

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, May 15, 2025

10:00 AM

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

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
BILL LOWRY
KISHA E. MCCASKILL

DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN MORRISON
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR
JESSICA VÁZQUEZ

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

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 Monica Gordon called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Absent: Commissioner McCaskill (1)

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, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Degnen and McCaskill (2)

The motion carried

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

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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. Donnie Anderson, Illinois Committee of Blind Vendors
2. Hannah Smith, Curie High School
3. Jorge Botello, Curie High School
4. Dr. Dwayne Cook, People's Lobby
5. Apostel McCoy
6. Rev. James Phipps, SEIU Local 73/Chicago
7. George Blakemore, Chicago
8. Freddy Martinez, Lucy Parsons Lab
9. Antonio Martin, Chicago

PRESIDENT
JUSTICE ADVISORY COUNCIL

25-0701

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Public Policy Associates, LLC, Lansing, Michigan

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

Good(s) or Service(s): Evaluation of the SEED (Supporting Education and Employment Development) diversion program

Contract Value: \$203,402.04

Contract period: 6/1/2025 - 5/31/2026 with one (1) one-year renewal option

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

Potential Fiscal Year Budget Impact: FY25: \$101,701.02, FY26: \$101,701.02.

Accounts: 11286.1205.65842.520840

Contract Number(s): 2413-02051

Summary: The Justice Advisory Council is requesting authorization for the Chief Procurement Officer to enter into a contract with Public Policy Associates to conduct an evaluation of the SEED program, including its efficacy and impact on program participants. The SEED Program is a deferred prosecution,

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pre-plea diversion program, focused on emerging adults charged with possession with intent to deliver a controlled substance or manufacturing and delivery of a controlled substance. The vendor will work with appropriate members of the criminal legal system stakeholder agencies, service providers, participants (through appropriate avenues that consider the sensitivity and confidentiality of SEED participants), and other relevant stakeholders to conduct the evaluation and provide a final report.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried

COMMISSIONERS

25-2733

ORDINANCE

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR AND JESSICA VÁSQUEZ**

COUNTY COMMISSIONERS

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019, the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied

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on a qualified property for surviving spouses of a fallen police officer, soldier, or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW, THEREFORE, BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOLVED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

BE IT FURTHER RESOLVED, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax

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officials shall notify the County's Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

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

Approved and adopted this 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to suspend the rules for immediate consideration. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried

The motion carried

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried

OFFICE OF THE COUNTY AUDITOR

25-2747

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

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Department: Office of the County Auditor

Report Title: ARPA - Housing and Resources for Justice Involved Memo (NT764)

Report Period: April 1, 2023 - September 30, 2024

Summary: The Office of the County Auditor report on the ARPA Housing and Resources for Justice Involved Individuals (NT764).

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Ordinance be referred to the Audit Committee as amended in the errata. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

25-2427

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 4/4/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through April 4, 2025. 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

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Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2428

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

REPORT

Department: Bureau of Finance

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: 2025 - 2029

Summary: The following report provides an update between the Long-Term Financial Plan delivered to the Independent Revenue Forecasting Commission and posted on the County's website in January 2025, and the most up-to-date forecast. This report includes an analysis comparing the two forecasts and provides an explanation for any significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2025 project plans and an update on recent regional and relevant economic activity.

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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

25-2725

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

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Request: Transfer of Funds

Reason: In order to lease office space for expanded electronic monitoring program in the Adult Probation department

From Account(s): 11100.1499.11030.501170.00000.00000, \$153,600)

To Account(s): 11100.1280.14805.550130.00000.00000, \$153,600

Total Amount of Transfer: \$153,600.00

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?

Amendment No. 15 in the FY2025 Budget Appropriations, approved on November 21, 2024, adjusted various budgets to account for the anticipated operational change in electronic monitoring programs. As part of the operational change it has been determined that new office space will be required in order to operate the expanded electronic monitoring program.

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.

Funds were budgeted in this account for the anticipated operational change in electronic monitoring programs as part of Amendment No. 15 of the FY2025 Budget Appropriations.

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

None

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

This account was budgeted in a manner to manage anticipated operational changes in electronic monitoring programs.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Present: Commissioner Aguilar (1)

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Absent: Commissioner McCaskill (1)

The motion carried.

25-2763

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: April 1, 2025 - April 30, 2025

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 April 1, 2025, and April 30, 2025.

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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 3/18/2025 - 4/21/2025

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

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

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

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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

25-1337

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

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Department(s): Revenue

Vendor: LexisNexis VitalCheck Network, Inc., Alpharetta, Georgia

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Credit and Debit Processing Services

Original Contract Period: 2/2/2017 - 2/1/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,075,000.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$875,000.00

Increase Requested: \$400,000.00

Previous Board Increase(s): 12/16/2021, \$800,000.00; 12/14/2023, \$400,000.00

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

Previous Board Renewals: 12/16/2021, (2/2/2022-2/1/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 12/14/2023, (2/2/2024-2/1/2025)

Previous Chief Procurement Officer Extension(s): 3/21/2025, (2/2/2025-2/1/2026)

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

Potential Fiscal Impact: FY 2025 \$400,00.00

Accounts: 11000.1007.11880.520680

Contract Number(s): 1518-14825

Summary: The Department of Revenue is requesting authorization for the Chief Procurement Officer to increase the contract with LexisNexis VitalCheck. Through this contract, County agencies accept credit and debit card payments for taxes, services, fines, fees, etc. for a minimal service fee. Increase of this contract will allow participating users to continue accepting credit and debit card payments without any disruption to services while an ongoing RFP process is completed.

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The original contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. LexisNexis 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-1918

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Revenue, Risk Management, Comptroller, Administrative Hearings

Vendor: NexSort Services Ink, LLC, Schaumburg, Illinois

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

Good(s) or Service(s): Presort Mail & Postage Metering

Contract Value: \$0

Contract period: 6/5/2025 - 6/4/2028 with three (3) one-year renewal options

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

Potential Fiscal Year Budget Impact: \$0

Accounts: N/A

Contract Number(s): 2408-05212

Summary: Requesting authorization for the Chief Procurement Officer to execute and enter into a contract with NexSort Services Ink to provide services for daily mail pickup to maintain operational needs established by various departments within Cook County Government including postage and metering.

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

This item was **WITHDRAWN** at the request of the Sponsor.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

25-2347

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: The Safer Foundation

Request: Authorization to extend and increase

Purpose: Healthcare Transformation/Supportive Reentry Network Collaborative Project (PEERR Network)

Supplemental Grant Amount: \$400,000.00

Grant Period: 10/1/2021 - 9/30/2024

Extension Period: 10/1/2021 - 12/31/2026

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/21/2023

Previous Grant Amount: \$493,179.00

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

Summary: This request is to extend Program #54225 through 12/31/26 and increase the grant and appropriation in FY 25 by \$400,000.00 for a total of \$893,179.00.

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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

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Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2541

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: National Cancer Institute

Request: Authorization to accept grant

Purpose: Stroger Hospital of Cook County (SHCC) MU-NCORP

Grant Amount: \$347,857.00

Grant Period: 4/1/2025 - 7/31/2025

Fiscal Impact: None

Accounts: N/A.

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

Summary: John H. Stroger Jr, Hospital of Cook County (SHCC) in Chicago, Illinois is the major tertiary care site for the Cook County Health and Hospital System. Most cancer cases are from minority-underserved populations and are predominantly African American. The SHCC MU NCORP plans to strengthen and improve coordinated care and clinical research for its minority population through participation in NCTN programs. The SHCC MU-NCORP will Continue to foster relationships with current cancer research bases to facilitate broad and improved participation in cancer control, prevention, and care delivery research for breast, lung, prostate, gastrointestinal, brain, hematologic, head and neck, and gynecologic cancers; facilitate transfer of state-of-the-art quality oncology care and new technology to minority-underserved populations in their own communities, through participation in NCI-approved clinical trials; focus on prevention, control and survivorship as methods for reducing cancer incidence, morbidity and mortality; encourage multidisciplinary cancer care and integrated research at the local level; participate in cancer care delivery research which accrue to trials relevant to process improvement and implementation activities by coordinating the existing infrastructural features of the Cook County Health & Hospitals System and CountyCare's Managed Care Community Network; continue to be a

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source of annotated tissue and blood samples for translational research projects such as the Early Onset Malignancy Initiative and the Patient Derived Xenograft project; continue scientific activity at the research base level by chairing an ECOG group-wide cancer control study concerning reproductive issues of female cancer patients that was conceived, designed, and initiated by the SHCC MU NCORP; and increase participation in symptom science research.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2548

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: AIDS Foundation Chicago

Request: Authorization to accept grant

Purpose: AFC IDPH Ryan White Part B/Re-Entry services in Region 8 (Cook County)

Grant Amount: \$371,717.00

Grant Period: 4/1/2025 - 6/30/2025

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The Ryan White Comprehensive AIDS Resources Emergency (CARE) Act is a federal law

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enacted to address the unmet health needs of persons living with HIV and AIDS (PLWHA). The program serves PLWHA who are uninsured or underinsured, or those who lack financial means to obtain the care they need. Federal Ryan White funding is provided to cities, states and territories, providers, and other organizations. The program is administered by the Health Resources and Services Administration (HRSA) of the U.S. Department of Health and Human Services (DHHS). AFC is the recipient of Ryan White Part A funds from CDPH and Part B funds from the Illinois Department of Public Health (IDPH).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

25-2513

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 2 Report

Report Period: Q2 2025

Summary: CCDPH Nursing Program Initiatives

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2612

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: Semi-annual Disparities Report

Report Period: FY24 reporting year

Summary: Semi-annual disparities report

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

25-2609

Presented by: ANGELA GILKES, Interim Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management and Regional Security

Report Title: 2025 Q1 Disaster Response and Recovery Fund Report

Report Period: 12/1/2024 - 2/28/2025

Summary: The quarterly report includes updates for 2025 Q1 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

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

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received and filed as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

25-2608

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Medical Examiner

Other Part(ies): Illinois Department of Public Health, Springfield, Illinois

Request: Approve proposed Intergovernmental Agreement

Goods or Services: The Medical Examiner will receive \$75,000 toward the upgrade of its digital case management system to allow for the electronic transfer of death certificate data to the Illinois Department of Public Health in cases of unexpected deaths and overdoses.

Agreement Number(s): N/A

Agreement Period: 5/1/2025 - 8/31/2029. Provisions included for termination by either party.

Fiscal Impact: None

Accounts: 11100.1259.10155.540138 (for receipt of funds from IDPH)

Summary: The Office of the Cook County Medical Examiner (“MEO”) is requesting the approval of an Intergovernmental Agreement with the Illinois Department of Public Health (“IDPH”) in connection with electronic reporting of death certificate information in unexpected deaths and overdoses. Using grant funds, IDPH will pay the MEO to access information related to the death registration in order to track unexpected deaths and deaths caused by overdoses. The MEO is the exclusive administrator of death certificate information in cases that fall within their jurisdiction. This will make the completion of death certificates more efficient and shorten the time that next of kin will have to wait for certified death records, as well as allow for better tracking by IDPH.

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

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Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

25-1294

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Energy Absorption Systems, LLC, Chicago, Illinois

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

Good(s) or Service(s): Trailer Mounted Attenuators and Parts

Location: District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$313,550.00

Contract period: 7/1/2025 - 4/30/2027 with two (2), one (1) year renewal options

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

Potential Fiscal Year Budget Impact: FY2025 \$200,000.00, FY2026 \$100,000.00, FY2027 \$13,550.00

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 2445-06200

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between Cook County and Energy Absorption Systems, LLC. This Contract will provide for the capital purchase of new Trailer Mounted Attenuators which will replace equipment that is

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beyond its useful life and is expensive to maintain. The new equipment will provide safe, reliable, and efficient equipment for the Maintenance Bureau to be used to protect road crews while performing road maintenance activities on Cook County roadways.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Energy Absorption Systems, LLC was awarded a contract by the State of Illinois through an Invitation of Bid. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-1305

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: Lake Cook Road Emergency Repairs

Location: Villages of Palatine and Long Grove

Section: 25-A5011-09-PV

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$85,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

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

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proposed improvement resolution for work being done in the Villages of Palatine and Long Grove. The resolution is appropriating funds for emergency repairs at Lake Cook Road and Hicks Road in the Villages of Palatine and Long Grove in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2101

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc. of Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-00-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
	11300.1500.29150.521536	\$500,000.00\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and AECOM Technical Services, Inc., Chicago, Illinois. The Consultant will prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

25-2102

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Inc., Itasca, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-01-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
	11300.1500.29150.521536	\$500,000.00\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2103

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Singh & Associates, Inc., Chicago, Illinois

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

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Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-DESV-02-EG

Proposed Contract Period Extension: 7/1/2025 -6/30/2026

Section: N/A

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
11300.1500.29150.521536	\$500,000.00	\$500,000.00

Accounts: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10292C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and Singh & Associates Inc., Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

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The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2104

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services - Various Various (Task Orders)

Location: Various locations throughout Cook County

County Board District(s): Countywide

Original Contract Period: 7/1/2022 - 6/30/2025

Section: 21-8DESV-03-EG

Proposed Contract Period Extension: 7/1/2025 - 6/30/2026

Section: N/A

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Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 6/16/2022, \$5,000,000.00

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

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

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

This Increase Requested: \$2,000,000.00

Potential Fiscal Impact:

Motor Fuel Tax Account	FY 2025	FY 2026
11300.1500.29150.560019	\$500,000.00	\$500,000.00
11300.1500.29150.521536	\$500,000.00	\$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500. 29150.521536

Contract Number(s): 2138-10282D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for various projects throughout Cook County.

The scope of services may include, but is not limited to design of intersections, traffic signals, small roadway segments/roadway corridors, structures, and drainage/flooding solutions; completion of ongoing plans, specifications, and estimates; updating County standard details and specification; identification and preparation of grant applications for project funding; and various project permitting.

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

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

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

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K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2105

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Ciorba Group, Incorporated, Chicago, Illinois

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

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

Location: Central Road: Barrington Road to Huntington Boulevard

County Board District(s): 15

Original Contract Period: 7/1/2022 - 6/30/2024

Section: 21-A6107-00-PV

Proposed Contract Period Extension: 7/1/2025 - 6/30/2028

Section: N/A

Total Current Contract Amount Authority: \$1,075,330.00

Original Board Approval: 6/16/2022, \$931,871.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/1/2024 - 6/30/2025, \$143,459.00

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

This Increase Requested: \$188,285.00

Potential Fiscal Impact:

FY 2025 \$100,000.00; FY 2026 \$50,000.00; FY 2027 \$20,000.00; FY 2028 \$18,285.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18576C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Amendment between Cook County and Ciorba Group, Incorporated, Chicago, Illinois.

The Consultant will continue to prepare contract documents including plans, specifications, and estimates with supporting engineering analysis for Central Road: Barrington Road to Huntington Boulevard, in Cook County Board District 15.

The amendment is to continue Design Engineering and Land Acquisition Services for the improvements on Central Road from Barrington Road to Huntington Boulevard, for additional germane design elements not anticipated during the initial phase of this project. Included is the reconstruction of approximately 1.31 miles of Central Road. The west one-third of the project will be a road diet, the two 12-foot wide through lanes in each direction will be reduced to one 12-foot wide through lane in each direction divided by a 16-foot-wide mountable median, 12-foot-wide right turn lanes, combination concrete curb and gutter, and an enclosed storm water conveyance system. The roadside improvements include extending the existing 10-foot wide HMA shared-use path recently constructed on the north side of Central Road between Huntington Boulevard and the east AT&T property driveway. The total length of the Central Road shared-use path extension is approximately 4,700 feet.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2274

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: Crawford Avenue - Oakton St to Golf Road

Location: Village of Skokie, City of Evanston, Illinois

Section: 24-W4339-01-PV

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$2,100,000.00 (FY25 = \$1,023,000.00; FY26 = \$1,077,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29150.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Skokie and the City of Evanston. The work to be performed is a full reconstruction of the roadway pavement and curb and gutter, pavement marking modifications to more clearly define roadway uses, sidewalks and traffic signal modernization.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2276

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Traffic Signal Modernization & Replacement Program

Location: Countywide

Section: 23-TSMRP-00-TL

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/28/2022, \$13,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$14,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. Traffic Signal Modernization and Replacement Program at various locations in Cook County. Work includes traffic signal replacements and modernization.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2277

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: 3/1/2025 - 3/31/2025

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 March of 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2310

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The County will be the lead agency for construction and construction engineering of traffic signal replacements, guardrail installation and intersection improvements at Vollmer Road and Ridgeland Avenue, Lake Cook Road and Old Hicks Road, Roselle Road and Hartford Drive, and Roberts Road at 103rd Street.

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Grant Amount: \$1,528,290.00

Grant Period: 7 years from execution of funding agreement

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests that this honorable body accept \$1,528,290.00 for the HSIP grant award for HSIP #2 project, section number 25-HSIP2-00-TL.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2322

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, FRANK J. AGUILAR, County Commissioner

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge Deck Replacement

Location: City of Chicago, Town of Cicero, Illinois

Section: 22-W3924-03-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$3,100,000.00 (FY25 = \$1,914,000.00; FY26 = \$1,186,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 1/26/2023, \$36,500,000.00

Increased Amount: \$3,100,000.00

Total Adjusted Amount: \$39,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the City of Chicago and the Town of Cicero. The work includes Phase III - Construction and Construction Engineering for the removal and replacement of the concrete bridge deck.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2438

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: Frontage Road (I-55) - County Line Road to I-294

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Location: Village of Burr Ridge, Illinois

Section: 21-FRI55-00-PV

County Board District: 17

Centerline Mileage: 1.00 miles

Fiscal Impact: \$400,000.00 (FY25 = \$200,000.00; FY26 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 12/17/2020, \$1,320,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,720,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Burr Ridge. The supplemental resolution is appropriating funds for the reconstruction of the I-55 Frontage Road from County Line Road to I-294 in the Village of Burr Ridge in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2439

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

Journal of Proceedings

Board of Commissioners

May 15, 2025

Project: Central Avenue - Sauk Trail to US 30 (Lincoln Highway)

Location: Village of Matteson, Illinois

Section: 19-IICFR-03-ES

County Board District: 6

Centerline Mileage: 1.50 miles

Fiscal Impact: \$2,000,000.00 (FY26 = \$500,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 7/25/2019, \$400,000.00; 9/22/2022, \$1,300,000.00

Increased Amount: \$2,000,000.00

Total Adjusted Amount: \$3,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Matteson. The supplemental resolution is appropriating funds for the full reconstruction of Central Avenue from Sauk Trail to Lincoln Highway (US Rte. 30) in the Village of Matteson in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2446

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Journal of Proceedings

Board of Commissioners

May 15, 2025

Report Period: 9/30/2024 - 12/31/2024 (4th Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits for receive and filing of a copy of the Engineering Status Report for Quarter ending December 31, 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2551

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/31/2024 - 3/31/2025 (1st Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits for receive and filing a copy of the Engineering Status Report for Quarter ending March 31, 2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2661

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Chicago, Illinois

Section: 24-IICTR-01-RR

Centerline Mileage: N/A

County Board District: 3, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$300,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Metra. Metra will be the lead agency for construction and construction engineering for Ashburn Station reconstruction improvements. The County will reimburse Metra for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

25-2445

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Mid-West Moving & Storage, Inc. - Elk Grove Village, Illinois

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

Good(s) or Service(s): Moving Services

Original Contract Period: 8/1/2022 - 7/31/2025 with two, one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$750,000.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$750,000.00

Increase Requested: \$500,000.00

Previous Board Increase(s) N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Proposed Contract Period Extension: N/A

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

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Potential Fiscal Impact: FY 2026, \$500,000.00

Accounts: 11569.1031.11190.560107.00000.00000

Contract Number(s): 2185-18584R

Summary: This renewal is required to allow the Department of Capital Planning and Policy to continue to receive Countywide moving services as they relate to various Board-approved Capital improvement projects.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Mid-West Moving & Storage, Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2757

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Walsh Construction Company II, LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services

Contract Value: Not-to-Exceed \$50,000,000.00

Contract period: 7/1/2025 - 6/30/2029

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

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Potential Fiscal Year Budget Impact: FY2025 \$1,000,000.00; FY2026 \$3,000,000.00; FY2027 \$17,000,000.00; FY2028 \$25,000,000.00; FY2029 \$4,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2215-02093

Summary: This contract will provide CMAR Preconstruction services for renovation of the 7th and 8th floors at 118 N Clark. The project will incorporate the overall restacking plan for the County Building and the implementation of Workplace Strategy + Design (WS+D) - part of the Cook County Policy Roadmap.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code in which Walsh Construction Company II, LLC was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations with the vendor to develop a Guaranteed Maximum Price (GMP), which will be addressed via contract amendment at a future Cook County Board Meeting.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2758

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Walsh Construction Company II, LLC, Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk Services (CMAR)

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Contract Value: Not-to-Exceed \$50,000,000.00

Contract period: 7/1/2025 - 6/30/2029

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

Potential Fiscal Year Budget Impact: FY2025 \$2,000,000.00; FY2026 \$2,000,000.00; FY2027 \$23,000,000.00; FY2028 \$23,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2215-02096

Summary: This contract will provide comprehensive construction management services for renovation of the 10th and 11th floors at 118 N Clark, as well as swing space on the 4th floor. The contract will incorporate the overall restacking plan for the County Building and the implementation of Workplace Strategy + Design (WS+D) - part of the Cook County Policy Roadmap.

The vendor was selected through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code, in which Walsh Construction Company II, LLC was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations with the vendor to develop a Guaranteed Maximum Price (GMP), which will be addressed via contract amendment to be introduced at a future Cook County Board Meeting.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

25-2217

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

Journal of Proceedings

**Board of Commissioners
PROPOSED CONTRACT**

May 15, 2025

Department(s): Department of Facilities Management

Vendor: Martinez Retail Management, Inc., d/b/a All Window Cleaning Services, Schaumburg, Illinois

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

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

Contract Value: \$284,985.00

Contract period: 6/1/2025 - 5/31/2028, with two (2), one (1) year renewal options

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver.

Potential Fiscal Year Budget Impact: FY 2025 \$47,497.50, FY 2026 \$94,995.00, FY 2027 \$94,995.00, FY 2028 \$47,497.50

Accounts: 11100-1200-12355-540350

Contract Number(s): 2502-12160

Summary: This contract will allow the Department of Facilities Management to receive Exterior Window Washing Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Martinez Retail Management, Inc., d/b/a All Window Cleaning Services was the lowest, responsive and responsible bidder. ..end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2437

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

PROPOSED CONTRACT AMENDMENT

Journal of Proceedings

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May 15, 2025

Department(s): Facilities Management

Vendor: Cintas Corporation No. 2, Maywood, Illinois

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

Good(s) or Service(s): Facilities Management Product and Solutions

Original Contract Period: 7/1/2023 - 6/30/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2025 - 6/30/2026

Total Current Contract Amount Authority: \$133,451.76

Original Approval (Board or Procurement): Procurement, 7/10/2023 \$133,451.76

Increase Requested: \$100,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Impact: FY 2025 \$41,666.66, FY 2026 \$58,333.34

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-06132

Summary: This first of two one-year renewal options and increase, will allow the Department of Facilities Management to continue to receive Facilities Management Product and Solutions.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Cintas Corporation No. 2 was previously awarded a contract through a request for proposal process through Omnia, a national government purchasing cooperative, and in cooperation with Prince William County Public Schools. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

25-2583

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Klairmont Family Associates, L.P., an Illinois limited partnership

Tenant: County of Cook, on behalf of Office of the Chief Judge (OCJ)

Location: 1701 South 1st Avenue, Maywood, Illinois

Term/Extension Period: 8/1/2025 - 7/31/2030

Space Occupied: 14,400 sq. ft.

Monthly Rent:

Term	Annual Base Rent	Est. Electric	Annual Security	Est. Taxes	Annually
8/1/2025 - 7/31/2026	\$460,800.00		\$57,600.00	\$85,722.00	\$50,400.00
	\$654,522.00				
8/1/2026 - 7/31/2027	\$474,624.00		\$57,600.00	\$85,722.00	\$51,984.00
	\$669,930.00				
8/1/2027 - 7/31/2028	\$488,856.00		\$57,600.00	\$85,722.00	\$53,424.00
	\$685,602.00				
8/1/2028 - 7/31/2029	\$503,532.00		\$57,600.00	\$85,722.00	\$55,008.00
	\$701,862.00				
8/1/2029 - 7/31/2030	\$518,640.00		\$57,600.00	\$85,722.00	\$56,592.00

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	\$718,554.00			
Total	\$2,446,452.00	\$288,000.00	\$428,610.00	\$267,408.00
	\$3,430,470.00			

Fiscal Impact: \$3,430,470.00

Accounts: 11100.1280.14805.550130.00000.00000

Option to Renew: One (1), Five (5) year renewal option

Termination: N/A

Utilities Included: Electric to be paid by tenant

Summary/Notes: Requesting approval to enter into a new lease agreement between Klairmont Family Associates, L.P., an Illinois Limited Partnership (as Landlord), and County of Cook, a body politic and corporate (as Tenant), on behalf of the Chief Judge's Office. The proposed leased premises consist of approximately 14,4000 rentable square feet, located on the 6th floor at 1701 S. 1st Ave, Maywood, IL. The space will be utilized by the Office of the Chief Judge's Office, to establish a new office for the Electronic Monitoring Unit, formerly operated by the Cook County Sheriff's Office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2584

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensors: The Catholic Bishop of Chicago

Licensee: County of Cook

Location: St. Hyacinth Parish - 3635 W. George Street, Chicago, IL. 60618

Term/Extension Period: 7/1/2025 - 6/30/2026

Space Occupied: Approximately 9,135 sq. ft.

Monthly Rent: \$2,472.00

Fiscal Impact: \$29,664.00

Accounts: 11100.1300.14185.550130 (OCJ)

Option to Renew: One (1), one (1) year term, with parties' mutual agreement

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to renew the License Agreement between The Catholic Bishop of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on the behalf the Restorative Justice Community Court, to lease space at St. Hyacinth Parish, located at 3635 W. George Street, Chicago, Illinois 60618 (Parish).

Included amongst the Parish campus is a building commonly known as "Resurrection Hall," collectively, the (Licensor's Property), for the purpose of conducting the business of the Restorative Justice Community Court operated by the Circuit Court of Cook County.

RJCC focuses on young adults between the ages 18-26 that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults an opportunity to course-correct and improve their chances of living successful and productive lives. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrests and court records expunged.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2709

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Amendment to Lease Agreement

Landlord: County of Cook, a body politic and corporate of the State of Illinois

Tenant: YONG H. PARK and EUN YOUNG SHIN individually, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street, Chicago, Illinois, 60602 suite LL-18

Term/Extension Period: 7/1/2025 - 6/30/2030

Space Occupied: 299 sq. ft.

Monthly Rent:

Term	Price/SF	Monthly Rent	Annual Rent
Year 1	\$37.58	\$936.37	\$11,236.42
Year 2	\$38.39	\$956.55	\$11,478.61
Year 3	\$39.23	\$977.48	\$11,729.77
Year 4	\$40.10	\$999.16	\$11,989.90
Year 5	\$40.99	\$1,021.33	\$12,256.01

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Tenant shall have the option to renew the lease for an additional five (5) year period, upon, at least thirty (30) days' written notice to Landlord, prior to the expiration of the current term.

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval of 8th lease amendment with Ace Shoe Clinic, which provides shoe repair and retail services in the lower lobby of 69 W. Washington.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

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Absent: Commissioner McCaskill (1)

The motion carried.

25-2710

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval to renew the Memorandum of Understanding (MOU) between the Department of Human Services (DHS), the Division of Rehabilitation Services (DRS), and the Business Enterprise Program for the Blind (BEPB), all collectively referred to as the “Party” (DHS/DRS/BEPB), and the County of Cook.

Purpose:

The Business Enterprise Program for the Blind was created to enlarge the economic and remunerative employment opportunities for visually impaired persons. DHS/DRS/BEPB is the governing and licensing agency for its participants (“Blind Vendor”) and partners with the County of Cook, which provides vending opportunities at various County facilities throughout its portfolio.

The existing MOU expired December 31, 2024, and a month-to-month extension was approved by the Board on December 19, 2024 to permit the Party to complete its facilities assessment of the County’s real estate portfolio to identify additional locations and to determine the scale, scope, and suitable vending options for each location.

Concession Fee Structure:

DHS/DRS/BEPB agrees to pay the County a fee based on the following formula: **(1)** \$100 per month, per Vendor, for all Vending Facilities operated on the Owner's Premises, where the Vendor's annual net profits are less than or equal to \$50,000; **(2)** \$200 per month, per Vendor, for all Vending Facilities operated on the Owner's Premise, where the Vendor’s annual net profits are more than \$50,000 or up to \$100,000; and **(3)** \$400 per month, per Vendor, for all Vending Facilities operated on the Owner's Premise, where the annual net profits are more than \$100,000.

Net profits represent the number of sales dollars remaining, after all operating expenses and taxes have been deducted from total revenue. Where a Vendor operates Vending Facilities at more than one (1) Premises, the Vendor will pay a separate Concession Fee at each of the Premises, based on the formula set forth in the above paragraph. Where more than one (1) Vendor operates Vending Facilities at the same Premise, each Vendor will pay a Concession Fee, based on the formula set forth in the above paragraph.

Renewal Term: Five (5) years
Commencement Date: June 1, 2025
Expiration Date: May 31, 2030

Approval of the renewal is recommended.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2712

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Ripple Fiber, LLC

Term: 6/1/2025 - 6/30/2035

Annual License Fee: The total fee for the first month of the term (June 1, 2025 through June 30, 2025) shall be \$409.92 based on the 2024 annual license fee of \$4,919.08. The remaining fee for the term (July 1, 2025, through June 30, 2035) will have a base fee of \$3,375, and shall be adjusted July 1 of every year, during the term. The amount of such Increase shall be the percentage Increase in the Consumer Price Index for Urban Consumers (utilizing the Index which Includes Cook County) from September 1, 2006, to April 1 preceding the effective date of such adjustment. The amount of such Increase will be calculated by the Division of Real Estate Management.

Summary:

Requesting approval of a Public Way License Agreement between the County of Cook, a body politic and corporate of the State of Illinois, as Grantor, and Ripple Fiber, LLC, an Illinois limited Liability Corporation, as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees,

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commencement, and expiration dates are all set by ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2713

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Surf Air Wireless

Term: 7/1/2025 - 6/30/2035

Annual License Fee: The base annual license fee Is \$3,375 and shall be adjusted, as of July 1 of every year, during the term. The amount of such Increase shall be the percentage Increase in the Consumer Price Index for Urban Consumers (utilizing the Index which Includes Cook County) from September 1, 2006, to April 1 preceding the effective date of such adjustment. The amount of such Increase will be calculated by the Division of Real Estate Management.

Summary: Requesting approval to present to the Asset Management Committee, for its consideration and approval, a Public Way License Agreement between the County of Cook, a body, politic and corporate of the State of Illinois, as Grantor, and Surf Air Wireless, a Delaware limited liability company, as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities, located in the public ways of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

25-2054

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

PROPOSED RESOLUTION

TP Hopkins I LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: TP Hopkins I LLC

Address: 6900 Santa Fe Dr., Hodgkins, Illinois

Municipality or Unincorporated Township: Village of Hodgkins

Cook County District: 17th District

Permanent Index Number: 18-21-403-018-0000

Municipal Resolution Number: Village of Hodgkins, Resolution No. 2023-02

Number of month property vacant/abandoned: 8 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months,

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there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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 vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2059

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Carefree Development, LLC

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,646,000 HOME Investment Partnership Program funds to support the new construction of Carefree Village, a fifty-five (55) unit affordable senior housing development to be located at the intersections of South Cicero Avenue and 151st Street in Oak Forest, Illinois.

Total Development Cost: \$25,884,886.00

Project Loan Amount: \$2,646,000.00

Fiscal Impact: \$2,646,000.00

Account(s): 11900.1013.54153.580171.00000

Summary: Cook County's Department of Planning and Development recommends the investment of \$2,646,000.00 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Carefree Village (the Project), a new 55- unit affordable rental housing development for seniors located in south suburban Oak Forest. The County's HOME loan will be in a subordinate position during the construction term (estimated 18-months) and remain subordinate during the permanent loan (40-year term). The loan will bear interest at a rate of 0.50% with interest-only payments for the first ten years with an additional ½% from available cash flow and principal and interest fully amortized thereafter. The County's \$2,646,000 HOME loan (\$48,109 per unit) is 10.5% of the \$25.9MM total development cost (\$366,810 per unit).

Carefree Development LLC., a single purpose entity, controlled and operated by Philip Moeller, has over 25 years of experience, primarily within the senior residential housing sector in the Midwest. They have built and managed in excess of 3,000 senior housing units. Under Cook County's HOME Program, Carefree completed 120 units of senior housing in Hoffman Estates in 2008 and in 2019 another 56 units in the Village of Forest Park.

The proposed facility is a new construction, three-story building with stone and brick masonry housing 79,732 square feet of residential and common areas. Common area design amenities include a spacious lobby, dining/community room, several lounge areas on all living levels, a computer/office facility, a library, state of the art exercise equipment and a game room. The project includes covered ground floor parking.

The building will feature forty-two (42) one bedroom and thirteen (13) two-bedroom units. Fourteen (14) of the 55 units will benefit from Housing Authority of Cook County (HACC) Project Based Vouchers (PBV's) for a twenty (20) year term. Seven (7) units will be designated State Referral Network (SRN) units, leasing for 30% of the Area Median Income (AMI). Two (2) Section 811 units leasing at 30% AMI will be administered by IHDA.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Home Investments Partnership Program be referred to the Workforce, Housing & Community

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Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2667

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

PROPOSED RESOLUTION

Calmark Group 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: Calmark Group LLC

Address: 6751 S. Sayre Avenue, Bedford Park, Illinois

Length of time at current location: 20 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 47 years

Municipality or Unincorporated Township: Stickney

Cook County District: 11th District

Permanent Index Number(s): 19-19-301-012-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 25-008

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: There are 5 blighting factors associated with the property: Dilapidation, Deterioration, Obsolescence, Lack of Ventilation/Lighting and

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

Proposed use of property: Industrial - Manufacturing: Industrial use

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 its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

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

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

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meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Resolution 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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2668

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board Of Commissioners

PROPOSED RESOLUTION

LaBranche's Childcare Center Inc. 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: LaBranche's Childcare Center Inc.

Address: 1644 Vincennes Avenue, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-20-421-044-0000; 32-20-421-045-0000; 32-20-421-046-0000; 32-20-421-047-0000; 32-20-421-048-0000 and 32-20-421-060-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2023-90

Number of month property vacant/abandoned: One 1 week vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Nursery School

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 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 vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

25-1940

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: 1st Quarter FY 2025

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 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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2643

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

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Report Period:

Pay Period 07: March 09, 2025 - March 22, 2025

Pay Period 08: March 23, 2025 - April 5, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

25-2140

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Managed Security Services

Original Contract Period: 6/30/2021 - 6/29/2025 with two (2), two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 6/30/2025 - 6/29/2029

Total Current Contract Amount Authority: \$4,407,912.00

Original Approval (Board or Procurement): Board 6/24/2021, \$4,407,912.00

Increase Requested: \$5,394,685.82

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025: \$613,524.98, FY 2026: \$1,318,459.96, FY 2027: \$ 1,343,636.21, FY 2028: \$1,378,882.95, FY 2029: \$740,181.70

Accounts: 11000.1490.15050.540135

Contract Number(s): 2045-18286

Concurrence:

N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to renew and increase this contract. This Managed Security Service Provider (MSSP) contract will continue to provide the 24x7 monitoring, analysis and alerting of cyber threats to Cook County information technology and device management for currently deployed security technology.

This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based.

In order to achieve the objective to manage and monitor on a continuous basis the Information Security Office (ISO) security technology, the contract was awarded with an initial four (4) year term and two (2) two-year renewal options. The vendor has met or exceeded all performance requirements during the initial term of the contract and exceeded all expectations.

Ascent Innovations LLC is the current MBE/WBE partner on the existing contract and has provided excellent service during their tenure. Retaining this vendor as the partner will make a seamless renewal and save on the cost of transition.

Deloitte's corporate citizenship activities have been recognized by the United Way of Metro Chicago as a Top 25 Corporate Partner and a recipient of their Diversity and Inclusion Award in 2017. Deloitte is also

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very committed to the local minority-owned, women-owned, and veteran-owned business community. They take their relationships seriously with the local firms with whom we team and focus on integrating them with our Deloitte team as an opportunity to help these organizations to grow through opportunity, capacity building, and mentorship. Over the last eight years, Deloitte has provided over \$94M in revenue to Illinois-based minority-owned, women-owned, and veteran-owned businesses from Public Sector work in Illinois alone. In teaming with Ascent Innovations LLC, Deloitte will exceed MBE/WBE goals.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding. Deloitte was 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 Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2552

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM Corporation, Chicago, Illinois

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

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/15/2025 - 9/30/2028

Total Current Contract Amount Authority: \$124,233,778.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$22,586,083.00

Previous Board Increase(s): 6/28/2017 (\$6,809,520.00); 7/19/2017 (\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00); 5/25/2023 (\$3,215,656.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025: \$1,301,620.00, FY 2026: \$7,307,171.00, FY 2027: \$7,646,535.00, FY 2028: \$6,330,757.00

Accounts: 11000.1490.15050.540135 - IBM \$7.5M

Contract Number(s): 1418-14268

Concurrence:
TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to extend and increase the contract with IBM to provide application managed services support for the ERP suite of applications. This extension will allow IBM to continue to manage the ERP applications including Oracle EBS, Oracle Hyperion, and Oracle Business Intelligence Reporting amongst others. Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended 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 Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2573

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Municipal Enforcement and Administrative Hearing System

Contract Value: \$3,988,067.00

Contract period: 7/1/2025 - 6/30/2030

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

Potential Fiscal Year Budget Impact: FY 2025: \$596,120.00, FY 2026: \$622,946.00, FY 2027: \$647,863.00, FY 2028: \$673,778.00, FY 2029: \$697,360.00, Optional Contract Authority: \$750,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2514-04080

Concurrence:

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with DACRA Tech, LLC (DACRA) for the Municipal Enforcement and Administrative Hearing System. The agreement includes licensing, secure CJIS compliant cloud hosting, software support and maintenance, with annual increases not to exceed the Chicago Metro Consumer Price Index (CPI). DACRA has a presence in the state of Illinois, part of the maintenance includes leveraging the existing library of Illinois' State Laws to help ensure compliance and reduce the cost of maintaining the system. This agreement will provide hosting services, contract authority for enhancements, along with software support & maintenance for the Sheriff, Forest Preserve, Revenue, Administrative Hearings, and other Offices under the President.

DACRA is a robust, secure, and modern system that is integrated with multiple systems which reduces the use of paper and eliminates duplicate data entry. The DACRA solution is hosted in the cloud and meets the security requirements of the Sheriff and Forest Preserve Police. This initiative is an example of a shared solution leveraged by multiple County offices, thus centralizing Administrative Hearing's adjudication of citations with one platform.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, 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, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

25-2351

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County Mental Health Court Programs

Grant Amount: \$299,975.00

Grant Period: 4/16/2025 - 4/15/2026

Fiscal Impact: None, no matching contribution required

Accounts: N/A

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

Summary: Through this funding opportunity, the Circuit Court of Cook County's Office of the Chief Judge aims to use Adult Redeploy Illinois (ARI) funds to enhance court operations of its unique network of seven (7) felony Mental Health Courts (MHC) currently operating across the jurisdiction. All seven

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MHC are post-adjudicatory programs that utilize the evidence-based problem-solving court model to serve and divert high risk (of reoffending) and high needs (for behavioral health and other interventions) individuals from commitment to the Illinois Department of Corrections (IDOC) by addressing their ongoing mental health treatment needs in the community while holding them accountable to MHC program compliance. Grant funds are allocated to one (1) staff salary and fringe benefits, substance use disorder treatment services, training, and travel.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2666

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

PROPOSED CONTRACT

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

Vendor: WestCare Illinois, Inc

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

Good(s) or Service(s): Drug Court Clinical Case Management Services

Contract Value: \$1,609,299.78

Contract period: 6/1/2025 - 5/31/2028 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$260,401.64, FY 2026 \$528,891.77, FY 2027 \$544,248.25; FY 2028 \$275,758.12

Accounts: 11326.1310.35720.520830.00000.00000

Contract Number(s): 2413-02097

Summary: The Office of the Chief Judge, State of Illinois Circuit Court of Cook County ('OCJ') is requesting authorization for the Chief Procurement Officer to enter into a contract with WestCare Illinois,

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Inc for clinical care management services for adult offenders participating in four (4) of the Circuit Court's adult drug treatment courts. WestCare Illinois, Inc. was selected for these services via a competitive RFP process which sought to find an experienced and qualified vendor for professional intensive clinical case management services. Intensive clinical case management services shall include but are not limited to: screening and clinical assessments; case planning; ongoing linkage to substance use disorder treatment, and other needed ancillary services; monitoring, and participant advocacy.

This contract will support the Circuit Court of Cook County by providing clinical case management services for adult offenders participating in four of the Circuit Court's adult drug treatment courts. Work shall be performed at the court locations including the Leighton Criminal Courthouse, the Fourth, Fifth and Sixth Municipal District Drug Courts.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

25-1941

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: SKU Corporation, Naperville, Illinois

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

Good(s) or Service(s): Voter Registration Management System

Original Contract Period: 6/16/2022 - 6/15/2025, with three (3), one-year renewal options

Proposed Amendment Type: Increase/Renewal

Proposed Contract Period: Renewal, 6/16/2025 - 6/15/2026

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Total Current Contract Amount Authority: \$1,162,500.00

Original Approval (Board or Procurement): Board 5/12/2022, \$1,050,000.00

Increase Requested: \$350,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/7/2023, \$112,500.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$350,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2205-01266

Summary: This increase and first of three (3), one (1) year renewal options will allow the Cook County Clerk's Office to continue to receive management and support. The Voter Registration System provides ongoing management and ongoing support for Elections.

The original contract was 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 vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2530

Journal of Proceedings

Board of Commissioners

May 15, 2025

Presented by: MONICA GORDON, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Institute of Compliance and Learning, Inc, Homewood, Illinois

Good(s) or Service(s): Risk Assessment

Fiscal Impact: \$58,720.00

Accounts: 11259.1110.15050.520830

Contract Number(s): 2205-12282

Summary: The Clerk's office is requesting approval of a payment to the Institute of Compliance and Learning Inc in the amount of \$58,720.00. The services were performed and exceeded the contract amount. This request is do to the performance of those services

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

25-2483

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2025

Report Period: January 1, 2025 - March 31, 2025

Journal of Proceedings

Board of Commissioners

May 15, 2025

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning January 1, 2025 through March 31, 2025. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

25-2498

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office

Vendor: CBM Premier/Summit Food Service Joint Venture, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service Management System

Original Contract Period: 7/29/2022 - 7/28/2025 with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/29/2025-7/28/2026

Total Current Contract Amount Authority: \$42,733,742.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$42,733,742.00.

Increase Requested: \$13,600,000.00

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Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$4,533,333.00 FY 2026 \$9,066,667.00

Accounts: 11100.1239.16875.520210

Contract Number(s): 2106-07211

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to renew and increase the contract with CBM Premier/Summit Food Services Joint Venture. This renewal and increase will allow the continued purchasing of meals for individuals in custody.

The contract was awarded through a publicly advertised Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier/Summit Food services Joint Venture was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

25-2331

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Command Sourcing Inc. Loomis, California

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

Good(s) or Service(s): Body Scanners

Original Contract Period: 9/26/2022 - 9/25/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 9/26/2025 - 9/25/2026

Total Current Contract Amount Authority: \$679,600.00

Original Approval (Board or Procurement): Board, 9/22/2022, \$679,600.00.

Increase Requested: \$455,400.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$455,400.00

Accounts: 11569.1239.21120.560155.00000.00000

Contract Number(s): 2217-05270

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer renew and increase the contract with Command Sourcing Inc., for the purchase of Body Scanners to be utilized at the Sheriff's Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Command Sourcing Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2406

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Loyola University Medical Center, Maywood, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Loyola University Medical Center ("LUMC")

Agreement Number(s): N/A

Agreement Period: 6/1/2025, and shall continue for five (5) years

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Loyola University Medical Center.

Under this agreement, LUMC agrees to pay the CCSPD a rate of \$75.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$65.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

25-2486

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Core Mechanical, LLC, Chicago, Illinois

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

Good(s) or Service(s): Range Ventilation Maintenance and Repair Services

Contract Value: \$211,470.00

Contract period: 6/1/2025 - 5/31/2028, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$35,245.00; FY 2026 \$70,490.00; FY 2027 \$70,490.00; FY 2028 \$35,245.00

Accounts: 11100.1214.20340.530188.00000.00000

Contract Number(s): 2412-09173

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Core Mechanical, LLC, Chicago, Illinois, to provide maintenance and repair services to the Sheriff's firing range. This contract will provide the necessary services to maintain the integrity and safety of the range.

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

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

25-2107

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Merit Board

Vendor: Industrial/Organizational Solutions, Inc., Oak Brook, Illinois

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

Good(s) or Service(s): Law Enforcement Entry-Level and Promotional Testing Services

Original Contract Period: 7/1/2020-6/30/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension Period: 7/1/2025-6/30/2026

Total Current Contract Amount Authority: \$539,530.00

Original Approval (Board or Procurement): Board 6/18/2020, \$489,530.00.

Increase Requested: \$160,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/30/2023, \$50,000.00

Previous Board Renewals: 5/16/2024, 7/1/2024 - 6/30/2025

Previous Chief Procurement Officer Renewals: 1/30/2023, 7/1/2023 - 6/30/2024

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver.

Potential Fiscal Impact: FY 2025 \$66,670.00, FY 2026 \$93,330.00

Accounts: 11100.1249.10155.520830

Contract Number(s): 1812-17385

Summary: The Cook County Merit Board requests authorization for the Chief Procurement Officer to extend and increase the contract with Industrial /Organizational Solutions, Inc.

This extension and increase will allow the Cook County Merit Board to continue to conduct law enforcement testing for Cook County Sheriff's Office entry-level candidates as well as promotional testing for current sworn staff while a current RFP process is completed.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 9, 2025

25-1343

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

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Journal of Proceedings

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Summary: These are proposed changes to the Procedural Rules for the Cook County Paid Leave Ordinance. It includes changes to the definition of “Date of Allowable First Allowable Use” under Section 110.100. It also proposes updated language under Section 200.100 A Compensation and Benefits, Section 310.100 C (1-2) Exempt Employees, Section 330.100 Pursuant to Collective Bargaining Agreements, Section 400.200 Accrual Methods, Section 400.300 C Hours Worked, Section 500.200 Increments of Use, Section 500.300 B Disciplinary Leave, and Section 500.500 Payment of Paid Leave.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that the Changes to Public Facing Rules and Regulations be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner McCaskill (1)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 13, 2025

25-2050
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT BRITTON,
COUNTY COMMISSIONER

IV 5 Logistics Acquisitions 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: IV 5 Logistics Acquisitions LLC

Address: 1175 Wheeling Road, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-102-015-0000

Municipal Resolution Number: Village of Wheeling, Resolution Number 23-087

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Number of month property vacant/abandoned: Five (5) 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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

Approved and adopted this 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-2052
RESOLUTION**

Sponsored by

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

VK 1111 30TH, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 1111 30th, LLC

Address: 1111 N 30th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-404-084-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 79-23

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, 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:

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-2053
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER**

TIGER AUTO PARTS OF ILLINOIS, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Tiger Auto Parts of Illinois, Inc.

Address: 6709 W. 73rd Street, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-30-200-048-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 23-004

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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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 at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

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Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

AUDIT COMMITTEE
MEETING OF MAY 13, 2025

25-1960

Presented by: (Inactive) MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Healing Hurt People Chicago Program (NT075) Review

Report Period: March 1, 2023, to February 14, 2025

Summary: The Office of the County Auditor report on the ARPA Healing Hurt People Chicago Program (NT075).

A motion was made by Commissioner Degnen, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2074

Presented by: (Inactive) MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA - FY24 4th Quarter Open Recommendations

Report Period: November - December 2024

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Summary: This audit was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

A motion was made by Commissioner Degnen, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF MAY 13, 2025

25-1896

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2024 Build Up Cook Program Annual Report

Report Period: FY 2024

Summary: Build Up Cook, led by the Bureau of Asset Management, leverages \$30.5 million in federal recovery funding from ARPA to improve infrastructure and public facilities across Cook County. Through Build Up Cook, Cook County lends technical expertise and available state and federal funding to provide resilient infrastructure improvements in under-resourced communities. This report captures program highlights for FY 2024.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Renew Lease Agreement

Landlord: The Salvation Army, an Illinois Corporation

Tenant: County of Cook

Location: 55550 Prairie Stone Pkwy, Hoffman Estates, Illinois 60192

Term/Extension Period: 2/1/2025 - 1/31/2030

Space Occupied: 5,941 sq. ft. within the building

Monthly Rent:

Term	Annual Rent	Monthly Rent
2/1/2025 - 1/31/2026	\$92,250.00	\$7,687.50
2/1/2026 - 1/31/2027	\$92,250.00	\$7,687.50
2/1/2027 - 1/31/2028	\$92,250.00	\$7,687.50
2/1/2028 - 1/31/2029	\$92,250.00	\$7,687.50
2/1/2029 - 1/31/2030	\$92,250.00	\$7,687.50
Total Fiscal Impact		\$461,250.00

Fiscal Impact: \$461,250.00 (Term of Lease)

Accounts:

11100.1280.10155.550130
11100.1300.14185.550130

Option to Renew: One (1), Five (5) Year Renewal Option

Termination: N/A

Utilities Included: Yes

Summary: Requesting approval to renew the lease agreement between the County of Cook and the Salvation Army for use of approximately 5,941 sq. ft. of building area in the property located at 55550 Prairie Stone Parkway in Hoffman Estates.

The Office of the Chief Judge seeks to renew this lease in order to operate Cook County's Adult Probation Department and the department's partnerships with community providers.

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A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Proposed Lease Amendment be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2307

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: ~~Landlord: WMI Chicago II LLC~~ 801 CHASE OWNER LP

Tenant: County of Cook, on behalf of the Department of Emergency Management and Regional Security

Location: 801 Chase Avenue, Unit A, Elk Grove Village, Illinois 60007

Term/Extension Period: 7/1/2025 - 8/31/2030

Space Occupied: 21,156 sq. ft. of general warehouse space

Monthly Rent:

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Base	\$123,410	\$153,275	\$158,640	\$164,192	\$169,939	\$29,314
OpEx	\$95,342	\$98,202	\$101,148	\$104,182	\$107,308	\$18,149
Total	\$218,752	\$251,477	\$259,788	\$268,375	\$277,247	\$47,463

~~Schedule reflects 3.5% rent escalation and 2 months' rent abatement. Taxes and Operating Expenses are paid as additional rent and forecast with 3% escalation.~~

Term	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Base	\$123,410	\$153,275	\$158,640	\$164,192	\$169,939	\$29,314
OpEx	\$95,342	\$98,202	\$101,148	\$104,182	\$107,308	\$18,149
<u>Additional</u>						
Tenant Expense	\$47,601	\$49,029	\$50,500	\$52,015	\$53,575	\$9,197
Repairs	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$1,667

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Total \$276,353 \$310,506 \$320,288 \$330,390 \$340,822 \$58,327

Base Rent reflects an annual 3.5% escalation and 2 months rent abatement. Taxes, Operating Expenses, and utilities are paid as additional rent and are escalated 3%, annually. Additionally, a \$10,000 allowance is budgeted, annually, to cover repairs and maintenance.

Fiscal Impact: **Fiscal Impact:** \$1,323,101.00 \$1,636,685.00 (Term of Lease)

Accounts: 11900.1265.54497.550130

Option to Renew: N/A

Termination: Three (3) Months' rent at time of termination

Utilities Included: Yes or No (Provide additional details when appropriate)

Summary/Notes: Requesting approval to enter a lease between WMI Chicago II LLC (Landlord) and the County of Cook (Tenant) for 21,156 rentable square feet, located at 801 Chase Ave, Unit A, Elk Grove Village, IL for use by the Department of Emergency Management and Regional Security. This space will replace the department's current leased facility at the Chicago Executive Airport, used for storing vehicles and equipment. The lease for DEMRS' current space ends on June 30, 2025.

Approval is recommended.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Lease Agreement be approved as amended in the errata. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

**25-2342
RESOLUTION**

Sponsored by

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

DECLARING INDOOR AIR AND INDOOR ENVIRONMENTAL QUALITY AS A PUBLIC HEALTH CRISIS

WHEREAS, Public health awareness raises collective consciousness of the relationship between the health of individuals and the impacts of indoor and outdoor air and environmental pollution within buildings in Cook County communities; and

WHEREAS, Cook County, Illinois was the first government in Illinois to pass a green building ordinance in 2002; Illinois now has approximately 91 LEED-certified green buildings totaling over 44.5 million square feet ranking Illinois second in the U.S. for LEED-certified public and private buildings, during the crisis period of the pandemic, numerous LEED-certified buildings failed to keep us safe while providing limited to no benefit in disadvantaged communities; and

WHEREAS, As of September 14, 2023, The City of Chicago and Cook County have experienced 8,166 and 15,442 totaling 23,608 Covid-19 related deaths respectively, it has been verified that the air filtration and ventilation systems in buildings and homes we expected to protect us failed to keep us safe, and in numerous instances may have served as the delivery system causing spread of airborne biological contaminants; and

WHEREAS, childhood asthma surveillance reports in Chicago Public Schools document a 25% child age asthma rate representing a 45% increase as compared to asthma rates among children of 11% across the State of Illinois; as we actively work towards reducing Cook County Health System's proportional share of the national outlay of \$81.9 billion spent annually on asthma and other respiratory related illnesses; and

WHEREAS, Long Covid cases continue to rise and where the prevalence of long COVID was 34% in one cohort after a median of 255 days where 80% of these patients admitted for COVID-19 were Black or Hispanic residing in disadvantaged communities that are eligible for Federal Environmental Justice 40 funding that can assist with implementing energy-efficient HVAC infection control improvements for climate adaptation with an emphasis on prevention is of great benefit to all citizens of Cook County and can no longer be ignored.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Bureau of Asset Management shall perform an assessment of current industry best practices as they relate to indoor air quality improvements in public settings. The assessment shall be inclusive of, but not limited to, solutions improving indoor air quality in Cook County facilities. The Bureau of Asset Management will provide a report of the findings to the Cook County Board, including an action plan for the implementation of any appropriate improvements or operational changes shown to support the improvement of indoor air quality. Such report shall include funding opportunities for potential improvements, including Capital Improvement Plan funds and any potential grant opportunities such as the Bipartisan Infrastructure Law opportunities; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities and impacts due to the potential for underperforming indoor air and indoor environmental quality levels within buildings negatively impacted by outdoor air pollution and the use of other harmful substances contained in building materials, such as, cleaning agents, paints, adhesives, and other chemicals in buildings located in Cook County. The Bureau of Asset Management shall report to the Board any all policies, design standards, and current operating practices supporting this commitment.

Approved and adopted this 15th of May 2025

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

VETERANS COMMITTEE
METING OF MAY 13, 2025

25-1824

Presented by: ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY24 4th Quarter Report & FY25 1st Quarter Report

Report Period: 9/1/2024 - 11/30/2024 and 12/1/2024 - 2/28/2025

Summary: VACCC Financial Report

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 13, 2025

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 AND OTHER DISEASES OF CONCERN IMMUNIZATION AND MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health

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department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

23-0202

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Sponsored by: DENNIS DEER, JOHN P. DALEY, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA and MAGGIE TREVOR Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM

WHEREAS, the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

WHEREAS, the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

WHEREAS, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

WHEREAS, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

BE IT FURTHER RESOLVED, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to suspend the rules for immediate consideration. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 14, 2025

25-2745

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on April 10, 2025.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2746

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the consent calendar meeting held on April 10, 2025.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF MAY 14, 2025

COURT ORDERS

25-2451

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expense Processed for Payment

Report Period: April 1, 2025, through April 30, 2025

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

SPECIAL COURT CASES

25-2708

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman

Attorney(s): Lawrence Oliver II

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Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 04/25/2025

Time period: 01/01/2025 - 02/28/2025

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$4,212.50, FTI Consulting \$10,332.40

Paid to Date: \$841,739.00

Litigation Subcommittee Approval: N/A

25-2714

Firm: Garcia & DeCostanza, P.C.

Special State's Attorney(s): Angelica M. Felix

Case Name: In Re Estate of Ramiro Garcia

Case No.(s): 2025 P 0690

Time period: 02/03/2025 - 04/07/2025

This Court Ordered Amount for fees and expenses: \$2,145.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

PROPOSED SETTLEMENTS

25-1925

Case: John Fulton v. Robert Bartik, et al.,

Case No: 20-cv-3118

Settlement Amount: \$7,450,000.00

Fixed Charges Department: 1250 (Office of the State's Attorney)

Payable to: John Fulton and Loevy & Loevy

Litigation Subcommittee Approval: 02/05/2025

Subject matter: Alleged violation of civil rights

25-1927

Case: Anthony Mitchell v. Robert Bartik, et al.,

Case No: 20-cv-3119

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Settlement Amount: \$7,450,000.00
Fixed Charges Department: 1250 (Office of the State's Attorney)
Payable to: Anthony Mitchell and Loevy & Loevy
Litigation Subcommittee Approval: 02/05/2025
Subject matter: Alleged violation of civil rights

25-2100

Case: Ostrow, et al. v. Dart, et al.
Case No: 24-cv-1877
Settlement Amount: \$70,000.00
Fixed Charges Department: 1210 Office of the Sheriff General Liability
Payable to: People's Law Office
Litigation Subcommittee Approval: N/A
Subject matter: alleged civil rights violation

25-2665

Case: Damien Crosby v. Cook County Health, et al
Case No: 2023L12072
Settlement Amount: \$300,000.00
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County - General Liability
Payable to: Damien Crosby and Thomas Law
Litigation Subcommittee Approval: 01/12/2025
Subject matter: alleged tort on premises

25-2650

Case: Kirsten Sonntag v. Cook County, et al.
Case No: 2021-cv-4935
Settlement Amount: \$1,000,000.00
Fixed Charges Department: 1210-Office of the Sheriff
Payable to: Kirsten Sonntag and Hamilton & Hennessy, LLC
Litigation Subcommittee Approval: October 2022
Subject matter: Federal Civil Rights lawsuit filed by Plaintiff against Cook County for death/suicide while in custody of Cook County Jail

25-2660

Case: Jacob Morales v. Cook County, Illinois
Case No: 23-c-1334
Settlement Amount: \$15,000.00
Fixed Charges Department: 4240- Cermak Health Services of Cook County
Payable to: Jacob Morales and his appointed attorney, Justin K. Beyer, Saul Ewing, LLP
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

25-2663

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Case: Summerville, Natasha, Mother and next friend of Nasir Summerville v. Cook County
Case No: 23 L 5369
Settlement Amount: \$24,500,000.00
Fixed Charges Department: 899 (Health)
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 04/09/2025
Subject matter: Settlement of a medical malpractice claim.

25-2664

Case: Harrington, Shia and Shaundale, individually and parents of Shamir Tatum v. Cook County
Case No: 22 L 5912
Settlement Amount: \$4,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 02/05/2025
Subject matter: Settlement of medical malpractice claim.

25-1730

Case: Colon, Gabriel v. Officer Krkobabic, et al.,
Case No: 23 C 1821
Settlement Amount: \$5,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Gabriel Colon
Litigation Subcommittee Approval: 05/14/2025
Subject matter: an allegation of a civil rights violation

25-2202

Case: McNichols v. Dart, et al.
Case No: 22 cv 3435
Settlement Amount: \$2,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Colin McNichols
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-2204

Case: Tillman v. Szul
Case No: 22 cv 6388
Settlement Amount: \$1,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Kenneth Tillman
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

25-2433

Case: Smith, Janiyah v. Dart, et al.
Case No: 24 M1 300967
Settlement Amount: \$6,000.00
Fixed Charges Department: 1210 - Office of the Sheriff
Payable to: Ambrose Butzen Law Group and Janiyah Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

25-2462

Case: Dixon, Marquita v. Murray, et al.
Case No: 25cv00355
Settlement Amount: \$80,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The Law Offices of Jeffrey J Neslund
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-2603

Case: Diaz, Alex v. Physician Taiwo, et al
Case No: 23 C 2513
Settlement Amount: \$1,000.00
Fixed Charges Department: 4240 - Cermak Health Services of Cook County
Payable to: Alex Diaz
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS

25-2538

REPORT

Journal of Proceedings

Board of Commissioners

May 15, 2025

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office Litigated Settlements & Awards

Report Period: April 9, 2025 - May 13, 2025

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2627

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 03/01/2025 - 03/31/2025

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending March 2025. Payments total \$1,210,464.43

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1907

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 04/01/2025 - 04/30/2025

Summary: Authority to pay Workers' Compensation Settlements

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1909

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q1 FY 2025

Report Period: 12/01/2024 - 02/28/2025

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q1 fiscal year 2025. Payments total \$9,420,008.98

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

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

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Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2642

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The month ending March 31, 2025

Summary: The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the month ending 3/31/2025 - Total: \$ **40,172.87**

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1903

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month ending March 31, 2025

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending March 31, 2025. Payments total: \$ **6,111.36**

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

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

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Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2285

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending April 30, 2025

Summary: Submitting for your information a summary of Claim Recoveries for the month ending April 30, 2025, Total Recoveries: \$13,024.08 - Number of Recoveries: 6

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2679

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Report for Four-month period ended March 31, 2025

Summary: Analysis of Revenues and Expenses Report for the four-month period ended March 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Report be

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received and filed. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1169

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: May 2025

Summary:

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1754

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

PROPOSED AMENDMENT TO FILE 25-1754 -

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Economic Development

Vendor: Women's Business Development Center, Chicago Illinois

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

Good(s) or Service(s): Grant Administrator for Cook County Cannabis Development Grant Program_

Original Contract Period: 3/1/2024 - 5/31/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 6/1/2025 - 5/31/2026

Total Current Contract Amount Authority: \$4,000,000.00

Original Approval (Board or Procurement): Board, 3/14/2024, \$338,757.46

Increase Requested: \$459,381.13

Previous Board Increase(s): 6/13/24, 3,661,242.54

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$350,000.00, FY 2026 \$109,381.13

Accounts: 11287.1027.39007.520830.00000.00000

Contract Number(s): 2419-01041

Summary: This item reflects a budget increase and first of two (2), one (1) year renewal options to allow the Bureau of Economic Development to continue to receive services from the Grant Administrator for Cook County Cannabis Development Fund.

Exhibit 1, item G in the original contract states "If additional funding is allocated to the CBD Fund in future years, WBDC's services agreement with Cook County may be renewed. The scope of work for the renewal will build off of this scope of work for the pilot round of CBD Fund grants and be scaled according to the specific parameters of the new round of grants to be awarded."

The program received an additional \$1,500,000 in Equity Funds in the FY25 Budget as adopted by the Board of Commissioners. This renewal will allow the WBDC to continue launch and deliver a new

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technical assistance program to cannabis businesses, measure program impact via survey and follow up with 2024 and 2025 grantees, and verify eligibility for up to 12 previously eligible (but not awarded) applicants. BED will distribute up to \$900,000 in grant funds to recipients.

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

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

**25-2339
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, BILL LOWRY,
SCOTT BRITTON, KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
BRIDGET DEGNEN, BRIDGET GAINER, STANLEY S. MOORE, JOSINA MORITA,
SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR AND
JESSICA VÁSQUEZ, COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION TO PROVIDE EQUITY FUND GRANT AWARD TO REACHING
ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)**

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, Resolution 24-5299 provided for the Office of the Cook County Board President (“President’s Office”) to receive an allocation of \$850,000 in Equity Funds to support the utilization of digital navigators as part of its broader Digital Equity Action plan; and

WHEREAS, public libraries serve as digital hubs in communities, often providing the only access to computing devices and the internet in Cook County households and are ideally positioned to address gaps in digital access and knowledge disparities through public wi-fi and computing centers, device lending programs, digital skills classes, workforce development and learning resources and one-on-one help; and

WHEREAS, the President's Office seeks an Implementation Partner to lead the design and implementation of a Digital Navigator Network for suburban Cook County libraries; and

WHEREAS, Reaching Across Illinois Library System (RAILS) is a Regional Library System, a government agency established by state law (75 ILCS 10/, the Illinois Library System Act) and funded by the Secretary of State through the Illinois State Library to "encourage cooperation among all types of libraries in promoting the sharing of library resources, including digital resources;" and

WHEREAS, RAILS is headquartered in Cook County and serves approximately 1250 private, public, school, and university library agencies in the northern and west-central areas of the state of Illinois, including all public libraries in Suburban Cook County; and

WHEREAS, RAILS' core services include interlibrary delivery, continuing education and consulting resources for library employees and trustees, shared catalog and cataloging support, e-content services, networking opportunities for library employees, and targeted grant funding; and

WHEREAS, as a trusted partner to our member libraries, and in collaboration with Cook County and other stakeholders, RAILS will facilitate the design and implementation of a model for a Digital Navigator Network that serves Cook County residents through their public libraries.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of an Equity Fund Grant Award to RAILS in the amount of \$850,000 for the design and implementation of a County-supported, library-led Digital Navigator Network that will improve library services and create stronger connections among public libraries and County government.

Approved and adopted this 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Daley, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

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

**25-2405
RESOLUTION**

Sponsored by

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

CREATION OF SPECIAL PURPOSE FUND FOR FRAUD CASE SETTLEMENTS

WHEREAS, the Cook County State’s Attorney’s Office (“SAO”) has received settlement funds stemming from insurance fraud and other types of civil and criminal lawsuits; and

WHEREAS, certain insurance fraud settlement collections were accounted within the General Fund in FY24, prior to the creation of this special purpose fund; and

WHEREAS, under the Insurance Claims and Fraud Prevention Act (the “ICFPA”) when the SAO has proceeded with an action, a portion of settlement funds shall be used to investigate, prosecute and prevent additional or future insurance fraud claims by augmenting existing budgets rather than replacing them, 740 ILCS 92/25(f); and

WHEREAS, under the ICFPA when the SAO or the Attorney General decline to intervene in an action, the settlement funds allocated to the SAO shall be used to investigate, prosecute and prevent crime by augmenting existing budgets rather than replacing them, 740 ILCS 92/25(h); and

WHEREAS, under the Illinois Consumer Fraud and Deceptive Business Practices Act (the “ICFDBA”) funds collected pursuant to court order or settlement are payable to victims in restitution, and may also be applied to civil penalties and costs, 815 ILCS 505/7 and 10; and

WHEREAS, because an existing fund for these sources of funds currently does not exist within Cook County, a special purpose fund shall be created to separately account for such funds and shall be used pursuant to applicable state law, court orders and settlement agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Budget Director and Comptroller are authorized to create and implement a Special Purpose Fund (the “State’s Attorney Fraud Case Settlements Fund”) for monies issued pursuant to governing statute from the investigation, prosecution and settlements of insurance fraud and other fraud cases.

BE IT FURTHER RESOLVED, that funds directed to the SAO or to Cook County will only be placed in the State’s Attorney Fraud Case Settlement Fund if directed by and in accordance with governing law.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to transfer \$602,607.49 from the General Fund into the State’s Attorney Fraud Case Settlements Fund and such other

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funds as appropriate to comply with laws, court orders and settlement agreements related to funds received by the SAO.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller, in conjunction with the SAO shall identify the State's Attorney Fraud Case Settlements Fund and associated programming in financial documents, as well as issue reports on a regular basis regarding the sources, uses and purposes of the funds.

Approved and adopted this 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Daley, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-2781

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: President's Office

Summary: In accordance with Resolution 24-5299, the President's Office will provide a presentation on the annual progress of the Equity Fund...end

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF MAY 14, 2025

25-1283

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: 87th Street over B&OCT Railroad; South 78th Avenue to South Oketo Avenue

County Board District(s): 6

Original Contract Period: 11/18/2021 - 6/2/2023

Section: 19-B4224-00-BR

Proposed Contract Period Extension: N/A

Section: 19-B4224-00-BR

Total Current Contract Amount Authority: \$4,655,035.28

Original Board Approval: 11/4/2021, \$3,466,845.15

Previous Board Increase(s) or Extension(s): 6/16/2022 \$993,136.00; 9/19/2024, \$123,161.26 and extension 6/3/2024 - 06/02/2025)

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/2/2024, \$71,892.87 and extension 6/3/2023 - 6/2/2024

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

This Increase Requested: \$424,945.67

Potential Fiscal Impact: FY 2025 \$424,945.67

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Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2144-06292

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed contract amendment between Cook County and Lorig Construction Company, Des Plaines, Illinois.

This contract was approved by the board on November 4, 2021, for 87th Street Bridge over B&OCT Railroad (South 78th Avenue to South Oketo Avenue) located within the Cook County Board Districts 6 in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added to install railroad ballast protection for the duration of construction at the Railroad request and project acceleration to open the roadway to traffic before the end of construction season.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Lorig Construction Company was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1538

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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Vendor: Brackenbox, Inc., Markham, Illinois

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

Good(s) or Service(s): Spoil Removal Services

Location: District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$486,000.00

Contract period: 6/1/2025 - 5/31/2027 with one (1), two (2) year renewal option

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

Potential Fiscal Year Budget Impact: FY2025 \$162,000.00, FY2026 \$243,000.00, FY2027 \$81,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2406-09112

Summary: This contract will allow the Department of Transportation and Highways to receive Spoil Removal Services which are utilized for the removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities Countywide.

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

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1603

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Roadsafe Traffic Systems, Woodridge, Illinois

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

Good(s) or Service(s): Signage Maintenance Countywide

Location: Countywide

Section: 28-8SIGN-01-GM

Contract Value: \$2,971,980.00

Contract period: 6/1/2025 - 5/31/2028

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

Potential Fiscal Year Budget Impact:

FY2025 \$700,000.00; FY2026 \$950,000.00; FY2027 \$950,000.00; FY2028 \$371,980.00

Accounts: Maintenance of Facilities (MFT): 11300.1500.29150.540370

Contract Number(s): 2457-10012

Summary: This contract will allow the Department of Transportation and Highways to receive the furnishing, installation, relocation, and removal of signs, sign supports, object markers, barricades, and changeable message signs countywide.

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

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

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1604

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

Good(s) or Service(s): Pavement Marking Maintenance Countywide

Location: Countywide

Section: 28-8MARK-01-GM

Contract Value: \$7,754,590.00

Contract period: 6/1/2025 - 5/31/2028

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

Potential Fiscal Year Budget Impact:

FY2025 \$2,400,000.00; FY2026 \$2,400,000.00; FY2027 \$2,400,000.00, FY2028 \$554,590.00

Accounts: Maintenance of Facilities (MFT): 11300.1500.29150.540370

Contract Number(s): 2457-10010

Summary: This contract will allow the Department of Transportation and Highways to receive services for the furnishing and installation of pavement markings and reflective pavement markers to maintain center lines, edge lines, lane lines, crosswalks, and stop bars countywide.

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

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The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Preform Traffic Control Systems, Ltd., was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1626

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates. Inc., Lisle, Illinois)

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road

County Board District(s): 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$8,090,725.79

Original Board Approval: 6/27/2018, \$3,798,644.00

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Previous Board Increase(s) or Extension(s): (11/19/2020, \$2,101,908.79); (5/25/2023, assign and extension 8/1-2023 - 11/30/2027); (7/5/2024, \$2,190,173.00)

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

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

This Increase Requested: \$785,757.00

Potential Fiscal Impact: FY 2025 \$707,182.00, FY 2026 \$78,575.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29150.521536

Account	FY2025	FY2026	Total
11300.1500.29150.560019	\$176,796.00	\$19,644.00	\$196,440.00
11300.1500.29150.521536	\$530,386.00	\$58,931.00	\$589,317.00

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois).

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

The amendment accounts for additional professional services needed for the extended duration of the County Line Road South construction project, additional efforts needed to resolve different site conditions, and additional coordination with Illinois Department of Transportation (IDOT), Illinois Tollway, City of Elmhurst, and the City of Northlake.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois) was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 14, 2025

25-2199

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

PROPOSED APPOINTMENT

Appointee(s): Carl Smits

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: 4/10/2025

Expiration date: 4/10/2028

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2308

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

**Board of Commissioners
PROPOSED APPOINTMENT**

May 15, 2025

Appointee(s): Dr. Kiran Joshi

Position: Chief Operating Officer

Department/Board/Commission: Cook County Department of Public Health

Effective date: Effective upon approval; The Cook County Board hereby authorizes said appointment and approves the Compensation Package negotiated by Cook County Health for Dr. Joshi. See Exhibit A Compensation Package

Expiration date: Not Applicable; At-Will Employment

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2282

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

PROPOSED APPOINTMENT

Appointee(s): Anthony LoSasso

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: 5/15/2025

Expiration date: 5/15/2028

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

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

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Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2325

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

PROPOSED APPOINTMENT

Appointee(s): Alexandra Lara

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: 5/15/2025

Expiration date: 5/15/2025

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-2328

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

PROPOSED APPOINTMENT

Appointee(s): John Zapala

Position: Member

Department/Board/Commission: Justice-Willow Springs Water Commission

Effective date: 5/15/25

Expiration date: 5/15/29

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

25-1822

Sponsored by: KEVIN B. MORRISON, DR. KISHA E. McCASKILL, MAGGIE TREVOR and BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 2, ARTICLE I, SECTION 2-9, GENDER INCLUSIVE DOCUMENTS AND FORMS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article I, Section 2-9 - Gender Inclusive Documents and Forms, of the Cook County Code is hereby amended as Follows:

Sec. 2-9. Gender Inclusive Documents and Forms.

- (a) Instead of sex, forms and documents issued by the county shall ask for an individual's gender. ~~No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law.~~
- (b) Where selection of gender from predetermined options is required by design of any County form, the gender options on said forms shall include at least multi-select options for "man", "woman", "non-binary", "cisgender", "transgender", "a gender not listed here", and "decline to answer" and may include additional genders. ~~Any time the County asks for an individual's sex, the form or document shall ask for an individual's "sex assigned at birth".~~
- (c) Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender-neutral honorific "Mx." and an option for an individual to choose to not use an honorific. ~~The County shall also ask for the gender identity of an individual any time that a form or document asks for an individual's sex assigned at birth.~~

- (d) Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns. The County shall provide a written explanation on any County form or document that requires an individual's sex assigned at birth and gender identity including:

- (1) Why this data needs to be collected.
- (2) How the data will be used.
- (3) How this data will be kept confidential.

- (e) No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law. Where selection of gender identity from predetermined options is required by design of any County form, the gender identity options on said forms shall include at least "man", "woman", "transgender woman/transfeminine", "transgender man/transmasculine", "nonbinary/gender nonconforming", an option to fill in, and "decline to answer" and may include additional gender identities.

- (f) The County shall provide a written explanation on any County form or document that requires an individual's sex including:

- (1) Why this data needs to be collected.
- (2) How the data will be used.
- (3) How this data will be kept confidential.

Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender-neutral honorific "Mx." and an option for an individual to choose to not use an honorific.

- (g) Nothing in this ordinance prevents medical providers from asking medically necessary questions about patients' physical attributes. Asking or collecting information about "sex" or "sex at birth," however, shall not be used as a substitute for obtaining information about specific reproductive organs, whether external or internal. Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns.

- (h) Exemptions:

- (1) All forms and other documents that are already printed may continue to be used until the stock is exhausted or until June 1, 2025, January 1, 2023, - Whichever comes first.

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(2) All online forms and documents that do not have the technological capacity to make the updates by the effective date in this section shall detail an explanation in the Implementation Timeline Report and implement these updates as soon as is feasible and no later than June 1, 2025, ~~January 1, 2023~~.

(3) The Cook County Bureau of Technology shall compile an Implementation Timeline Report to present to the Cook County Technology and Innovation Committee within three months of passage of the Ordinance that will determine when online documents and forms can feasibly be updated to comply with this Section. The report should detail an explanation of the forms or documents that cannot be updated by the effective date of this Ordinance and the steps needed to meet the June 1, 2025, ~~January 1, 2023~~, deadline.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Ordinance Amendment be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 14, 2025

25-1883

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

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

Contract Value: \$163,250,906.00

Contract period: 6/1/2025 - 5/31/2030 with three (3) one-year renewal options

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise

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Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact: FY 2025: \$13,259,503.00, FY2026: \$28,444,205.00, FY 2027: \$32,706,455.00, FY 2028 \$35,099,512.00, FY 2029: \$40, 481,729.00, FY 2030: \$13,259,503.00

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

Contract Number(s): 2410-06131

Concurrence:

N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute and enter into a contract with CDW-G for Data Center and Network Communication Projects and Related Services. The products covered by this contract are required to maintain IT infrastructure countywide such as servers, storage area networks, data center equipment, data back-up and recovery solutions, network and security equipment. Each agency provides their forecasted spending amount and utilizes funds from its annual budget. This spending authorization is not a spending commitment. The contract provides 35% MBE/WBE direct participation on the professional services.

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

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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF MAY 14, 2025

25-2124

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

REPORT

Department: Department of Human Rights & Ethics

Report Title: First Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to

Report Period: December 1, 2024 - February 28, 2025

Summary: This report highlights human rights complaints that were filed and closed during the first quarter of 2025.

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

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

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS
AND LABOR JOINT COMMITTEE
MEETING OF MAY 14, 2025

25-2344
RESOLUTION

Sponsored by

**THE HONORABLE ALMA E ANAYA, FRANK J. AGUILAR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS,
MAGGIE TREVOR AND JESSICA VÁSQUEZ, COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION CALLING FOR A PUBLIC HEARING IN RECOGNITION OF
THE 10TH ANNIVERSARY OF THE PASSAGE OF THE COOK COUNTY WAGE THEFT
ORDINANCE**

WHEREAS, wage theft remains a persistent issue affecting workers throughout Cook County, depriving employees of their rightfully earned wages and undermining fair labor practices; and

WHEREAS, the Cook County Wage Theft Ordinance was passed ten years ago to address wage theft and strengthen enforcement mechanisms to protect workers from exploitative labor practices; and

WHEREAS, the 10th anniversary of the passage of the Cook County Wage Theft Ordinance presents an important opportunity to review its effectiveness and identify areas for improvement; and

WHEREAS, the Cook County Board of Commissioners seeks to ensure that the ordinance continues to serve as a strong safeguard for workers and remains an effective tool for combating wage theft; and

WHEREAS, a public hearing will provide a forum for relevant stakeholders, including the Cook County Department of Human Rights and Ethics, the Chief Procurement Officer, the Director of Revenue, the Cook County Assessor, a representative from the Department of Planning and Development, and worker center organizations, to present data where applicable, share experiences, and/or propose recommendations to strengthen protections against wage theft.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby calls for a public hearing in a joint committee meeting of the Labor Committee and Legislation and Intergovernmental Relations Committee in recognition of the 10th anniversary of the passage of the Cook County Wage Theft Ordinance; and

BE IT FURTHER RESOLVED, that the hearing shall include testimony from the Cook County Department of Human Rights and Ethics, the Chief Procurement Officer, the Director of Revenue, the Cook County Assessor, a representative from the Department of Planning and Development, regarding the enforcement of the ordinance over the past decade; and

BE IT FURTHER RESOLVED, that worker center organizations and other relevant advocacy groups shall be invited to testify regarding ongoing wage theft violations and challenges faced by workers throughout Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners shall consider any such recommendations offered to amend or further strengthen the ordinance to ensure continued protections for workers against wage theft; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be distributed to the Cook County Department of Human Rights and Ethics and all relevant stakeholders to facilitate participation in the hearing and further the cause of workers' rights in Cook County.

Approved and adopted this 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Anaya, 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, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Absent: Commissioner Lowry and McCaskill (2)

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

NEW ITEMS

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

25-2815

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

PROPOSED REAPPOINTMENT

Appointee(s): Robin Torch

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: 6/12/2025

Expiration date: 6/12/2028

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2816

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

PROPOSED APPOINTMENT

Appointee(s): Danita Childers

Position: Director - Representative from the Housing Authority of Cook County

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval; 6/12/28 or until a successor is appointed and qualified.

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2057

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

PROPOSED RESOLUTION

PROPOSAL FOR FUNDING - MARKET RATE DOWN PAYMENT ASSISTANCE PROGRAM

WHEREAS, the Board of Commissioners of Cook County (“the Board”) determined it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County continue the promotion of economic development, affordable housing, and home ownership within the County; and

WHEREAS, the Board further determined it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County initiate and administer a program through which qualified buyers of residences in the County might more easily obtain competitive fixed-rate 30-year mortgage loans coupled with assistance for down payments and closing costs, herein referred to as a Market Rate Down Payment Assistance Program (Market Rate DPA Program); and

WHEREAS, the Cook County Board of Commissioners via Resolution 16-1343, as amended, authorized the Market Rate DPA Program that has been in continuous operation, most recently amended via Resolution 24-2513 to create a direct homebuyer subsidy utilizing American Rescue Plan Act (ARPA) Funding; and

WHEREAS, the Board is further desirous that to administer the Market Rate DPA the Bureau of Economic Development’s Department of Planning and Development and the Bureau of Finance retain Stifel, Nicholas & Company Incorporated (Stifel, Inc.) and Club 720 as Joint Administrators of the Market Rate DPA Program, to administer the Market Rate DPA Program in accord with relevant federal, state, and local law, County policies, and established best practices, said administration to include assisting said Bureaus in the promulgation of Program policies and procedures, if any; satisfying requests for assistance, support, and information made by said Bureaus; packaging and circulating the loans into the secondary market;

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and taking such other action as is necessary, advisable, or incidental to the administration of a Market Rate DPA; and

WHEREAS, Stifel, Nicolaus & Company Incorporated (Stifel, Inc.) will be the County's representative both marketing and underwriting the down payment assistance program to single family mortgage lenders and Club 720 marketing to homebuyers and providing support in attaining home ownership, including homebuying counseling and financial counseling, continuing a network of twenty-five lenders in the Cook County market, including the City of Chicago; and

WHEREAS, the Department of Planning and Development is recommending funding \$8,579,599 in Corporate Funds (11000.1490.66514.580170) to fund Down Payment Assistance Funding direct to prospective homebuyers, as appropriated in the Fiscal Year 2025 Budget; and

WHEREAS, Funds will be used to directly support new homebuyers in Disproportionately Impacted Areas (DIA), HUD Qualified Census Tracts (QCT) and the general market with the latter supporting homebuyers with incomes less than 120% of Area Median Income. Buyers purchasing properties within the DIA and QCT will not have income limitations. All homebuyers must reside in the property as their primary residence.

WHEREAS, Homeowners will have two primary benefit options that may be used unilaterally or in combination to maximize benefit to the homeowner; and

1. Using Down Payment Assistance to buy down the principal amount of their home mortgage
2. Using Down Payment funds to buy down the interest rate of the permanent mortgage

Down Payment Assistance awards will be evidenced by a subordinate mortgage on the property requiring buyer affordability provisions and primary residency through a five-year period. Subordinate mortgages may be partially satisfied or forgiven pro rata annually during the initial five-year period to allow immediate wealth accumulation and to not limit homebuyer mobility during the residency period; and

WHEREAS, Down Payment Assistance will be the least of five percent (5%) of home purchases or \$25,000 to the extent it closes the homeownership gap of projected homeownership costs to 30% of Household Income.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the allocation of \$8,579,599 in Corporate funds to support homebuyer down payment assistance and authorizes the Director of Planning and Development to further negotiate required evidentiary documents to extend the agreement with Stifel, Inc., and Club 720 to administer the down payment assistance program.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2790

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: GMO Properties LLC, an Illinois limited liability corporation

Tenant: County of Cook, a body politic and corporate, on behalf of Commissioner Michael Scott, Jr.

Location: 1425 S. Kedzie Ave., Chicago, Illinois 60623

Term/Extension Period: 6/1/2025 - 11/30/2026

Space Occupied: 1,500 sq. ft.

Monthly Rent: \$2,250.00

Fiscal Impact: \$43,250.00 (term of lease)

Accounts: 11000.1082.19140.550130

Option to Renew: Four (4), one (1) year renewal options

Termination: N/A

Utilities Included: Yes

Summary/Notes: The Department of Real Estate Management respectfully requests approval of a new lease agreement with GMO Properties LLC, an Illinois limited liability corporation. The space will be used for Commissioner Michael Scott, Jr.'s district office.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2602

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge on behalf of the Circuit Court and various Cook County Agencies

Vendor: DS Services of America, Inc. dba Primo Water North America, Inc.

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

Good(s) or Service(s): Countywide Bottled Drinking Water, Distilled Water, & Water Cooler Rental

Original Contract Period: 5/18/2021 - 5/17/2024, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/18/2025 - 5/17/2026

Total Current Contract Amount Authority: \$703,774.42

Original Approval (Board or Procurement): Board, 5/13/2021, \$687,064.43

Increase Requested: \$291,955.17

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/3/2024, \$16,680.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/3/2024, 5/18/2024-5/17/2025

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$58,391.03, FY 2026 \$233,564.17

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Accounts:

Adult Probation- 11100.1280.10155.530605
Animal & Rabies Control - 11312.1510.33925.530188
Assessor - 11000.1040.10155.530605
BOA - Print Shop - 11000.1011.18020.530605
Board of Review - 11000.1050.10155.530605
Chief Judge - 11100.1310.10155.530605
Clerk of the Circuit Court - 11100.1335.13945.530605
Clerk's Office - 11000.1110.35655.530605
Clerk's Office - 11000.1110.18672.530605
Juvenile Probation - 11100.1326.10270.530605
JTDC - 11100.1440.10155.530605
Sheriff's Department - 11100.1214.14050.530188
Social Service Department - 11328.1310.19400.530605
States Attorney - 11100.1250.14245.530605

Contract Number(s): 2008-18532

Summary: Requesting authorization for the Chief Procurement Officer to renew and increase this contract to provide bottled drinking water, distilled water, and water cooler rental services to meet the needs of the Circuit Court and various other County agencies and departments.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code...end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2495

Presented by: THOMAS J. DART, Sheriff of Cook County, FRANK J. AGUILAR, County Commissioner, STANLEY MOORE, County Commissioner, JOHN P. DALEY, County Commissioner, MICHAEL SCOTT, JR., County Commissioner, SEAN M. MORRISON, County Commissioner, SCOTT R. BRITTON, County Commissioner, DONNA MILLER, County Commissioner, BRIDGET DEGNEN, County Commissioner, KEVIN B. MORRISON, County Commissioner, MAGGIE TREVOR, County Commissioner

PROPOSED CONTRACT

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Department(s): Cook County Sheriff's Office

Vendor: Helicopters, Inc., Cahokia Heights, Illinois

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

Good(s) or Service(s): Helicopter Flight Program and Maintenance Services

Contract Value: \$16,637,394.29

Contract period: 8/1/2025 - 7/31/2030, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$1,044,576.40; FY 2026 \$3,165,066.60; FY 2027 \$3,260,018.56; FY 2028 \$3,357,819.12; FY 2029 \$3,458,553.72; FY 2030 \$2,351,359.89

Accounts:

11900.1210.53650.530189

11900.1210.53651.530189

Contract Number(s): 2417-09113

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Helicopters, Inc., Cahokia Heights, Illinois, to provide helicopter flight program and maintenances services.

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Trevor (11)

Nays: None (0)

Present: Commissioner Anaya, Stamps and Vásquez (3)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2819

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY, SCOTT R. BRITTON and DONNA MILLER Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AUDITOR

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2., Administration, Article IV. Officers and Employees, Division 6. Auditor, Section 2-311 through 2-311.13 of the Cook County Code is hereby amended as Follows

Sec. 2-311. Office created.

There is hereby created the office of County Auditor who shall be appointed by the President of the County Board and ratified by a majority of the members of the County Board.

Sec. 2-311.1. Term of office.

The Auditor shall serve for a term of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. In case of a vacancy in the office of Auditor caused by death, resignation, term expiration, or removal from office, the vacancy shall be filled in the manner aforesaid and to the extent possible, the candidate recommended for Auditor shall be made within six months of the vacancy.

Sec. 2-311.2. Qualifications.

The County Auditor must hold at least one of the following credentials:

- (a) Certified Public Accountant, licensed by the State of Illinois;
- (b) Certified Internal Auditor;
- (c) Certified Information System Audit Professional; or
- (d) Certified Government Finance Manager.

Sec. 2-311.3. Compensation.

The County Auditor's compensation shall be fixed by the County Board.

Sec. 2-311.4. Funding.

Sufficient funds shall be proposed and approved to carry out the responsibilities specified herein.

Sec. 2-311.5. Appointment of employees.

The Auditor may with the authority of the President of the County Board and in accordance with the Human Resource Rules and Procedures, employ assistants and employees the number and compensation of whom shall be fixed by the County Board.

Sec. 2-311.6. Professional development.

Sufficient resources shall be made available to the Auditor and staff to ensure appropriate professional development, continuing professional education and compliance with applicable certification and professional requirements.

Sec. 2-311.7. Powers and duties; charter; scope of audits.

Internal Auditing is an independent and objective activity that is guided by a philosophy of adding value to improve the operations of Cook County government. It assists Cook County in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the countywide risk management, control, and governance processes.

The Cook County Auditor's authority and responsibilities are established by this Section. ~~The Office of the President will have direct supervision and management oversight of the Auditor.~~ The Auditor will report ~~functionally and~~ administratively to the President ~~and the County Board.~~ Administrative reporting shall not interfere with the Auditor's objective and impartial judgment on all issues associated with conducting the engagement and reporting on the work. Administrative reporting includes but is not limited to the following: status of audit schedule; department operations; status of corrective action. The County Auditor shall have unrestricted access to communicate and interact directly with the Audit Committee Chair without management present. The County Auditor is given authority to implement, and document safeguards the County Auditor deems necessary to identify and reduce threats to independence. The County Auditor shall report to the County Board at the end of each fiscal year, regarding the independence and effectiveness of the Office of the County Auditor.

The Auditor shall have authority to conduct financial, management and performance audits of all Cook County departments, offices, boards, activities, agencies and programs and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill in order to independently and objectively determine whether:

(a) Activities and programs being implemented have been authorized by government Charter or Code, state or provincial law or applicable federal law or regulations and are being conducted and funds expended in compliance with applicable laws;

(b) The department, office, or agency is acquiring, managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively and in a manner consistent with the objectives intended by the authorizing entity or enabling legislation;

(c) The entity, programs, activities, functions, contracts, grants management, or policies are effective, including the identification of any causes of inefficiencies or uneconomical practices;

(d) The desired result or benefits are being achieved;

(e) Financial and other reports are being provided that disclose fairly, accurately, and fully all information required by law, to ascertain the nature and scope of programs and activities, and to establish

a proper basis for evaluating the programs and activities including the collection of, accounting for, and depositing of, revenues and other resources;

(f) Management has established adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls; and

(g) Indications of fraud, abuse or illegal acts are valid and need further investigation. Any evidence to indicate the occurrence of fraud or illegal acts discovered by the Auditor must be reported to the Independent Inspector General and State's Attorney immediately.

In addition to the foregoing, the Auditor may also perform audits, reviews and special projects as directed by the President or the County Board, including, but not limited to, the auditing of grants, management initiatives, contracts or financial statements.

Sec. 2-311.8. Standards.

Audits shall be conducted in accordance with generally accepted government auditing standards and the Institute of Internal Audit's Global Internal Audit Standards.

Sec. 2-311.9. Audit schedule.

At the beginning of each fiscal year, the Auditor shall submit an audit schedule to the President, Audit Chair and County Board for referral to the audit committee for review and comment. The schedule shall include the proposed plan, and the rationale for the selections, for auditing departments, offices, boards, activities, subcontractors and agencies for the period. This schedule may be amended after review with the audit committee, but the Auditor shall have final authority to select the audits planned.

Sec. 2-311.10. Access to employees, records and property.

All elected officials, officers and employees of the County and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill shall furnish the Auditor unrestricted access to employees, information and records (including electronic data) within their custody regarding powers, duties, activities, organization, property, financial transactions, contracts and methods of business required to conduct an audit or otherwise perform audit duties. In addition, they shall provide access for the Auditor to inspect all property, equipment and facilities within their custody. Further, all contracts with outside contractors and subcontractors shall contain a "right-to-audit" clause and provide for Auditor access to the contractor's employees and to all financial and performance related records, property, and equipment purchased in whole or in part with governmental funds.

The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County or in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever legal remedies are available.

Sec. 2-311.11. Agency response.

A final draft of the audit report will be forwarded to the audited agency for review and comment regarding factual content prior to its release. The agency must respond in writing, specifying (i) agreement with audit findings and recommendations or reasons for disagreement with findings and/or recommendations; (ii) plans for implementing solutions to issues identified; (iii) a timetable to complete such activities. The response must be forwarded to the Auditor within 15 working days. The Auditor will include the agency's response in the report. If no response is received, the Auditor will note that fact in the transmittal letter and will release the audit report.

Sec. 2-311.12. Audit reports.

The Auditor shall submit all audit reports prepared pursuant to this Section simultaneously to the President, Audit Chair and the County Board. Audit reports shall be submitted within 45 days of completion.

All audit reports, written audit comments, recommendations, and responses resulting from the duties under this Section are public documents and will be made available for public inspection subject to any legally required redactions.

Sec. 2-311.13. Report of irregularities.

If, during an audit, the Auditor becomes aware of abuse or illegal acts or indications of such acts that could affect the government entity, the Auditor shall report the irregularities to Independent Inspector General and/or the audit committee, the President and the County Board.

Sec. 2-311.14. Audit follow-up.

The Auditor shall follow up on audit recommendations as practical to determine if corrective action has been taken. The Auditor ~~may~~ shall request periodic status reports from audited agencies regarding actions taken to address reported deficiencies and audit recommendations. Failure to implement corrective actions for reported deficiencies within the agreed upon timetable shall be reported to the County Board in the Auditor's annual report.

Sec. 2-311.15. Annual Review.

The Auditor Ordinance will be reviewed annually by the County Auditor to determine compliance with audit standards. The County Auditor's findings and recommendations, if any, shall be presented to the President and to the County Board within 60 days following the end of each fiscal year.

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

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

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Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2818

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

PROPOSED REAPPOINTMENT

Appointee(s): Robert G. Reiter

Position: Director

Department/Board/Commission: Cook County Health Board of Directors

Effective date: 7/2/2025

Expiration date: 7/2/2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2820

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Sage J. Kim, PhD

Position: Director

Department/Board/Commission: Cook County Health Board of Directors

Effective date: 8/2/2025

Expiration date: 8/2/2029

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2822

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

PROPOSED APPOINTMENT

Appointee(s): Gina Massuda Barnett

Position: Director

Department/Board/Commission: Cook County Health Board of Directors

Effective date: 6/13/2025 - filling the vacancy of Inger Burnett-Zeigler

Expiration date: 10/24/2028

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

**25-2425
RESOLUTION**

**Sponsored by
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**THE HONORABLE ALMA E ANAYA, FRANK J. AGUILAR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON,
PRESIDENT TONI PRECKWINKLE, MICHAEL SCOTT JR., TARA S. STAMPS,
MAGGIE TREVOR AND JESSICA VÁSQUEZ, COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION AFFIRMING COOK COUNTY'S SUPPORT FOR COUNTY
VENDORS GIVEN THE CURRENT ECONOMIC OUTLOOK**

WHEREAS, as the second largest county in the United States, Cook County, Illinois is a vibrant and dynamic economic center for the Midwest and the nation; and

WHEREAS, Cook County represents approximately 48.5% of Illinois' economic activity with 2.5 million jobs and \$485.55 billion in annual output; and

WHEREAS, Cook County Government relies on businesses of all sizes and sectors to conduct and manage its day-to-day operations; and

WHEREAS, according to the Cook County Office of the Chief Procurement Officer, the County's procurement operation includes more than 600 active contracts valued at over \$4 billion in a wide variety of goods and services; and

WHEREAS, Cook County Government vendors rely on manufacturers and suppliers, both domestic and international, to fulfill their contract obligations; and

WHEREAS, the federal government recently imposed a baseline 10% tax on imports from all countries and significantly higher rates for other countries including China, India, and Japan; and

WHEREAS, inflation has caused manufacturers to increase prices on their goods, passing on that cost to vendors; and

WHEREAS, inflation and the uncertainty of tariffs have the potential to cause issues with supply chains that Cook County Government depends on; and

WHEREAS, while major corporations and businesses may be able to absorb high import costs, small vendors may see themselves operating at a small margin or at a loss due to the increased tariffs and high inflation rates; and

WHEREAS, Cook County should consider the impacts of such tariffs and inflationary increases to Cook County Government, our operations, and to the vendors we do business with.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners calls on County agencies and departments to monitor supply chain delays and cost impacts to County vendors and County operations; and

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BE IT FURTHER RESOLVED, the Office of the Chief Financial Officer and the Office of the Chief Procurement Officer shall continue to monitor economic volatility, inflation, and unexpected changes to market conditions as a result of tariffs to assess how the County and its vendors may be impacted. The County maintains a commitment to small and local businesses including minority, women, veteran, and persons with disabilities-owned businesses, and determine what considerations may be available for vendors unreasonably impacted by such tariffs.

Approved and adopted this 15th of May 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Daley, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-1640

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration, CARRIANNE CARALLIS, Director, Office of Research, Operations and Innovation

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2024 Annual Performance Report

Report Period: FY2024

Summary: The attached Performance Report for FY2024 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of this report is to share with the public and Cook County Board of Commissioners some key performance management data points for each office to provide a snapshot of how the County is performing, which creates accountability and transparency. The revised 2024 report structure contains key metrics for each agency alongside data visualizations and narrative justification. Performance metrics for the Office under the President continue to be released on the mission KPI dashboards. The dashboards and the Annual Performance Report Website are located here: [Cook County](#)

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2814

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois

Tenant: County of Cook, a body corporate and politic of the State of Illinois, on behalf of the Cook County State's Attorney's Office

Request: Request to Approve Renewal of Intergovernmental Agreement

Location: 715 W. Maxwell St., Chicago, Illinois

Agreement Period: Renewal Period, 6/1/2025 - 5/31/2026

Termination: N/A

Space Occupied: 1,179 sq. ft.

Fiscal Impact: \$2,500.00 monthly (\$30,000.00 for entire renewal period)

Accounts: 11100.1250.11965.550130.00000.00000

Summary: The Department of Real Estate Management, on behalf of the State's Attorney's Office, respectfully requests approval to renew its intergovernmental agreement with the Board of Trustees of the University of Illinois. The leased premises is approximately 1,179 sq. ft. of building area known as Spaces 26.2 and 26.4 of the building, located at 715 W. Maxwell St., Chicago, IL. The space will continue to be used for operating the State's attorney's Office Community Justice Center.

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A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Intergovernmental Agreement Renewal be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-0253

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

PROPOSED CONTRACT

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

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

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

Good(s) or Service(s): Service - Pilot assessment and center of care for court involved female youth

Contract Value: \$6,921,483.86

Contract period: 6/18/2025 - 11/30/2027 with two (2) one-year renewal options

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Year Budget Impact: FY 2025 \$1,772,607.63 FY 2026 \$2,536,392.23 FY 2027 2,612,484.00

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 2550-12260

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department, pursuant to the Court's Chief Judge's Reimagine Detention Initiative, requests authorization for the Chief Procurement Officer to enter into a contract with Heartland Human Care Services to establish community-based residential spaces for juvenile justice system-involved youth. This pilot program with Heartland will establish a dedicated assessment center and center of care for justice involved female youth.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2821

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

PROPOSED APPOINTMENT

Appointee(s): Heather A. Steans

Position: Director

Department/Board/Commission: Cook County Health Board of Directors

Effective date: 7/2/2025

Expiration date: 7/2/2029

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Present: Commissioner K. Morrison (1)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2848

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

**Board of Commissioners
PROPOSED APPOINTMENT**

May 15, 2025

Appointee(s): Kevin Sisk

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: 6/12/2025

Expiration date: 6/12/2028

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2852

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

PROPOSED APPOINTMENT

Appointee(s): Tim Doherty

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: 6/12/2025

Expiration date: 6/12/2028

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

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Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2855

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

PROPOSED APPOINTMENT

Appointee(s): Jonathan Mark Currin

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 6/12/2025

Expiration date: 6/12/2028

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2890

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

PROPOSED APPOINTMENT

Appointee(s): Shonda DeVasher-Williams

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 6/12/2025

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Expiration date: 6/12/2028

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2850

Sponsored by: SCOTT R. BRITTON and DONNA MILLER, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Appointment to the expiring term of Jamie Gathing

Position: Director

Department/Board/Commission: RTA Suburban Appointments

Effective date: 7/1/2025

Expiration date: 6/30/2030

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2873

Sponsored by: SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Appointment to the expiring term of John Yonan

Position: Director

Department/Board/Commission: RTA Suburban Appointments

Effective date: 7/1/2025

Expiration date: 6/30/2030

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the Proposed Appointment be referred to the RTA Commissioner Suburban Appointments Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2835

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

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 74-63 (2)(c) of the Cook County Code is hereby amended as Follows

CHAPTER 74 - TAXATION

ARTICLE II. - REAL PROPERTY TAXATION ARTICLE II. - REAL PROPERTY TAXATION

DIVISION 2. - CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

(2) Class 2. Real estate:

- c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or Class 2-12: Improved with a building put to commercial and residential use, of six or fewer units, where the building measures less than 20,000 square feet of above-grade space; and the legal or equitable owner of the subject property uses the subject property as their principal place of residence, receives a homeowner's exemption on the subject property, and files a declaration of eligibility with the Cook County Assessor as of January 1 of each respective year; or

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

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

Absent: Commissioner Gainer, Lowry and McCaskill (3)

The motion carried.

25-2881

Sponsored by: KEVIN B. MORRISON, MAGGIE TREVOR, TARA S. STAMPS, JESSICA VÁSQUEZ, STANLEY MOORE, FRANK J. AGUILAR and ALMA E ANAYA Cook County Board of Commissioners

PROPOSED RESOLUTION

DECLARING COOK COUNTY'S EMPHATIC DEFENSE AND RECOGNITION OF ALL RESIDENTS' RIGHT TO DUE PROCESS

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WHEREAS, Clause 39 of the Magna Carta, issued in 1215 declared, “No free man shall be seized or imprisoned, or stripped of his rights or possessions, or outlawed or exiled, or deprived of his standing in any other way, nor will we proceed with force against him, or send others to do so, except by the lawful judgment of his equals or by the law of the land”; and

WHEREAS, in the statutory rendition of the Magna Carta in 1354, the term ‘due process’ appeared for the first time with Clause 29 stating that, “No man of what state or condition he be, shall be put out of his lands or tenements nor taken, nor disinherited, nor put to death, without he be brought to answer by due process of law”; and

WHEREAS, the Magna Carta is the bedrock of the U.S. Constitution and established the foundational principles of the rule of law, due process, the protection of individual rights, and served as the model for safeguarding individual liberties and principles that became core tenets of the American legal system; and

WHEREAS, individuals' right to due process in the United States has been established since the ratification of the Constitution in 1791; and

WHEREAS, due process is a fundamental right guaranteed by the U.S. Constitution that protects persons against arbitrary government decisions and ensures fairness in legal matters; and

WHEREAS, all residents in the U.S. have the right to due process, meaning a chance to defend their rights and to have a fair hearing; and

WHEREAS, the right to due process as found under the Fifth Amendment states that, “No person shall ... be deprived of life, liberty, or property, without due process of law” by the federal government; and

WHEREAS, this right to due process was further extended to the States with the ratification of the Fourteenth Amendment, under Section One, which states, “nor shall any State deprive any person of life, liberty, or property, without due process of law”; and

WHEREAS, when examining the text of these amendments, it is important to highlight the language applies not only to the narrower category of ‘citizens’ but to the broader category of ‘person[s]’; and

WHEREAS, the Supreme Court of the United States has continuously upheld the applicability of the right to due process to all residents on United States' soil; and

WHEREAS, in the Court's unanimous ruling in *Mathews v. Diaz*, 426 U.S. 67 (1976) the late Justice John Paul Stevens - a President Gerald Ford appointee - wrote “There are literally millions of aliens within the jurisdiction of the United States. The Fifth Amendment, as well as the Fourteenth Amendment, protects every one of these persons from deprivation of life, liberty, or property without due process of law,” and “Even one whose presence in this country is unlawful, involuntary, or transitory is entitled to that constitutional protection”; and

WHEREAS, in *Reno v. Flores*, 507 U.S. 292 (1993), the Supreme Court stated, “It is well established that the Fifth Amendment entitles aliens to due process of law in deportation proceedings”; and

WHEREAS, on March 15, 2025, President Trump declared that the U.S. was under invasion by the Venezuelan gang 'Tren de Aragua' and invoked the centuries-old Alien Enemies Act of 1798 (AEA); and

WHEREAS, part of the AEA gives the U.S. government authority during wars to arrest and expel non-citizens from enemy countries; and

WHEREAS, the AEA has only been used a total of three times in U.S. History; and

WHEREAS, the AEA was most infamously invoked during World War II as part of the internment of Japanese Americans; and

WHEREAS, in his August 10, 1988, ‘Remarks on Signing the Bill Providing Restitution for the Wartime Internment of Japanese American Civilians’, former President Ronald Reagan described the use of the AEA as a “grave wrong” and an action “taken without trial, without jury” that was “based solely on race”; and

WHEREAS, under President Trump’s current order, Venezuelans as young as 14 years of age could be expelled from the country without any hearing if they are merely accused of being members of the Tren de Aragua gang; and

WHEREAS, American authorities used the Trump administration’s order to send 238 Venezuelans from the U.S. to the notorious Terrorism Confinement Center (or the Centro de Confinamiento del Terrorismo, abbreviated, commonly known as CECOT) a maximum-security prison in Tecoluca, El Salvador; and

WHEREAS, these individuals were sent to CECOT without any chance to go before an immigration court or a federal judge; and

WHEREAS, it remains unclear how officials decided these men were part of the gang or if they had any evidence at all, since there weren’t any individual hearings or other legal processes; and

WHEREAS, seventy-five percent of the Venezuelans sent to CECOT reportedly have no criminal record and their numbers include a makeup artist seeking asylum in the U.S. because he was targeted for being gay, and a man who had been granted refugee protection in the U.S.; and

WHEREAS, on April 7, 2025, in their Per Curium reply to the Trump administration’s ‘Application to Vacate the Orders Issued by The United States District Court for The District of Columbia’, the Supreme Court held that before expelling anyone, including non-citizens, under the AEA the U.S. Government must let them defend themselves in court; and

WHEREAS, On April 7, 2025, the Court also unanimously reaffirmed that the fundamental right to due process extends to everyone in America, regardless of their legal status; and

WHEREAS, the Trump administration’s March 22, 2025, executive order ‘Preventing Abuses of the Legal System and the Federal Court’ claims that the immigration system is rife with “meritless claims” and “replete with examples of unscrupulous behavior by attorneys and law firms,” and directs the Attorney General to impose professional and legal sanctions against attorneys who are legally defending their clients; and

WHEREAS, the reduction or elimination of due process protections sets the stage for more mistakes in its deportation efforts; and

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WHEREAS, such as a case has already occurred with immigration authorities acknowledging mistakenly deporting Kilmar Armando Abrego Garcia, a Salvadoran national and father of a disabled U.S. citizen child, to CECOT despite the fact he was granted protected status by an immigration judge in October of 2019 prohibiting the federal government from sending him to El Salvador; and

WHEREAS, in response to Department of Homeland Security Secretary Kristi Noem's 'Application to Vacate Injunction Entered by the United States District Court for The District of Maryland', the Supreme Court's order on April 10, 2025, required the federal government to "facilitate and effectuate the return" of Mr. Abrego Garcia; and

WHEREAS, the Court went on to state that "the order properly requires the government to 'facilitate' Abrego Garcia's release from custody in El Salvador and to ensure that his case is handled as it would have been had he not been improperly sent to El Salvador"; and

WHEREAS, on April 29, 2025, in an interview with ABC News' Terry Moran, President Trump confirmed that he "could" bring Mr. Abrego Garcia back from El Salvador but stated that he "won't"; and

WHEREAS, as of May 14, 2025, Mr. Abrego Garcia's return has neither been effectuated nor facilitated; and

WHEREAS, the United States government has three branches - legislative, executive, and judicial - to ensure no single entity gains excessive power; and

WHEREAS, this separation of powers, along with a system of checks and balances, is designed to prevent tyranny and protect individual liberties; and

WHEREAS, the historical precedent of the President of the United States failing to abide by this three-branch system in refusing to obey orders from the Supreme Court is one marred in blood, including President Andrew Jackson's disregard for the Court's ruling in Worcester v. Georgia, 31 U.S. 515 (1832) that the Cherokee Nation was independent and entitled to its land, a disregard that led to their forced relocation on the Trail of Tears that resulted in the deaths of over 4,000 Cherokee; and

WHEREAS, the refusal of the President of the United States to abide by Supreme Court orders undermines the very principle of judicial independence and demonstrates a complete disregard for the rule of law in this country; and

WHEREAS, in response to questions on these matters on due process, President Trump stated on May 5, 2025, that, "The courts have all of a sudden, out of nowhere, they've said maybe you're going to have to have trials. We're going to have five million trials?"; and

WHEREAS, also on May 5, 2025, White House Deputy Chief of Staff Stephen Miller incorrectly stated on X (formally known as Twitter) that "the right of 'due process' is to protect citizens from their government. Not to protect foreign trespassers from removal"; and

WHEREAS, on May 9, 2025, White House Deputy Chief of Staff Stephen Miller also told reporters that, "The Constitution is clear and that, of course, is the supreme law of the land, that the privilege of the writ of habeas corpus could be suspended in time of invasion...So that's an option we're actively looking at"; and

WHEREAS, a writ of habeas corpus is a legal procedure in federal courts to determine if a state's detention of a prisoner is valid and is used to bring a prisoner or other detainee before the court to determine if the person's imprisonment or detention is lawful; and

WHEREAS, individuals' right to habeas corpus is found under Article One, Section 9 of the US Constitution which states that "The Privilege of the Writ of Habeas Corpus shall not be suspended, unless when in Cases of Rebellion or Invasion the public Safety may require it"; and

WHEREAS, it is important to emphasize that Section 9's language does not allow the suspension of habeas corpus solely because an "invasion" is declared by the executive branch, but rather the language states in Article I that it can be suspended only "in cases of rebellion or invasion [when] the public safety may require it"; and

WHEREAS, it should be further emphasized that Article One articulates that all powers under the Article, including Section 9, shall be "vested in a Congress of the United States, which shall consist of a Senate and House of Representatives" and not in the executive branch; and

WHEREAS, the right to a writ of habeas corpus has been further strengthened in the modern context with the Supreme Court's ruling in *Boumediene v. Bush*, 553 U.S. 723 (2008), where former Justice Anthony Kennedy's - a President Reagan appointee - opinion for the majority held that the right extended to non-citizens held at Guantánamo; and

WHEREAS, in *Harris v. Nelson*, 394 U.S. 286 (1969) the Supreme Court described habeas corpus as "the fundamental instrument for safeguarding individual freedom against arbitrary and lawless state action," and that, "The very nature of the writ demands that it be administered with the initiative and flexibility essential to ensure that miscarriages of justice within its reach are surfaced and corrected"; and

WHEREAS, the errors and incorrect statements made by the Trump administration and its officials on these issues of due process and habeas corpus can have life or death consequences, and are the clear inevitable result of prioritizing speed over individuals' rights to a fair process; and

WHEREAS, such violations and overt disregards of the well-established right to due process for all upon United States soil puts into jeopardy the physical and legal safety of all who reside here; and

WHEREAS, the founders of the United States built the nation on the absolute rejection of an unlimited monarchy where one's rights depended upon the opinion of a singular king; and

WHEREAS, without the fervent, continuous, and stalwart defense of the right to due process for all in the United States, then all within the country, citizens or non-citizens alike, face the potential of unjust deprivation of life, liberty, and property without any ability to offer evidence, explanation, or defense to the contrary; and

WHEREAS, it remains vital that we continue to uplift the centuries old legacy of fairness and equality that the United States was founded on; and

WHEREAS, now more than ever it is crucial that we in Cook County condemn any and all actors who seek to deny individuals' well-established rights to due process under the Constitution.

Journal of Proceedings

Board of Commissioners

May 15, 2025

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim its undying support and protection of all of its residents' rights to due process and habeas corpus in all legal avenues so prescribed; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the President Donald Trump, Vice President JD Vance, Secretary of State Marco Rubio, Attorney General Pam Bondi, Secretary of Homeland Security Kristi Noem, U.S. House Speaker Mike Johnson, U.S. House Minority Leader Hakeem Jeffries, U.S. Senate Majority Leader John Thune, U.S. Senate Minority Leader Chuck Schumer, U.S. Senator Dick Durbin, U.S. Senator Tammy Duckworth, Governor JB Pritzker, Illinois Senate Leader Don Harmon, and Illinois House Speaker Emanuel Welch.

A motion was made by Commissioner Daley, seconded by Commissioner Britton, 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, Anaya, Britton, Daley, Degnen, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: None (0)

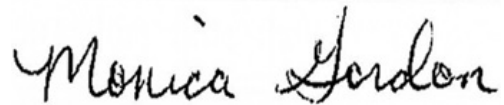
Absent: Commissioner Gainer, Lowry and McCaskill (3)

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 June 12, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.



COOK COUNTY CLERK