



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

9:30 AM

Wednesday, July 23, 2025

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

ATTENDANCE

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

Excused Absence: Morita (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Suzanne Stantley- Black Expo Community Development
2. George Blakemore
3. Laura Erving-Bailey- Phalanx Family Services
4. Jamal Bakar- The Firehouse Community Arts Center

25-3391

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/11/2025.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 25-3391. The motion carried by the following vote:

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

Excused Absence: Morita (1)

COURT ORDERS

25-3249

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

REPORT

Department: Office of the Chief Judge

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

Report Period: June 1, 2025 - June 24, 2025

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for receiving and filing 25-3249. The motion carried by the following vote:

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

Excused Absence: Morita (1)

SPECIAL COURT CASES

25-3309

Firm: McCarthy & Valentini, LLC

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 0938501

Date of This Order: 05/29/2025

Time period: 04/30/2025 - 05/28/2025

This Court Ordered Amount for fees and expenses: \$2,169.25

Paid to Date: \$162,061.73

Litigation Subcommittee Approval: N/A

25-3311

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 07/01/2025
Time period: 06/09/2025 - 06/30/2025
This Court Ordered Amount for fees and expenses: \$4,700.00
Paid to Date: \$162,061.73
Litigation Subcommittee Approval: N/A

25-3312

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 05/29/2025
Time period: 04/30/2025 - 05/28/2025
This Court Ordered Amount for fees and expenses: \$15,921.33
Paid to Date: \$484,482.06
Litigation Subcommittee Approval: N/A

25-3313

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 07/01/2025
Time period: 05/30/2025 - 06/30/2025
This Court Ordered Amount for fees and expenses: \$24,119.25
Paid to Date: \$484,482.06
Litigation Subcommittee Approval: N/A

25-3314

Firm: McCarthy & Valentini, LLC
Attorney(s): Fabio Valentini
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 05/29/2025
Time period: 05/02/2025 - 05/28/2025
This Court Ordered Amount for fees and expenses: \$9,143.75
Paid to Date: \$203,689.75
Litigation Subcommittee Approval: N/A

25-3315

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 05/29/2025
Time period: 05/25/2025 - 05/29/2025
This Court Ordered Amount for fees and expenses: \$5,021.75
Paid to Date: \$236,610.66
Litigation Subcommittee Approval: N/A

25-3316

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 07/01/2025
Time period: 06/02/2025 - 07/01/2025
This Court Ordered Amount for fees and expenses: \$3,158.00
Paid to Date: \$236,610.66
Litigation Subcommittee Approval: N/A

25-3317

Firm: Reimer, Dobrovolny & LaBard P.C.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 07/01/2025
Time period: 04/01/2025 - 05/31/2025
This Court Ordered Amount for fees and expenses: \$10,902.74
Paid to Date: \$163,561.82
Litigation Subcommittee Approval: N/A

25-3319

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 06/20/2025
Time period: 11/15/2024 - 06/13/2025
This Court Ordered Amount for fees and expenses: \$36,438.90
Paid to Date: \$8,986,033.08
Litigation Subcommittee Approval: N/A

25-3320

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 07/01/2025
Time period: 11/15/2025 - 05/12/2025
This Court Ordered Amount for fees and expenses: \$21,184.85
Paid to Date: \$8,986,033.08
Litigation Subcommittee Approval: N/A

25-3321

Firm: Monahan Law Group, LLC
Special State's Attorney(s): Ashley L. Reed
Case Name: In Re Estate of Janusz Morowski
Case No.(s): 2025 P 00484
Time period: 02/03/2025 - 03/31/2025
This Court Ordered Amount for fees and expenses: \$2,587.40
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve the SPECIAL COURT CASES. The motion carried by the following vote:

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

Excused Absence: Morita (1)

PROPOSED SETTLEMENTS

25-3307

Case: Johnson-Cobb, Felicia (Est. Deandre Cobb) v. Cook County
Case No: 23 L 4970
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 899 (Health)
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 04/09/2025
Subject matter: Settlement of a medical malpractice claim.

25-3308

Case: McDonald Laverne (Est. Serenity Arrington) v. Cook County
Case No: 21 L 9498
Settlement Amount: \$350,000.00
Fixed Charges Department: 899 (Health)
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 04/09/2025
Subject matter: Settlement of a medical malpractice claim.

25-3318

Case: Whitaker Kennedy v. Cook County State's Attorney
Case No: 2023 CH 08492
Settlement Amount: \$22,870.47
Fixed Charges Department: 499 (Public Safety)
Payable to: LegalSolved LLC
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

25-3108

Case: Aldridge, Devin v. Harris, et al
Case No: 23 C 05840
Settlement Amount: \$1,500.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Devin Aldridge
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3220

Case: Pearson, Alex v. Dart et al.
Case No: 21 C 1521
Settlement Amount: \$5,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3288

Case: Bonner, Percy v. Dart et al.
Case No: 21 C 2474
Settlement Amount: \$43,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve the PROPOSED SETTLEMENT CASES. The motion carried by the following vote:

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

Excused Absence: Morita (1)

QUARTERLY LITIGATION DISBURSEMENT REPORT

25-3300

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q2 FY 2025

Report Period: 03/01/2025 - 05/31/2025

Summary: The Department of Risk Management is submitting for your information proposed paid settlement for Q2 fiscal year 2025. Payments total \$47,992,181.01

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 25-3300. The motion carried by the following vote:

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

Excused Absence: Morita (1)

PATIENT/ARRESTEE CLAIMS REPORT

25-2801

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The months ending April 30, May 31 and June 30, 2025

Summary: The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the months ending 4/30/2025, 5/31/2025 and 6/30/2025 - Total: **\$96,716.10**

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for receiving and filing 25-2801. The motion carried by the following vote:

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

Excused Absence: Morita (1)

SELF-INSURANCE CLAIMS REPORT

25-3284

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Months ending May 31, 2025 and June 30, 2025

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the Months ending May 31, 2025 and June 30, 2025. Payments total: **\$ 31,341.49**

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for receiving and filing 25-3284. The motion carried by the following vote:

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

Excused Absence: Morita (1)

CLAIMS RECOVERY SETTLEMENTS

25-3152

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending June 30, 2025

Summary: Submitting for your information a summary of Claim Recoveries for the month ending June 30, 2025, Total Recoveries: \$11,410.12 - Number of Recoveries: 4

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for receiving and filing 25-3152. The motion carried by the following vote:

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

Excused Absence: Morita (1)

WORKERS' COMPENSATION CLAIMS

25-3299

REPORT

Department: Civil Actions Bureau

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

Report Period: June 11, 2025 through July 22, 2025

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 25-3299. The motion carried by the following vote:

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

Excused Absence: Morita (1)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

25-3298

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 05/01/2025 - 05/31/2025

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending May 2025. Payments total \$1,261,200.69

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 25-3298. The motion carried by the following vote:

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

Excused Absence: Morita (1)

25-3286

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 06/01/2025 - 06/30/2025

Summary: Authority to pay Workers' Compensation Settlements

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 25-3286. The motion carried by the following vote:

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

Excused Absence: Morita (1)

COMPTROLLERS

25-3322

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Six-month period ended May 31, 2025

Summary: Analysis of Revenues and Expenses Report for the six-month period ended May 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 25-3322. The motion carried by the following vote:

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

Excused Absence: Morita (1)

HEALTH & HOSPITAL

25-1171

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: July 2025

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 25-1171. The motion carried by the following vote:

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

Excused Absence: Morita (1)

25-0703

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

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REALLOCATIONS FOR SAFE AND THRIVING COMMUNITIES GUN VIOLENCE PREVENTION AND REDUCTION INITIATIVE

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

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

WHEREAS, resolutions 22-3350 and 22-4291 approved the issuance of the first cohort of agreements by the Justice Advisory Council to utilize ARPA funding for multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, resolutions 23-2855 and 23-0767 approved the issuance of the second cohort of agreements by the Justice Advisory Council in partnership with the Illinois Department of Human Services (IDHS) - Office of Firearm Violence Prevention (OFVP) to utilize \$20,002,354.00 from IDHS in addition to Cook County ARPA funding to support multiyear Gun Violence Prevention and Reduction Grants through ARPA Initiative NT897; and

WHEREAS, the third and final cohort of Gun Violence Prevention and Reduction Grants of awards under \$1 million were awarded in June 2023 for a term through November 2024; and

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

WHEREAS, these reallocations will help ensure maximum impact and expenditure of the remaining \$5,944,301.22 NT897: Gun Violence Prevention and Reduction ARPA funding (“NT897”) by the 2026 deadline; and

WHEREAS, these reallocations also include the use of ARPA funds unspent by Cohort 3 awardees totaling \$2,631,856.74 that was returned to Cook County and has been held in the Equity Fund since the beginning of FY2025; and

WHEREAS, the following organizations have been identified as having consistently effective and timely program operations under their Cook County Gun Violence Prevention and Reduction Grant to date;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements be extended through September 30, 2026; and

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

1. Amend the subrecipient agreement with **Brighton Park Neighborhood Council** by \$105,479.13 with NT897 funds, increasing the award amount from 2,203,150.12 to 2,308,629.25.
2. Amend the subrecipient agreement with **Children’s Research Triangle** by \$536,308.46 with NT897 funds. Increasing the award amount from \$1,484,888.00 to \$2,021,196.46.
3. Amend the subrecipient agreement with **Firehouse Community Arts Center** of Chicago by \$424,981.74 with NT897 funds, increasing the award amount from \$1,499,915.00 to \$1,924,896.74.

4. Amend the subrecipient agreement with **Friends of the Children-Chicago** in the amount of \$550,031.87 with NT897 funds, increasing the award amount from \$1,683,969.67 to \$2,234,001.54.
5. Amend the subrecipient agreement with **Hope Center Foundation** in the amount of \$117,683.09 with NT897 funds, increasing the award amount from \$1,463,352.00 to \$1,581,035.09.
6. Amend the subrecipient agreement with **Inner City Muslim Action Network** in the amount of \$537,129.72 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$2,037,129.72.
7. Amend the subrecipient agreement with **Lawrence Hall** in the amount of \$51,084.82 with NT897 funds, increasing the award amount from \$1,283,364.88 to \$1,334,449.70.
8. Amend the subrecipient agreement with **Metropolitan Family Services** in the amount of \$610,168.42. Increasing the award amount from \$15,000,000.00 to \$15,610,168.42.
9. Amend the subrecipient agreement with **New Moms, Inc.** in the amount of \$352,626.25 with NT897 funds, increasing the award amount from \$1,453,255.00 to \$1,805,881.25.
10. Amend the subrecipient agreement with **Restoring the Path** in the amount of \$401,690.34 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$1,901,690.34.
11. Amend the subrecipient agreement with **Saint Anthony Hospital** in the amount of \$256,821.86 with NT897 funds, increasing the award amount from \$3,056,000.88 to \$3,312,822.74.
12. Amend the subrecipient agreement with **Sinai Community Institute** in the amount of \$19,607.15 with NT897 funds, increasing the award amount from \$1,499,999.92 to \$1,519,607.07.
13. Amend the subrecipient agreement with **Sunshine Gospel Ministries** in the amount of \$507,922.01 with NT897 funds, increasing the award amount from \$1,485,851.39 to \$1,993,773.40.
14. Amend the subrecipient agreement with **Teamwork Englewood** in the amount of \$247,855.75 with NT897 funds, increasing the award amount from \$1,480,963.65 to \$1,728,819.40.
15. Amend the subrecipient agreement with **Westside Health Authority** in the amount of \$212,114.04 with NT897 funds, increasing the award amount from \$1,457,544.00 to \$1,669,658.04.
16. Amend the subrecipient agreement with **Youth Crossroads, Inc.** in the amount of \$222,368.64 with NT897 funds, increasing the award amount from \$1,500,000.00 to \$1,722,368.64.
17. Amend the subrecipient agreement with **Growing Home, Inc.** in the amount of \$525,942.34 with Cook County Equity Funds, increasing the award amount from \$676,211.58 to \$1,202,153.92.
18. Amend the subrecipient agreement with **Pilsen-Little Village Community Mental Health Center, Inc. DBA Pilsen Wellness Center** in the amount of \$383,354.47 Cook County Equity Funds, increasing the award amount from \$750,000.00 to \$1,133,354.47.

19. Amend the subrecipient agreement with **Tools Up Foundation, INC** in the amount of \$521,360.12 Cook County Equity Funds, increasing the award amount from \$749,861.34 to \$1,271,221.46.
20. Amend the subrecipient agreement with **ZAM's Hope** in the amount of \$546,237.76 Cook County Equity Funds, increasing the award amount from \$745,696.94 to \$1,291,934.70.

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

1. Amend the subrecipient agreement with **Firebird Community Arts** increasing the award amount by \$169,067.59 with NT897 funds, increasing the total award amount from \$661,597.52 to \$830,665.11.
2. Amend the subrecipient agreement with **James B. Moran Center** for Youth in the amount of \$204,668.33, with NT897 funds, increasing the award amount from \$616,283.02 to \$820,951.35.
3. Amend the subrecipient agreement with **Organizing Neighborhoods for Equality (ONE Northside)** in the amount of \$41,872.32 with NT897 funds, increasing the award amount from \$333,808.97 to \$375,681.29.
4. Amend the subrecipient agreement with **The Mission of Our Lady of Mercy (Mercy Home)** in the amount of \$180,555.56 with NT897 funds, increasing the award amount from \$500,000.00 to \$680,555.56.
5. Amend the subrecipient agreement with **Carole Robertson Center for Learning** in the amount of \$184,139.01 with Cook County Equity Funds, increasing the award amount from \$746,575.57 to \$930,714.58.
6. Amend the subrecipient agreement with **Darren B. Easterling Center for Restorative Practices** in the amount of \$157,782.02 with Cook County Equity Funds, increasing the award amount from \$391,386.00 to \$549,168.02.
7. Amend the subrecipient agreement with **Institute for Nonviolence Chicago** in the amount of \$202,135.52 with Cook County Equity Funds, increasing the award amount from \$750,000.00 to \$952,135.52.
8. Amend the subrecipient agreement with **Sunrise Community Empowerment** in the amount of \$110,905.50 with Cook County Equity Funds, increasing the award amount from \$185,890.00 to \$296,795.50.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 25-0703. The motion carried by the following vote:

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

Excused Absence: Morita (1)

25-0704

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

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED RESOLUTION

COOK COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

WHEREAS, the JAC supports Cook County's commitment to advancing equity throughout Cook County by investing in programs and strategies to improve community safety in communities disproportionately impacted by violence and incarceration; and

WHEREAS, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants to nonprofit community-based organizations in accordance with the Cook County Procurement Code; and

WHEREAS, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community safety throughout Cook County; and

WHEREAS, gun violence dramatically affects physical, cognitive, mental, emotional wellbeing and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

WHEREAS direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

WHEREAS our communities are less safe when those at risk of perpetrating or being impacted by gun violence cannot access critical services essential to violence prevention; and

WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) are complementary grant initiatives designed to improve community safety in Cook County; and

WHEREAS, the CC-CVI grant initiative will provide services to residents at risk of being involved in gun violence; and

WHEREAS, CC-CVI funding is working in partnership with the Government Alliance for Safe Communities (GASC) in alignment with the philanthropic and business communities and our collaborative investment strategy to maximize the impact of state and local funding for violence prevention; and

WHEREAS, the GASC strategy and CC-CVI initiative represent a comprehensive approach to violence prevention, utilizing innovative, emerging programming and services, supported by evidence-based research from institutions such as Northwestern University's Center for Neighborhood Engaged Research & Science CORNERS, to engage individuals at the highest risk of firearm violence; and

WHEREAS, Chicago has seen the lowest rates of gun homicides in 2025 in 12 years, and a 46% drop from their peak, notably following these historic levels of investment in community-based approaches to violence prevention; and

WHEREAS, CC-CVI awards will be made to applicants providing services in each of the following categories:

- Street Outreach: Street outreach workers mediate conflicts and prevent retaliatory violence between those who are at risk of being involved in gun violence. Street outreach workers engage with individuals at highest risk of violence in a variety of settings, including parks, homes, street corners, community centers, schools, hospitals at all hours of the day.
- Case Management: Case management includes developing case plans based on individuals unique needs and providing or connecting individuals to identified resources and services. Services can be provided directly or through linkages with other providers and include, but are not limited to: effective emotional or trauma related therapies, legal aid services, housing services, employment training, job placement services, family engagement, and other support services.
- Victim Services: Victim service advocates help families and victims of violence recover from physical and emotional trauma by empowering them with skills, services, and opportunities; and

WHEREAS, CC-CVI awards will provide services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and

WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services; and

WHEREAS the Cook County Board of Commissioners authorized the allocation of \$55 million in Equity Funds in the FY2025 budget for the Justice Advisory Council; and

WHEREAS, \$20 million of those funds have been authorized expressly to support community violence intervention, which shall be distributed through the Cook County Community Violence Intervention (CC-CVI) grant initiative administered by the JAC;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements with two (2) one-year renewal options with the following organizations:

1. **Alliance of Local Service Organizations** in an aggregate amount up to ~~\$1,130,000.00.~~
\$1,140,000.00
2. **B.U.I.L.D. INC** in an aggregate amount up to ~~\$1,130,000.00.~~ \$1,140,000.00.
3. **Black Expo Community Development Association Inc** in an aggregate amount up to \$1,135,522.00.
4. **Breakthrough Urban Ministries Inc DBA Breakthrough** in an aggregate amount up to \$1,063,526.00.
5. **Catholic Bishop of Chicago - St Sabina** in an aggregate amount up to \$1,140,000.00.
6. **Chicago-Lawndale AMACHI Mentoring Program** in an aggregate amount up to \$1,059,340.00.
7. **Family Focus** in an aggregate amount up to \$1,140,000.00.
8. **Firehouse Community Arts Center of Chicago** in an aggregate amount up to \$1,135,000.00.
9. **I&F Incorporated, NFP** in an aggregate amount up to \$1,140,000.00.
10. **Lawndale Christian Legal Center** in an aggregate amount up to \$1,140,000.00.
11. **Organizing Neighborhoods for Equality: Northside (ONE Northside)** in an aggregate amount up to \$868,862.00.
12. **Public Equity** in an aggregate amount up to \$1,129,917.00.
13. **Sinai Health System** in an aggregate amount up to \$1,139,856.00.
14. **Southwest Organizing Project (SWOP)** in an aggregate amount up to \$1,140,000.00.
15. **The university of Chicago Medical Center** in an aggregate amount up to \$1,136,580.00.
16. **United for Better Living (UBL)** in an aggregate amount up to \$1,140,000.00.
17. **Youth Crossroads, Inc.** in an aggregate amount up to \$1,040,000.00.
18. **YMCA of Metropolitan Chicago** in an aggregate amount up to \$1,137,324.00.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 25-0704. The motion carried by the following vote:

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

Excused Absence: Morita (1)

25-0705

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

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED RESOLUTION

COOK COUNTY WRAPAROUND SERVICES FOR SURVIVORS OF GUN VIOLENCE INITIATIVE

WHEREAS, the Cook County Justice Advisory Council (JAC), as an office under the Cook County Board President, works to promote equitable, human-centered, community-driven justice system innovation and practice through rigorous stakeholder engagement, policy work, service coordination, and grantmaking that increases community safety and reduces reliance on incarceration; and

WHEREAS, the JAC supports Cook County's commitment to advancing equity throughout Cook County by administering grants that invest in programs and strategies to improve community safety in the areas of violence prevention, returning residents, recidivism reduction, and restorative justice; and

WHEREAS, Cook County Ordinance Sec. 2-527 establishes the JAC's authority to administer violence prevention, intervention and reduction grants in accordance with the Cook County Procurement Code; and

WHEREAS, building on historic levels of investment in the areas of violence prevention and community safety, JAC grant initiatives will sustain key services beyond American Rescue Plan Act funding, supporting organizations that work to ensure those closest to the gun violence epidemic can access critical programs and services that contribute to increased community throughout Cook County; and

WHEREAS, gun violence dramatically affects physical, cognitive, mental, emotional well-being and development of those exposed to it: direct survivors of gun violence and the communities impacted by incidences of gun violence; and

WHEREAS direct and indirect survivors are at greater risk of perpetrating violence, experiencing further victimization or exposure to violence; and

WHEREAS our communities are less safe when at risk of perpetrating or being impacted by gun violence cannot access critical services, essential to violence prevention; and

WHEREAS, Cook County Community Violence Intervention (CC-CVI) and Cook County Wraparound Services for Survivors of Gun Violence (CC-SGV) have been developed as complementary grant initiatives designed to improve community safety in Cook County; and

WHEREAS the CC-SGV grant initiative will address the gap in services for victims and survivors of gun violence; and

WHEREAS, this initiative has three priorities: (1) improving access, (2) expanding existing services, and (3) coordination of services; and

WHEREAS, organizations will be funded to provide services in at least two (2) of the following categories:

- Clinical Services: clinical case management, crisis intervention and management, mental health support, family-based services and therapy, substance use disorder assistance
- Financial Services: victim compensation, medical cost assistance, and financial support for: rent, clothing, grocery bills, funeral/burial costs, and support in applying for public assistance
- Programming: youth-specific programming, long-term support (ex. more than 1-year post violence), mentorship programs, survivor workshops, services for indirect victims, conflict Resolution classes, unarmed social workers at the crime scene, funeral arrangements and planning
- Housing Services: relocation services, temporary housing, expungement support; and

WHEREAS, the Cook County Board of Commissioners authorized the allocation of \$55 million in Equity Funds in the FY2026 budget for the Justice Advisory Council; and

WHEREAS, \$10 million has been identified for the CC-SGV grant initiative; and

WHEREAS, this resolution seeks approval for the first \$5 Million of CC-SGV awards;

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the Justice Advisory Council to issue 2-year agreements with two (2) one-year renewal options in amounts up to \$500,000 with the following organizations:

1. Better Boys Foundation
2. Centro Sanar
3. Chicago Westside Branch NAACP
4. Covenant House Illinois Inc
5. La Rabida Children's Hospital
6. Phalanx Family Services
7. PROJECT P.R.O.M.I.S.E.
8. River City Community Development Center
9. RUSH University Medical Center
10. The LYTE Collective

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 25-0705. The motion carried by the following vote:

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

Excused Absence: Morita (1)

25-3154

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, TONI PRECKWINKLE (President), MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED INTERAGENCY AGREEMENT

Department(s): Office of the President and Justice Advisory Council

Other Part(ies): United Way of Metro Chicago, 333 S. Wabash Ave., Chicago, Illinois 60604

Request: Authorization to negotiate and enter into a one-time agreement with the United Way Metro Chicago ("UWMC") an Illinois not-for-profit corporation, as the host organization of the Partnership for Safe and Peaceful Communities ("PSPC"), to facilitate and fund the evaluation of work conducted by the Government Alliance for Safe Communities ("GASC") partners.

Good(s) or Service(s): UWMC through PSPC and other funding partners will facilitate and fund the evaluation of GASC work which is performed by the Center for Neighborhood Engaged Research & Science ("CORNERS").

Agreement period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: 11287.1205.39001.520830.00000.00000

Agreement Number(s): NA

Summary/Notes: The Government Alliance for Safe Communities (“GASC”) represents an intergovernmental collaboration between the City of Chicago, OOP, JAC, Illinois Criminal Justice Information Authority (“ICJIA”), and the Illinois Department of Human Services (“IDHS”) to support community-based approaches to building safe communities across the City of Chicago, Cook County and Greater Illinois. GASC works closely with hundreds of community-based organizations and a broad range of diverse stakeholders to sustain violence prevention and community-based violence intervention investments to meet the ongoing need in communities and connect those at-risk to resources. GASC also works to streamline grant funding, unify data collection, and increase capacity-building support for local community-based organizations. UWMC through PSPC has worked to coordinate and manage the evaluation of the GASC work and impact in the community violence intervention (“CVI”) space and review the impact of intentional investments from government resources in CVI. UWMC through PSPC has been facilitating the funding and engagement of Center for Neighborhood Engaged Research & Science (“CORNERS”) to evaluate the GASC work and complete the final evaluation of the GASC work. CORNERS is the established research partner that PSPC has funded to evaluate CVI including the aligned work of GASC. PSPC is seeking funds in the amount of \$1,000,000.00 to fund the ongoing process evaluation, and impact evaluations to determine neighborhood-level effects of GASC on safety and violence. Resolution 24-5299 includes funding for Equity Fund priorities and OOP and JAC desires to allocate \$250,000.00 to support UWMC and PSPC’s efforts to fund and engage the Center for Neighborhood Engaged Research & Science (“CORNERS”) a third-party researcher and validator to focus on ongoing process evaluation, conducting impact evaluations to determine neighborhood-level effects of GASC on safety and violence. This governmental contribution of \$250,000.00 to PSPC’s continued investment in CORNERS supports deeper and continued research on CVI as specifically driven by the GASC.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 25-3154. The motion carried by the following vote:

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

Excused Absence: Morita (1)

25-2912

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED RESOLUTION

RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES FOR THE COUNTY OF COOK

WHEREAS, on February 2, 1978, the Cook County Board of Commissioners approved the establishment of the Cook County Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970 and

WHEREAS, the declared purpose of the County of Cook Employees Deferred Compensation Plan (“the Plan”) is to enable all employees access to greater economic security in retirement; and

WHEREAS, the Plan was last amended in 2016 and is in need of updates to reflect developments in federal law and best practices, in such areas as regulatory changes, compliance, liability, and operations.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that the County of Cook Employee Deferred Compensation Plan is amended and restated in the form submitted herewith as Exhibit A.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 25-2912. The motion carried by the following vote:

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

Excused Absence: Morita (1)

ADJOURNMENT

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

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

Excused Absence: Morita (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.

FINANCE MEETING OF JULY 23, 2025

TOTALS FISCAL YEAR 2025 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2025 TO PRESENT: \$698,652.31

SPECIAL COURT CASES TO BE APPROVED: \$135,347.22

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESEN \$58,111,625.51

PROPOSED SETTLEMENTS TO BE APPROVED: \$5,422,370.47