



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

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

BOARD NOTICE AND AGENDA

Thursday, July 25, 2024, 10:00 AM

Issued on: 7/19/2024

PUBLIC TESTIMONY

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

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

PRESIDENT

[24-3704](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Gia Orr

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 6/13/2024

Expiration date: 6/13/2027

[24-3716](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Amber Smock

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 7/25/2024

Expiration date: 7/25/2027

[24-3773](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Brad Bettenhausen

Position: Member

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: 9/19/2024

Expiration date: 9/19/2027

[24-3925](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Jack L. Block

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 7/25/2024

Expiration date: 7/25/2027

[24-3956](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Romaine C. Brown

Position: Chair

Department/Board/Commission: Metra (Commuter Rail Board of Commuter Division of RTA)

Effective date: 7/31/2024

Expiration date: 7/31/2028

[24-4091](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Rick Riesterer

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 5 years from date of approval

[24-4145](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, JOHN P. DALEY, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Frances Ann Hurley

Position: Commissioner - 11th District, per the request of 11th District Commissioner John P. Daley

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

Effective date: Immediate

Expiration date: 7/25/2026, two (2) years from the date of their appointment

[24-4195](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Michael J. Cushion

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: Immediate

Expiration date: 7/25/2029

[24-4198](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Audra M. Wilson

Position: Commissioner - At large, per the request of Cook County Board President Toni Preckwinkle

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

Effective date: Immediate

Expiration date: Expiration date: 7/25/2026, two (2) years from the date of their appointment

[24-4199](#)

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

PROPOSED APPOINTMENT

Appointee(s): Patricia N. Jjemba

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 9/19/2027, members shall serve a term of three (3) years

PRESIDENT
JUSTICE ADVISORY COUNCIL

[24-3779](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR THE COOK COUNTY RECONNECT: RENTAL ASSISTANCE AND SERVICES FOR RETURNING RESIDENTS PROGRAM IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

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

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

WHEREAS, The JAC was named lead for the ARPA Initiative NT764: Reentry Housing Resources, an initiative geared toward providing housing assistance as well as supportive services for returning residents in Cook County; and

WHEREAS, Acknowledging that key supports during the reentry period of a person's life-when they have recently been released from incarceration-particularly with respect to housing, are critical to their successful reintegration with the community, the JAC, working with the Housing Authority of Cook County developed two-pronged initiative outline, including both rental assistance as well as wraparound services entitled the Rental Assistance and Services for Returning Residents program; and

WHEREAS, The program would target individuals released from IDOC up to 24 months to their enrollment in the program with referrals from both the Illinois Department of Corrections (IDOC) as well as community providers, and aide them in the obtaining and maintaining of lease agreements; and

WHEREAS, The proposed subrecipients, Connections for the Homeless, Respond Now, BEDS Plus, and Housing Forward would provide rental unit search assistance and rental and utility support, and the JAC would coordinate and provision for wraparound services and oversee the referral process; and

WHEREAS, the proposed subrecipients, would receive \$5,612,919.81 of the total \$21,800,00.00 to provide the rental and utility assistance as well as the necessary staffing for servicing those agreements and providing relocation coordination along with the previously approved Housing Authority of Cook County, and with the remaining to be used by the JAC to put in place the supportive services.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby acknowledges the issuance of the following agreement under \$1 million by the Justice Advisory Council to

utilize ARPA funding to implement the rental and utilities assistance portion of the Rental Assistance and Services for Returning Residents program (i.e., NT764: Reentry Housing Resources) as follows:

1. Enter into a Subrecipient Agreement with Connections for the Homeless in an aggregate amount of up to \$975,814.51

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding to implement the rental and utilities assistance portion of the Rental Assistance and Services for Returning Residents program (i.e., NT764: Reentry Housing Resources) for multiyear terms through November 30, 2026, subject to appropriation by the Board in accordance with state and county fiscal years, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Respond Now in an aggregate amount of up to \$1,133,150.62
2. Enter into a Subrecipient Agreement with BEDS Plus in an aggregate amount of up to \$2,008,111.25
3. Enter into a Subrecipient Agreement with Housing Forward in an aggregate amount of up to \$1,495,843.43

[24-3781](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Justice Advisory Council

Other Part(ies): Office of the Chief Judge of the Illinois Circuit Court of Cook County, Office of the President of the Cook County Board of Commissioners, Cook County State's Attorney's Office, Cook County Clerk of the Circuit Court, Cook County Public Defender's Office, Cook County Sheriff's Office, Loyola University Chicago; Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County agencies will share data related to the Safety and Justice Challenge grant to Loyola University Chicago to create a live dashboard demonstrating impact.

Agreement period: Upon signature to 12/31/2025

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): 1205-IAA-2024

Summary/Notes: The Safety and Justice Challenge Capstone Grant, funded by the John D. and Catherine T. MacArthur Foundation, has been awarded to the Cook County Justice Advisory Council in its final stage of funding. This phase is focused on gathering data from Cook County agencies to demonstrate the impact of the Pretrial Fairness Act through a dashboard database that will be constructed by Loyola University Chicago.

[24-3783](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago Department of Public Health, Illinois Department of Human Services

Request: Authorization to enter into intergovernmental agreement

Goods or Services: Data sharing agreement between local governments regarding community violence intervention programs.

Agreement Number(s): N/A

Agreement Period: Upon signature until 6/30/2026

Fiscal Impact: None

Accounts: N/A

Summary: This data sharing agreement would allow the state, county, and city to streamline metrics, investments, and analyze local impact of community violence intervention strategies in Cook County.

[24-3784](#)

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

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Cook County Justice Advisory Council

Other Part(ies): Office of the Chief Judge, Circuit Court of Cook County, Cook County State's Attorney's Office, Cook County Clerk of the Circuit Court, Office of the Cook County Public Defender, Cook County Sheriff's Office, Chicago Police Department, Cook County Health and Hospital System; Chicago, Illinois; Research Foundation of the City University of New York on Behalf of the City University of New York Institute for State and Local Governance, New York City, New York

Request: Authorization to amend an interagency agreement

Good(s) or Service(s): Cook County Safety and Justice Challenge Stakeholders, named in this agreement, will provide the data items identified in Exhibit A of the Data Use Agreement to the Institute for State and Local Governance (ISLG). ISLG will use the data collected for analysis to inform decision making during the Safety and Justice Challenge.

Agreement period: Not an extension. Agreement continuing through duration of John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge (SJC) grant funding

Fiscal Impact: None)

Accounts: N/A.

Agreement Number(s): N/A

Summary: With this amendment, the Justice Advisory Council will replace the Office of the Chief Judge and Circuit Court of Cook County as the lead stakeholder.

Under the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge (SJC), stakeholders are required to enter into an agreement with the Institute for State and Local Governance (ISLG). The Agreement provides that ISLG will collect, consolidate, and analyze data from the sites for the purpose of establishing performance measures, monitoring those measures and conducting other analysis, and will, where appropriate, transfer such data to other entities working on the SJC for the purposes of evaluation, jail population projections, data-driven technical assistance, and other research to further understand the outcomes of the SJC. The Agreement provides clarity on the process for the use of sites' SJC data for research purposes.

COMMISSIONERS[24-4143](#)

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

PROPOSED RESOLUTION**COOK COUNTY BIRTHDAY HEALTH SCREENING PROGRAM**

WHEREAS, lack of access to medicine and health care screenings can negatively impact health outcomes of residents, regardless of socio-economic status, race, age, gender, sexual orientation, citizenship status, and other categorizations; and

WHEREAS, since its inception, Cook County's public health system, including its hospitals, clinics, and myriad of public services, continues to provide medical care to all residents of Cook County, regardless of a resident's socio-economic status, race, age, gender, sexual orientation, citizenship status, and other categorizations; and

WHEREAS, Cook County's two hospitals, John H. Stroger Jr. Hospital of Cook County and Provident Hospital of Cook County, along with Cook County's several healthcare clinics, provide more than half the charity care performed in the County. Additionally, Cook County Health, through its hospitals, facilities, and services, provides more charity care than any of the other 70 non-County hospitals throughout Cook County; and

WHEREAS, Cook County allocated approximately \$4.37B of its total \$9.26B FY 2024 budget to public health and health care; and

WHEREAS, according to the latest national census data from April 2020 Cook County, Illinois has a population of approximately 5,275,541 residents; and

WHEREAS, according to the latest national census data from April 2020 Chicago, Illinois has a population of approximately 2,696,561; and

WHEREAS, according to the latest national census data from April 2020, approximately 20.9% of Cook County residents are persons under the age of eighteen (18) years old and 16.2% of Cook County residents are sixty-five (65) years old or older; and

WHEREAS, according to 2022 data from CCDPH approximately 9.01% of Cook County residents, not living in Chicago, are uninsured. Of the 9.01% reporting as uninsured, approximately, 16.66% identify as Hispanic, 8.5% identify as non-Hispanic Black, 4.75% identified as non-Hispanic White, 7.9% identified as Asian, and 16.39% identified as Native American; and

WHEREAS, according to 2022 data from Chicago Department of Public Health approximately 9.75% of Chicago residents are uninsured. Of the 9.75% reporting as uninsured approximately: 53.5% (140,581 residents) identified as Hispanic Chicago residents, 25.5% (67,027 residents) identified as non-Hispanic Black Chicago residents; 13.4% (35,155 residents) identified as non-Hispanic White Chicago residents; 5.5% (14,472 residents) identified as Asian Chicago residents; and 2.1% (5,393 residents) identified as Native American Chicago residents; and

WHEREAS, as of 2022, approximately 13.8% of Cook County residents, not living in Chicago, live at or below the federal poverty line; and

WHEREAS, approximately 17.06% of Chicago residents live at or below the federal poverty line; and

WHEREAS, as of 2022, approximately 10.1% of Chicago residents reported being unemployed. Unemployment defined as the percent of residents sixteen and older in the civilian labor force who are actively seeking employment. Moreover, unemployment is a leading factor to many households and residents' inability to secure health insurance, afford healthcare, and/or routinely visit a doctor and/or primary care physician; and

WHEREAS, according to a 2019 study by the New York University School of Medicine, the City of Chicago has the largest life expectancy gap between its residents depending on where in the City of Chicago they live. Specifically, there is a 30-year gap between the Englewood neighborhood (approximately 60 years) and Chicago's Gold Cost (approximately 90 years); and

WHEREAS, Cook County continues to address and expand access to health care for all Cook County residents. For example, Cook County passed several resolutions furthering its commitment to access to healthcare for residents by passing resolutions, including, but not limited to; Resolution 23-2260 "Calling For A Hearing Of The Health and Hospitals Committee to Examine Maternal Health Morbidity and Mortality Rates in Cook County", Resolution 22-1703 "Requesting a Meeting of the Cook County Health & Hospitals Committee to Discuss the Cook County Department of Public Health & Cook County Health Analyses of Health Outcome Disparities in Cook County and Recommended Solutions", Resolution 23-5053 "For Treatment Not Trauma", and Resolution 23-5456 "Food is Medicine"; and

WHEREAS, second to skin cancer, breast cancer is the most commonly occurring cancer in women and prostate cancer is the most commonly occurring cancer in men; and

WHEREAS, expanding access to healthcare through free prostate and/or mammogram health screenings will: 1) promote preventative care throughout Cook County; 2) promote wellness and good health; 3) promote early detection of any underlying health concerns; 4) promote the increased selection of primary care physicians throughout Cook County; and 5) promote increasing the life expectancy of all Cook County residents, especially in communities in Cook County with lower life expectancy rates.

THEREFORE, BE IT RESOLVED, Cook County shall facilitate the free annual prostate health screening and/or mammogram screening during the resident’s respective birthday month provided the resident is able to provide verification of his, her, or their date of birth through means and/or documentation determined acceptable by Cook County Health. This program will be the Cook County Birthday Health Screening Program; and

BE IT FURTHER RESOLVED, Cook County Health will develop the program, guidelines, and protocol for executing the Cook County Birthday Health Screening Program, notwithstanding final approval of the proposed guidelines and protocols by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, Cook County, through Cook County Health, hereby supports and extends itself and resources to effectively communicate and collaborate with its counterparts across all levels of government, to facilitate effective access to healthcare for all Cook County residents; and

BE IT FURTHER RESOLVED, the County will send a copy of this resolution, either a physical or electronic version, to all 135 municipalities comprising Cook County, to the Governor of Illinois and the State Legislature, and to the President of the United States and Illinois’ federally elected officials; and

BE IT FINALLY RESOLVED: a copy of this Resolution will be filed within the records and archives of Cook County.

[24-3504](#)

Presented by: SEAN M. MORRISON, County Commissioner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Commissioner Sean Morrison-17th District

Vendor: Kevron Printing and Design, Inc., Hickory Hills, Illinois

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

Good(s) or Service(s): Printing and mailing of newsletters

Original Contract Period: 9/1/2021 - 8/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/1/2024 - 8/31/2025

Total Current Contract Amount Authority: \$149,785.00

Original Approval (Board or Procurement): Procurement, 9/8/2021, \$124,785.00

Increase Requested: \$61,006.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/18/24, \$25,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$40,670.00 FY 2025 \$20,336.00

Accounts: 11000.1097.19240.520830.0000.0000

Contract Number(s): 2108-18782

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Exercising option to renew contract for printing and mailing of newsletter for Commissioner Sean Morrison-17th District.

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

[24-3912](#)

Presented by: TARA S. STAMPS, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Tara Stamps/1st District

Request: Transfer of Funds

Reason: To supplement funding for hiring for professional services

From Account(s): 11000.1081.14040.501010, Salary/Wages of Regular Employees, \$40,000.00

To Account(s): 11000.1081.14040.520830, Professional Services, \$40,000.00

Total Amount of Transfer: \$40,000.00

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

June 14, 2024, it became apparent that funds were needed. The balance in professional services as of 6/14/24: \$4,518.23. The balance in professional services as of 5/14/24: \$3,093.23

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Due to the available funding in the accounts listed above.

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

None

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

The account had a surplus which could not otherwise be utilized because it was for personnel would not be hired until a date significantly later than originally anticipated. No other accounts were considered.

OFFICE OF THE COUNTY AUDITOR

[24-3681](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Work Order System - Custodial System Audit Report

Report Period: 11/1/2023 - 6/6/2024

Summary: The Office of the County Auditor report on the audit conducted of the Department of Facilities Management Custodial Services Section.

[24-3949](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Hyperlocal and In-Home Vaccination (NT045, NT046) and Vaccination Incentive Program (NT895B) Review

Report Period: December 13, 2023 - May 20, 2024

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-3862](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Bottling Group LLC (“Pepsi”), Chicago, Illinois

Request: Authorization for the Chief Financial Officer to amend contract

Good(s) or Service(s): Beverage Services and Pouring Rights

Original Contract Period: 5/1/2016 - 4/30/2026

Proposed Amendment Type: Scope change

Proposed Contract Period: N/A

Total Current Contract Amount Authority: This is a revenue generating contract for Cook County

Original Approval (Board or Procurement): Board - 6/8/2016

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/16/2022 - 5/1/2016 - 4/30/2028

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): AM-2016-001

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Pepsi and Cook County (the “County”) entered into a Professional Services and Beverage Sales Agreement on May 1, 2016 (the “Agreement”). The Agreement grants exclusive pouring rights to Pepsi products on Cook County and Cook County Forest Preserve properties. Under the terms of the Agreement, the County receives a portion of the commission of the sale of all Pepsi products sold on designated County-owned properties. Pepsi and the County wish to amend the Agreement to exclude a gift shop and coffee kiosk (the “Auxiliary Space”) located at John H. Stroger, Jr. Hospital (“Stroger Hospital”). These areas at Stroger Hospital are being excluded from the terms of the Agreement (and therefore, are permitted to sell non-Pepsi products) because both of the referenced locations were the subjects of a lease between the Stroger Hospital and a not-for-profit entered into prior to the County’s Agreement with Pepsi for exclusive pouring rights. Therefore, the gift shop and coffee shop were not eligible to be included as part of the Agreement between Pepsi and the County. Although the County does not receive a portion of the commission of the sales of the non-Pepsi products from the Auxiliary Space at Stroger Hospital, it is important to note that the not-for-profit who is the lessee of the Auxiliary Space reinvests money it receives back into the Cook County community by donating essential products to patients in need at Stroger Hospital (i.e., the not for profit donates car seats to new mothers who give birth at Stroger Hospital). All other terms of the Agreement will remain the same.

[24-3984](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Covid 19 Financial Response Report July 2024 Board

Report Period: 3/1/2020 - 6/14/2024

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through June 14, 2024. This report includes updates on the County’s FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

[24-4105](#)

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: FY2024-FY2028

Summary: The following report provides an update between the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission and posted on the County's website in April 2024, and the most up-to-date forecast. This report includes a variance 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. In addition, the report provides a summary of the 2025 preliminary forecast. We conclude with FY2024 project plans and an update on recent regional and relevant economic activity.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-4094](#)

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: 6/1/2024 - 6/30/2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between June 1, 2024, and June 30, 2024.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, 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.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-4113](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/21/2024 - 7/1/2024

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[24-3726](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED AGREEMENT AMENDMENT

Department(s): Department of Revenue

Other Part(ies): Illinois Department of Revenue, 101 West Jefferson, Springfield, Illinois

Request: Authorization to renew (2 Years), an interagency agreement

Good(s) or Service(s): The County will be receiving sales and excise tax information.

Agreement period: Renewal Period 7/1/2024 - 6/30/2026

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary: The Government Agency is to provide important sales and excise tax information from the Illinois Department of Revenue to assist with future compliance efforts, including discovery matters and field audits. This is at no cost to the Department of Revenue. The agreement will expire 6/30/2024 and needs Board approved renewal to continue services.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[24-3603](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Risk Management

Vendor: Origami Risk LLC, Chicago, Illinois

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

Good(s) or Service(s): Risk Management Information System (RMIS)

Contract Value: \$1,198,050.00

Contract period: 8/1/2024 - 7/31/2027 with two (2), three-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$399,350.00, FY 2026 \$399,350.00, FY 2027 \$399,350.00

Accounts: 11000.1490.13385.520830.00000.00000

Contract Number(s): 2310-09192

Concurrence(s):

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

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

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute a Sole Source Agreement for Professional Services contract #2310-09192 with Origami Risk LLC to replace services currently provided under contract #1425-13183. Origami Risk LLC provides a claims management system required to support the accounting, financial management, and reporting needs of the County. All liability claims, including workers' compensation, are tracked within this system. The State's Attorney's Office and other business units access the system for their respective claims management activities. The current software has established integrations that include Single Sign-On (SSO) authentication, allow for the passing of data between Origami and other existing County and third-party systems, and enable the County to submit queries and reports pursuant to Section 111 Centers for Medicare & Medicaid Services (CMS) obligations, as well as EDI First Reports of Injury (FROI) and Subsequent Reports of Injury (SROI) accident reporting requirements under the Illinois Workers' Compensation Act.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM[24-3983](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Various Budget Transfers

From Account(s):

Department	Budget Account - Description	Transfer Amount
4890 - Administration	501010 - Sal/Wag Of Reg Employees	\$1,000,000
Salary/Wages Surplus		
4893 - ACHN	501010 - Sal/Wag Of Reg Employees	\$1,500,000
Salary/Wages Surplus		
4897 - Stroger Hospital	501010 - Sal/Wag Of Reg Employees	\$6,725,000
Salary/Wages Surplus		
4895 - Dept of Public Health	520830 - Professional Services	\$39,000
To pay for CCDPH New Lease		
11248 - Lead Fund	501010 - Sal/Wag Of Reg Employees	\$805,000
Correction of Salaries/Wages to Professional Services for Lead Abatement contracts)		

To Account(s):

Department	Budget Account - Description	Transfer Amount
4893 - ACHN	520010 - Ambulance Service	\$1,000,000
Increase contract usage from New Arrivals		
4893 - ACHN	521235 - Lab & Related Services	\$450,000
Increase contract usage from New Arrivals		
4897 - Stroger Hospital	521024 - Medical Consultation Services	\$1,000,000
Higher utilization of physician consultations due to higher than budgeted volumes, as well as physician vacancies		
4897 - Stroger Hospital	521120 - Registry Services	\$4,025,000
Increased expense due to higher than budgeted volumes for Clinical & Anatomical lab services		
4897 - Stroger Hospital	521120 - Registry Services	\$1,000,000
Increased expense due to higher than budgeted volumes for In-Patient Transportation		
4897 - Stroger Hospital	521120 - Registry Services	\$750,000

Increased expense due to higher than budgeted volumes for Ancillary support services

4897 - Stroger

Hospital 521235 - Lab & Related Services \$1,000,000

Increased expense due to higher than budgeted volumes for lab testing services

4895 - Dept of Public

Health 550130 - Facility & Office Space Rental \$39,000

Public Health new office space replacing Oak Forest facility. \$50k previously transferred via DBMS but additional funds are needed.

11248 - Lead Fund 520830 - Professional Services \$805,000

Correction of Salaries/Wages to Professional Services for Lead Abatement contracts

Total Amount of Transfer: 10,069,000

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

See the tables above for justification of transfers

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

CCH Budget to Actual & Oracle Fund Balance reports

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.

High vacancy rates in these Programs are driving surplus of Salaries/Wages through Pay Period 13

[24-3989](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA COOK COUNTY BEHAVIORAL HEALTH SERVICES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY HEALTH

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

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

WHEREAS Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

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

1. Enter into a Subrecipient Agreement with the Stronger Together Grant awardees in an aggregate amount of up to \$45,318,707.48 to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region’s system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and

crisis assessment and care.

2. The list of Subrecipients for this program are as follows:

- A Safe Haven Foundation- ≈\$999,919.20
- Access Community Health Network- ≈\$860,361.00
- Acclivus, Inc- ≈ \$898,631.28
- Adler University- ≈ \$490,464.00
- Alianza Americas- ≈\$840,202.52
- Alivio Medical Center- ≈\$1,000,000.00
- Alternatives, Inc.- ≈\$999,998.31
- Arab American Family Services- ≈\$1,000,000.00
- Association House of Chicago- ≈\$999,442.00
- Board of Education of the City of Chicago- ≈\$986,535.36
- Brave Space Alliance- ≈\$812,100.55
- Breakthrough- ≈\$494,386.00
- Brighton Park Neighborhood Council- ≈\$1,000,000.00
- Chicago Children's Advocacy Center- ≈\$1,000,000.00
- Children's Research Triangle- ≈\$941,433.63
- Chinese American Service League- ≈\$1,000,000.00
- Communities In Schools of Chicago- ≈\$989,247.55
- Community and Economic Development Association of Cook County (CEDA)- ≈\$1,000,000.00
- Community Counseling Centers of Chicago- ≈\$999,999.53
- ConTextos, NFP- ≈\$998,743.35
- Erie Family Health Center, Inc.- ≈\$894,157.00
- Esperanza Health Centers- ≈\$917,521.94
- Family Guidance Centers, Inc.- ≈\$999,508.00
- Free Root Operation- ≈\$464,061.61
- Friends of the Children-Chicago- ≈\$999,942.96
- Gateway Foundation, Inc.- ≈\$999,978.30
- Healing to Action, NFP- ≈\$500,000.00
- Juvenile Protective Association- ≈\$987,753.31
- La Rabida Children's Hospital- ≈\$621,969.59
- Leyden Family Service and Mental Health- ≈\$996,763.42
- Lurie Children's Hospital- ≈\$989,539.00
- Metropolitan Family Services- ≈\$1,000,000.00
- Midwest Asian Health Association- ≈\$1,000,000.00

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- New Moms, Inc.- ≈\$740,419.00
 - Pillars Community Health- ≈\$500,000.00
 - Project: VISION, Inc.- ≈\$500,000.00
 - Proviso Public Partnership- ≈\$499,960.67
 - Restoring the Path- ≈\$1,000,000.00
 - Rush University Medical Center- ≈\$989,449.00
 - SGA Youth & Family Services, NFP- ≈\$999,512.58
 - Shelter-Inc.- ≈\$273,146.87
 - Sista Afya Community Care NFP- ≈\$499,982.00
 - One Family Illinois (formerly SOS Children's Villages Illinois)- ≈\$976,956.30
 - Sostento Inc.- ≈\$499,773.50
 - South Shore Hospital- ≈\$986,991.00
 - Sunshine Gospel Ministries- ≈\$712,443.82
 - The Board of Trustees of the University of Illinois- ≈\$500,000.00
 - The Chicago Lighthouse-≈ \$966,481.74
 - Trilogy Inc.- ≈\$998,672.86
 - UCAN- ≈\$1,000,000.00
 - Youth Guidance- ≈\$995,087.00
 - Youth Outreach Services- ≈\$999,999.00
 - YWCA Metropolitan Chicago- ≈\$997,172.73

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Erik Mikaitis, to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Erik Mikaitis, or its designee to modify the agreements and funding allocations to all Cook County Health selected Subrecipients based upon need and utilization.

[24-4031](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA COOK COUNTY BEHAVIORAL HEALTH SERVICES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY HEALTH

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of

2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

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

WHEREAS Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

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

1. Enter into a Subrecipient Agreement with **Alivio Medical Center** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region’s system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. Alivio Medical Center will expand access to behavioral health

services in medically under-served communities on Chicago's southwest side and near west suburbs to reach children, youth, and family members disproportionately impacted by poverty, racism, gangs, violence, and the COVID-19 pandemic.

2. Enter into a Subrecipient Agreement with **Arab American Family Services (AAFS)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. Arab American Family Services will expand their direct services for youth and their families and respond to the increasing demand for assistance from their area schools. They will increase their psychoeducational and community engagement with parents, who are reaching out to AAFS, looking for help for their children and seeking assistance with how to identify mental health and substance use in their children.
3. Enter into a Subrecipient Agreement with **Brighton Park Neighborhood Council (BPNC)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. BPNC will support the social and emotional development of young people in two schools by investing in their School Based Counseling (SBC) and Leaders of Tomorrow (LOT) programs and expanding a partnership with Centro Sanar to provide Saner mental health services for parents and families.
4. Enter into a Subrecipient Agreement with **Children's Advocacy Center (CAC)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. CAC will increase access to and provide coordinated mental health care services to children and youth who have experienced sexual abuse and other significant trauma and their families.
5. Enter into a Subrecipient Agreement with **Chinese American Service League (CASL)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health

inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. CASL will establish the Adaptive Behavioral Support (ABS) Services for children and youth with Autism Spectrum Disorder (ASD), other special needs or mental health concerns, and establish the Family Advocacy Unit to expand the Behavioral Health Services to youth and families and offer Domestic Violence Services and Support.

6. Enter into a Subrecipient Agreement with **Community and Economic Development Association of Cook County (CEDA)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. CEDA will expand the mental health and life skills components of their Purple Xpressions Initiative, which endeavors to cultivate emotional intelligence and well-being among adolescents by harnessing the transformative power of the creative arts.
7. Enter into a Subrecipient Agreement with **Metropolitan Family Services (MFS)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. With a goal to strengthen the Crisis System of Care within the target geography service by MFS, the agency will build internal capacities to strengthen their ability to establish effective partnerships with the critical external stakeholders (first responders/ schools) essential to the delivery of a high quality coordinated and aligned crisis system of care.
8. Enter into a Subrecipient Agreement with **Midwest Asian Health Association (MAHA)** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. MAHA's Asian Eldercare Support project will expand and enhance their CARF-Accredited, state-licensed, and certified Community Mental Health Center (CMHC) and substance use disorder (SUD) prevention,

treatment, and recovery programs.

9. Enter into a Subrecipient Agreement with **Restoring the Path** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. Restoring the Path will expand The Crushers Club youth violence prevention/reduction program that addresses social determinations of behavioral health for high-risk Englewood-area youth.

10. Enter into a Subrecipient Agreement with **UCAN** in an aggregate amount of up to **\$1,000,000.00** to implement Stronger Together: Building a More Equitable Behavioral Health System in Cook County, a program to resolve behavioral health inequities across the region's system of care through increased systems alignment, enhanced system quality, and the expansion of access to early intervention and prevention, treatment, support, recovery, and crisis assessment and care. UCAN will expand their Behavior Health Services school-based counseling program to better meet the mental health needs of school-aged children.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Erik Mikaitis, to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Erik Mikaitis, or its designee to modify the agreements and funding allocations to all Cook County Health selected Subrecipients based upon need and utilization.

[24-4173](#)

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

REPORT

Department: Cook County Health/Cook County Department of Public Health

Report Title: Health Disparities Semi-Annual Report

Report Period: January 2024 - July 2024

Summary: This semi-annual report is submitted to comply with Resolution 22-1703 for CCH and CCDPH to appear before the Health and Hospitals Committee to provide periodic updates on healthcare disparities.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[24-1436](#)

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 3 Report

Report Period: Q 3 2024

Summary: TBD

[24-3895](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY DEPARTMENT OF PUBLIC HEALTH (“CCDPH”).

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

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

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

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health

effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by Cook County Health to utilize ARPA funding for multi-year terms through Fiscal Year November 30, 2024, subject to annual appropriation by the Board, for Cook County Department of Public Health programs and initiatives as follows:

1. Amend the Subrecipient Agreement with **Chicago Food Policy Action Council (CFPAC)** to reflect an increase of \$1,934,148 in Program Funds with a total award of up to \$3,315,693 to implement the Good Food Purchasing Program, a program to direct institutional food purchasing towards five core values: local economies, environmental sustainability, valued workforce, animal welfare and nutrition. CFPAC is a non-profit organization that co-develops, facilitates, advocates for, and supports implementation of policies that advance food justice and sovereignty for all residents across Chicago and the region. CFPAC specifically focuses on advocacy, network building, resource sharing and cooperative movement to dismantle systemic racism in the food system and uplift Black, Indigenous, Latinx and People Communities of Color who are mobilizing food in the community. This amendment will expand CFPAC scope of work to include: hiring of additional personnel (i.e. Cook County GFPP Coordinator); three additional suburban Cook County Awardees for each round of Community Fund along with additional technical assistance for awardees; purchasing of cooking equipment for County departments to support onsite healthy food preparation; expanding the Food Chain Workers project to additional suburban Cook County organizers; expansion of Cook County Buyer/Supplier events to additional suburban food producers/businesses; additional funding to support

CFPAC staff travel and conference participation; and additional grants administration support.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Department of Public Health to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes Cook County Department of Public Health to modify the agreements and funding allocations to CCDPH's selected Subrecipients based upon need and utilization.

[24-4026](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ("CCDPH").

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

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

Amend the Subrecipient Agreement with **The Board of Trustees of the University of Illinois, on behalf of the University of Illinois School of Public Health (“UIC”)**, to reflect an increase of \$750,000 in Program Funds with a total award of up to \$1,848,088 to implement NT043: Suburban Cook County Worker Protection Program, a program to equip employers and workers with information, resources, and support to minimize the spread of diseases, such as COVID-19, as well as promote health and safety in workplaces. This amendment will augment UIC’s scope of work by expanding participation of community-based organizations, increasing technical assistance by worker centers, and boosting up UIC’s programmatic staffing support for the Healthy Work Collaborative, a formal learning cohort in which the participating teams will develop and execute projects that advance healthy work in suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Dr. LaMar Hasbrouck and the Cook County Department of Public Health to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes Dr. LaMar Hasbrouck and the Cook County Department of Public Health to modify the agreements and funding allocations to CCDPH’s selected Subrecipients based upon need and utilization.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[24-3794](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): Northwestern University’s Public Interest Program (NUPIP), Evanston, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Public Interest Fellowship program that will allow the County to receive top-performing college graduates to advance priority technical/analytical projects within multiple Bureaus/Departments.

Agreement period: 8/1/2024 - 11/30/2025

Fiscal Impact: up to \$629,350.00

Accounts: N/A (dependent on which departments receive a Fellow)

Agreement Number(s): N/A

Summary/Notes: The Northwestern University’s Public Interest Program (NUPIP) is a one-year fellowship that helps train a new generation of leaders for social change. The program combines paid public service work, professional development seminars, mentorship with experienced alumni, and collaboration with a community of peers. NUPIP is designed to introduce recent graduates to organizations engaged in public interest work, as well as to enable organizations to benefit from fellows’ passion, experience, and skills. This agreement would allow Northwestern University to provide up to eight (8) public interest fellows for a one-year fellowship beginning in 2024, with the option to extend beyond the initial 12 months and will allow currently assigned fellows to extend their time with us. Fellows will work on various projects to further the work and mission of the County.

The Bureau of Economic Development is seeking four (4) fellows for 2024-2025, while Cook County Land Bank Authority and Bureau of Economic Development are seeking extension of one (1) current fellow each, for a total of six (6) identified fellows. Departments will have an additional opportunity to request a fellow in Spring 2025, so authority to fund up to two (2) more fellows is contemplated in the agreement, bringing the total requested contracting authority to eight (8) fellows.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-3373](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Environment and Sustainability

Request: Transfer Funds from Corporate Salaries/Wages to Corporate Professional Services

Reason: In early 2024, the Cook County Department of Environment and Sustainability (CCDES) received a notification from the Cook County Department of Revenue regarding a change in the ACH payment processing system by the County's banking vendor, JPMorgan Chase (JPMC). The Environmental Control Case Management system, services by Clarity LLC, requires system modifications to align with JPMC's updated ACH processing protocol. Without these updates, CCDES will be unable to accept ACH payments, leading to delays in regulatory fee collections and inconveniencing residents and businesses that interact with CCDES. This platform conversion was unanticipated when the FY2024 budget requirements were submitted.

Moreover, additional communications and outreach opportunities for the work on developing an Environmental Justice policy were identified, but without a funding source. Expenditures for facilitators for the Focus Groups, and social media ad buys to promote a survey, would greatly benefit the project.

Furthermore, CCDES has an inspector vacancy in its Asbestos/Demolition Division and is coordinating with BHR to fill the position. The County notified the union in January 2024 CCDES intended to use a contractor to assist with inspections until the position was filled. The SEIU contract requires a five-month notification prior to use of a contractor. The notification period expired in May 2024 and CCDES has identified contractors to assist with the inspections.

From Account(s): 11000.1161.35000.501010.00000.00000, Sal/Wag of Reg Employees, \$116,0000.00

To Account(s): 11000.1161.10155.520830.00000.00000, Professional Services, \$116,000.00

Total Amount of Transfer: \$116,000.00

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

In May 2024, following discussions with the Budget Office, it was confirmed that a request for additional

capital funds to cover the necessary system updates for aligning the case management system with JPMC's ACH changes was denied. Consequently, it became evident that CCDES would need a transfer of funds to finance these updates. The corporate Professional Services balance at the time of \$7749.85, with anticipated encumbrances to follow which will expend the existing budget.

Discussions about additional communications costs for the development of an Environmental Justice policy took place in May 2024.

The five-month notification period to the union expired in May 2024. CCDES coordinated with contractors to assist with inspection activities after the notification period.

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.

The Budget Office recommended that CCDES transfer funds from the Salaries and Wages budget to cover the anticipated expenses. Accumulated savings from funds not utilized due to vacancies in the Salary Account. CCDES did not consider any other source for the transfer of funds.

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.

CCDES does not anticipate any deferral, delay, or cancellation of obligations as a result of the reduction in available spending authority in the account from which funds are transferred. This expectation is based on the current savings in the Salary Budget due to unfilled positions.

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.

CCDES is actively recruiting for open positions and is currently awaiting the receipt of applications and the scheduling of interviews. CCDES previously anticipated these positions to be filled earlier in the fiscal year.

[24-3997](#)

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

PROPOSED RESOLUTION

AMENDED SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND ELEVATE TO IMPLEMENT THE ARPA HEALTHY HOMES PROGRAM

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

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

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Department of Environment and Sustainability (“DES”) has developed a menu of Sustainable Community programs and initiatives, including the Healthy Homes, Water Conservation, and Deep Energy Retrofit for Residential Properties program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

WHEREAS, Resolution 22-3529 authorized DES to enter into a Subrecipient Agreement with Elevate Energy (“Elevate”), a national 501(c)(3) nonprofit organization headquartered in Chicago, in an amount up to \$29,363,000.00 to implement the Cook County Healthy Homes, Deep Energy Retrofit, and Water Conservation for Residential Properties program; and

WHEREAS, DES and Elevate entered into a Subrecipient Agreement on November 4, 2022, and thereafter launched the Healthy Homes for Healthy Families program in partnership with the Cook County Department of Public Health (“CCDPH”); and

WHEREAS, ARPA funding is available within CCDPH’s Lead Poisoning Prevention Fund, and CCDPH

desires to provide additional funding to Elevate to support their implementation of the remaining components of the Lead Hazard Remediation Program for homes in suburban Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the Department of Environment and Sustainability, subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with **Elevate** to increase the total funding by **\$327,667.99** from the original budgeted amount of \$29,363,000.00 to a revised aggregate amount of up to \$29,690,667.99 to implement the Cook County Department of Public Health **Lead Hazard Remediation Program**, under the Healthy Homes program.
2. Amend and replace the Scope of Work in the Subrecipient Agreement to provide that Elevate will operate several components of the Lead Hazard Remediation Program and related tasks; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of Environment and Sustainability or designee to modify the agreements and funding allocations to Elevate based upon need and utilization; and

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[24-3923](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner's Office

Vendor: Southland Medical, LLC, Orange, California

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

Good(s) or Service(s): Autopsy Supplies

Original Contract Period: 9/15/2021 - 9/14/2024, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/15/2024 - 9/14/2026

Total Current Contract Amount Authority: \$991,961.75

Original Approval (Board or Procurement): Board, 7/29/2021, \$991,961.75

Increase Requested: \$704,504.67

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$146,771.77, FY 2025 \$557,732.90

Accounts: 11100.1259.17140.530790

Contract Number(s): 2001-18674

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow the Medical Examiner's Office to continue to receive Autopsy Supplies.

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

[24-4057](#)

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

PROPOSED GRANT AWARD

Department: Medical Examiners Office

Grantee: Medical Examiners Office

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

Request: Authorization to accept grant

Purpose: Overdose Data to Action Grant (OD2A)

Grant Amount: \$200,000.00

Grant Period: 9/1/2024 - 8/31/2025

Fiscal Impact: None

Accounts: Not Applicable - No Matching required

Concurrences:

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

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

For internal County purposes: Comptroller's Office has assigned Program # 54647 for this Grant. Please see attached Grant Budget Setup Request Form for additional information.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-2930](#)

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: \$5,900,552.79

Original Board Approval: 6/27/2018, \$3,798,644.00

Previous Board Increase(s) or Extension(s): 11/19/2020, \$2,101,908.79; 5/25/2023, assignment and extension 8/1/2023 - 11/30/2027)

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

This Increase Requested: \$2,190,173.00

Potential Fiscal Impact: FY 2024 \$1,533,121.10, FY 2025 \$657,051.90

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29150.521536

Account	FY2024	FY2025	Total
11300.1500.29150.560019	\$613,248.44	\$262,820.76	\$876,069.20
11300.1500.29150.521536	\$919,872.66	\$394,231.14	\$1,314,103.80

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

Concurrences:

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

The Chief Procurement Officer concurs.

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

[24-3061](#)

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 and extension 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: 6/3/2024 - 6/2/2025

Section: N/A

Total Current Contract Amount Authority: \$4,531,874.02

Original Board Approval: 11/4/2021, \$3,466,845.15

Previous Board Increase(s) or Extension(s): 7/28/2022 \$993,136.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/2/2024 \$71,892.87 and extension: 6/3/2023 - 6/2/2024

This Increase Requested: \$123,161.26

Potential Fiscal Impact: FY 2024 \$123,161.26

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and 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 District 6 in accordance with the plans and specifications. The Project has encountered differing field conditions than originally anticipated. This amendment provides for additional substructure repairs; roadway and drainage improvements; lead abatement; resolve anchor bolt installation; installation of Geotextile fabric ballast protection; and other revisions to meet requirements.

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.

[24-3358](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc., Bensenville, Illinois

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

Good(s) or Service(s): Construction Services - 2023 Pavement Maintenance Program North

Location: Commissioner Districts 14, 15, 17

Section: 23-PVMTN-00-PV

Contract Value: \$13,486,768.75

Contract period: 8/9/2024 - 7/31/2028

Potential Fiscal Year Budget Impact: FY 2024 \$10,789,415.00; FY 2025 \$2,697,353.75

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-04112

Concurrences:

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

The Chief Procurement Officer concurs.

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

This contract provides for the improvements for 2023 Pavement Maintenance Program North for Plum Grove Road and Wagner Road. On Plum Grove Road work consists of curb and gutter removal and replacement, diamond grinding, patching, median surface improvement, resetting culvert end sections, pavement marking improvements, detector loop replacement, and storm sewer/culvert/structure cleaning. The improvements on Wagner Road consisting of patching, shoulder widening, mill and resurfacing, ADA ramp upgrades at various locations, replacement of 52"x30" metal arch pipe, guardrail installation, pavement marking improvements, detector loop replacement, and storm sewer/culvert/structure cleaning.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Acura, Inc. was the lowest, responsive, and responsible bidder.

[24-3489](#)

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: Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$742,500.00 (FY25 = \$275,000.00; FY26 = \$375,000.00; FY27 = \$92,500.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 9/24/2022, \$1,485,000.00

Increased Amount: \$742,500.00

Total Adjusted Amount: \$2,227,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The supplemental resolution is for appropriating funds for Traffic Signal Systems and Electrical Design Services at various locations throughout Cook County.

[24-3512](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Azteca Systems Inc., Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$1,302,599.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$1,302,599.00

Increase Requested: \$511,320.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$511,320.00

Accounts: 11856.1500.35090.540130

Contract Number(s): 2038-18304

Concurrences:

The Contract Specific goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and Azteca Systems Inc., Sandy, Utah. This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting.

AMS facilitates work order management that encompasses personnel allocation, equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department’s Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department’s regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

The amendment accounts for new scope to move the Cityworks program from a Cook County in-house server to Citywork Online hosting and continuation of service.

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

[24-3524](#)

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: 5/1/2024 - 5/31/2024

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 May 2024.

[24-3525](#)

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: 6/1/2024 - 6/30/2024

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 June 2024.

[24-3526](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Denler, Inc of Joliet, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Pavement Preservation 2022 - Crack Sealing
Various Locations Countywide

Section: 22-PPCRS-00-PV

County Board District: Countywide

Contract Number: 2211-05250

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,347,106.32

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully request approval of the proposed completion of construction resolution for work having been completed Countywide. The Pavement Preservation 2022 - Crack Sealing improvements include furnishing and installing various types of crack sealing and crack filling of existing roadways throughout the County.

The amended awarded contract amount of this project was \$1,347,106.32 and the final construction cost of the contract is \$1,347,106.32. This contract provided an effective treatment for reducing or delaying moisture damage, further crack deterioration, roughness, and rutting. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

[24-3527](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Pan Oceanic Engineering Co., Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: 151st Street over Boca Rio Ditch, City of Oak Forest

Section: 22-B5626-00-DR

County Board District: 6

Contract Number: 2211-10270

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$912,312.35

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work having been completed in Cook County Commissioner District 6. The 151st Street improvements include furnishing and installing a double 7.5' X 4.0' precast box concrete box culvert on 151st Street over Boca Rio Ditch, channel stabilization, bioswale, sediment basins of the Boca Rio Ditch, hot-mix asphalt pavement removal and patching, steel plate beam guardrail, storm sewer, pavement marking, signing, detour with traffic control protection, and restoration.

The amended awarded contract amount of this project was \$912,312.35 and the final construction cost of the contract is \$912,312.35. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

[24-3566](#)

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: Plainfield Road - County Line Road to East Avenue

Location:

City of Countryside, Villages of Brookfield, Burr Ridge,
La Grange, Lyons, McCook and Western Springs

Section: 16-B3719-00-EG

County Board District: 16

Centerline Mileage: 3.50 miles

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00; 11/21/2019, \$1,237,500.00; 1/26/2023, \$300,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$2,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work to be done in various locations in County Board District sixteen. The appropriating funds are for a preliminary engineering and environmental study (Phase I) of Plainfield Road from County Line Road to East Avenue in Cook County.

[24-3567](#)

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: Pulaski Road - 159th Street to 127th Street

Location: Village of Alsip, Village of Crestwood, Village of Robbins, City of Markham

Section: 16-W4312-00-EG

County Board District: 5, 6

Centerline Mileage: 4.0 miles

Fiscal Impact: \$200,000.00 (FY25 = \$160,000.00; FY26 = \$40,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00; 11/21/2019, \$2,037,500.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$3,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work to be done in throughout various locations in County Board Districts five and six. The additional funds are for Preliminary engineering and environmental study (Phase I) of Pulaski Road from 159th Street to 127th Street in Cook County.

[24-3650](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$647,950.00 (FY25: \$323,975.00; FY26: \$323,975.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Palos Hills. The City will be the lead agency for construction of a new southbound right-turn lane, new northwest and rebuilt northeast corner islands, roadway resurfacing, pedestrian accommodations, including new sidewalk and ADA accommodations and traffic signal installation improvements to Roberts Road at 111th Street. The County will reimburse the City for its share of design engineering, construction, construction engineering and land acquisition settlement costs.

[24-3651](#)

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: Deck Patching and Overlay Contract

Location: Countywide

Section: 24-DECPA-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00 (FY25 = \$2,800,000.00; FY26 = \$1,200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The appropriating funds are for the Deck Patching and Overlay Contract throughout Cook County.

[24-3652](#)

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: Bridge Scupper and Drainage System Cleaning

Location: Countywide

Section: 24-SCUPR-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$825,000.00 (FY24 = \$275,000.00; FY25 = \$550,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370 (\$660,000.00) 11300.1500.29150.521536 (\$165,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The project consists of cleaning all bridge drainage scuppers and downspout systems from the opening at the bridge deck as shown on the plans.

[24-3689](#)

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: Butler Drive - Doty Ave to Stony Island Ave

Location: City of Chicago, Illinois

Section: 22-BUTDR-00-PV

County Board District(s): 4

Centerline Mileage: 1.19 miles

Fiscal Impact: \$2,140,000.00 (FY25 = \$1,712,000.00; FY26 = \$428,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Chicago. The project consists of Phase II (Design) for the reconstruction of Butler Drive.

[24-3725](#)

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: 175th Street over Prairie Creek JOC Repair Project

Location: Village of Hazel Crest, Illinois

Section: 23-B6129-00-DR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$460,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Hazel Crest. The project consists of Phase III (Construction) which includes repairs to the existing concrete box culvert.

[24-3748](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2024 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian and roadway improvements for 2024 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$7,995,113.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement Resolution for various work done throughout Cook County for the Invest in Cook program for 2024. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 35 different projects include transit, freight, bicycle, pedestrian and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

[24-3749](#)

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: Franklin Park Grade Separation

Location: Village of Franklin Park, Illinois

Section: 24-FRAPK-00-GS

County Board District(s): 1, 16

Centerline Mileage: N/A

Fiscal Impact: Fiscal Impact: \$1,000,000.00 (FY24 = \$250,000.00; FY25 = \$250,000.00, FY26 = \$250,000.00, FY27 = \$250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Franklin Park. The project consists of Phase I (Preliminary Engineering), and Phase II (Design) to connect Franklin Avenue to Belmont Avenue/Pacific Avenue by constructing a new multi-modal grade separation structure.

24-3760

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

PROPOSED RESOLUTION

RESOLUTION ESTABLISHING CLASS II TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II Truck Route highways within their jurisdiction; and

WHEREAS, the Moving South Cook plan emphasizes the accommodation of truck movements needed to support commercial activity while balancing concerns about truck traffic by County residents; and

WHEREAS, Cook County is desirous of designating truck routes under their jurisdiction in order to provide clarity to truckers about which routes they are expected to take;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate the following portion of roadways as listed as Class II Truck Routes:

Table with 4 columns: Route/Street Name, Beginning Termini, Ending Termini, Length (mi). Rows include 115th St, 123rd St, 138th St, 167th St, Center Av, Cottage Grove Av, Joe Orr Rd, Sauk Trail, and State St.

Pulaski Rd 127th St 131st St 0.5
; and

BE IT FURTHER RESOLVED, that County of Cook in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Jennifer “Sis” Killen, P.E., PTOE, Superintendent, (312) 603-1656
Tara Orbon, P.E., Assistant Superintendent, (312) 603-1745
Jesse Elam, Director of Strategic Planning and Policy, (312) 603-1652; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-4106](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): DOC Division 1 & 1A Demolition Services

Original Contract Period: 10/21/2019 - 6/7/2021

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 7/5/2024 - 7/4/2025

Total Current Contract Amount Authority: \$14,112,923.46

Original Approval (Board or Procurement): Board, 9/26/2019, \$12,953,180.00

Increase Requested: N/A

Previous Board Increase(s): 5/13/2021, \$722,091.58; 12/14/2023, \$423,930.32

Previous Chief Procurement Officer Increase(s): 7/25/2023, \$13,721.56

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/13/2021, 6/8/2021 - 7/4/2022; 12/14/2023, 1/5/2024 - 7/4/2024

Previous Chief Procurement Officer Extension(s): 11/7/2022, 7/5/2022 - 7/4/2023; 7/25/2023, 7/5/2023 - 1/4/2024

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1885-17467

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This time-only extension is needed to allow the processing of MBE/WBE subcontractor invoices and to complete delayed backfill and grading work required under the base contract. It is also needed to allow the Pagoda-CCI Joint Venture to complete work in the judges' parking lot area. That repaving is delayed because of the unforeseen need for environmental work, being executed by another vendor, to remove and remediate around an underground storage tank.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the services. The Pagoda-CCI Joint Venture was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-3028](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

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

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

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

Contract Value: \$620,00.00

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

Potential Fiscal Year Budget Impact: FY2024 \$86,111.11, FY 2025 \$206,666.67, FY 2026 \$206,666.67, FY 2027 \$120,555.55

Accounts: 11100.1200.12355.540350

Contract Number(s): 2306-03204

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will allow Facilities Management to receive Door Locks and Door Accessories.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. The Cook and Boardman Group, LLC d/b/a American Building Services was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Door Locks and Door Accessories. The Cook and Boardman Group, LLC d/b/a American Building Services was the lowest, responsive, and responsible

bidder for Door Locks and Door Accessories.

[24-3710](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

Request: Authorization for the Chief Procurement Officer to Renew contract

Good(s) or Service(s): Hygiene Supplies

Original Contract Period: 8/10/2020 - 8/9/2023, [with two (2), one (1) year renewal options]

Proposed Amendment Type: Renewal

Proposed Contract Period: 8/10/2024 - 8/09/2025

Total Current Contract Amount Authority: \$242,900.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$207,900.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/2/2023, \$35,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/2/2023, (8/10/2023-8/9/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18282C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This last of two (2), one (1) year renewal options, will allow Facilities Management to continue to receive Hygiene Supplies. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

[24-3720](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Boiler and Water Heater Maintenance and Repair

Contract Value: \$946,930.00

Contract period: 9/1/2024 - 8/31/2027, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$78,910.84, FY 2025 \$315,643.33, FY 2026 \$315,643.33, FY 2027 \$236,732.50

Accounts: 11100.1200.12355.520390

Contract Number(s): 2402-12215

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Facilities Management to receive Boiler and Water Heater Maintenance and Repair.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Boiler and Water Heater Maintenance and Repair. The Stone Group was the lowest, responsive, and responsible bidder for Boiler and Water Heater Maintenance and Repair.

[24-3776](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Johnson Pipe & Supply Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Acorn and Metcraft Plumping Parts and Supplies

Original Contract Period: 10/1/2020 - 9/30/2023, with two (2), one (1) year renewal options.

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$378,345.10

Original Approval (Board or Procurement): Board, 9/24/2020, \$378,345.10

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/17/2023, (10/1/2023 - 9/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18038B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options, will allow the Department of Facilities Management to continue to receive Acorn and Metcraft Plumping Parts and Supplies.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Johnson Pipe & Supply Company was the lowest, responsive, and responsible bidder.

[24-3778](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Craftmaster Hardware, LLC Northvale, New Jersey

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

Good(s) or Service(s): Southern Folgers Detention Grade Locks and Accessories

Contract Value: \$500,000.00

Contract period: 9/1/2024 - 8/31/2027, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$27,777.79, FY 2025 \$166,666.66, FY 2026 \$166,666.66 FY 2027 \$138,888.89

Accounts: 11100-1200-12355-540350

Contract Number(s): 2402-12214R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Facilities Management to procure Southern Folgers Detention Grade Locks and Accessories.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Southern Folgers Detention Grade Locks and Accessories. Craftmaster Hardware, LLC was the lowest, responsive, and responsible bidder for Southern Folgers Detention Grade Locks and Accessories.

[24-3788](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: HI-TEK Environmental, Inc d/b/a STAT Analysis Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Renew contract

Good(s) or Service(s): Asbestos Laboratory Testing, Analysis and Environmental Microbiology Laboratory Services

Original Contract Period: 9/20/2021 - 9/19/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 9/20/2024 - 9-19-2026

Total Current Contract Amount Authority: \$30,750.00

Original Approval (Board or Procurement): Procurement, 10/12/2021, \$30,750.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540430

Contract Number(s): 2045-18449

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This renewal of one (1), two (2), year renewal options will allow the Department of Facilities Management to continue to receive Asbestos Laboratory Testing, Analysis and Environmental Microbiology Services. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The HI-TEK Environmental, Inc. d/b/a STAT Analysis Corporation, was the lowest, responsive and responsible bidder.

[24-4022](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Department of Transportation and Highways, Cook County Sheriff's Office and Juvenile Temporary Detention Center

Vendor: R.B. Pest Solutions, Chicago, Illinois

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

Good(s) or Service(s): Pest Control Services -Countywide Contract

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2024 -9/30/2025

Total Current Contract Amount Authority: \$595,500.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$595,500.00

Increase Requested: \$214,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: DFM:11100.1200.12355.540430),(CCSO:11100.1239.16875.520395),(JTDC: 11100.1440.10155.520835), (DoTH:11856.1500.15675.540380)

Accounts: DFM:11100.1200.12355.540430),(CCSO:11100.1239.16875.520395),(JTDC:11100.1440.10155.520835), (DoTH:11856.1500.15675.540380)

Contract Number(s): 2006-18456

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Facilities Management and various County Agencies to continue to receive Pest Control Services. Also, adding Harvey Clinic and frequency of service to the County Building and CCAB,

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. R.B. Pest Solutions, was the lowest, responsive and responsible bidder.

[24-4024](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Wiss, Janney, Elstner Associates Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Fall Protection Anchorages and Suspended Scaffolding Systems Services

Original Contract Period: 10/1/2020 - 9/30/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$185,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$185,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/15/2023, 10/1/2023 - 9/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1945-17954

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This final contract renewal will allow Facilities Management to continue to receive Fall Protection Anchorages and Suspended Scaffolding Systems Services, with Wiss, Janney, Elstner Associates Inc.

The contract is awarded pursuant through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Wiss, Janney, Elstner Associates, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[24-4029](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Various Vendors (See Vendor Pool Below)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Real Estate Consulting Services

Original Contract Period: 8/31/2022 - 7/31/2023, with two (2), one (1) year renewal options

Note: Jones Lang LaSalle Americas Inc. original contract period was 8/31/2022 -8/5/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

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

Note: Jones Lang LaSalle Americas Inc. renewal period will be 8/6/2024 -8/5/2025

Total Current Contract Amount Authority: \$140,000.00 per vendor

Original Approval (Board or Procurement): Procurement, (see below), \$140,000.00 for each contract

Note: CBRE, Inc.,9/2/2022

Note: Colliers Bennett and Kahnweiler LLC d/b/a Colliers International Group, 9/2/2022

Note: Cotter Consulting, Inc., 9/27/2022

Note: Jones Lang LaSalle Americas Inc., 9/27/2022

Note: Cushman & Wakefield U.S., Inc., 9/2/2022

Note: Globetrotters International, Inc., 9/27/2022

Note: Polach Appraisal Group, Inc., 9/27/2022

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: see below

Note: CBRE, Inc., 11/27/23, 8/1/2023 - 7/31/2024

Note: Colliers Bennett and Kahnweiler LLC d/b/a Colliers International Group, 10/24/2023, 8/1/2023 - 7/31/2024

Note: Cotter Consulting, Inc., 10/19/2023, 8/1/2023 - 7/31/2024

Note: Jones Lang LaSalle Americas Inc., 10/24/2023, 8/6/2022 -8/5/2024

Note: Cushman & Wakefield U.S., Inc., 2/13/2024, 8/1/2023 - 7/31/2024

Note: Globetrotters International, Inc., 9/25/2023, 8/1/2023 - 7/31/2024

Note: Polach Appraisal Group, Inc. 10/26/2023, 8/1/2023 - 7/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s):

Vendor Pool

(2223-01265B) CBRE, Inc. Chicago, Illinois

(2223-01265C) Colliers Bennett and Kahnweiler LLC d/b/a Colliers International Group, Chicago, Illinois

(2223-01265D) Cotter Consulting, Inc., Chicago, Illinois

(2223-01265E) Cushman & Wakefield U.S., Inc., Chicago, Illinois

(2223-01265F) Globetrotters International, Inc., Chicago, Illinois

(2223-01265H) Jones Lang Lasalle Americas, Inc., Chicago, Illinois

(2223-01265L) Polach Appraisal Group, Inc., Chicago, Illinois

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Real Estate Management to continue receiving real estate consulting services. The amendment will allow for the County to continue services for projects that are currently in progress.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. The referenced vendors were previously awarded contracts by the City of Chicago through a non-target market master task order contract. Cook County wishes to leverage this procurement effort.

[24-4097](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Real Estate Management

Other Part(ies): TLP 325 N. Ashland LLC, Chicago, Illinois and TLP 1532 Fulton LLC, Chicago, Illinois

Request: Request to Purchase Real Estate on Behalf of Cook County Medical Examiner's Office (MEO)

Description of Real Estate: The desired property is comprised of two separate buildings situated on a full city block (+/-1.91 acres); one building comprises approximately 80,000 square feet and the other comprises 20,611 square feet. The buildings are located at 325 N. Ashland Avenue and 1532 W. Fulton Street and will be used by the Cook County Medical Examiner's Office for a new facility. The property is conveniently located near several transit routes and expressways and is within Cook County Commissioner District 2.

Section: N/A

Parcel(s): N/A

Fiscal Impact: \$15,500,000.00

Accounts: 11569.1031.11190.560305.00000.00000

Summary: Cook County Department of Real Estate Management has been working closely with the

Medical Examiner's Office to locate a suitable property, which offers ease of access, adequate space, and ample parking. With a proposed renovation, the property will meet the needs of programming for the MEO's operations. A purchase price of \$15,500,000 has been agreed upon by the parties and an appraisal has been completed by a Member of the Appraisal Institute to support this value. If approved, there will be 15 days of due diligence, after which closing will occur within 15 days of the end of the due diligence period.

The County has been looking for a suitable building for approximately 5 years that meets the requirements of the MEO. This facility has a convenient location to transit and close proximity to the Illinois Medical District, and will enable MEO to create a state of the art facility.

[24-4104](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

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

Licensors: Water Tower OWNER, LLC, a Delaware Limited Liability Company,

Licensee: Cook County Sheriff's Office

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

Term/Extension Period: 8/1/2024 - 7/31/2025

Space Occupied: 2,100 square feet

Monthly Rent: \$0.00

Fiscal Impact: None

Accounts: N/A

Option to Renew: N/A

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

Utilities Included: Yes

Summary/Notes: On behalf of the Cook County Sheriff's Office, the Department of Real Estate Management is requesting approval of a new License Agreement between Water Tower OWNER, LLC, a Delaware Limited Liability Company, as Licensor, and Cook County Sheriff's Office, as Licensee, for approximately 2,100 square feet of space on the mezzanine level of the shopping center, suite 1070, known as the Water Tower Place, located at 835 N. Michigan Avenue, Chicago, Illinois 60611. The use is for Cook County Sheriff's Office to support the Chicago Police Department in certain areas of Chicago that have been experiencing a surge in crime.

The proposed License Agreement will provide a location identified by the Cook County Sheriff's Office from which the office can establish a presence for its Organized Retail Theft and Police Retail Crime Investigation Teams to reduce theft and other crimes on Michigan Avenue. Additionally, the location will accommodate officers from various CCSO departments, including the Cook County Sheriff's Community Safety Team; furthermore, CCSO expects this agreement will support the expansion of the Data Driven Strategy Team and will facilitate the full-time engagement of the Traumatic Response Team and other CCSO community development personnel.

[24-4148](#)

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Authorize Sublease

Landlord: County of Cook, on behalf of Cook County Health

Tenant: Family Guidance Center, Inc.

Location: 4800 W. Chicago Avenue, Chicago, Illinois

Term/Extension Period: 7/23/2024 - 7/22/2029 (5 Years)

Space Occupied: Approximately 155 square feet on first floor

Monthly Rent: \$305.35

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a sublease agreement between the County of Cook, a body corporate and politic of the State of Illinois, as (Sublessor), and the Family Guidance Center, Inc., an Illinois not-for-profit corporation, as (Sublessee), to sublease approximately 155 square feet of the total 13,790 rentable square feet of space that is presently being leased by the Sublessor, known as the Austin Wellness Center and is located at 4800 W. Chicago Avenue, Chicago, Illinois.

In 2022, there were more than 2,000 deaths in Cook County due to opioid use. Cook County Health (CCH) endeavors to provide outpatient methadone treatment, as methadone treatment has been determined to be highly effective and is associated with the reduced risk of overdosing, decreased opioid use, and increased retention in care.

There are numerous regulatory requirements that must be met to dispense methadone in an outpatient setting, including certification by SAMHSA, registration with the DEA, and licensure by the Illinois Department of Human Services. Hence, CCH is pursuing a co-location structure by partnering with the Family Guidance Center (FGC). FGC is one of the largest substance use treatment providers in the State of Illinois, with ten (10) methadone locations. This co-location approach is a critical path for providing the most effective and efficient pathway to providing patients access to methadone treatment.

The Austin Wellness Center was selected as a pilot, given that it is in a community with one of the highest rates of opioid related deaths in Cook County; additionally, the wellness center has the infrastructure and support services that provide a unique opportunity to optimize the physical, mental, and social health of its patients.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[24-3908](tel:24-3908)

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

PROPOSED RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

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

1. Amend the Subrecipient Agreement with the **Illinois Public Health Institute** to increase the

total funding by **\$8,010,053.84** from the current agreement amount of **\$1,489,946.16** to a revised aggregate amount of up to **\$9,500,000** to continue their implementation of the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing.

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-3589](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department Planning and Development

Vendor: The Illinois Energy Conservation Authority, NFP

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Program Administrator for Property Assessed Clean Energy Program (PACE)

Original Contract Period: 8/1/2020 - 7/31/2022 with two, one-year renewal options

Proposed Amendment Type: Extension

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

Total Current Contract Amount Authority: \$00.00

Original Approval (Board or Procurement): Procurement, 7/31/2020 - \$00.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/21/2023, 8/1/2023-7/31/2024

Previous Chief Procurement Officer Renewals: 8/12/2022, 8/1/2022 - 7/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2024 and FY 2025 - No fiscal impact; the vendor receives fees at closing from the private borrower.

Accounts: 11000.1013.10155.521313 PLANNING & DEVELOPMENT

Contract Number(s): 1823-17565

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Planning & Development to continue to administer the Commercial Property Assessed Clean Energy (PACE) Program, a voluntary, privately-funded finance program for commercial property owners throughout the County.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Illinois Energy Conservation Authority, NFP was selected as the Program Administrator for the PACE program, based on established evaluation criteria.

[24-3623](#)

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

PROPOSED ORDINANCE AMENDMENT

TAX INCENTIVE ORDINANCE AMENDMENT

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, Sec. 74-63; Sec. 74-64; Sec. 74-65; Sec 74-71 and Sec. 74-73 of the Cook County Code

is hereby amended as follows:

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

- (14) Class 8 MICRO. Real estate used for the manufacture of semiconductors, microchips and associated component parts, and services provided in support thereof in a manner consistent with 35 ILCS 45/Art. 110 , the Manufacturing Chips for Real Opportunity Act (the “MICRO Act”), consisting of all buildings or other structures, including the land upon which they are situated.
- a. Real estate qualifies when it is located in an area which has been certified as in need of substantial revitalization in accordance with the provisions of Subsection 74-65(i);
 - b. To qualify for a Class 8 MICRO classification, the project must meet the minimum eligibility requirements identified in 35 ILCS 45/110-20(c) and subsequently enter into an agreement with the State Department of Commerce and Economic Opportunity pursuant to 35 ILCS 45/110-45(a).
 - c. An applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located.
 - d. The Ordinance or Resolution shall:
 - 1. Describe the redevelopment objective of the municipality;
 - 2. State the applicant’s intended use of the property; and
 - 3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.
 - e. A certified copy of the Ordinance or Resolution shall be included with the Class 8 MICRO application and submitted to the Cook County Bureau of Economic Development for verification. A copy thereof shall be transmitted to the Assessor’s Office in support of the application for the classification.
 - f. In order to determine eligibility for Class 8 MICRO, the application for Class 8 MICRO shall be submitted to the Assessor. The applicant must demonstrate that the project qualifies for the Class 8 MICRO classification. The Assessor shall review the application and other appropriate documentation to certify the project eligible for Class 8 MICRO under this Division.

- g. This classification shall continue for a period of 30 years from the later of the date of construction (excluding demolition, if any) or the submission of an executed Class 8 MICRO agreement to the Assessor’s Office.
- h. The Class 8 MICRO classification is not renewable.
- i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
- j. The certification of an area as in need of substantial revitalization when the MICRO 8 classification is granted need not be extended or renewed for the classification to remain in effect.
- k. The Applicant must submit a copy annually of the report required pursuant to 35 ILCS 45/110-75(a) to the Assessor’s Office, the Secretary of the County Board for distribution to members of the County Board from the affected districts, and the municipality in which the project is located.
- l. If a property that is classified as a Class 8 MICRO transfers ownership, the transferee must establish use and compliance with 35 ILCS 45/Art. 110, the MICRO Act, in order for the classification to continue to apply for the duration of the classification period. In the case of a transfer of property that is classified under this provision, the transferee must notify the Assessor of the change in ownership and use within 90 days. If the transferee does not establish the property’s use and compliance with the Class 8 MICRO classification, including any applicable agreement with the State Department of Commerce and Economic Opportunity, the classification will terminate.

~~(14)~~ (15) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

~~(15)~~ (16) *Class 5.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

~~(16)~~(17) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

~~(17)~~(18) *Class 10.* Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated, or registered as a Bed and Breakfast with the State of Illinois Bed and Breakfast Act, as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units is owner occupied and a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall be available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: Ten percent.
- (2) Class 2: Ten percent.
- (3) Class 3: Sixteen percent in tax year 2009, 13 percent in tax year 2010, ten percent in tax year 2011, and subsequent years.
- (4) Class 4: Twenty percent. This change shall be effect on January 1, 2018.
- (5) Class 5a: Twenty-five percent.
- (6) Class 5b: Twenty-five percent.
- (7) Class 6b: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- (8) Class ~~(14)~~s C: Industrial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: ten percent for first ten) years, 15 percent in year 11 and 20 percent in year 12.

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- (9) Class 7a: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (10) Class 7b: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (11) Class 7c: Ten percent for first three years, 15 percent in year four and 20 percent in year five.
- (12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal period; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. If the incentive is renewed: ten percent through the first ten years of the renewed incentive, 15 percent in year 11 of the renewed incentive and 20 percent in year 12 of the renewed incentive.
- (13) Class 8: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- (14) Class 8 MICRO: Ten percent for 30 years with no renewal periods.
- ~~(14)~~(15) Class 9: Ten percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- ~~(15)~~(16) Class S: Ten percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- ~~(16)~~(17) Class L, renewable properties: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(17)~~(18) Class 10: Ten percent.

Sec. 74-65. Qualifications for commercial development project status.

- (i) To be certified as an area in need of substantial revitalization for purposes of Class 8 or Class 8 MICRO classification it is necessary that:

Sec. 74-71. Laws regulating the payment of wages.

- (a) Living wage requirement.
- (1) Unless expressly waived by the County Board, any Employer occupying a property that

receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, Class 8 MICRO, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (Cook County, Ill., Code, Ch. 34, Art. IV, Div. 1 § 34-121), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purpose of this Section, the term "Employee" shall mean an Employee who performs duties or services for an Employer on average at least 30 hours per week in any two-week period for which the Employee is paid; "hours per week" shall mean hours for which an Employee is paid or entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.

Sec. 74-73. Suspension, revocation or cancellation of incentive classification.

- (a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 MICRO ~~Class 8 TEERM~~.
- (b) The incentive may be suspended, revoked, or cancelled by the Assessor under the following circumstances:
- (1) By rule, as provided by the Assessor;
 - (2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;
 - (3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;
 - (4) By request of the taxpayer to cancel;
 - (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner(s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Subsection 74-73(a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner(s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner(s) of said property to restore the incentive, which application is supported by documentation of

development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner(s) is not received, the property tax incentive shall be revoked.

- (c) A basis for revocation pursuant to Subsection 74-73(b)(2) or (b)(3) above includes, but is not limited to, the following:
- (1) Failure to comply with the requirements of Section 74-71 or 74-72;
 - (2) Delinquency in the payment of any property taxes administered by Cook County or by a local municipality; or
 - (3) Inaccuracies or omissions in documents submitted by the taxpayer, including, but not limited to, the application and the Economic Disclosure Statement.
- (d) Class 8 MICRO is additionally subject to revocation should the State of Illinois' Department of Commerce and Economic Opportunity provide notice that the MICRO Project is noncompliant with the terms of their MICRO agreement pursuant to 35 ILCS 45/110-70, or in the event any applicable agreement with the unit of local government in which the real estate is located is terminated.
- ~~(d)~~ (e) During such period as the Incentive Classification is suspended, the Assessor shall treat the subject property as a Class 5 property for any tax year in which the suspension is in effect. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

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

[24-3838](#)

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

PROPOSED RESOLUTION

MON AMI Ventures, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MON AMI Ventures, LLC

Address: 1250 W. 127th Street, Calumet Park, Illinois

Municipality or Unincorporated Township: Village of Calumet Park

Cook County District: 5th District

Permanent Index Number: 25-29-327-039-0000, 25-29-327-067-0000, 25-29-327-070-0000, 25-29-327-071-0000, 25-29-327-072-0000

Municipal Resolution Number: Village of Calumet Park, Ordinance 19-1224

Number of month property vacant/abandoned: Over 24 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific

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

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

[24-3878](#)

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

PROPOSED RESOLUTION

GKI INDUSTRIAL CHICAGO, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: GKI Industrial Chicago, LLC

Address: 55 E. Howard Avenue, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-300-038-0000

Municipal Resolution Number: City of Des Plaines Resolution No. R-66-23

Number of month property vacant/abandoned: 17 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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

[24-3879](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

MELROSE PARK EQUITY, LLC 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Melrose Park Equity, LLC

Address: 1000 West North Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-211-010-0000 (parital)

Municipal Resolution Number: Village of Melrose Park, Resolution No. 117-23

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

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

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

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

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

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

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

[24-3898](#)

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

PROPOSED RESOLUTION

GEORGE GULLO DEVELOPMENT CORP 6B UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: George Gullo Development Corp

Address: 2050 Higgins Road, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-26-102-041-0000

Municipal Resolution Number: Unincorporated Elk Grove Township

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12 year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; 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.

[24-4196](#)

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

PROPOSED RESOLUTION

250 Hamilton LLC 6B UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 250 Hamilton LLC

Address: 250 Hamilton Road. Arlington Heights, Illinois

Municipality or Unincorporated Township: Arlington Heights

Cook County District: 15th District

Permanent Index Number: 08-26-204-002-0000

Municipal Resolution Number: Unincorporated Elk Grove Township

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12 year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; and

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

BUREAU OF HUMAN RESOURCES

[24-3957](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers

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

Good(s) or Service(s): Occupational health services (Employment health screenings)

Original Contract Period: 12/13/2018 - 12/12/2021, with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 9/13/2024 - 12/12/2024

Total Current Contract Amount Authority: \$776,931.00

Original Approval (Board or Procurement): Board, 12/12/2018; \$290,997.00

Increase Requested: \$18,800.00

Previous Board Increase(s): 11/17/2022, \$155,069.00; 11/16/2023, \$182,750.00

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$148,115.00

Previous Board Renewals: 11/17/2022 renewal period 12/13/2022 - 12/12/2023

Previous Chief Procurement Officer Renewals: 12/30/2021 renewal period 12/13/2021-12/12/2022

Previous Board Extension(s): 11/16/2023 extension period 12/13/2023 - 9/12/2024

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

Potential Fiscal Impact: FY 2024:\$18,8000.00

Accounts: Clerk-11100.1335.14915.521235 and Sheriff-11100.1214.14915.520830

Contract Number(s): 1725-17077

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Clerk of the Circuit Court, and Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to extend and increase the contract with Concentra for an additional 3-months to provide sufficient time to complete an ongoing RFP procurement process for this service.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services. This contract extension and increase will allow Concentra to continue to provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen and breathe alcohol testing to the three entities stated.

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

[24-3965](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmith, Boilermaker/Welder, Elevator Mechanic, Elevator Inspector, Building & Construction Plan Examiner I, Building & Zoning Inspector 1, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Painter, Painter Foreman, Pipe Coverer, Pipe Coverer Foreman, Pipe Coverer Material Handler, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilation Inspector, Tinsmith, Tinsmith Foreman, Machinists, Machinists Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Technician Foreman, Chief Telecommunications Electrician, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foremen, Sprinkle Fitter, Plaster, Refrigerator Man, Steamfitter, Steamfitter Foreman, Motor Vehicle Driver (Road Repairman), Motor Vehicle Drive I, Motor Vehicle Drive II, Sign Painter (Shopman), Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foreman, Laborer Foreman (Highway); and

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

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers & Iron Ship Builders:</u>			
2307	Boilermaker/Blacksmith	\$55.76	5/1/24

2310	Boilermaker/Welder	\$55.76	5/1/24
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Local 2 International Union of Elevator Constructors:

1411	Elevator Mechanic	\$67.84	1/1/24
1413	Elevator Inspector	\$67.84	1/1/24

Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$55.11	6/1/24
1404	Building & Zoning Inspector I	\$55.11	6/1/24
1415	Building & Zoning Inspector II	\$55.11	6/1/24
1420	Zoning Plan Examiner I	\$55.11	6/1/24
1421	Fire Prevention Instructor	\$55.11	6/1/24
2317	Carpenter	\$55.11	6/1/24
2318	Carpenter Foreman	\$57.61	6/1/24
2321	Lather	\$55.11	6/1/24

Local 14 Painters District Council #14:

2354	Painter	\$53.05	6/1/24
2356	Painter Foreman	\$59.68	6/1/24

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe Coverer	\$55.02	6/1/24
2368	Pipe Coverer Foreman	\$58.32	6/1/24
2388	Pipe Coverer Material Handler	\$41.27	6/1/24

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$52.06	6/1/24
2312	Bricklayer Foreman	\$57.27	6/1/24
2431	Marble Polisher	\$39.50	6/1/24

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$51.55	6/1/24
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<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$57.51	6/1/24
2335	Architectural Iron Worker Foreman	\$61.51	6/1/24
2336	Architectural Iron Worker	\$57.51	6/1/24

Local 73 International Association of Sheet Metal Workers:

2225	Ventilation Inspector	\$57.29	6/1/24
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2340	Tinsmith	\$53.05	6/1/24
2341	Tinsmith Foreman	\$57.29	6/1/24

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$58.39	7/1/24
2339	Machinists Foreman	\$62.39	7/1/24

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$67.04	6/1/24
2349	Plumbing Plan Examiner/Foreman	\$60.30	6/1/24
2350	Plumber	\$58.55	6/1/24
2352	Plumber Foreman	\$62.05	6/1/24
2353	Plumbing Inspector/Foreman	\$62.05	6/1/24

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$55.55	6/3/24
2324	Electrician	\$55.55	6/3/24
2326	Electrician Foreman	\$61.11	6/3/24
2327	Chief Electrical Inspector	\$63.88	6/3/24
2328	Electrical Equipment Technician	\$55.55	6/3/24
2329	Electrical Mechanic	\$55.55	6/3/24
2330	Electrical Inspector	\$61.11	6/3/24
2346	Electrical Equipment Foreman	\$61.11	6/3/24
2378	Telecommunications Electrician Form.	\$61.11	6/3/24
2379	Telecommunications Electrician	\$55.55	6/3/24
2390	Biomedical Electrical Technician	\$55.55	6/3/24
2391	Biomedical Electrical Tech. Form.	\$61.11	6/3/24
4013	Chief Telecommunications Electrician	\$63.88	6/3/24

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$59.00	6/1/24
2373	Road Equipment Operator Master Mechanic	\$62.00	6/1/24
2376	Road Equipment Operator Master Mechanic Foremen	\$63.00	6/1/24

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local # 281 Sprinkler Fitters and Apprentices Union:

9261	Sprinkle Fitter	\$56.60	5/25/24
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Local 502 Cement Masons' Union Plasters - Area 5:

2361	Plaster	\$55.00	6/1/24
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597 Pipefitters' Association, Local Union 597, U.A.:

2343	Refrigerator Man	\$57.00	6/1/24
2344	Steamfitter	\$57.00	6/1/24
2345	Steamfitter Foreman	\$60.00	6/1/24

Local # 700 State & Municipal Teamsters, Chauffeurs & Helpers Union:

2371	Motor Vehicle Driver (Road Repairman)	\$47.23	7/1/24
2381	Motor Vehicle Drive I	\$47.23	7/1/24
2382	Motor Vehicle Drive II	\$47.88	7/1/24

Local 830 Sign Painter (Shopman):

2359	Sign Painter (Shopman)	\$44.08	1/1/23
2359	Sign Painter (Shopman)	\$45.49	1/1/24

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$50.15	6/1/24
2392	Laborer	\$50.15	6/1/24
2393	Laborer I	\$50.15	6/1/24
2394	Laborer II	\$50.55	6/1/24
2395	Laborer Foreman	\$51.25	6/1/24
2396	Laborer Foreman (Highway)	\$51.25	6/1/24

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

[24-3966](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 11: May 5, 2024 - May 18, 2024

Pay Period 12: May 19, 2024 - June 1, 2024

Pay Period 12: Pay Schedule Adjustment - May 19, 2024 - June 1, 2024

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-3322](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: HCL Technologies, Sunnyvale, California

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

Good(s) or Service(s): Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services

Contract Value: \$27,699,136.92

Contract period: 10/1/2024 - 9/30/2029, with two (2) two-year renewal options and one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024: \$9,309,208.03; FY 2025: \$4,579,057.95; FY 2026: \$4,591,102.94; FY 2027: \$4,603,418.39; FY 2028: \$4,616,349.61

Accounts: 11569.1009.21120.560225 Project Number 24724

Contract Number(s): 2050-18275A

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to

approve a competitively bid contract with HCL Technologies for Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services. Infrastructure and Hosting services are crucial for Data Management, Service Delivery, Disaster Recovery and Continuity of Operations, Security and Compliance, Interoperability and Collaboration, Citizen Engagement, Scalability and Flexibility. Infrastructure and Hosting services are fundamental components of County's IT strategy, playing a crucial role in ensuring the security, efficiency, and compliance of IT operations.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-3848](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

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

Grantor: SAMHSA, Department of Health and Human Services

Request: Authorization to increase

Purpose: Program Support, Circuit Court of Cook County Suburban Adult Drug Treatment Court Capacity Expansion Program

Supplemental Grant Amount: \$233,335.00

Grant Period: 9/30/2024 - 9/29/2025

Extension Period: N/A

Fiscal Impact: None, no matching contribution required

Accounts: NA

Date of Previous Board Authorization for Grant: 11/16/2023

Previous Grant Amount: \$166,665.00

Concurrences:

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

Summary: The Circuit Court of Cook County requests a total appropriation increase of \$233,335.00, the award was previously accepted by the Cook County Board with an appropriation of \$166,665.00 and the total amount awarded is \$400,000.00.

The Cook County Suburban Adult Drug Treatment Court Capacity Expansion Program, Year 3 will supports the court's ability to expand dedicated access to substance use disorder treatment services using a network of substance use treatment providers, consisting of Haymarket Center, Gateway Foundation, the South Suburban Council on Alcoholism and Drug Abuse, and WestCare. Collectively these treatment providers are geographically accessible to clients in both the west and south suburbs of Cook County.

The grant supports program operations in the three south suburban drug treatment courts in Cook County, IL: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham). Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

[24-3850](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

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

Grantor: SAMHSA, Department of Health and Human Services

Request: Authorization to increase

Purpose: Program Support, Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court (RAP/WRAP) Substance Abuse Treatment Capacity Expansion Program.

Supplemental Grant Amount: \$289,760.00

Grant Period: 7/30/2024 - 7/29/2025

Extension Period: N/A

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/16/2023

Previous Grant Amount: \$110,240.00

Concurrences:

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

Summary: The Circuit Court of Cook County requests a total appropriation increase of \$289,760.00, the award was previously accepted by the Cook County Board with an appropriation of \$110,240.00 and the total amount awarded is \$400,000.00.

The purpose of the RAP/WRAP Treatment Capacity Expansion Program is to increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery, and effect the long-term health and safety needs of these individuals and their communities. The primary goal of the program is to expanded substance use disorder (SUD) treatment service capacity in the existing RAP/WRAP Drug Court, particularly residential, medication-assisted treatment (MAT) and recovery housing to address the needs of opiate-addicted participants. The RAP/WRAP Felony Drug Court operates in the Criminal Division. This Division serve the residents of the city of Chicago.

Year 5 grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

[24-3857](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

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

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

Request: Authorization to increase

Purpose: Program Support, Adult Redeploy Illinois Access to Community-Based Treatment Drug Court Program (ACT).

Supplemental Grant Amount: \$350,321.00

Grant Period: 7/1/2024 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/16/2023

Previous Grant Amount: \$249,945.00

Concurrences:

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

Summary: The Circuit Court of Cook County requests a total appropriation increase of \$350,321.00, the award was previously accepted by the Cook County Board with an appropriation of \$249,945.00 and the total amount awarded is \$600,266.00.

The Circuit Court of Cook County Access to Community-Based Treatment Drug Court Program (ACT) is a post-adjudication drug court probation program. The program combines intensive judicial supervision, with rigorously monitored rehabilitation services, strict oversight and accountability, and a team approach to decision-making to help individuals with substance use disorders from becoming repeat offenders.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

[24-3861](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

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

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

Request: Authorization to increase

Purpose: Program Support, Adult Redeploy Illinois Program W/RAP W/RAP program.

Supplemental Grant Amount: \$201,880.00

Grant Period: 7/1/2024 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/16/2023

Previous Grant Amount: \$264,658.00

Concurrences:

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

Summary: The Circuit Court of Cook County requests a total appropriation increase of \$201,880.00, the award was previously accepted by the Cook County Board with an appropriation of \$264,658.00 and the total amount awarded is \$466,538.00.

The Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court W/RAP is a post-adjudication probation program. The program operates under the evidence-based adult drug court models that combine intensive judicial supervision; mandatory drug testing; graduated incentives, sanctions and therapeutic adjustments; and comprehensive behavioral health treatment to help participants with substance abuse disorders break the cycle of addiction and the crime that accompanies it. The program uses a team approach to supervision and to provide treatment interventions and ancillary services that are responsive to the needs of these extremely challenging populations. Models/Standards used include: programmatic guidelines set forth by the Administrative Office of the Illinois Courts (AOIC) outlined in the Supreme Court Problem-Solving Courts Standards and the National Association of Drug Court Professionals (NADCP) - Adult Drug Court Best Practice Standards.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

[24-3864](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

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

Grantor: Illinois Department of Human Services, Bureau of Youth Intervention Services

Request: Authorization to increase

Purpose: The intent of the Redeploy Illinois (RI) program is to grant funds that will continue the provision of a range of local, community-based sanctions and treatment alternatives for juvenile offenders who would otherwise be incarcerated if those local services and sanctions were not available, as required by 730 ILCS 110/16.1.

Supplemental Grant Amount: \$3,521,213.00

Grant Period: 7/1/2024 - 6/30/2025

Extension Period: N/A

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/16/2023

Previous Grant Amount: \$2,343,787.00

Concurrences:

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

Summary: The Circuit Court of Cook County Redeploy Illinois Juvenile Court program will further build upon the established Redeploy Hubs, community-based facilities for those juveniles not ordered to respite who will be transported to a Redeploy Hub daily where they will receive, *inter alia*, cognitive behavioral therapy, counseling, case management, educational, recreational/vocational and any service determined necessary after assessment.

Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs. The Circuit Court requests approval for an increase in the FY2024 budget appropriations for this grant program.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[24-3759](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Cristina Foods Inc., Chicago, Illinois

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

Good(s) or Service(s): Juice Products

Contract Value: \$853,050.00

Contract period: 8/5/2024 - 8/4/2026 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$148,175, FY 2025 \$425,455, FY 2026 \$279,420

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2450-04242

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Juvenile Temporary Detention Center the ability to purchase various healthy Juice products, with recommendations from Good Food Purchasing Program for the residents of the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Cristina Foods was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[24-3709](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Trademark Products, Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): Rubber Stamps and Marking Equipment

Original Contract Period: 12/1/2021 - 11/30/2023, with one, two-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$86,600.00

Original Approval (Board or Procurement): Procurement, 12/10/2021, \$86,600.00

Increase Requested: \$60,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/12/2023, Renewal 12/1/2023 - 11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$15,000.00; FY 2025 \$45,000.00

Accounts: 11100.1335.13945.520490

Contract Number(s): 2105-18591

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract renewal and increase will allow the Clerk of the Circuit Court to continue to receive Rubber Stamps and Marking Equipment.

Rubber Stamps and Marking Equipment are used on a daily basis to stamp court documents received by the Clerk of the Circuit Court.

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

OFFICE OF THE COUNTY CLERK

[24-3619](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Knowink LLC, St. Louis, Missouri

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

Good(s) or Service(s): Electronic Pollbook Services

Original Contract Period: 1/21/2022 - 12/31/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase and Amend

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$15,664,375.00

Original Approval (Board or Procurement):Board 1/13/2022, \$15,664,375.00

Increase Requested: \$5,300,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2024 \$1,600,000.00 FY2025 \$3,700,000.00

Accounts: 11259.1110.21120.560225

Contract Number(s): 2105-18725

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: This increase will allow the Cook County Clerk to continue to receive Electronic Pollbook Services. These services are needed to provide the Clerk's Office with electronic Pollbook service and equipment for checking in voters at polling places. Also requesting to amend the contract to add additional scope which will provide functionality to improve the overall voter registration process using GIS data for precise voter location information.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knowink LLC was previously awarded a contract by County of DuPage through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort..

[24-3639](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Renew contract

Good(s) or Service(s): Integrated Cashiering, Accounting, and Enterprise Content Management Solution

Original Contract Period: 8/1/2018 - 7/31/2023, with five (5), one-year renewal options

Proposed Amendment Type: Renew

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

Total Current Contract Amount Authority: \$6,303,222.33

Original Approval (Board or Procurement): Board, 9/12/2018, \$5,166,222.33

Increase Requested: N/A

Previous Board Increase(s): 11/16/2023, \$900,000.00 4/15/2021, \$237,000.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/6/2023, 8/1/2023-7/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$900,000

Accounts: 11306-1110-15050-540149

Contract Number(s): 1790-16747

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The second of five (5), one (1) year renewal options will allow the Cook County Clerk to continue receiving support and maintenance of the cashiering system.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Clarity Partners, LLC was selected based on established evaluation criteria.

[24-4058](#)

Presented by: CEDRIC GILES, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: International Security Products 1760 Commerce Way, Paso Robles, California

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

Fiscal Impact: \$49,369.50

Accounts: 11316.1110.35655.520830

Contract Number(s): 2205-18494

Summary: The Clerk's office is requesting approval of a payment for International Security Products due to the untimely passing of Clerk Karen A. Yarbrough and the emergency need for death, birth and marriage certificates. This payment will allow the division of Vital Records to continue to issue certificates that prevent illegal copies and forgeries.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-3599](#)

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

PROPOSED CONTRACT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office

Vendor: Legacy Brothers, Inc., Douglas, Georgia

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

Good(s) or Service(s): Mobile Emergency Response Vehicles

Contract Value: \$506,700.00

Contract period: 8/1/2024 - 7/31/2025, with one, one-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$506,700.00

Accounts: 11601.1214.21120.560265 (Vehicles)

Contract Number(s): 2445-02071

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

N/A

Summary: This contract will allow the Cook County Sheriff's Office to receive Mobile Emergency Response Vehicles. These specially equipped vans will be used by the Incident Command Unit in order to monitor emergency incidents in real time.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer

issued a publicly advertised competitive bid for Mobile Emergency Response Vehicles. Legacy Brothers, Inc was the lowest, responsive, and responsible bidder for Mobile Emergency Response Vehicles.

[24-3851](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Partners and Paws Veterinary Services, Lisle, Illinois

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

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

Contract Value: \$646,530.00

Contract period: 11/1/2024 - 10/31/2027, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$17,960.00, FY 2025 \$215,510.00; FY 2026 \$215,510.00; FY 2027 \$197,550.00

Accounts: 11278.1210.35810.530790 (Medical, Dental and Laboratory Supplies; 11900.1210.53651.530791 (Medical, Dental and Laboratory Supplies)

Contract Number(s): 2312-11281

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Partners and Paws Veterinary Services to provide veterinary services to the Sheriff's K9 unit canines.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Partners and Paws Veterinary Services was the lowest, responsive, and responsible bidder.

[24-3856](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Federal Signal Corp., University Park, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Equipment

Contract Value: \$4,148,500.00

Contract period: 8/17/2024 - 8/16/2027, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$283,872.00; FY 2025 \$1,382,834.00; FY 2026 \$1,382,834.00; FY2027, \$1,098,960.00

Accounts: 11601.1214.21120.560267 (Automotive Equipment) CEP 28594

Contract Number(s): 2412-01292

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Office of the Chief Procurement Officer to enter into and execute a contract with Federal Signal Corp. to provide aftermarket vehicle equipment to retrofit Sheriff's vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Federal Signal Corp. was the lowest, responsive, and responsible bidder.

[24-3919](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Modern Networks, LLC, Lake Mary, Florida

Good(s) or Service(s): Implementation of the Rugged Modem Management System, including replacement of aged hardware & software

Fiscal Impact: \$42,250.00

Accounts: 11100.1217.15050.540135- Maintenance and Repair of Data Processing Equipment

Contract Number(s): 2317-10312

Summary: The Cook County Sheriff's Office is requesting approval of payment to Modern Networks, LLC for rugged modem management system implementation services and replacement of aged hardware & software. These services were rendered within the contract period, but funding was not encumbered off of the contract in a timely manner.

OFFICE OF THE STATE'S ATTORNEY

[24-3470](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): County State's Attorney's Office and Various Countywide Agencies

Vendor: LexisNexis, a division of RELX Inc., Miamisburg, Ohio

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$2,557,414.10

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,675,799.88

Increase Requested: \$502,802.52

Previous Board Increase(s): 9/21/2023, \$732,614.22

Previous Chief Procurement Officer Increase(s): 4/1/2022, \$149,000.00

Previous Board Renewals: 9/21/2023, 10/1/2023 - 9/30/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$83,800.42, FY 2025 \$419,002.10

Accounts: County - Various Accounts

Contract Number(s): 1944-17732A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with Indirect participation.

The Chief Procurement Officer concurs.

Summary: This countywide contract renewal will enable Cook County agencies to continue comprehensive web based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents. This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. LexisNexis was selected based on established evaluation criteria.

[24-3471](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): County State's Attorney's Office and Various Countywide Agencies

Vendor: West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$1,915,085.72

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,090,581.72

Increase Requested: \$830,105.00

Previous Board Increase(s): 9/21/2023, \$675,504.00

Previous Chief Procurement Officer Increase(s): 6/28/2022, \$149,000.00

Previous Board Renewals: 9/21/2023, 10/1/2023-9/30/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$138,350.83, FY 2025 \$691,754.17

Accounts: Countywide - various accounts

Contract Number(s): 1944-17732B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with Indirect participation.

The Chief Procurement Officer concurs.

Summary: This countywide contract renewal will enable Cook County agencies to continue comprehensive web-based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Thomson Reuters was selected based upon established evaluation criteria.

OFFICE OF THE COUNTY TREASURER

[24-4076](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Realauction.com LLC, Plantation, Florida

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

Good(s) or Service(s): Online Auction Services for Delinquent Property Tax Liens

Contract Value: \$840,000.00

Contract period: 8/1/2024 - 7/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$93,333.33, FY 2025 \$280,000.00, FY 2026 \$280,000.00, FY 2027 \$186,666.67

Accounts: 11854.1060.10155.520830

Contract Number(s): 2410-01091

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: Cook County Treasurer’s Office (“CCTO”) seeks authority for the Chief Procurement Officer to enter into a contract with Realauction.com, LLC. CCTO is required to hold annual auction(s) of delinquent tax liens. Realauction.com will design, build, and maintain an on-line auction service for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

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

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 22, 2024**

24-3464 PROPOSED RESOLUTION Transabsolut Company, Class 8 Property Tax Incentive Request, 14232 Dixie Highway, Posen, Illinois

24-3467 PROPOSED RESOLUTION Hirsch 3100 LLC, Class 6B Property Tax Incentive Request, 3100 W. Hirsch Ave, Melrose Park, Illinois

24-3468 PROPOSED RESOLUTION IL 4825 LLC, Class 6B Property Tax Incentive Request, 4825 LLC, Melrose Park, Illinois

24-3469 PROPOSED RESOLUTION JMI Crafted Commercial Millwork, Inc., Class 6B Sustainable Emergency Relief (SER), 3032 W. 167th Street, Markham, Illinois

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 22, 2024**

24-3370 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Evergreen Real Estate Services LLC

24-2891 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Turnstone Hillside Senior Apartments LP

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 22, 2024**

24-3685 PROPOSED APPOINTMENT Marvis Barnes, Member, Cook County Board of Ethics

24-3686 PROPOSED APPOINTMENT Charles Isaacs, Member, Cook County Human Rights Commission

24-3747 PROPOSED RESOLUTION Call for a Hearing Requesting the Cook County Assessor to Appear Before the Legislation and Intergovernmental Relations Committee to Discuss Class 2 and 3 of the County Code

24-3612 PROPOSED RESOLUTION Urging the United States Congress to Revise the U.S. Tax Code for the Benefit of Puerto Rico

24-3615 PROPOSED RESOLUTION Supporting the Inclusion of the Puerto Rico Food Sovereignty in the Congressional Farm Bill and the Inclusion of Puerto Rico in the Transition to Snap

24-3616 PROPOSED RESOLUTION Supporting the Right to Self-Determination for the People of Puerto Rico, Expressing Opposition to the Puerto Rico Status Act, and Endorsing the Puerto Rico Self-Determination Act

24-3617 PROPOSED RESOLUTION Calling on the U.S. Government to End the Blockade of Cuba and for the Removal from the State Sponsor of Terrorism List

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF JULY 22, 2024**

24-3201 PROPOSED RESOLUTION Approving the Updated Cook County Solid Waste Management Plan (2024-2029)

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 24, 2024**

24-4073 JOURNAL OF PROCEEDINGS Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on June 13, 2024

**FINANCE COMMITTEE
MEETING OF JULY 24, 2024**

24-3768 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: June 1, 2024 through June 30, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-4062 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: June 13, 2024 to July 10, 2024

24-4046 REPORT Report Title: Quarterly Litigation Disbursements Report Q2 FY 2024, Report Period: 03/01/2024 - 05/30/2024

24-4038 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 05/01/2024 - 05/31/2024

24-4039 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 06/01/2024 - 06/30/2024

24-4043 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 06/01/2024 - 06/30/2024

24-4049 REPORT Report Title: Receive and File Patient Arrestee Claims, Report Period: Month ending May 31, 2024

24-4040 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Month Ending June 30, 2024

24-4086 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Six-Month Period Ended May 31, 2024

24-1417 REPORT Report Title: CCH Monthly Report, Report Period: July 2024

24-3216 REPORT Report Title: FY2023 Annual Performance Report, Report Period: FY2023

24-3262 PROPOSED ORDINANCE Providing for the Issuance of Sales Tax Revenue Bonds of the County of Cook, Illinois; the Approval, Execution and Delivery of an Eighth Supplemental Indenture; and Providing for Other Matters in Connection with the Issuance of Said Bonds

24-3453 PROPOSED INTERAGENCY AGREEMENT AMENDMENT Electronic License Service LLC, Des Plaines, Illinois, Tax Payment Processing

24-3292 PROPOSED CONTRACT AMENDMENT Illinois Manufacturing Excellence Center, Peoria, Illinois, Cook County Manufacturing Reinvented

24-2881 PROPOSED CONTRACT PreCise MRM LLC, Meridian, Idaho, AVL GPS Telematics system

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 24, 2024**

24-3852 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment and Planned Unit Development, Superior Real Estate Holdings LLC., 700 North Rohlwing Holdings, LLC., Itasca, IL. 60143, 31W222 West Bartlett Road, Bartlett, IL. 60103

**TRANSPORTATION COMMITTEE
MEETING OF JULY 24, 2024**

24-2560 PROPOSED CONTRACT AMENDMENT Stenstrom Petroleum Services Group, Rockford, Illinois, Fuel Site Inspection, Testing and Repair, Countywide

24-2691 PROPOSED CONTRACT AMENDMENT EXP U.S. Services, Inc., Chicago, Illinois, Preliminary Engineering and Environmental (Phase I) Services, District 14

24-2902 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Hanover Park, Illinois, Planning Study, District 15

24-2903 PROPOSED AGREEMENT Village of Lincolnwood, Illinois, Design Engineering, District 13

24-2904 PROPOSED AGREEMENT Village of Lincolnwood, Illinois, Various Management, District 13

24-2928 PROPOSED CONTRACT AMENDMENT Acura, Inc, Bensenville, Illinois, Construction Services, Districts 12, 14, and 15

24-3044 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Cities of Hickory Hills and Palos Hills, Illinois, Districts 6 and 17

24-3059 PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION MQ Construction Company, Chicago, Illinois, Construction Services, District 17

24-3180 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Northbrook, Illinois, Various, District 14

24-3281 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Village of Glenview, Illinois, District 14

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JULY 24, 2024**

24-3209 PROPOSED CONTRACT Axon Enterprise, Inc., Scottsdale Arizona, Taser Devices, Body Cameras, and Related Products and Services

24-3697 PROPOSED CONTRACT Bell Textron Inc., Fort Worth, Texas, Helicopter Acquisition

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 24, 2024**

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

**HUMAN RELATIONS COMMITTEE
MEETING OF JULY 24, 2024**

24-2227 REPORT Report Title: First Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: December 1, 2023 - February 29, 2024

24-3490 REPORT Report Title: Second Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9), Report Period: March 1, 2024 - May 31, 2024

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 24, 2024**

24-2850 PROPOSED CONTRACT AMENDMENT Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland, Mobile Telecommunication Services

24-3324 PROPOSED CONTRACT AMENDMENT AT&T Enterprises, LLC., Bedminster, New Jersey, Landline Telecommunications - Public utilities and public sector related services

24-2863 PROPOSED RESOLUTION Promoting Digital Equity Through the Wide Area Network and Broadband Expansion

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 24, 2024**

24-2253 PROPOSED CONTRACT AMENDMENT Primera Engineers Ltd., Chicago, Illinois, Professional Services

24-2612 PROPOSED CONTRACT Gensler Architecture, Design & Planning P.C. D/B/A Gensler, Chicago, Illinois, Ruth M. Rothstein CORE Center Renovation Design Services

24-3353 PROPOSED CONTRACT AMENDMENT GSG Consultants, Inc., Schaumburg, Illinois, Service - Architectural and Engineering Design Services for the Oak Forest Health Campus Demolition

24-3328 PROPOSED LEASE AGREEMENT AKMS, Inc., 705 S. Jefferson St., Chicago, Illinois 60607

24-3500 PROPOSED CONTRACT Various Vendors, Design and construction of electric vehicle charging stations

**AUDIT COMMITTEE
MEETING OF JULY 24, 2024**

24-3337 REPORT Report Title: Cook County Annual Comprehensive Financial Report for year ended 11/30/2023, Report Period: 12/1/2022 - 11/30/2023

24-3338 REPORT Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 5/31/2024, Report Period: 12/1/2022-11/30/2023

24-3339 REPORT Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2023, Report Period: 12/1/2022 - 11/30/2023

24-3340 REPORT Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2023, Report Period: 12/1/2022-11/30/2023

24-3341 REPORT Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/31/2024, Report Period: 12/1/2022 - 11/30/2023

24-3342 REPORT Report Title: Cook County Illinois Actuarial Analysis - Workers Compensation and Liability, Report Period: As of 11/30/2023

24-3347 REPORT Report Title: 2023 CCTO Audit, Report Period: 2023

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JULY 24, 2024**

24-3706 RESOLUTION Support Minority and Women Owned Businesses Amidst Lawsuits Alleging Discrimination in Government Contracts

**EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF JULY 24, 2024**

24-3577 PROPOSED RESOLUTION Adoption of the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan
