

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, May 12, 2022

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

Journal of Proceedings

Board of Commissioners

May 12, 2022

Board met pursuant to law and pursuant to Resolution 21-5983.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Deer (1)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to allow members to participate remotely. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

Commissioners Aguilar, Daley, Miller, Moore, S. Morrison, Silvestri and Suffredin all participated remotely.

INVOCATION

Rabbi Paul Cohen, Senior Rabbi for Temple Jeremiah, Northfield, Illinois, gave the invocation.

PUBLIC TESTIMONY

Journal of Proceedings

Board of Commissioners

May 12, 2022

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting.

Once removed, you will still be able to follow the proceedings for that day at:

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

1. Christianna Gray,
2. Monica Fernandez, Concerned Citizen
3. J. Ivy, Spoken Word Artist

PRESIDENT

22-3246

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

PROPOSED REAPPOINTMENT

Appointee(s): Paula Worthington

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: 5/16/2022

Expiration date: 5/16/2025

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-1675

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

PROPOSED APPOINTMENT

Appointee(s): Herb Porter

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: Immediate

Expiration date: 5/12/2027

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner K. Morrison (1)

Absent: Commissioner Deer (1)

The motion carried.

22-3262

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

PROPOSED APPOINTMENT

Appointee(s): Marcus Powell

Position: Glenbrook Sanitary District

Journal of Proceedings

Board of Commissioners

May 12, 2022

Department/Board/Commission: Trustee

Effective date: Immediate

Expiration date: 5/12/2025

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3288

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Harry E. Wilkins

Position: Member

Department/Board/Commission: Roseland Medical District

Effective date: Immediate

Expiration date: 5/12/2025

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Absent: Commissioner Deer (1)

The motion carried.

22-3247

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

PROPOSED REAPPOINTMENT

Appointee(s): David F. Merriman

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: 5/16/2022

Expiration date: 5/16/2025

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3267

RESOLUTION

Sponsored by

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

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

WHEREAS, the Chief Financial Officer is responsible for the Bureau of Finance, as well as the management oversight for the Comptroller, Budget, Revenue, Risk Management, Procurement, Liquor Commission and Contract Compliance Departments; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, in the case of a vacancy in the position of Chief Financial Officer, it is necessary to appoint an Acting or Interim Chief Financial Officer to perform the duties of the Chief Financial Officer and said Acting or Interim Chief Financial Officer shall have the full authority to otherwise execute the duties and responsibilities of the Chief Financial Officer until the appointed candidate for Chief Financial Officer can be confirmed by the Cook County Board of Commissioners; and

WHEREAS, the current Chief Financial Officer will vacate the position on June 10, 2022; and

WHEREAS, it is imperative to the successful operation of County government that the duties of the Chief Financial Officer continue to be carried out in an efficient and transparent manner; and

WHEREAS, President Toni Preckwinkle has appointed the Comptroller, Lawrence L. Wilson, to serve as the Acting Chief Financial Officer; and

WHEREAS, Mr. Wilson is highly knowledgeable of the County's finances and the Finance Bureau operations and is highly qualified to manage the operations of the Bureau of Finance and assume the duties of the Acting Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the appointment of Lawrence L. Wilson as Acting Chief Financial Officer effective June 11, 2022, and grants Lawrence L. Wilson the full authority to fulfill the responsibilities of Chief Financial Officer and execute the duties of the Chief Financial Officer until a successor is confirmed.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

PRESIDENT
JUSTICE ADVISORY COUNCIL

22-2612

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Justice Advisory Council

Request: Amendment to a Previously Approved Item for Technical Assistance with Changes to Policy, Practices, and Operations under the SAFE-T Act

Item Number: 22-2558

Fiscal Impact: FY 2022 \$240,295.00, FY 2023 \$30,036.00

Account(s): 11900.1205.54065.520830

Original Text of Item: Original Item: The Justice Advisory Council seeks to establish a contract for technical assistance with changes to pre-trial policy, practices, and operations required under the SAFE-T Act. Significant cross-agency planning and collaboration are required to successfully implement these changes and the proposed contract includes, but is not limited to, services for facilitating meetings, strategy development support, and technical assistance coordination for planning and implementation.

Amendment: Item #22-2612 seeks to amend item # 22-2558, approved April 7, 2022. The item was approved with a contract period of April 8, 2022 to December 31, 2023 and should be amended to reflect a contract period of April 8, 2022 to December 31, 2022. The previously approved item established a sole-source contract with Justice System Partners (JSP) to provide technical assistance planning for changes to pre-trial policy, practices and operations required under the Illinois SAFE-T Act, specifically the Pretrial Fairness Act. The proposed contract value is \$270,332. The distributions were previously approved as \$157,694.00 in FY 2022 and \$112,638.00 in FY 2023, but #22-2612 also seeks to amend these distributions to \$240,295.00 in FY 2022 and \$30,036.00 in FY 2023, with two one-year renewal options remaining.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2962

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: CGL Companies LLC, Sacramento, CA

Request: Authorization for the Justice Advisory Council to extend and increase contract

Good(s) or Service(s): Technical assistance to provide a comprehensive assessment of the Cook County criminal justice system's reliance on and use of electronic monitoring.

Original Contract Period: 10/15/2020 - 10/14/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 4/16/2022 - 4/15/2023

Total Current Contract Amount Authority: \$149,900.00

Original Approval (Board or Justice Advisory Council): \$149,900.00

Increase Requested: \$15,120.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): 10/15/2021 - 4/15/2022

Potential Fiscal Impact: FY 2022 \$8,820.00, FY 2023 \$6,300.00

Accounts: Fund/Office/Program/Object: 11287.1205.39001.521314

Contract Number(s): 1205-2005B

Concurrences:

N/A

Journal of Proceedings

Board of Commissioners

May 12, 2022

Summary: This contract has been to provide a report and recommendations on the Cook County criminal justice system's reliance on and use of electronic monitoring. This report includes research, interviews with subject matter experts, data collection, and drafting a solution for effectively administering electronic monitoring in Cook County along with recommendations. The report is substantially completed but some work incorporating recent changes to policies and procedures regarding electronic monitoring in the wake of statutory changes needs to be done. A no cost extension had been undertaken by the JAC for 6 months from October 2021 into April 2022. This current proposed contract amendment is for a full year and does include an increase and would go into April of 2023. For this extension CGL Companies will charge their hourly rate of \$315.00 per hour but not to exceed a total price of \$15,120.00. This would raise the total contract value to \$165,020.00.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

COMMISSIONERS

22-3150

Sponsored by: SCOTT R. BRITTON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

DECLARING RACIAL OR OTHER DISCRIMINATORY COVENANTS IN REAL ESTATE RECORDINGS AND DEEDS VOID UNDER THE COOK COUNTY HUMAN RIGHTS ORDINANCE

WHEREAS, there was a time when racial covenants in real estate recordings were permitted and which had the effect of prohibiting such properties to be owned, leased, or otherwise prevented the conveyance of property rights to individuals based upon their race, color, religion or national origin; and

WHEREAS, the State of Illinois, pursuant to Public Act 102-0110, has developed a streamlined process by which property owners may eliminate unlawful discriminatory covenants from property deeds effective January 1, 2022; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, the Cook County Human Rights Ordinance prohibits unlawful discrimination based upon perceived status, practice, or expression of that person’s race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person (Cook County Code of Human Rights, Section 42-31); and

WHEREAS, the Cook County Clerk’s Office is prepared to efficiently process applications for the elimination of unlawful discriminatory covenants from property deeds; and

NOW, THEREFORE, BE IT RESOLVED, The Cook County Commission on Human Rights denounces any racial or other discriminatory covenant and declares such covenants are void under the Cook County Human Rights Ordinance.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Rules and Administration Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

22-2905

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

REPORT

Department: Bureau of Finance - Office of the Chief Financial Officer

Report Title: Taxpayer Interest Assurance Ordinance Report of Depository Accounts for the Fiscal Year 2021

Report Period: 12/1/2020 - 11/30/2021

Summary: This report is to comply with the requirements of the Taxpayers’ Interest Assurance Ordinance, under which the CFO compiles information from various departments relative to accounts with

Journal of Proceedings

Board of Commissioners

May 12, 2022

financial institutions and forward the same to the Board.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3234

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

REPORT

Department: Office of the Chief Financial Officer

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

Report Period: FY 2021 - 2025

Summary: The report provides an update between the Long-term Financial plan provided to the IRFC and posted on the County's Website in January 2022, and the most up to date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting detail outlining progress made on the County's Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense Projections for both the General and Health Funds. We conclude with FY2022 project plans, an analysis of factors impacting revenue forecasting, and an update on recent regional and relevant economic activity

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

22-2968

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Report - March 2022

Report Period: March 1, 2022 - March 31, 2022

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 March 1, 2022 and March 31, 2022.

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

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-2990

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 3/15/2022 - 4/18/2022

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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 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 source provided:
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

22-2972

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Procurement Officer

Other Part(ies): State of Texas Department of Information Resource (DIR), Austin, Texas

Request: Authorization to enter an Interstate Cooperation Contract (i.e., Intergovernmental Agreement) with the State of Texas Department of Information Resources

Goods or Services: Ability to participate in DIR contracts for Information Technology related goods and services

Agreement Number(s): N/A

Agreement Period: Until terminated by either party upon 30 days advance written notice.

Fiscal Impact: No direct fiscal impact. However, when the County seeks to participate in a Texas DIR contract there is an administrative fee that is included in the pricing or rates of their contracts. The administrative fee varies by contract and by Texas statute, the administrative fee must be a reasonable fee.

Accounts: N/A

Summary: The DIR has a Cooperative Contracts Purchasing Program which makes contracts for IT products and services procured through a competitive and public process available to governmental agencies nation-wide, such as the County. In order to participate in these contracts, the DIR requires governmental agencies first execute an Interstate Cooperation Contract (i.e., Intergovernmental Agreement). Accordingly, The Office of the Chief Procurement Officer seeks authorization to enter into this intergovernmental agreement in order to participate in DIR contracts going forward. After execution of this agreement, the County would not have to execute again. This IGA does not change the County's contracting process, further, pursuant to the Code, whenever the County seeks to participate in a DIR contract whose value exceeds \$150,000.00, the contract award will be presented to the Cook County Board of Commissioners for approval.

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: Commissioner Anaya (1)

Present: Commissioner K. Morrison (1)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Absent: Commissioner Deer (1)

The motion carried.

22-3141

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED TRANSFER OF FUNDS

Department: Office of Chief Procurement Officer

Request: Transfer of Funds

Reason: Staff Augmentation Contract, Legistar Item #22-2963

From Account(s): 11286.1030.60162.501010

To Account(s): 11286.1030.60162.520830

Total Amount of Transfer: \$700,000.00

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?

4/27/2022, \$0

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.

Salary salvage in ARPA positions due to vacancies

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.

Additional positions requested funded by ARPA to handle ARPA-related procurements. Slow hiring has resulted in usable salvage.

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

22-2961

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: System Innovators, a division of N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): Maintenance and support of iNovah cashiering system

Original Contract Period: 7/1/2017 - 6/30/2022 with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2022 - 6/30/2023

Total Current Contract Amount Authority: \$863,965.79

Original Approval (Board or Procurement): Board 7/17/2017, \$779,065.79

Increase Requested: \$97,000.00 (\$33,500.00 in support for the Department of Revenue; \$63,500.00 in support for the Sheriff's Office)

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/4/2021, \$84,900.00

Journal of Proceedings

Board of Commissioners

May 12, 2022

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: \$48,500.00 in FY 2022; \$48,500.00 in FY 2023

Accounts: (11000.1007.11880.540130), (11100.1230.16876.540129)

Contract Number(s): 1790-15854

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The iNovah Cashiering System is licensed to the County by this Vendor. The system processes payments submitted to the Department of Revenue and the Sheriff's Office. Through this contract, the Vendor provides support and maintenance services related to the software. As this is their proprietary software, the Vendor is in a unique position to provide these services. The Department of Revenue and Sheriff's Office seek to renew this contract for a one-year period pursuant to the terms of the contract. Users intend to work with Procurement to submit a new contract to the Board for services to continue past that period.

Original contract was a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

22-2609

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Agency Expense

From Account(s):

41200.4890.14915.501010.00000.00000,	\$500,000,
41200.4890.17870.501010.00000.00000	\$850,000,
41200.4890.19955.501010.00000.00000	\$250,000,
41200.4890.17775.501010.00000.00000	\$400,000,
41225.4897.10155.501010.00000.00000,	\$250,000,
41225.4897.10490.501010.00000.00000,	\$1,000,000,
41225.4897.10490.501010.00000.00000,	\$1,600,000,
41225.4897.18445.501010.00000.00000,	\$500,000,
41225.4897.17870.501010.00000.00000,	\$1,500,000,
41225.4897.14305.50101.00000.000000,	\$500,000,
41225.4897.14355.501010.00000.00000,	\$500,000,
41225.4897.15975.501010.00000.00000,	\$1,500,000,
41225.4897.16980.501010.00000.00000,	\$2,000,000,
41225.4897.16590.501010.00000.00000,	\$1,000,000,
41225.4897.16290.501010.00000.00000,	\$750,000,
41225.4897.10355.501010.00000.00000,	\$2,000,000,
41225.4897.14280.501010.00000.00000,	\$1,500,000,
41225.4897.14160.501010.00000.00000,	\$1,000,0000,
41225.4897.14295.501010.00000.00000,	\$750,000,
41225.4897.15425.501010.00000.00000,	\$750,000,
41225.4897.17900.501010.00000.00000,	\$750,000,
41225.4897.18924.501010.00000.00000,	\$2,000,000,
41215.4893.19215.501010.00000.00000,	\$1,286,689,
41215.4893.19220.501010.00000.00000,	\$500,000
41215.4893.20990.501010.00000.00000	\$1,400,000
41215.4893.20995.501010.00000.00000	\$500,000
41215.4893.13480.501010.00000.00000	\$600,000
41215.4893.21050.501010.00000.00000	\$500,000
41215.4893.18928.501010.00000.00000	\$500,000
41215.4893.18934.501010.00000.00000	\$750,000
41215.4893.10415.501010.00000.00000	\$250,000
41215.4893.16325.501010.00000.00000	\$250,000
41215.4893.21005.501010.00000.00000	\$250,000
41215.4893.21160.501010.00000.00000	\$250,000
41215.4893.13785.501010.00000.00000	\$250,000

Journal of Proceedings

Board of Commissioners

May 12, 2022

41210.4891.10155.501010.00000.00000	\$250,000
41210.4891.13295.501010.00000.00000	\$750,000
41210.4891.13340.501010.00000.00000	\$650,000
41210.4891.13500.501010.00000.00000	\$500,000
41210.4891.16050.501010.00000.00000	\$500,000
41210.4891.18485.501010.00000.00000	\$750,000
41210.4891.18710.501010.00000.00000	\$250,000
41210.4891.18920.501010.00000.00000	\$250,000
41210.4891.15975.501010.00000.00000	\$750,000
41210.4891.13440.501010.00000.00000	\$350,000
41215.4893.10155.540135.00000.00000	\$783,360
41225.4897.16005.520830.00000.00000	\$50,000

To Account(s):

41225.4897.17870.52112.000000.00000	\$25,000,000
41225.4897.16005.520830.00000.00000	\$783,360
41225.4897.20375.520830.00000.00000	\$150,000
41225.4897.13435.521024.00000.00000	\$150,000
41215.4893.10155.521024.00000.00000	\$316,800
41200.4890.14915.520675.00000.00000	\$6,969,889
41200.4890.15715.520675.00000.00000	\$50,000
41225.4897.21030.530790.00000.00000	\$150,000
41225.4897.18830.530790.00000.00000	\$200,000
41225.4897.13500.520390.00000.00000	\$1,200,000

Total Amount of Transfer: \$34,970,049.00

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?

1st Quarter of the FY22 projected surplus \$110M in salaries

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.

DBMS provides a Payroll Tracker with salary surplus due to the timing of hiring vacant positons

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.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Account

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

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioner Anaya (1)

Absent: Commissioner Deer (1)

The motion carried.

22-2866

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance & Mental Health Services Administration

Request: Authorization to appropriation.

Purpose: Rapid Engagement and Access to Cook County Health for Opioid Use Treatment (Project REACCH-OUT)

Supplemental Grant Amount: \$525,000.00

Grant Period: 9/30/2021 - 9/29/2022

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 10/7/2021

Previous Grant Amount: \$525,000.00

Journal of Proceedings

Board of Commissioners

May 12, 2022

Concurrences:

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

Summary: The Grant Award amount is \$525,000.00. There are no expenses in FY21. There are \$525,000.00 in carry over funds. This request is to add/increase the appropriation for FY22 for Grant Award #11509 by \$525,000.00.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2984

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: US Dept. of Health & Human Services/Health Resources & Services Adm. (HRSA)

Request: Authorization to increase allocation to \$544,686.00.

Purpose: Sexual Nurse Assault Examiner Program

Supplemental Grant Amount: N/A

Grant Period: 9/30/2021-6/30/2022

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Journal of Proceedings

Board of Commissioners

May 12, 2022

Date of Previous Board Authorization for Grant: 9/23/2021

Previous Grant Amount: \$500,000.00

Concurrences:

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

Summary: This request is to increase current Grant Award 11491, Project 26337, Program 54168 in grant carry over funds from \$205,304.00 to \$750,000.00 which includes an allowed rollover amount of \$250,000.00 that is unspent from previous Grant Award 11252, Project 25440, Program, 53962.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

22-2575

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 1st Quarter Report

Report Period: 12/1/2021 - 2/28/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 12/1/2021 - 2/28/2022.

A motion was made by Commissioner Arroyo, seconded by Commissioner Britton, that the Report be referred to the Veterans Committee. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

May 12, 2022

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3152

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, Revenue, Juvenile Temporary Detention Center, Animal and Rabies Control, Public Health, Stroger Hospital

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Vehicles for Various Cook County Agencies

Contract Value: \$913,337.00

Contract period: 5/23/2022 - 5/22/2023, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$913,337.00

Accounts: 11569.1011.21120.560265 (BOA); 11569.1007.21120.560265. (Revenue); 11569.1440.17825.560265. (Juvenile Temporary Detention Center); 11312.1510.21120.560225 (Animal and Rabies Control); 41569.4895.21120.560265 (Public Health); 41569.4897.21120.560265 (Stroger Hospital)

Contract Number(s): 2145-11241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Administration respectfully request to enter into a contract with Sutton Ford that will allow the aforementioned agencies to purchase SUVs and Trucks for various County fleets to replace aging vehicles.

Journal of Proceedings

Board of Commissioners

May 12, 2022

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Sutton Ford was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3162

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, County Clerk, Clerk of the Circuit Court, Animal and Rabies Control, State's Attorney, Provident Hospital, Stroger Hospital

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Vans for Various Cook County Agencies

Contract Value: \$746,768.00

Contract period: 5/23/2022 - 5/22/2023, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$746,768.00

Accounts: 11569.1011.21120.560265 (BOA); 11306.1110.21120.560265 (County Clerk); 11569.1335.21120.560225 (Clerk of the Circuit Court); 11312.1510.21120.560225 (Animal and Rabies Control); 11569.1250.21120.560225 (State's Attorney); 41569.4891.21120.560265 (Provident Hospital); 41569.4897.21120.560265.56026 (Stroger Hospital)

Contract Number(s): 2145-11242

Concurrences:

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

The Chief Procurement Officer concurs.

Summary: The Bureau of Administration respectfully requests to enter into a contract with Sutton Ford that will allow the aforementioned agencies to purchase vans for various County fleets to replace aging vehicles.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Sutton Ford was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

22-1930
RESOLUTION

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

VACATING RESOLUTION
RESOLUTION TO VACATE AN UNIMPROVED PARCEL OF 167TH STREET,
AT THE INTERSECTION OF 167TH STREET AT KILBOURN AVENUE
IN THE CITY OF OAK FOREST

WHEREAS, in 1968, the County of Cook acquired by condemnation right-of-way along 167th Street between Interstate 57 and Kilbourn Avenue in the City of Oak Forest, for highway purposes; said document recorded as document number 20980471 in the records of the Cook County Clerk; and

WHEREAS, the acquired right-of-way includes a small parcel at the intersection of 167th Street at Kilbourn Avenue; and

WHEREAS, no motor fuel tax funds have been expended for an improvement to said parcel; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, there is no physical road on said parcel nor are there any discussions for a future improvement that would include said parcel; and

WHEREAS, the City of Oak Forest has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal, and reconstruction of said utilities, although none are known to exist; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by Resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the unimproved parcel along 167th Street at Kilbourne Avenue in the City of Oak Forest.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby vacate the unimproved parcel along 167th Street that is no longer needed for highway purposes, subject to the approval of the vacation of the right of way parcel by the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED THAT:

1. The Cook County Clerk's Office is hereby directed to submit three (3) certified copies of this Resolution to the District One Office of the Illinois Department of Transportation for approval by that agency.
2. The Department of Transportation and Highways is hereby directed to prepare a plat of vacation reflecting the vacation of the unimproved parcel along 167th Street at Kilbourn Avenue that is no longer needed for highway purposes, and is described as follows:

THAT PART OF THE SOUTH 290 FEET OF THE EAST 420 FEET OF WEST ½ OF THE SOUTHEAST FRACTIONAL ¼ OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE INDIAN BOUNDARY LINE, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE WEST ½ OF THE SOUTHEAST FRACTIONAL ¼ OF SAID SECTION 22; THENCE NORTH 00 DEGREES 14 MINUTES 15 SECONDS WEST ALONG THE EAST LINE OF THE WEST ½ OF SAID FRACTIONAL ¼, A DISTANCE OF 104.00 FEET, TO AN INTERSECTION WITH A LINE THAT IS 104 FEET NORTH OF THE PARALLEL WITH THE SOUTH LINE OF THE WEST ½ OF SAID SOUTHEAST FRACTIONAL ¼, AS MEASURED AT RIGHT ANGLES THERETO; THENCE NORTH 89 DEGREES 58 MINUTES 16 SECONDS WEST ALONG THE LAST DESCRIBED PARALLEL LINE, A DISTANCE OF 60.00 FEET, TO AN INTERSECTION WITH THE WEST LINE OF THE EAST 60 FEET OF THE SOUTH 290 FEET OF WEST ½ OF THE SOUTHEAST FRACTIONAL ¼, FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 58 MINUTES 16 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 360.00 FEET TO THE WEST LINE OF THE EAST 420

Journal of Proceedings

Board of Commissioners

May 12, 2022

FEET OF THE WEST ½ AFORESAID; THENCE SOUTH 00 DEGREES 14 MINUTES 15 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 44.00 FEET, TO AN INTERSECTION WITH A LINE THAT IS 60.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE WEST ½ OF SAID SOUTHEAST FRACTIONAL ¼, AS MEASURED AT RIGHT ANGLES THERETO; THENCE SOUTH 89 DEGREES 58 MINUTES 16 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 316.00 FEET, TO A POINT THAT IS 104.00 FEET WEST OF THE EAST LINE OF THE WEST ½ OF SAID SOUTHEAST FRACTIONAL ¼ OF THE SECTION 22, AS MEASURED AT RIGHT ANGLES THERETO; THENCE NORTH 44 DEGREES 53 MINUTES 45 SECONDS EAST, TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

- 3. Upon approval of the vacation of the parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Cook County Clerk’s Office.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2781

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: 4/1/2022 - 4/30/2022

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 April 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2858

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation

Request: Approval of proposed Agreement of Understanding for Maintenance and Construction

Goods or Services: Maintenance and Construction

Location: County Wide

Section Number: N/A

County Board District: County Wide

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Journal of Proceedings

Board of Commissioners

May 12, 2022

Accounts: None

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and the State of Illinois Department of Transportation. This Agreement addresses the approval of County and Road District Motor Fuel Tax, Township Bridge, Township Bridge Lapse Pool, 80,000 Pound Truck Access Road, Economic Development, Park Access Road and any other funding administered under Motor Fuel Tax policies and procedures.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2919

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Tinley Park, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services and Design Engineering Services

Location: Village of Tinley Park, Illinois

Section: 17-B6125-00-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number: N/A

Agreement Period: N/A

Journal of Proceedings

Board of Commissioners

May 12, 2022

Fiscal Impact: \$49,998.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement Amendment between the County and the Village of Tinley Park. The Village of Tinley Park is the lead agency for Part A preliminary engineering services and Part B design engineering services for improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street project. This First Amendment increases the County’s participatory share of costs for Part B design engineering services. The County will reimburse the Village for its share said additional costs of Part B design engineering services.

**22-2919
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a First Amendment to the Intergovernmental Agreement with the Village of Tinley Park, said Amendment attached, wherein the Village is lead agency for Part A preliminary engineering services and Part B design engineering services for improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street and said Agreement is amended to increase the County’s participatory share of costs for the Part B design engineering services (estimated total increase \$49,998.00); and, Cook County is to reimburse the Village of Tinley Park for said costs as part of the Part B design engineering services, Section: 17-B612500-EG; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Tinley Park.

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2923

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

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

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

Location: Southwest Cook County

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

Original Contract Period: 11/1/2020 - 4/30/2022

Section: 19-6SCTS-00-ES

Proposed Contract Period Extension: 5/1/2022 - 9/30/2022

Section: 19-6SCTS-00-ES

Total Current Contract Amount Authority: \$274,998.00

Original Board Approval: 10/22/2020, \$274,998.00

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

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

This Increase Requested: \$31,315.00

Potential Fiscal Impact: FY 2022 \$31,315.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 1938-17922

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 extension and increase between the County and TranSystems Corporation, Schaumburg, Illinois. The extension of the contract will allow the Cook County Department of Transportation and Highways to complete the Southwest Cook County Trucking Action Plan. The contract increase will provide funding to perform an Environmental Justice analysis of proposed recommendations and offer mitigation strategies as needed. The contract increase will also allow for two public engagement sessions within the communities of Southwest Cook County.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. TranSystems Corporation Schaumburg, Illinois was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2930

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways, Sheriff's Office and the Department of Homeland Security and Emergency Management

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

Good(s) or Service(s): Vendor Managed Inventory Program for Fleet Operations

Original Contract Period: 6/1/2018 - 5/31/2021, with two (2) one (1) year renewal options

Proposed Amendment Type: ~~Extension~~ Renewal and Increase}

Proposed Contract Period: ~~Extension~~ Renewal: 6/1/2022 - 5/31/2023

Total Current Contract Amount Authority: \$9,700,000.00

Original Approval (Board or Procurement): 5/16/2018, \$9,200,000.00

Increase Requested: \$1,050,000.00

Previous Board Increase(s): 10/22/2020, \$500,000.00 increase

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

Previous Board Renewals: 10/22/2020, 6/1/2021 - 5/31/2022

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 2022, \$600,000.00, FY 2023 \$450,000.00

Accounts: Department of Transportation and Highways: 11856.1500.15675.540260.0000 (\$750,000.00); Sheriff's Office: 11100.1499.13355.540250 (Automotive Operations and Maintenance: \$300,000.00)

Contract Number(s): 1723-16721

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 request approval of the proposed Contract Amendment between the County and Genuine Parts Company d/b/a NAPA, Naperville, Illinois. The departments included in this contract are the Department of Transportation and Highways, the Sheriff's Office and the Department of Homeland Security and Emergency Management. The Department of Transportation and Highways and the Sheriff's Office are requesting authorization to ~~extend~~ renew and increase the current contract with Genuine Parts Company d/b/a NAPA, Naperville, Illinois. NAPA is a Vendor Managed Inventory Program for Fleet Operations. The Using Agencies will purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2991

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company (UPRR), Omaha, Nebraska

Request: Approval of Proposed Agreement for Reimbursement.

Goods or Services: Preliminary Engineering

Location: Village of Glenview, Illinois

County Board District: 14

Section: 21-BRREP-00-BR

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$25,000.00

Journal of Proceedings

Board of Commissioners

May 12, 2022

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for Reimbursement between the County and Union Pacific Railroad Company, (UPRR). The UPRR will be the lead agency for preliminary engineering services work of East Lake Avenue Bridge Repair Project located in the Village of Glenview, Illinois. The County of Cook will pay for a share of the preliminary engineering services work costs incurred by the UPRR and shall reimburse the UPRR for its share of said costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

22-2884

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: WSP, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Design Services for infrastructure Systems Evaluation

Contract Value: \$4,355,718.50

Contract period: 7/1/2022 - 12/31/2027

Potential Fiscal Year Budget Impact: FY 2022 \$433,439.60; FY 2023 \$862,500.58; FY 2024

Journal of Proceedings

Board of Commissioners

May 12, 2022

\$946,407.37; FY 2025 \$1,264,562.00; FY 2026 \$305,311.79; FY 2027 \$291,007.67; FY 2028 \$252,489.50

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): 1923-18040

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The overall intent of this project is for the Central Plant (inclusive of the heating/cooling distribution), CCAB, CCB, RTU, Cermak and the Tunnels at DOC Campus, and their related infrastructure systems to be fully evaluated in their entirety for upgrades and/or replacements in order to be brought up to current codes and industry standards, improve performance and reliability, provide redundancy for routine maintenance and emergencies, reduce energy usage, and/or to meet ongoing and future DOC campus needs. Existing equipment and systems in many cases may require replacement as they are beyond their useful life or have capacity limitations. The work includes the assessment, analysis, and reporting of the facility conditions, plus design, bidding and construction administration of the affected buildings. • General scope of work for the A/E shall be to bring the tunnel system and the M-E-P systems to a state of good repair which is to include meeting industry standard minimums and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements for the respective equipment, systems, or materials. This further includes addressing related life safety, security, civil, structural, sustainability, adjacent general building items as applies, and leaks. • The project consists of the evaluation, the findings report and design for addressing repairs, improvements and upgrades noted above under the noted building disciplines and as related directly to accessibility.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval to pay invoice

Payee: ACR, Wheeling, Illinois

Good(s) or Service(s): Water Mitigation

Fiscal Impact: \$75,783.02

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): N/A

Summary: Remediation and restoration services at Cicero Records Center

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

22-1766

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: SET Environmental Inc., Wheeling, Illinois

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Good(s) or Service(s): Hazardous Environmental Handling

Contract Value: \$500,000.00

Contract period: 6/15/2022 - 4/15/2023

Potential Fiscal Year Budget Impact: FY 2022 \$249,996.00, FY 2023 \$250,004.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2145-18602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with environmental response services in emergency and non-emergency situations involving up to and including spill containment, clean up and disposal of hazardous and non-hazardous special waste.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a public and competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2606

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

PROPOSED CONTRACT AMENDMENT

Journal of Proceedings

Board of Commissioners

May 12, 2022

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Sloan Plumbing Parts

Original Contract Period: 11/15/2019 - 11/14/2022 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/15/2022 - 11/14/2023

Total Current Contract Amount Authority: \$203,600.00

Original Approval (Board or Procurement): Procurement, 11/8/2019, \$103,600.00

Increase Requested: \$100,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/27/2021, \$100,000.00

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 2023 \$100,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17991

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Sloan Plumbing supplies at various Cook County facilities.

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2608

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Sentry Security Fasteners, Inc., Peoria, Illinois

Request: Authorization for the Chief Procurement Officer to renewal contract

Good(s) or Service(s): Southern Folger Detention Grade Lock Parts and Accessories.

Original Contract Period: 6/17/2019 - 6/16/2022, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 6/17/2022 - 6/16/2024

Total Current Contract Amount Authority: \$634,629.18

Original Approval (Board or Procurement): Board, 6/6/2019, \$634,629.18

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: 11100.1200.12355.530188

Contract Number(s): 1845-17853

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow the Department of Facilities Management to continue to receive Southern Folger detention grade lock parts and accessories at various Cook County facilities.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2611

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Journal of Proceedings

Board of Commissioners

May 12, 2022

Vendor: Garland/DBS Inc., Cleveland, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Roofing, Supplies and Services, Waterproofing and Related Products

Original Contract Period: 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$500,000.00

Original Approval (Board or Procurement): Board, 4/15/2021, \$500,000.00

Increase Requested: \$250,000.00

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: FY22 \$62,496.00, FY23 \$124,992.00, FY24 \$62,512.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18357

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive roofing supplies and services, waterproofing and related products at various Cook County facilities for the duration of the contract term.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Garland/DBS, Inc. was previously awarded a contract through a public and competitive bidding process through OMINA Partners, a national government purchasing cooperative, in cooperation with the County of Racine, Wisconsin.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2888

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Angstrom LLC, DBA Angstrom Design + Build, Chicago, Illinois

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

Good(s) or Service(s): Furnish and Install Flooring

Contract Value: \$1,204,500.00

Contract period: 6/1/2022 - 5/31/2023 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2022 \$602,250.00, FY2023 \$602,250.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-18680

Concurrences:

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

The Chief Procurement Officer concurs.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Angstrom LLC DBA Angstrom Design + Build for the furnishing and installation of flooring at various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Angstrom LLC DBA Angstrom Design + Build was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

22-2966

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Cook County Department of Real Estate Management

Landlord: County of Cook

Tenant: Board of Election Commissioners for the City of Chicago

Request: Request to Enter into Intergovernmental Agreement

Location: George W. Dunne Building Pedway LL02, LL14 and LL15, 69 West Washington Street, Chicago, Illinois

Agreement Period: 5/1/2022 - 4/30/2023

Termination: N/A

Space Occupied: 4,140 Sq. Ft.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, as Landlord, and, Board of Election Commissioners for the City of Chicago, establishing a one (1) year term for leased office space representing various suites located in the pedway of the George W. Dunne office building at 69 West Washington Street, Chicago, Illinois. The spaces shall be utilized for expanded operations related to elections services over the lease term.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2967

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Cook County Department of Real Estate Management

Landlord: County of Cook

Tenant: State of Illinois Department of Central Management Services

Request: Request to Enter into Intergovernmental Agreement

Location: 2245 West Ogden, Partial Fifth Floor, Chicago, Illinois

Agreement Period: 6/1/2022 - 5/31/2027

Termination: Either Party may terminate this Lease, effective on the last day of any calendar month, by giving one hundred eighty days (180) prior written notice to the other Party. However, tenant shall not be entitled to terminate, unless Tenant provides a payment of the unamortized balance of the Tenant Alteration Allowance together with any notice or request to terminate the agreement.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Space Occupied: 3,428 Sq. Ft.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement between the County of Cook, a body politic and corporate as Landlord, and, State of Illinois Department of Central Management Services, establishing a five (5) year term for 3,428 square feet of office space representing a portion of the fifth floor of the Juvenile West Detention Center at 2245 West Ogden Street, Chicago, Illinois. (The agency currently occupies space on the third floor of the facility) This is a new agreement that will expand the total area occupied by the State of Illinois Department of Central Management Services and will require desired alterations for the department.

Landlord shall make planned improvements to the Premises, estimated at \$400,000, which Landlord shall pay up front and Tenant shall pay monthly as additional rent fully amortized at 6.5% interest over the initial 5-year lease term.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2975

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

PROPOSED RESOLUTION

PROPERTY CONVEYANCE RESOLUTION: VILLAGE OF LEMONT

WHEREAS, On March 17th, 2022, the Cook County Board of Commissioners approved a vacating resolution presented by the County Department of Transportation and Highways (DOTH), which vacated an irregular shaped piece of Right of Way consisting of approximately 0.040 acres located at the southwest corner of the IL Route 83 and Bell Road intersection, identified as EL #450, in the Village of Lemont within Cook County Commissioner District 17; and

WHEREAS, Cook County Department of Real Estate Management was notified that the Village of Lemont is working to develop the site adjacent to this excess land. The acquisition of this vacated parcel

Journal of Proceedings

Board of Commissioners

May 12, 2022

will aid in providing an access point for the proposed development, which will enhance the Village's economic development efforts and provide a benefit to Lemont residents as well residents in the surrounding communities. This land is necessary because it completes the corner parcel where development will be taking place; and

WHEREAS, Pursuant to Cook County Code Chapter 66, Section 66-3 (the "Surplus Highway Property Ordinance"), the Cook County Department of Transportation and Highways has completed the process of vacating the property and as such, this property is considered "surplus." The Department of Transportation and Highways as well as the Department of Real Estate Management have determined that the parcel to be transferred is not needed for other County purposes and the sale of the property to the Village of Lemont will be beneficial to the community; and

WHEREAS, In accordance with the Surplus Highway Property Ordinance, the Department of Transportation and Highways and the Real Estate Management Division recommend conveyance of EL #450 to the Village of Lemont. The parties have agreed on a price of \$5,300, which is based on appraisals of the parcel.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the conveyance of said surplus property to the Village of Lemont.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2976

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

PROPOSED RESOLUTION

DECLARATION OF SURPLUS PROPERTY AND CONVEYANCE TO CITY OF OAK FOREST

WHEREAS, The Cook County Department of Real Estate Management requests authorization to have certain County-owned property adjacent to 167th Steet, identified as EL #447 (Parcel 1), as well as a portion of the County right-of-way (Parcel 2) on the west side of Kilbourn Avenue, north of 167th Street declared as "Surplus Property" by the Board of Commissioners of Cook County and to convey the

Journal of Proceedings

Board of Commissioners

May 12, 2022

properties to the City of Oak Forest; and

WHEREAS, EL-447 (Parcel 1) consists of approximately 0.34 acres and is a slightly irregular-shaped parcel of land in Cook County Commissioner District 5 and is located at the northwest corner of 167th Street and Kilbourn Avenue. The County right-of-way (Parcel 2) on the west side of Kilbourn Avenue consists of approximately 0.024 acres; and

WHEREAS, Cook County Department of Real Estate Management was notified that the City of Oak Forest is working to develop the site adjacent to this excess land. The acquisition of the surplus parcel and of the right-of-way will provide essential space for development, which will significantly enhance the City's economic development efforts and provide a benefit to Oak Forest residents and all residents within a five (5) mile trade area. This land is necessary because this County owned parcel, adjacent to 167th Street, is unused, thereby leaving critical land undevelopable. The Right of Way along Kilbourn Avenue to be transferred to the City of Oak Forest will provide ease of control and access for the City's development plans; and

WHEREAS, Pursuant to Cook County Code Chapter 66, Section 66-3 (the "Surplus Highway Property Ordinance"), the Cook County Department of Transportation and Highways has determined that this property is "surplus." The Real Estate Management Division has determined that the parcels to be transferred are not needed for other County purposes. This determination is based upon the small and irregular size of the parcels, and the restrictions that will be placed on the site for access from 167th Street; and

WHEREAS, In accordance with the Surplus Highway Property Ordinance, the Real Estate Management Division and the Department of Transportation and Highways recommend conveyance of EL #447 (Parcel 1) as well as the noted section of right-of-way (Parcel 2) along Kilbourn Avenue to the City of Oak Forest. The parties have agreed on a price of \$130,500 for parcel EL-447 (Parcel 1) and \$3,100 for the right-of-way (Parcel 2) along Kilbourn Avenue, which is based on appraisals completed by MAI appraisers and General Certified Appraisers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare the parcels to be "surplus" and authorize the conveyance of the properties to the City of Oak Forest.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

22-3091

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

PROPOSED RESOLUTION

Brixmor SPE 3, 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: Brixmor SPE 3, LLC

Address: 4845 Cal Sag Road Crestwood, Illinois

Municipality or Unincorporated Township: Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-404-010-0000

Municipal Resolution Number: Village of Crestwood, Resolution No. 1155-21

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less 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; and

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3125

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

PROPOSED RESOLUTION

55th & Kedzie LLC d/b/a Pete's Fresh Markets 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: 55th & Kedzie LLC d/b/a Pete's Fresh Markets

Address: 15080 S. La Grange Road, Orland Park, Illinois

Municipality or Unincorporated Township: Orland Park

Cook County District: 17th District

Permanent Index Number: 27-09-401-051-0000

Municipal Resolution Number: Village of Orland Park, Resolution No. 2128

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

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

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

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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; and

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3129

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

PROPOSED RESOLUTION

B & Z Heating and Air Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: B & Z Heating and Air Inc.

Address: 15327 70th Court, Unit 1007, Oak Forest, Illinois

Journal of Proceedings

Board of Commissioners

May 12, 2022

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6th District

Permanent Index Number: 28-18-100-050-1007

Municipal Resolution Number: City of Oak Forest Resolution No. 2020-09-0378R

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Proposed use of property: Industrial use- storage and 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/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

WHEREAS, the municipality states the Class 8 TEERM 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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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 TEERM; and

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3130

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

PROPOSED RESOLUTION

6230 West, 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: 6230 West, LLC

Address: 6230 W. 159th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6th District

Permanent Index Number: 28-17-302-065-0000

Journal of Proceedings

Board of Commissioners

May 12, 2022

Municipal Resolution Number: Village of Oak Forest, Resolution No. 2020-02-0366R

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3157

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

PROPOSED RESOLUTION

Aarya Properties, Inc.6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Aarya Properties, Inc

Address: 8120 Central Park Avenue, Skokie, Illinois

Municipality or Unincorporated Township: Skokie

Cook County District: 13th District

Permanent Index Number: 10-23-325-040-0000

Municipal Resolution Number: Resolution Number

Number of month property vacant/abandoned: 23 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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**22-3158
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 22-1307

Previously Approved Date: 3/17/2022

The amendment is indicated by the underscored and stricken language.

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

EXETER 1000 ESTES, 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: Exeter 1000 Estes, LLC

Address: ~~1850 Greenleaf Avenue~~, 1000 Estes Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Journal of Proceedings

Board of Commissioners

May 12, 2022

Permanent Index Number: 08-34-100-012-0000, 08-34-100-036-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 70-20

Number of month property vacant/abandoned: 90 days vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Request to Amend a Previously Approved Item be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF HUMAN RESOURCES

**22-0286
RESOLUTION**

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 743 REPRESENTING PROVIDENT HOSPITAL EMPLOYEES

Journal of Proceedings

Board of Commissioners

May 12, 2022

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, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 743, representing Provident Hospital employees; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

<u>Item</u>	<u>Upon ratification by County Board</u>	
	<u>Current</u>	<u>12/1/2022 12/1/2023</u>
HMO Health Insurance		
Employee Only	1.50%	1.75% 2.25%
Employee + Spouse	2.00%	2.50% 3.25%
Employee + Child(ren)	1.75%	2.25% 2.75%
Employee + Family	2.25%	3.00% 4.00%
PPO Health Insurance		
Employee Only	2.50%	2.75% 3.25%
Employee + Spouse	3.00%	3.50% 4.25%
Employee + Child(ren)	2.75%	3.25% 3.75%

Journal of Proceedings

Board of Commissioners

May 12, 2022

Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

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

- Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)
- Nays:** None (0)
- Absent:** Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1964

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 7: March 13, 2022 - March 26, 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

HUMAN RIGHTS AND ETHICS

22-3155

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources;

Addition of Section 9.10 - Dual Employment;

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations;

Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing;

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify the definitions of “official action” and “ministerial in nature” and to affirm that political contribution limitations apply to those who sought or are seeking official action, are doing or seek to do business with the County, and lobby the County.

A motion was made by Commissioner Gainer, seconded by Commissioner Moore, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

INDEPENDENT INSPECTOR GENERAL

22-2935

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2022

Report Period: January 1, 2022 - March 31, 2022

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning January 1, 2022 through March 31, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Absent: Commissioner Deer (1)

The motion carried.

22-3020

Presented by: PATRICK M. BLANCHARD, Inspector General

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Independent Inspector General

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorize execution of First Amendment to Intergovernmental Agreement

Goods or Services: The Independent Inspector General's Office provides IG services to the MWRD

Agreement Number(s): N/A

Agreement Period: 5/17/2022 - 5/16/2023

Fiscal Impact: Revenue Generating

Accounts: Revenue deposited in OIIG Appropriation account: 11000.1080.10155.580420

Summary: In May 2019, the County/OIIG and MWRD entered into an IGA whereby the OIIG would provide IG services to the MWRD in the manner set forth in the Cook County OIIG enabling ordinance. The MWRD has requested to extend such services under the proposed IGA.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

Journal of Proceedings

Board of Commissioners

May 12, 2022

22-2201

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: McKesson Medical - Surgical Government Solutions, LLC, Richmond Virginia

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

Good(s) or Service(s): Adapt Pharma Intranasal Naloxone spray

Original Contract Period: 9/12/2019 - 6/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2022 - 6/30/2023

Total Current Contract Amount Authority: \$311,250.00

Original Approval (Board or Procurement): Board, 9/5/2019, \$210,000.00

Increase Requested: \$117,000.00

Previous Board Increase(s): 4/15/2021, \$101,250.00

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

Previous Board Renewals: 4/15/2021, (7/1/2021 - 6/30/2022)

Previous Chief Procurement Officer Renewals: 7/27/2020, (7/1/2020 -6/30/2021)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$58,500.00, FY 2023 \$58,500.00

Accounts:

11100.1230.16876.530188 - \$10,000.00 (Institutional);

11100.1231.13355.530188 - \$10,000.00 (Institutional);

11100.1232.19945.530188 - \$10,000.00 (Institutional);

11100.1239.16875.530188 - \$87,000.00 (Institutional)

Contract Number(s): 1912-17839

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This third of three (3) one-year renewal options and increase will allow the Cook County Sheriff's Office to purchase Adapt Pharma Intranasal Naloxone Spray. These kits will allow the Officer's to continue responding to drug-related emergencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. McKesson Medical - Surgical Government Solutions, LLC was previously awarded a contract by the City of Chicago through a competitive bidding process. The Cook County Sheriff's Office wants to continue to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2775

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department to Orland Township

Agreement Number(s): N/A

Agreement Period: Upon Execution of this agreement by all the parties and continue for one (1) year

Journal of Proceedings

Board of Commissioners

May 12, 2022

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211 - OT; 11100.1499.13355.540250 - Vehicle

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

Under this agreement, the Orland Township agrees to pay CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2826

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Remi Holdings, LLC, Charlotte, North Carolina

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

Good(s) or Service(s): Security Machine Maintenance & Repairs

Contract Value: \$832,387.20

Contract period: 6/1/2022 - 5/31/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$138,732.00, FY 2023 \$277,461.60, FY2024 \$277,461.60, FY 2025 \$138,732.00

Journal of Proceedings

Board of Commissioners

May 12, 2022

Accounts: 11100.1230.16876.540149, (Maintenance and Subscription Services;
11100.1239.16875.520390 (Contract Maintenance Service)

Contract Number(s): 2106-18685R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with Remi Holdings, LLC of Charlotte, North Carolina for security machine maintenance and repair services. This contract will allow the Sheriff's Office to service and repair its security machines in the Department of Corrections and in Court locations throughout Cook County.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2829

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Idemia Identity and Security USA, LLC, Anaheim, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Computer Aided Booking System (CABS) Maintenance and Support

Journal of Proceedings

Board of Commissioners

May 12, 2022

Original Contract Period: 7/1/2016 - 6/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 7/1/2022 - 6/30/2023

Total Current Contract Amount Authority: \$4,584,698.00

Original Approval (Board or Procurement): Board, 6/29/2016, \$4,573,250.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/8/2021, \$11,448.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/8/2021, (7/1/2021-6/30/2022)

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): 1411-14271

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via partial MBE/WBE waiver.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer execute the second and final renewal with Idemia Identity and Security USA, LLC.

This renewal will allow Idemia Identity and Security USA, LLC to continue to provide maintenance and support services for the Computer Aided Booking Systems (CABS) to the Cook County Sheriff's Office. The CABS System allows for rapid fingerprinting and identification which is a critical part of the Sheriff's Office's operations.

Journal of Proceedings

Board of Commissioners

May 12, 2022

This contract was awarded through a publicly advertised Request for Proposal (RFP) in accordance with the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2901

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: Funtime Services, Naperville, Illinois

Good(s) or Service(s): Rental of tents, heaters and propane at the Department of Corrections for social distancing purposes for visitations during COVID 19

Fiscal Impact: \$70,692.51

Accounts: 11100.1239.16875.530188- Institutional Supplies

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Funtime Services for providing tents, heaters and propane at the Department of Corrections. Due to the dramatic increase in positive COVID-19 cases in the months of January, February and March, the Sheriff's Office needed these tents to provide adequate social distancing during visitations.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Journal of Proceedings

Board of Commissioners

May 12, 2022

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2902

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: Marquee Event Rentals, McCook, Illinois

Good(s) or Service(s): Rental of tents, heaters and propane at the Department of Corrections for social distancing purposes for visitations during COVID 19

Fiscal Impact: \$41,097.62

Accounts: 11100.1239.16875.530188 - Institutional Supplies

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Marquee Event Rentals for providing tents, heaters and propane at the Department of Corrections. Due to the dramatic increase in positive COVID-19 cases in the months of January, February and March, the Sheriff's Office needed these tents to provide adequate social distancing during visitations.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

22-3161

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant will continue to provide funding for a total of 21 victim specialists. All grant-funded Victim Specialists provide services to all crime victims throughout Cook County

Grant Amount: \$2,062,500.00

Grant Period: 7/1/2022 - 12/31/2023

Fiscal Impact: \$\$894,700.00 (Required Match: \$515,625.00 and Over Match \$ 379,075.00)

Accounts: 11100.1250.14245.580034.00000.00000.

Most Recent Date of Board Authorization for Grant: 12/16/2021

Most Recent Grant Amount: \$687,500.00

Concurrences:

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

Summary: All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, and provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims. Specialists assist victims with writing and presenting victim impact statements.

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

CONSENT CALENDAR

**22-2769
RESOLUTION**

Sponsored by

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

**HONORING PEGGY A. MONTES:
COMMUNITY LEADER, TEACHER, AND ADVOCATE FOR DISADVANTAGED CHILDREN**

WHEREAS, Peggy A. Montes was born on October 17, 1936 in Chicago, Illinois. Peggy graduated from DuSable High School in 1954; and

WHEREAS, Peggy A. Montes served her community as a teacher for many years. After concluding her teaching career, Peggy led organizations and founded institutions serving her community; and

WHEREAS, in 1978, Peggy A. Montes began devoting her energy to philanthropic and volunteer work. Peggy served as a chairperson on the Board of Trustees for the DuSable Museum of African American History Museum from 1989 to 1993. While in this role, Peggy oversaw the construction of the museum's Harold Washington wing. In 1993, Peggy founded and became President of the Bronzeville Children's Museum, the first African American children's museum in the country; and

WHEREAS, Peggy A. Montes received numerous awards and honors over her lifetime. These awards included the Lifetime Achievement Award from the Association of African American Museums, Trustee Award from the DuSable Museum, Salute to Excellence Award from Governor George Ryan, Woman of Excellence Award from the Chicago Defender, and many more; and

WHEREAS, Peggy A. Montes is known as a community, educational, and women's rights activist. Peggy is passionate about being an advocate and made huge strides to make so many people's lives better; and

WHEREAS, on March 16, 2010, the Cook County Board of Commissioners and members of the Commission on Women's Issues renamed the award in Montes's honor as a way of recognizing her remarkable achievements on behalf of women and girls.

Journal of Proceedings

Board of Commissioners

May 12, 2022

NOW, THEREFORE, BE IT RESOLVED, that we Bill Lowry, Cook County Commissioner of the 3rd district and Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby stand, and salute the life changing work of Peggy A. Montes.

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of, and Peggy A. Montes; and

BE IT FURTHER RESOLVED: a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2791
RESOLUTION**

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

NATIONAL SAFE BOATING WEEK - MAY 21-27, 2022

WHEREAS, national Safe Boating week will be held from May 21, 2002 - May 27, 2022, as a reminder to all boaters to be mindful of the important life-saving tips for the boating season; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, more than 100 million Americans, will take to the Great Lakes, Rivers, and other bodies of water from coast to coast to enjoy recreational boating activity; and

WHEREAS, the Coast Guard estimates that human error accounts for most boating accidents and that wearing a life jacket could prevent nearly 86 percent of boating fatalities; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, on average, 650 people die each year in boating related accidents in the United States; 75 percent of these are fatalities caused by drowning; and

WHEREAS, a vast majority of accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

WHEREAS, during National Safe Boating week, the United States Coast Guard and its federal, state, and local safe boating partners encourage all boaters to explore and enjoy America's beautiful waters responsibly, practice safe boating and wear a life jacket at all times while boating.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby support the goals of the Safe Boating Campaign and Proclaim May 21-27, 2022, as National Safe Boating Week and promote safe boating.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2979
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE LIFE OF ANTHONY “TONY” MOCKUS, SR.

WHEREAS, Anthony, “Tony” Mockus, Sr. was a Chicago actor and director of considerable note. His career spanned decades and included appearances on stage, screen, and television. He worked with countless great performers including Henry Fonda, Elizabeth Montgomery, Cloris Leachman, Robert De Niro, and Kevin Costner. He died on April 1, 2011; and

WHEREAS, Tony was born in St. Anthony’s Hospital on St. Anthony’s Feast Day. His family belonged to St. Anthony’s Parish. This led to a lifelong devotion to St. Anthony. He attended St. Ignatius High School. His acting career began in high school when he joined the Summer Stock at Lake Geneva during the summer breaks. He was awarded a 4-year scholarship to Fordham University in New York but went to Loyola so that he could remain in Chicago to care for his mother Veronica Mockus and grandmother. He performed with the Uptown Players and was accepted for a role in the traveling Broadway show *Mr. Roberts* when he was 18 years old; and

WHEREAS, Tony was a devout Catholic his entire life. His faith was reinforced when, while serving in the U.S. military in Korea, he was seriously injured while attempting to disarm an exposed mine. He required multiple operations to remove the shrapnel, and to repair aneurisms resulting from the shrapnel injuries. After his service in the military and the recovery from his injury, he was accepted back into the cast of *Mr. Roberts*. He moved for a time to New York where he was represented by the Maynard Morris agency through which much of his television work came; and

WHEREAS, Tony returned to Chicago and met his wife, Mary Lou (nee Buckley) while performing with the ensemble company at the Studebaker Theater. They were married in 1958 and raised their two (2) children, actor Tony, Jr. and Judy (Bill) Hooper, in Evanston, Illinois. In addition to his wife and children, he is survived by his five (5) grandchildren, Maximilian, Veronica, Nicholas, Jack, and Lana; and

WHEREAS, Tony is best known for his roles as the judge in *The Untouchables* (1987), and as Chief John Fitzgerald in *Backdraft* (1991), and as Mayor Rutledge in the TV series *Boss* (2011-2012). Other movie credits include *Finney* (1969), *The Enemy* (1974), *She’s Having a Baby* (1988), *Caddyshack II* (1988), *The Homecoming* (1996), *Charming Billy* (1999), *Herman U.S.A.* (2001); and

WHEREAS, Tony had significant success on the stage as well, performing regularly with Cook County theater groups. He was nominated for Joseph Jefferson Awards for his performances in *Plaza Suite* (1975) at the Athenaeum Theater, *The Resistible Rise of Arturo Ui* at the Goodman Theater (1975), *Our Town* at the Goodman Theater (1976), *George Jean Nathan in Review* at the Goodman Stage II Theater (1977), *God’s Man in Texas* at the Northlight Theatre (2000), and *On Golden Pond* at the Drury Lane Theatre (2003); and

WHEREAS, his television credits include *Appointment with Destiny* (1971), *One in a Million: the Ron LeFlore Story* (1978), *Hawaiian Heat* (1984) *21 Jump Street* (1987), *Werewolf* (1987), *Cross of Fire* (1989),

Journal of Proceedings

Board of Commissioners

May 12, 2022

Where Pigeons Go to Die (1990), *The Untouchables* (1994), *The Patron Saint of Liars* (1998), and *Chicago Fire: Better to Lie* (2013); and

WHEREAS, Tony and his son shared the stage in *Sleuth*, performed in 2003 at the Kathleen Mullady Theatre at Loyola University. Tony Sr. portrayed Andrew Wyke, an aging mystery novelist with a grudge against a younger man, Milo Tindle, portrayed by Tony Jr. The plot revolves around Tindle’s liaison with Wyke’s wife, which so infuriated the cuckolded writer that he hatches a plot for revenge that begins with theft and fraud but goes much further than intended. Father and son had previously worked together in *Do Patent Leather Shoes Really Shine Up?* the son’s first professional play out of college. Tony Sr. also directed Tony Jr. in the 1983 production of Goodman’s perennial show, *Christmas Carol*; and

WHEREAS, Tony worked with many Cook County theater groups, including Northlight in Skokie and the Goodman Theater. As both an actor and director, he was a great advocate for Chicago Theaters and was a mentor to many Cook County aspiring actors and residents; and

WHEREAS, according to Joe Morris of the Heartland Institute, Tony Mockus was an active and caring citizen, deeply devoted to the cause of American liberty. He was a stalwart of the Conservative Movement in the Chicago area. He was a long-time member and/or supporter of organizations as varied as Catholic Citizens of Illinois, The Heartland Institute, Hillside College, the Lincoln Legal Foundation, Toward Tradition, and the United Republican Fund of Illinois. His faith inspired deep involvement in many interfaith activities, including a long and productive commitment to Jewish-Christian dialogue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and work of Anthony “Tony” Mockus, Sr. and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Anthony “Tony” Mockus, Sr.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3120
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE WORK AND CONTRIBUTIONS OF KAREN DANCZAK LYONS

WHEREAS, the Evanston Public Library has announced that Karen Danczak Lyons will step down as Executive Director on June 17, 2022; and

WHEREAS, Danczak Lyons graduated from Loyola University in Chicago with a bachelor's degree in 1981 and holds a Master of Library Science degree from Dominican University. Danczak Lyons joined the Evanston library 10 years ago, after spending 19 years with the Chicago Public Library system; and

WHEREAS, during her tenure, the Evanston Public Library adopted a new vision and business model for the library that goes beyond the walls of library buildings and book stacks to engage and resource residents where they live and gather. That vision led to several new initiatives for the library: expanding and bringing new, innovative services to Evanston; lending technology like Wi-Fi hotspots and job search tech kits to bridge the digital divide; expanding virtual programming and digital offerings in response to the pandemic and the community's changing needs; and hiring a library social worker to connect the city's most vulnerable residents to community resources; and

WHEREAS, the library also concentrated on refocusing its work and decision-making processes through an equity lens. The library adopted an equity statement and transitioning policy as declarations of the library's values. As part of the equity focus, a new branch opened in the Robert Crown Community Center with an emphasis on programming for underserved residents and Spanish-speaking patrons. Other initiatives included evaluating options for a branch in the Fifth Ward, developing a more diverse talent pipeline of librarians with tuition reimbursement program, new positions designed to engage underrepresented communities, and eliminating overdue fines to reduce barriers to access; and

WHEREAS, Danczak Lyons said she is proud of the work the library has done to strengthen partnerships throughout the Evanston community and engage residents more deeply through community listening sessions and an asset-based community development model; and

WHEREAS, "Karen has been an extraordinary and visionary leader for the Evanston Public Library, and she has made a lasting impact on our community through her decade of service," said Interim Evanston City Manager Kelley Gandurski.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Karen Danczak Lyons, and

Journal of Proceedings

Board of Commissioners

May 12, 2022

herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Karen Danczak Lyons and to the Evanston Township Public Library.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3121
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE WORK AND CONTRIBUTIONS OF BENITA PULEO

WHEREAS, after many years of service, Benita Puleo will retire from the Cook County Assessor's office; and

WHEREAS, Benita came to the United States from the Philippines as a nurse in 1979. She began working at St. Francis Hospital in Evanston. Benita met her future husband, Sam Paleo, Sr., in 1980 when he was hospitalized at St. Francis and she was his night nurse. He describes pursuing her for six months before she agreed to go out on a date. They were married in 1983 and raised their three (3) children: Sam Jr., Joseph, and Antonette. in Niles, Illinois. They now have two (2) grandchildren, Isabella, and Evan Puleo; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Benita became a United States citizen in 1987 and fully embraced her new country. She and Sam were regulars at the Fourth of July parades, Benita always wearing her United States flag shirt. They were regular volunteers for the Democratic Party Committeewoman Laura Murphy and helped organize the coffee and bingo nights; and

WHEREAS, Benita worked at St. Francis for 15 years before taking a job in the Morton Grove School District working with children with autism; and

WHEREAS, in 2002, Benita switched careers and took a job with the Cook County Assessor's Office. She initially worked in community outreach organizing numerous meetings in the community before being assigned to work in the office at the Cook County Courthouse in Skokie; and

WHEREAS, as in her previous work, Benita was the ultimate professional, working tirelessly to address the concerns and questions of those who visited the Cook County Assessor's office at the Skokie courthouse. Her high standards of professionalism were not limited to assisting people with their issue. She dedicated herself to doing so in a courteous and kind manner. Her exemplary kindness and dedication made her an exceptional ambassador for both the Assessor's office and government service in general.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Benita Puleo, and herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Benita Puleo.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING CHRISTIANNA GRAY

WHEREAS, Christianna Gray is 11 years old and a 6th grade student at Calvin Christian School, the youngest of three (3) siblings, and resides in Chicago's south suburbs with her family; and

WHEREAS, at just nine (9) months old, Christianna began speaking complete sentences and learned to read over 150 words by the time she was 1 year old; and

WHEREAS, Christianna is known to her family and friends as being extremely vibrant, friendly, smart, compassionate, and creative; and

WHEREAS, Christianna has found a love for public speaking, singing, dancing, and acting and is often asked to speak at local public and private schools, churches, and organizations such as Rainbow PUSH Coalition; and

WHEREAS, Christianna's speeches include Being Black in the Workplace, by Anonymous Author & I Am The Black Child by Michael Wynn, I Sued the School System by Prince E.A., Ain't I A Woman by Sojourner Truth, and Everybody dies but not everybody lives, by Prince E.A., which can be found on YouTube; and

WHEREAS, Christianna's creativity and intelligence led her to develop a youth vocabulary enrichment card game called Echo Talk and beauty product line through her company Butterfly B Cosmetics; and

WHEREAS, Christianna recently recited one of her original poems at an event attended by the President of Tennessee State University, who was so impressed with this amazing young lady's talent and poise that she offered her a 4-year scholarship to the University on the spot; and

WHEREAS, Christianna is an aspiring author, lawyer, real estate entrepreneur, motivational speaker, homeless advocate, and future United States President; and

WHEREAS, in recognition of her remarkable accomplishments at such a young age, this Honorable Body wishes to honor and celebrate Christianna Gray and to wish her continued success in her many endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate and honor Christianna Gray on her many accomplishments and looks forward to her future successes; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to Christianna Gray as a symbol of our respect and esteem.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3263
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

**SALUTING REVEREND DR. EDDIE LENWOOD KNOX JR. AS A
LIFELONG GOOD AND FAITHFUL SERVANT**

WHEREAS, since 1947 Reverend Dr. Eddie Lenwood Knox Jr. was a Christian, who truly loved the Lord. Eddie began his lifelong service in Chicago, Illinois and departed on April 11, 2022; and

WHEREAS, Eddie was born on September 28, 1947, and was baptized as a child at Good Shepherd Congregational Church. In his early teens he joined Crerar Memorial Presbyterian with his family, and after graduating from Seminary, became the Pastor of Pullman Presbyterian Church. That part of his Christian Journey lasted over 32 years. Prior to his retirement in December 2019, Eddie was bestowed the title of Pastor Emeritus, Pullman Presbyterian Church; and

WHEREAS, Eddie's education began at Betsy Ross Elementary and Lewis Champlain Elementary Schools. Eddie's early childhood scholarly achievements provided him entrance into Tilden Tech High School. Following his graduation, he continued his quest for higher learning and attended Southeast City College, University of Illinois and Southern Illinois University, Carbondale where he received his Bachelor of Science Degree in Marketing; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Eddie worked as a Supervisor and Marketing Representative for Amoco Oil Co.; Eddie enjoyed his job at Amoco, but still had a yearning in his heart that wouldn't let go. In 1982, Eddie accepted God's call and enrolled into McCormick Theological Seminary where he received his Master of Divinity in 1985 and later his Doctor of Divinity in 1992. He always had a passion for serving God. While a student, he worked as an assistant to the Minister at Crerar Memorial Presbyterian Church before becoming an ordained pastor on April 27, 1987; and

WHEREAS, immediately after becoming designated Pastor of Pullman Presbyterian; he hit the ground running to serve his congregation and community. He taught everyone that with God you can do anything but fail. Eddie believed in equality and would speak up, when needed. He supported and served as a pastoral counselor and board member for the Disabled Americans Rally for Equality and Developing Communities Projects. Eddie served as President for the Community Renewal Society for several years; and

WHEREAS, Eddie served on the Board of Trustees at McCormick Theological Seminary. Eddie was a Commissioner for the Synod of Lincoln Trails and the 199th General Assembly and moderator of the Chicago Presbytery Association Search Committee and the Evangelism Committee; and

WHEREAS, it was obvious Eddie thoroughly enjoyed serving God, he always had that Wonderful, Too Busy Serving God; But I'm Not Tired Yet Attitude; and

WHEREAS, the President and members of the Cook County Board of Commissioners are pleased to honor the legacy of Reverend Dr. Eddie Lenwood Knox Jr., a great man who was always busy working for God until April 11, 2022 --- WELL DONE THY GOOD AND FAITHFUL SERVANT - SPREAD YOUR WINGS AND TAKE THY REST.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Reverend Dr. Eddie Lenwood Jr.; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Reverend Dr. Eddie Lenwood Knox Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Journal of Proceedings

Board of Commissioners

May 12, 2022

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3264
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**SUPPORTING THE VILLAGE OF ELMWOOD PARK’S EFFORTS TO CONSTRUCT A
WEST GRAND AVENUE GRADE SEPARATION**

WHEREAS, the Village of Elmwood Park, a thriving Cook County suburb in close proximity to the City of Chicago, comprises a community of nearly 25,000 residents and boasts first-class services and facilities, including a transportation network that serves the region; and

WHEREAS, the transportation infrastructure in Elmwood Park is dangerously impeded by the West Grand Avenue highway-railroad at-grade crossing and poses a significant safety hazard to the public at large due to the metrics of the crossing. West Grand Avenue is intersected by three Canadian Pacific rail tracks, which are also utilized by Metra and is the widest crossing in Illinois at 366 feet; and

WHEREAS, the West Grand Avenue intersection has been plagued with accidents, including injuries and fatalities, for decades. From 1956 to 2005, there were 45 crashes including 27 injuries and 7 fatalities. From 2014 through 2018, there were 36 recorded crashes. On November 23, 2005, the day before Thanksgiving when traffic is historically heavy, a Metra train collided with 6 vehicles that were stopped on the tracks and pushed these vehicles into secondary impacts with 12 other vehicles, injuring 10 people; and

WHEREAS, upon a National Transportation Safety Board investigation of the 2005 accident, the Board’s sole recommendation to improve safety at the crossing was for the Governor of Illinois to “Require the Illinois Commerce Commission and the Illinois Department of Transportation to construct a grade separation in place of the West Grand Avenue grade crossing, and provide the necessary resources to effect this change”; and

WHEREAS, the safety quotient of the West Grand Avenue corridor, which currently carries more than 25,000 vehicles and 128 freight and commuter trains daily, will likely be further strained beyond acceptable metrics due to the proposed merger of Canadian Pacific Railway (CP) with Kansas City Southern (KCS) as noted in their Surface Transportation Board merger application of 2021. The application highlights increase in projected train traffic and longer trains of the Milwaukee District West Line/West Grand Avenue Corridor. The application also notes a minimum of 7.1 additional trains per day.

Journal of Proceedings

Board of Commissioners

May 12, 2022

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge Canadian Pacific Railway and Kansas City Southern to partner with Elmwood Park in the construction of the West Grand Avenue project; and

BE IT FURTHER RESOLVED, that the CP and KCS provide financial assistance toward the existing shortfall, to further aid the Village of Elmwood Park in seeking and securing any other state/federal funding, and to work with the Village of Elmwood Park until the project reaches fruition so that the overarching and unrelenting safety concerns are entirely mitigated for the public at large.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3292
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING WGN-RADIO / 100TH ANNIVERSARY

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, WGN Radio first signed on the air, May 19, 1922, with call letters of WDAP, Mid-West Radio Central, Inc. in Chicago; and

WHEREAS, two (2) young Chicagoan's and radio enthusiasts named Thorne Donnelley and Elliott Jenkins began WDAP as an experimental station and originated its first broadcast from the Wrigley Building; and

WHEREAS, in 1923 ownership was transferred to the Board of Trade. And in 1924 The Chicago Tribune purchased WDAP and on June 1st of the same year WDAP was renamed WGN, the call letters originated from "World's Greatest Newspaper" under the leadership of Colonel Robert McCormick, editor, and publisher of the Chicago Tribune; and

WHEREAS, early programming included live music, political debates, comedy routines, along with some of radio's first sporting broadcast events, including the 1924 Indianapolis 500, and a live broadcast of the 1925 Scopes Trail from Daytona Tennessee the first broadcast of a regular season baseball game in 1925; and

WHEREAS, over the years the station's programming became the voice of the Chicago Cubs, Chicago White Sox and Chicago Bears and is currently the flagship for the Chicago Blackhawks and Northwestern Wildcats football and men's basketball; and

WHEREAS, the station had its share of well-known personalities heard on the airwaves, such as Wally Phillips, Bob Collins, Roy Leonard, Pierre Andre, Quin Ryan, Milt Rosenberg, Franklyn MacCormack, Jack Brickhouse, Bob Sirott, Dean Richards, Johnathon Brandmeier, Roe Conn, and many others; and

WHEREAS, it is through these relationships that WGN has provided a platform for businesses in Chicago and beyond to deliver their messages to a loyal high value audience, resulting in success stories that have lasted for decades; and

WHEREAS, by 1941 WGN began operating an FM station, however with few people owning FM radio receivers in that era, management did not think WGNB would become profitable, so it was decided to take the FM station off the air and hand in the license in the early 1950's; and

WHEREAS, the Tribune Company applied to the Federal Communications Commission to build a television station. On April 5, 1948, WGN-TV Channel Signed on the air; and

WHEREAS, in the words of announcer Pierre Andre on the station's 40th anniversary celebration in 1962, "God bless to the hundreds of talented men and women who've made us what we are. And God bless to a faithful audience...".

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize WGN RADIO for their contributions and the viability of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to WGN Radio as a means of communicating our appreciation.

Approved and adopted this 12th of May 2022.

Journal of Proceedings

Board of Commissioners

May 12, 2022

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3308
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT DENNIS DEER,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING DR. RACHEL RUBIN AND DR. KIRAN JOSHI FOR THEIR PUBLIC SERVICE

WHEREAS, the Cook County Department of Public Health (CCDPH) is the state-certified local public health agency to 125 incorporated municipalities in 30 townships, covering a 700 square mile area, with a large urban population of approximately 2.3 million residents; and

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged in China; and

WHEREAS, on January 21, 2020, the CDC confirmed the first United States (U.S.) case of novel coronavirus (now commonly known as COVID-19 or COVID) in a Washington resident; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, on January 24, 2020, the Cook County, Chicago, and Illinois departments of public health announced they were jointly investigating the second U.S. case in Cook County, Illinois.; and

WHEREAS, on January 30, 2020, the Cook County, Chicago, and Illinois departments of public health announced the third U.S. COVID case was the husband of the first Cook County case and also the first known case of human-to-human transmission in the U.S.; and

WHEREAS, on January 31, 2020, the U.S. Secretary of Health and Human Services (HHS) declared a public health emergency on January 31, 2020, under section 319 of the Public Health Service Act (42 U.S.C. 247d), in response to COVID-19; and

WHEREAS, in those first days and weeks of the COVID pandemic, Dr. Rachel Rubin and Dr. Kiran Joshi worked tirelessly around the clock, personally caring for and interviewing the first-known U.S. cases of COVID-19, at a north suburban Cook County hospital, on behalf of CCDPH and Cook County Government, in partnership with local, state, and federal partners; and

WHEREAS, on March. 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on Mar. 13, 2020, the U.S. president and Illinois governor declared national and state emergencies, respectively; and

WHEREAS, growing local, state, and national data began to show disparities in cases counts, and later, hospitalizations and deaths, between black and brown residents and their white counterparts, especially; particularly in the south and west suburbs of Cook County; and

WHEREAS, in April 2020, CCDPH and Cook County Government declared they would be taking a health equity approach to the COVID response informed by CCDPH disease surveillance data and the Cook County Social Vulnerability Index; and

WHEREAS, on April 23, 2020, Cook County Board President Toni Preckwinkle announced Dr. Rachel Rubin and Dr. Kiran Joshi (both CCDPH Senior Medical Officers and Stroger Hospital attending physicians) as the new co-leads of Cook County Department of Public Health; and

WHEREAS, Dr. Rachel Rubin and Dr. Kiran Joshi, in collaboration with Cook County Government and Cook County Emergency Management and Response: helped provide respite housing for healthcare workers, first responders and correctional officers; alternative housing for recovering patients, healthcare professionals and first responders; and housing assistance for people who were homeless or otherwise housing insecure; and

WHEREAS, Dr. Rachel Rubin and Dr. Kiran Joshi oversaw a \$41 million COVID-19 Contact Tracing Initiative, rapidly expanding CCDPH's contract tracing capacity from 15 to 200 contact tracing staff commensurate with the numbers of cases in suburban Cook County; and

WHEREAS, under Dr. Rachel Rubin's and Dr. Kiran Joshi's leadership, CCDPH awarded \$5.4M in funding for outreach and education; supportive services; and access to testing, vaccinations, boosters to 74 community-based organizations serving priority populations [e.g. racial and ethnic minorities, foreign-born individuals, people with limited English proficiency, undocumented immigrants, people living close to or below the federal poverty line, justice-involved individuals, disconnected youth, people experiencing

Journal of Proceedings

Board of Commissioners

May 12, 2022

homelessness, people with disabilities (including deaf and hard of hearing), people who identify as LGBTQ, and older adults]; and

WHEREAS, Dr. Rachel Rubin and Dr. Kiran Joshi helped to ensure all stakeholders received timely, accurate, factual information in multiple languages from CCDPH and its partners to provide guidance and answers to frequently asked questions and address myths and misinformation using a variety of channels, including the media, internet, email, social media, print materials, and advertising campaigns, such as MaskUp Cook County, Spread Facts Not Flu, Answer the Call, Life Is Better Vaxxed and My Shot Cook County; and

WHEREAS, Dr. Rachel Rubin and Dr. Kiran Joshi participated in all aspects of one of the largest mass vaccination programs in the country, including the selection of a preferred vendor to assist in the equitable distribution of vaccines and boosters free to all regardless of insurance or immigration status in suburban Cook County. This included a hyperlocal mass vaccination campaign to close gaps in vaccine uptake; mobile vaccination clinics; free rides to vaccination appointments; and

WHEREAS, Dr. Rachel Rubin and Dr. Kiran Joshi, following data, science and public health best practices and CDC guidance, in coordination with the Illinois Department of Public Health, State of Illinois, and Cook County Government, made important and difficult policy decisions (e.g., mitigation orders and mandates) within CCDPH's authority, in the interest of protecting the public's health.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners, do hereby recognize Dr. Rachel Rubin and Dr. Kiran Joshi for their heroic and consistent efforts to prevent and control the spread of COVID-19 for all suburban Cook County residents, especially the most vulnerable among us, who are most at-risk of severe illness, hospitalization, and death.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Britton, to suspend the rules and to take out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3357
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS

HONORING THE WORK AND CONTRIBUTIONS OF KATHY MOORE

WHEREAS, former kindergarten teacher and former State Representative Kathy Moore is being honored as the 2022 Compassion in Action Awardee by Lincoln Park Community Services at their annual Metamorphosis event; and

WHEREAS, Kathy grew up in the Beverly neighborhood of the south side of Chicago, the third of four (4) children. She attended St. Barnabas grade school and Mother McAuley High School. She subsequently attended St. Mary's College in South Bend, Indiana where she met her husband, Tom Moore, a student at Notre Dame. They married shortly after her graduation and have three (3) children, Carey, Brendan, and Molly; and

WHEREAS, Kathy has lived in the Lincoln Park community for more than 50 years and has provided exceptional service to her fellow residents of Lincoln Park; and

WHEREAS, Kathy spent 30 years teaching Kindergarten-Primary grades in Chicago. Her interest in teaching and mentoring extended beyond the classroom. She has taken in homeless DePaul students and befriended and mentored countless other young people who needed a friend; and

WHEREAS, in 2010 after retiring as a teacher, Kathy was appointed to the Illinois House of Representatives by the 11th Legislative District Democratic Committee. Moore served from December 29, 2010 through January 11, 2011. During her short time in the Illinois House of Representative, she took two (2) important votes: one (1) to end the death penalty in Illinois, the second to increase Illinois' income tax allowing the State to begin to address its structural fiscal deficit; and

WHEREAS, Kathy and Tom became active parishioners of St. Clement Church. As part of this involvement, Kathy went on a mission to El Salvador. When parishioners from St. Clement worked with other neighborhood churches in 1985 to start the Lincoln Park Community Shelter, she eagerly joined the work. Her volunteer work for the shelter has included getting up from time to time at the crack of dawn to

Journal of Proceedings

Board of Commissioners

May 12, 2022

cook breakfast, organizing groups of people to cook dinner, creating bag lunches for participants, and periodically staying overnight. She also makes lunches for the Friday morning people experiencing homelessness who gather in front of Saint Clements. Her husband observes that since she retired, she is a one-woman social service agency both by joining other activists in the community and by her personal efforts on behalf of friends. For example, there are at least three ladies with serious medical problems that she regularly takes to their doctor appointments; and

WHEREAS, Kathy became involved in One Northside, a community organization working for social justice, working on Affordable Housing issues in the community. A small Lincoln Park group still advocates for Affordable Housing in Lincoln Park; and

WHEREAS, lately, she has become active with the Justice Ministry at St. Clement working on Refugee re-settlement work through the Archdiocese of Chicago, and with the Creation Care Ministry, which works on promoting the principles of Environmental justice and sustainability, both locally and globally. In addition to helping two different Afghan families get settled, she was instrumental in getting one of the family's breadwinner a good job; and

WHEREAS, Kathy is a dedicated super thoughtful grandma to Emmett, Tommy, Annie, Maisie, Adeline, Margaret and Will. According to her husband, she is also an amazing caring giving wife to him and mother to Carey Brendan and Molly. According to Kathy, none of what she has done would have been possible without the support, encouragement, and patience of the most important influence in her life, her husband Tom.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, congratulates Kathy Moore on the well-deserved award that she is receiving, honors the work and contributions of Kathy Moore, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Kathy Moore.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3378
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

HONORING THE LEGACY OF ANTIOCH MISSIONARY BAPTIST CHURCH

WHEREAS, Antioch Missionary Baptist (M.B.) Church was born out of Salem Baptist Church in 1922 and was organized and established out of the Odd Fellows Hall located on the corner of 33rd and State Street, under the leadership of Reverend E. H. Branch on February 24, 1925; and

WHEREAS, Antioch M.B. Church continued to grow, in order to accommodate the congregation, a larger church home was purchased and located at 5129 South Indiana Avenue on May 2, 1928. Pastor E. H. Branch continued to serve as pastor until 1932; and

WHEREAS, on December 22, 1932, the church installed Reverend James Monroe Harvey. The membership of the church began to increase even more with the creation of various boards such as the Usher Board, First Aid Nurses Board, Christian Education and many more. In the years to come, Pastor Harvey became ill and was forced to retire. He later died in 1957, establishing the pulpit committee to search for a new pastor; and

WHEREAS, after much prayer and sifting through many possible candidates, Antioch members gathered and agreed that although many applied but, only one man was sent by God. That man-that preacher-that pastor was Reverend Dr. Wilbur Daniel. He accepted the call on April 1, 1957, and was installed as Antioch M.B. Church's 3rd pastor; and

WHEREAS, under the leadership of Pastor Daniel, the congregation swelled in numbers and soon outgrew its current Indiana Avenue location. Again, the search for a larger facility began. Antioch entered into an agreement with Foster Park Baptist Church, to purchase what would be Antioch's new church home located at 415 West Englewood Avenue on June 29, 1958; and

WHEREAS, Antioch began to focus its sight on its community and organized the Antioch Foundation, a non-profit corporation, and created, the church's first housing project, with the development of Eden Green Complex located at 131st and Indiana on June 10, 1967; and

WHEREAS, Antioch continued the development of affordable housing adding to its portfolio of Antioch Haven Homes, Roseanna Burrell Homes, Wentworth Haven Homes, Rose Haven Manor, Paradise Haven Homes, and several other developments; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Antioch M.B. Church’s congregation had reached to 4,500 plus members, making it a “mega church” before “mega church” was ever thought of or became household conversation; and

WHEREAS, on October 26, 1999, Pastor Daniel passed away after serving for 42 years faithfully; and

WHEREAS, once again Antioch M.B. Church was in search of a Pastor to lead a massive congregation. After many meetings and a Godly intervention, Reverend Gerald Dew would become the fourth pastor of Antioch M.B. Church and was installed on January 6, 2001; and

WHEREAS, Antioch continued to move forward under the leadership of Pastor Dew. Under his leadership Antioch M.B. Church established the Annual Leaders Retreat, Intercessory Prayer, Joy Fest, a Praise Team Ministry, Website Media Ministry, and many, many more; and

WHEREAS, Antioch M.B. Church continues to develop quality affordable housing in the Englewood community for families, seniors and the physically challenged community; and

WHEREAS, Antioch M.B. Church was forced to close its doors and suspend in-person worship service for the first time in its history, due to Covid-19 pandemic from March 22, 2020, through April 4, 2021, and again on January 16, 2022 - March 6, 2022, due to the Omicron variant; and

WHEREAS, on April 15, 2022, Antioch M.B. Church was destroyed by fire and brought devastation to a historical structure located in the heart of the Englewood community. It’s congregation, for the first in its history was left without a church home; and

WHEREAS, like a phoenix, Antioch M.B. Church will rise again and be a beacon of light for the community.

NOW, THEREFORE, BE IT RESOLVED that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaim it Antioch M.B. Church day in Cook County on May 13, 2022; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be rendered to Pastor Gerald Dew, and members of Antioch M.B. Church.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3305
RESOLUTION**

Sponsored by

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

**HONORING PEGGY A. MONTES:
COMMUNITY LEADER, TEACHER, AND ADVOCATE FOR DISADVANTAGED CHILDREN**

WHEREAS, Peggy A. Montes was born on October 17, 1936 in Chicago, Illinois. Peggy graduated from DuSable High School in 1954; and

WHEREAS Peggy A. Montes attended Chicago State University and graduated in 1960. Peggy Montes devoted over sixty years of her life giving back to her alma mater as Chairman and Trustee of the Board and one of the founders of the College of Pharmacy. Additionally, Peggy Montes dedicated the Peggy A. Montes Playground at the new Chicago State University Child Care Center; and

WHEREAS, Peggy A. Montes served her community as a teacher for many years. After her teaching career concluded, she led organizations and founded institutions that served her community; and

WHEREAS, in 1978, Peggy A. Montes began devoting her energy to philanthropic and volunteer work. She served as a chairperson on the Board of Trustees for the DuSable Museum of African American History Museum from 1989 to 1993. While in this role she oversaw the construction of the museum's Harold Washington wing. In 1993, Peggy founded and became the President of the Bronzeville Children's Museum, the first African American children's museum in the country; and

WHEREAS, Peggy A. Montes made history as the first female Chairman of the Board of Trustees and Building Committee at the DuSable Museum of African American History. During her tenure, she led the development and completion of the \$3.5 million Harold Washington Wing. She now holds the position of Chairman Emerita; and

WHEREAS, Peggy A. Montes had an extensive career in politics, all across the political spectrum. President Bill Clinton appointed her to the White House Women's Conference, presided over by First Lady Hillary Clinton. Governors James Thompson, Jim Edgar, George Ryan, and Pat Quinn have given her appointments. Illinois Secretary of State Jesse White has appointed her to serve on the Illinois Center for the Book. Chicago Mayor Harold Washington appointed her to head his first Chicago Commission on

Journal of Proceedings

Board of Commissioners

May 12, 2022

Women. The late Cook County Board President, John H. Stroger, Jr. selected her to head his first Cook County Commission on Women's Issues created in 1995; and

WHEREAS, on March 16, 2010, the Cook County Board of Commissioners and members of the Commission on Women's Issues renamed the Unsung Heroine in Peggy A. Montes' honor as a way of recognizing her remarkable achievements on behalf of women and girls; and

WHEREAS, Cook County Board President Toni Preckwinkle reappointed her in 2016. to continue serving as Commissioner/Chairman for her twenty-third year. She was selected as a member of Illinois Governor Ryan's Trade Mission Delegation to South Africa and she and First Lady Laura Lynn led the delegation to explore cultural exchanges between Illinois and South Africa. She was selected as a participant in President's Barack Obama's White House Summit on Working Families in 2015. Additionally, Congressman Bobby Rush appointed her to co-chair the committee to name the 31st Street Margaret T. Burroughs Beach and Park, which successfully took place on August 11, 2015; and

WHEREAS, Peggy A. Montes has received numerous awards and honors over her lifetime, including the Lifetime Achievement Award from the Association of African American Museums, Trustee Award from the DuSable Museum, Salute to Excellence Award from Governor George Ryan, Woman of Excellence Award from the Chicago Defender, the Mayor Harold Washington Legacy Lifetime Award and many more; and

WHEREAS, Peggy A. Montes is known as a community, educational, and women's rights activist. Peggy was passionate about being an advocate and made huge strides to make so many people's lives better.

NOW, THEREFORE, BE IT RESOLVED, that we, Bill Lowry, Cook County Commissioner of the 3rd District and Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby stand, and salute the life changing work of Peggy A. Montes; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of; and Peggy A. Montes.

BE IT FURTHER RESOLVED: a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3296
RESOLUTION

Sponsored by

THE HONORABLE SEAN M. MORRISON, FRANK J. AGUILAR, LUIS ARROYO JR,
JOHN P. DALEY, KEVIN B. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

A PROPOSED RESOLUTION TO RECOGNIZE AND CELEBRATE THE 100TH
ANNIVERSARY OF THE COOK COUNTY SHERIFF'S DEPARTMENT

WHEREAS, In December 1921, Cook County Sheriff Charles W. Peters proposed that the sheriff's office create a police force responsible for patrolling the roadways and other areas of suburban Cook County; and

WHEREAS, in early January 1922, the hiring of 70 highway police deputies was approved by Cook County, and on April 1, 1922, the first 32 Cook County highway patrol officers were officially sworn in; and

WHEREAS, the first station, known as Station 1, was at Waukegan Road and Dempster Street until a permanent building was completed in 1924 in Maine Township; and

WHEREAS, the highway patrol deputies were eventually reorganized into a sheriff's police force whose responsibilities continued to grow throughout the 1940s and 1950s; and

WHEREAS, the name Cook County Sheriff's Police Department was adopted, and the colors of tan and brown were introduced for the new sheriff's police uniform; and

WHEREAS, today's Sheriff's Police Department is the third-largest police department in Illinois, divided into five principal divisions: Field Operations, Criminal Investigations, Street Crimes, Communications Operations, and Operational Support; and

WHEREAS, the Cook County Sheriff's Police provide primary police services to more than 126,000 residents in unincorporated Cook County, the Village of Ford Heights and back up police services to several suburbs that have significant budgetary constraints, as well as ancillary services to multiple suburbs, including a K9 unit to help locate missing individuals, crime scene technician services to help solve crimes, and the Community Safety Team, which provides proactive policing in areas of high violence; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, the Sheriff's police have been on the cutting edge of law enforcement, implementing a Treatment Response Team, a Co-Responder Program, a Hostage Barricade Team, a Juvenile Justice and Advocacy Unit, as well as recently developed Carjacking and Chicago Initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, extends its sincere congratulations and gratitude to the Cook County Sheriff's Department for 100 years of Service and Protection; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Cook County Sheriff Thomas J. Dart and the Cook County Sheriff's Police Department.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3304
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

HONORING BISHOP JOHN GORMAN FOR HIS 70 YEARS AS A CATHOLIC PRIEST

WHEREAS, John Robert Gorman was born on December 11, 1925, and is an American prelate of the Roman Catholic Church; and

WHEREAS, Bishop John Gorman was ordained a priest in 1952, when Harry S. Truman was President of the United States and Venerable Pius XII was Pope; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, he served as Assistant Pastor at St. Odilo in Berwyn, St. Andrew, and St. Nicholas of Tolentine Parishes in Chicago; and

WHEREAS, he began teaching at Quigley, and then Niles College Seminary, where he became chairman of the psychology department; and

WHEREAS, he served on the faculty of Loyola University Chicago's Institute of Pastoral Studies, teaching summer school at the University of Notre Dame; and

WHEREAS, his active ministry spanned five decades, the ministries of five popes, and included 14 years as the Pastor of St. Michael Parish in Orland Park, eight years as Rector/President of the University of St. Mary of the Lake/Mundelein Seminary, and served as director of the Department of Parish/Pastoral Services; and

WHEREAS, as a Bishop, he served as Vicar for Vicariate I, which includes much of northwest suburban Cook County and Lake County, and Vicariate V, which takes in a large swath of the Southwest Side and the southwest suburbs; and

WHEREAS, Cardinal Bernadine summoned Bishop Gorman from St. Michael to lead the Archdiocese's department that handled services to parishes. While in that role, Pope John Paul II named him an Auxiliary Bishop; and

WHEREAS, Bishop Gorman turned 95 on December 11, 2020, and is now the oldest Auxiliary Bishop in the Archdiocese of Chicago, having retired from active ministry in 2003; and

WHEREAS, he celebrated that birthday with his fellow priests in the rectory at Our Lady of the Woods in Orland Park, opening hundreds of birthday cards sent there by parishioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Bishop John Gorman in recognition of his extensive contributions over 70 years as a Catholic priest, leading by example and challenging his peers to develop their abilities to be compassionate and understanding, being always present for people; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Bishop John Gorman as a means of communicating our deepest gratitude and well wishes.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3332
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE SNELL VFW POST 7186 AUXILIARY ON THE
OCCASION OF THEIR 75TH ANNIVERSARY**

WHEREAS, the William B. Snell Veterans of Foreign Wars (VFW) Post 7186 Women's Auxiliary was chartered on April 20, 1947 by the nation Veterans of Foreign Wars to support WWII veterans and their families. This followed the establishment of the William B. Snell Memorial VFW Post the previous year. They celebrate their 75th anniversary this year; and

WHEREAS, since its founding, Snell Post VFW Auxiliary members have continued to fulfill the mission of supporting the VFW, serving veterans and service members of all war eras and their families, and fostering patriotism throughout the community. Geri Sizemore has served as president of the Post for 14 years; and

WHEREAS, Auxiliary members have volunteered millions of hours, donated millions of dollars, and honored hundreds of thousands of veterans over those 75 years. Even during the pandemic, the Auxiliary continued its work to stay true to its mission. Auxiliary members picked up nonperishable food items from the Levy Center to deliver to Primm Tower and Blake Robinson Manor, to other senior living centers in Evanston, and to the James Lovell Medical Center in North Chicago. They donated two (2) cases of hand sanitizer and coffee to the Evanston Vet Center for visiting vets. For special luncheons at the Center, they donated food items and helped serve the food. They continued to place flags on the graves of vets at Sunset Memorial Gardens every year. When there couldn't be a memorial service at Evanston's Fountain Square due to the pandemic, President Sizemore and other women pulled together their own service to ensure that the veterans would be remembered; and

WHEREAS, the VFW traces its roots to 1899 when veterans of the Spanish-American War (1898) and the Philippine Insurrection (1899-1902) founded local organizations to secure rights and benefits for their service. Many arrived home wounded or sick. There was no medical care or veterans' pension for them, and they were left to care for themselves. In their misery, some of these veterans banded

Journal of Proceedings

Board of Commissioners

May 12, 2022

together and formed organizations with what would become known as the Veterans of Foreign Wars of the United States; and

WHEREAS, VFW and Auxiliary voices have been instrumental in establishing the Veterans Administration, creating a GI bill for the 20th century, the development of the national cemetery system, the fight for compensation for Vietnam vets exposed to Agent Orange and for veterans diagnosed with Gulf War Syndrome. In 2008, VFW won a long-fought victory with the passage of a GI Bill for the 21st Century, giving expanded educational benefits to America's active-duty service members, and members of the Guard and Reserves, who have fought in Iraq and Afghanistan. The VFW also has fought for improving VA medical center services for women veterans; and

WHEREAS, in addition to helping fund the creation of the Vietnam, Korean War, World War II and Women in Military Service memorials, the VFW in 2005 became the first veterans' organization to contribute to building the new Disabled Veterans for Life Memorial, which opened in November 2010; and

WHEREAS, VFW Post 7186 is named after Sgt. William B. Snell, the first African American from Evanston to give his life in active duty during World War II. He died while fighting in Oren, North Africa.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the members, work, and contributions of the William B. Snell VFW Post 7186 Auxiliary, and herewith expresses its sincere gratitude for the invaluable contributions they have made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mrs. Geri Sizemore and to the Sergeant William B. Snell VFW Post 7186 Auxiliary.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3334
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE WORK AND CONTRIBUTIONS OF KAREN SINGER

WHEREAS, after serving nearly two (2) decades, current President and Chief Executive Officer (CEO) Karen Singer has announced she will retire from YWCA Evanston/North Shore (YWCA E/NS). Since Singer joined the organization in 2005 it has doubled the number of participants served, launched its Equity Institute, increased private funding tenfold, and completed an \$18.5 million expansion that doubled its footprint; and

WHEREAS, under her leadership, the YWCA E/NS established the annual YWomen Leadership Awards to recognize the outstanding contributions that women in the community have made toward empowering women and eliminating racism (2008); expanded the relationship violence prevention program Building Healthy Relationships to include curricula for middle school and high school youth and the Campus Dating Violence program (2009); expanded the financial literacy program Basic Money Management to the community (2010); initiated the Equity Institute, positioning the organization as a resource and leader in working to achieve equity, began the Community Conversations on Race Series, Let's Talk at Lunch, and Anti-Racism Training (2011); began sponsoring the Stand Against Racism, an annual event held the last Friday in April that draws 10,000 participants and encourages communities and community members to acknowledge racial inequity and work for change (2012); began the Equity Summit as a way to bring people of all ages and demographics together to deepen their understanding of their own racial identities, develop skills to work for change, formulate action plans, and engage with others (2016); launched YW Culinary, a 12-week job training program designed to prepare women for success in Chicagoland's vibrant food service industry (2018); acquired two social enterprises: YWCA Shop for Good and the Crowded Closet to provide low cost clothing and volunteer opportunities from which 100% of profits help support YWCA's domestic violence and economic empowerment programs (2018 and 2020); and launched the YW Tech Lab (initially known as YWeb Career Academy) in partnership with Oakton Community College to provide education in digital skills to traditionally underrepresented or vulnerable populations, such as women of color, survivors of domestic violence, and low-wage workers (2021); and

WHEREAS, under Singer's leadership, the YWCA assumed sponsorship of the Ricky Byrdsong Memorial Race Against Hate. The race began as a neighborhood walk/vigil after Northwestern University Basketball Coach Ricky Byrdsong was murdered by a white supremacist while running in his Skokie neighborhood with his son and daughter. The annual walk/vigil morphed into a race organized by Coach Byrdsong's wife, Sherialyn, and supporters to commemorate the Evanston and Skokie communities' stance against racist hate. In 2006, Sherialyn entrusted the race to the YWCA E/NS to ensure its continued stewardship. The race has become a popular community event on the north shore that includes walk/races for adults and children and annually draws several thousand participants. It is held every year on Father's Day; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, along with these innovative programs, the YWCA E/NS continued its ongoing work of providing sex education and violence prevention education in schools and in the community; support in the form of housing, supportive services, and children’s programs for victims of domestic violence; daycare and after school programs; scholarships for swim programs to foster equitable access for all youth to learn the lifesaving skill of swimming; and other recreational programs; and

WHEREAS, Singer worked hard during her tenure to solidify the finances of the organization. An unrestricted gift of \$9 million in November 2020 increased the organization’s sustainability for generations to come. Completion of the \$18.5 million capital campaign launched the new YWCA campus expansion, doubling its footprint and programmatic impact; and

WHEREAS, Jennifer Steans, YWCA E/NS board member, commented, “Karen has been a remarkable leader. Her entrepreneurial spirit, laser focus on equity and empowering women, and ability to engage with potential donors and community leaders have served us incredibly well. She has positioned us for a steep growth trajectory under new leadership;” and

WHEREAS, in announcing her retirement, Singer said, “I am honored and grateful to have had the privilege of leading the mission-driven work of the YWCA. Eliminating racism and empowering women is our mission. Each is key to creating a world where all women and girls - especially women and girls of color - have the opportunity to thrive and achieve the vision they have for their lives.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Karen Singer, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Karen Singer and to the YWCA Evanston/North Shore.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3335
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING THE WORK AND CONTRIBUTIONS OF KAREN TOLLENAAR DEMOREST

WHEREAS, Karen Tollenaar Demorest is stepping down as Executive Director the Youth Job Center (YJC) Evanston in May 2022, a role she has held since August 2014; and

WHEREAS, YJC's mission is to provide success for young people - in the workplace and in life. For 37 years, YJC has provided work readiness training, personalized career advising, job placement, and support to over 2,000 young adults (ages 14-25) per year across Evanston, Chicago, and Cook County. YJC is an affiliate of the Chicago Cook Workforce Partnership; and

WHEREAS, during her tenure, YJC expanded services to Chicago, launched the Career Pathways Program and Summer Corps, expanded partnerships with Chicago Public Schools, partnered with GAP, Inc. and the Southwest Organizing Project, and rebuilt a strong volunteer program with engaged partners and community members. During the pandemic, YJC expanded its virtual capabilities so that its services were available to young adults throughout the region and beyond; and

WHEREAS, in one new partnership, YJC created a program with Olive Harvey College to replicate a long-term Evanston training program in auto maintenance and repair. This was done in response to interest from young people who are eager to invest in their ongoing learning but who seek career paths that do not require college; and

WHEREAS, under her leadership, the Youth Job Center became certified as a Financial Opportunities Center in 2020 and began embedding Financial Health in all training and career advising. Staff provide internal and external training so that young people can not only find stable work, but build wealth over time; and

WHEREAS, Karen will be succeeded by Lucretzia Jamison who is currently the Dean of the Dawson Technical Institute, part of Kennedy King College, City Colleges of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the work and contributions of Karen Tollenaar Demorest, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Karen Tollenaar Demorest and to the Youth Job Center Evanston.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3344
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

HONORING THE RETIREMENT OF PAT FOLEY

WHEREAS, Chicago Blackhawks broadcaster, and Glenview resident, Pat Foley called his final game on April 14, 2022; and

WHEREAS, Pat Foley is synonymous with Chicago Blackhawks hockey, announcing for the team on both TV and radio for 39 years; and

WHEREAS, Pat Foley attended Michigan State University where he graduated with a telecommunications degree; and

WHEREAS, Pat Foley's first play-by-play announcing experience was for women's basketball; and

WHEREAS, Pat Foley's first broadcaster job was for the Grand Rapids Owls, a Minor Professional hockey team playing in the International Hockey League; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, a jack of all trades, Pat Foley also handled public relations and sales for the Grand Rapids Owls; and

WHEREAS, Pat Foley made his Blackhawks broadcasting debut for the sixth game of the 1980-81 season at the age of 26, the same night Stan Mikita's jersey was retired by the Blackhawks; and

WHEREAS, Pat Foley gained adoration and respect from fans for his detailed descriptions of plays on the ice and his iconic signature calls too numerous to count; and

WHEREAS, Pat Foley was inducted into the Chicagoland Sports Hall of Fame in 2002, and was inducted into the Hockey Hall of Fame in 2014; and

WHEREAS, Pat Foley won five Emmys for his excellence in calling live hockey games; and

WHEREAS, Pat Foley celebrated working his final Blackhawks game with a family pregame celebration on center ice and a special postgame tribute by players and fans of his storied career; and

WHEREAS, during his final Blackhawks announcer duties, Pat Foley gave heartfelt thanks to Blackhawks fans and the Blackhawks organization for his 39 years of broadcasting; and

WHEREAS, Pat Foley describes his career as a "fairy tale," getting to broadcast in his hometown for a team he loved; and

WHEREAS, Pat Foley's passion and dedication has been recognized by fans, players, and colleagues alike.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Pat Foley on his retirement from a long and successful career as the voice of Chicago Blackhawks where he was beloved by all; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Pat Foley as a means of conveying our thanks and congratulations. "Hawks win!"

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3345
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

CELEBRATING MAY 2022 AS BIKE MONTH IN COOK COUNTY

WHEREAS, Bike Month is celebrated in May to promote the many benefits of biking and create greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road; and

WHEREAS, Cook County has one of the strongest communities of bikers and bike advocates of any metropolitan area in the country; and

WHEREAS, mobility equity is a hallmark of human and civil rights, free and safe travel is a fundamental right guaranteed by the Fourteenth Amendment, and Cook County's policy framework highlights transportation as key to the equitable distribution of opportunities; and

WHEREAS, Cook County strives to meet the needs of all Cook County residents who wish to bike - regardless of age, ability, race, gender, ethnicity, culture, or income; and

WHEREAS, the bicycle is an economical, healthy, convenient, and environmentally sound form of transportation and an excellent tool for recreation and enjoyment at the Cook County Forest Preserves and on residential bike routes and bikeways throughout Cook County; and

WHEREAS, creating bicycling-friendly communities has been shown to improve citizens' health, well-being, and quality of life; and

WHEREAS, biking helps to attract commerce, improve traffic safety, support student learning outcomes, and reduces pollution, congestion, and wear and tear on our streets and roads; and

WHEREAS, the Cook County Department of Transportation and Highways is one of the region's leading investors in bicycle infrastructure, including through the Invest in Cook program that awards grants to local agencies to improve their community's bicycle access and safety; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Cook County continues to grow its map of bikeable roadways that provide economic, transportation, tourism, and scenic benefits, currently comprised of 350 miles of trails, 65 miles of side paths and five miles of Greenways; and

WHEREAS, *Connecting Cook County*, the County's long-range transportation plan for 2040 prioritizes transit and non-vehicular travel, as well as the comfort and safety of bicyclists and pedestrians; and

WHEREAS, Cook County is in the second year of developing its comprehensive Bike Plan, which prioritizes equitable access to off-street and low-stress bikeways, the maintenance of existing infrastructure, and adding biking facilities to support a broad range of cyclists; and

WHEREAS, the Active Transportation Alliance, Ride Illinois, the League of American Bicyclists, various schools, parks and recreation departments, police departments, public health districts, hospitals, companies, places of worship, and civic groups will be celebrating bicycling during the month of May 2022 throughout Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim May 2022 as Bike Month in Cook County and urges all residents to join in this special observance and enjoy the wonders and health benefits of biking; and

BE IT FURTHER RESOLVED, that Cook County is committed to ensuring transportation investments support everyday biking for recreation and transportation to work.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3367
RESOLUTION**

**Sponsored by
Page 108 of 202**

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

HONORING J. IVY

WHEREAS, J. Ivy is an award-winning poet, author, actor, and philanthropist who exemplifies the spirit of excellence, perseverance, and creativity in Cook County; and

WHEREAS, J. Ivy was born on the South Side of Chicago on March 3, 1976, to WVON radio personality James Ivy Richardson and Pamela Richardson, a registered nurse who served at Cook County Hospital; and, as a child the family, along with two (2) brothers, Virgil, and Sergio, relocated to the south suburbs; and

WHEREAS, he lost a third brother, Demond, to gun violence in 1988, sparking his commitment to eradicating the apathy, despair and hopelessness that ensnared far too many of his peers; and

WHEREAS, in 1994 J. Ivy, graduated from Rich Central High School in Olympia Fields, and attended Illinois State University where he majored in marketing and worked various jobs while daring to dream big; and

WHEREAS, J. Ivy's poetry and storytelling styles were influenced by Gil Scott-Heron, The Last Poets, Hip Hop musician Slick Rick, Illinois Poet Laureate Gwendolyn Brooks, as well as civil rights champion Dr. Martin Luther King Jr., who inspired him to demonstrated speaking truth to power; and, in 2001 he received his big break when he performed, "I Need to Write" on HBO's Def Poetry Jam, which earned him a Peabody Award; and

WHEREAS, J. Ivy's career attracted more recognition when he wrote and was featured on the single, "Never Let Me Down," on Kanye West's four (4) times platinum, Grammy Award-winning album College Dropout, featuring Jay Z; and, he was credited with giving Emmy, Grammy, Oscar and Tony (EGOT) winner singer/songwriter John Stephens his moniker, "John Legend;" and

WHEREAS, J. Ivy married Chicago, native singer/songwriter Tarrey Torae in 2005, and together they wrote and produced the album "For Better or Worse," and, he also recorded solo albums, "Down at Loose Skillet" (2001), "Here I Am" (2010), "My Daddy's Records" (2017) and, "Digging in Papes: The Mixtape" (2014); and

WHEREAS, he has written three (3) best-selling books "Poetically Black: Ivy in the Making" (1995), "Here I Am" (2012) and "Dear Father: Breaking the Cycle of Pain" (2015, Simon & Schuster); and, after being commissioned by NBA champion Michael Jordan and Dr. Deepak Chopra, in 2020 he wrote and narrated Beyoncé's "Black Is King" promo for "Return of the NBA" which won a Clio award-winning for innovation and creative excellence; and

WHEREAS, in 2022 J. Ivy received a Grammy nomination for his fifth studio album "Catching Dreams: Live at Fort Knox Chicago," which was nominated in the category of "Best Spoken Word Album," alongside actors Levar Burton, Don Cheadle, comedian Dave Chappelle, poet Amir Suliman, and former President Barack Obama; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, J. Ivy has also been awarded by national and local organizations, including receiving two NAACP Image recognitions (for documentaries “Muhammad Ali People’s Champ;” and “Martin: The Legacy of a King;”) both of which aired on Black Entertainment Television; and

WHEREAS, J. Ivy was the lead writer, voice director, and cast member of the record-breaking Netflix documentary “jeen-yuhs: A Kanye West Trilog” directed by Coodie and; Chike; and, after serving as the Recording Academy’s Chicago chapter president for two years, in 2021 he became the youngest person to serve as a national trustee thus becoming the first poet in the history of the Academy to hold those positions; and

WHEREAS, he also serves as resident poet Ernie Barnes Foundation; and he is a member of the Screen Actors Guild, the Writers’ Guild; and

WHEREAS, J. Ivy devotes considerable time to speaking to students, aspiring artists and disadvantaged youth, and other marginalized communities throughout Cook County, the State of Illinois, and the nation; and he also mentors; and

WHEREAS, J. Ivy is a recognized advocate for mental health and suicide prevention nothing that both his works, “Never Let Me Down” and “Dear Father” have been credited by scores of people as the reason they resisted self-harm or suicide; and his work with the fatherless to reduce depression and tap into the power of forgiveness, leading many to reconnect with their dads and to change their lives; and

WHEREAS, J. Ivy continues his commitment to education, excellence, and community service as a resident of Richton Park, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that we the Cook County Board of Commissioners hereby acknowledge and recognize the contributions of Cook County resident---son, husband, poet, author, songwriter, actor J. Ivy and we thank him for his commitment to excellence; and

BE IT FURTHER RESOLVED, that May 12, 2022, be hereby declared as “J. Ivy Day” in Cook County; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to J. Ivy as a symbol of our respect and esteem.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Journal of Proceedings

Board of Commissioners

May 12, 2022

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3387
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

HONORING THE LIFE AND LEGACY OF DON JOSE MORENO

WHEREAS, Almighty God in His infinite wisdom has called Don Jose Moreno from our midst on April 15, 2022, at the age of 99; and

WHEREAS, Don Jose was born in 1923 in San Luis Potosí, México, and immigrated to the United States in 1941; he moved to Chicago in the late 1950's to work in the railroad industry and pursue his dream of starting his own business; and

WHEREAS, Don Jose's dream came true in 1966 when he opened *La Escondida*, a grocery store in Little Village which was one of the first Mexican businesses in the neighborhood; a few years later he closed *La Escondida* and opened *La Popular* which closed in 1975; and

WHEREAS, in 1977, Don Jose gave his son, Mike Moreno Sr. a small loan to open Moreno's Liquors, which remains open today; Don Jose would help open and close the store while still working at Chicago North Western Railway; and

WHEREAS, Don Jose's passion was spending time with his family, playing *loteria* with his friends, and helping his neighbors with home repairs; and

WHEREAS, Don Jose was the loving husband of Antonia; beloved father of Guadalupe Salinas, Mike Moreno Sr., Victoria Perez, Hipolito Moreno, Anthony Moreno, Concepcion Moreno, Luis Moreno, Consuelo Garcia and the late Paula Mayora, Jose Moreno Jr., and Jesus Moreno, and a cherished grandfather and great-grandfather; and

WHEREAS, Don Jose was known for having a strong work ethic, treating everyone with respect, and was loved by all who crossed his path; and

WHEREAS, Don Jose will always be remembered for his entrepreneur spirit and for his generosity in the community. His example has inspired his children and grandchildren to carry on with his legacy and work ethic; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Don Jose's spirit will forever be dearly missed by his family, friends, and all who loved him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Don Jose Moreno, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Don Jose Moreno so that his memory may be honored and ever cherished.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3389
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING SIKH AWARENESS AND APPRECIATION MONTH AND
ASIAN AMERICAN PACIFIC ISLANDER MONTH**

WHEREAS, Sikhs have been living in the United States for more than 120 years, and during the early 20th century, thousands of Sikh Americans worked on farms, in lumber mills and mines, and on the Oregon, Pacific and Eastern Railroad; and

WHEREAS, Sikhism is the fifth largest religion in the world and today, there are more than 25 million Sikhs worldwide and an estimated 500,000 Sikh Americans; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Sikh Americans pursue diverse professions, and make rich contributions to the social, cultural, and economic vibrancy of the United States, including service as members of the United States Armed Forces and significant contributions to our great nation in agriculture, information technology, small businesses, the hotel industry, trucking, medicine, and technology; and

WHEREAS, Sikh Americans distinguished themselves by fostering respect among all people through faith and service; and

WHEREAS, Cook County is committed to educating citizens about the world's religions, the value of religious diversity, tolerance grounded in First Amendment principles, a culture of mutual understanding, and the diminution of violence; and

WHEREAS, today, the Cook County seeks to further the diversity of its community and afford all residents the opportunity to better understand, recognize, and appreciate the rich history and shared experiences of Sikh Americans.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby, proclaim the month of April 2022 to be Sikh Awareness and Appreciation Month in Cook County and we recognize and celebrate Sikh residents during Asian American and Pacific Islander Month in May 2022; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to Gurmeet Singh Dhalwan.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

Sponsored by

THE HONORABLE ALMA ANAYA, COUNTY COMMISSIONER

**CONGRATULATING NATIONAL LATINO EDUCATION INSTITUTE ON ITS
50TH ANNIVERSARY**

WHEREAS, National Latino Education Institute (NLEI) is a not-for-profit community service agency that was incorporated in 1972; and

WHEREAS, the organization evolved from an advocacy group formed in the late 60's by several community leaders who decided to challenge major employers in the city who consistently failed to hire qualified Hispanic applicants; and

WHEREAS, initially began as Spanish Coalition for Jobs, Inc with job training and job placement programs and

WHEREAS, in 1984, Spanish Coalition for Jobs, Inc. purchased a 40,000 square foot building located at Pershing Road to establish a citywide training facility; and

WHEREAS, in 1988, Spanish Coalition for Jobs, Inc. started customized training programs with various downtown employers and launched the Advanced Office Occupation Training Program; and

WHEREAS, in 1992, Spanish Coalition for Jobs, Inc. was licensed as a business and trade school affording training with credentials; and

WHEREAS, in 1993, Spanish Coalition for Jobs, Inc. obtained funding from the Illinois State Board of Education to conduct English as a Second Language (ESL), citizenship, and pre-vocational training; and

WHEREAS, in 1994, Spanish Coalition for Jobs, Inc. became a nationally accredited educational institution of higher education able to provide more credentials and post-secondary academic credit, students became eligible for federal aid and recognized by the United States Department of Education; and

WHEREAS, in 1995, Spanish Coalition for Jobs, Inc. was approved as a qualified training vendor for the Illinois Employment and Training Centers (IETC) and the Cook County President's Office of Employment Training (POET) in Cook County; and

WHEREAS, in 1998, Spanish Coalition for Jobs, Inc. became one of only ten subcontractors for the Chicago Mayor's Office of Workforce Development (MOWD) to help with workforce development in the City of Chicago; and

WHEREAS, in 1999, Spanish Coalition for Jobs, Inc. created the medical consortium made up of top health employers to design and implement industry-demanded medical programs; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, in 2000, Spanish Coalition for Jobs, Inc. was elected as an affiliate of the one-stop system to provide core and intensive services under the new Workforce Investment Act (WIA) legislation; and

WHEREAS, the Dr. Assir Daniel DaSilva, bilingual medical assistant, training program received accreditation in 2004 through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) on the recommendation of the American Association of Medical Assistants (AAMA) making the program one of only three CAAHEP certified programs in Chicago and the only one offering specialized bilingual training; and

WHEREAS, in 2006, the Spanish Coalition for Jobs, Inc. was recognized as an Honor Roll Institution by the Accrediting Council for Independent Colleges and School (ACICS) for demonstrating exemplary standards and received the highest grant of accreditation without deferral; and

WHEREAS, in 2008, the Spanish Coalition for Jobs, Inc. officially changed its name to National Latino Education Institute (NLEI) to reflect the community they serve and the belief that education is a catalyst to success; and

WHEREAS, NLEI launches a unique bilingual digital literacy program--supported by a national tech leader-that increased educational access and computer competency through the first Bilingual Community Technology Center in the state of Illinois; and

WHEREAS, in 2009, NLEI launched the Customer Service and Sales vocational training program in an effort to train qualified individuals for service and sales jobs that are high in demand - especially for those with bilingual/bicultural backgrounds; and

WHEREAS, first nationally accredited customer service and sales program for disadvantaged Latinos, which has since grown to become a business development program now used by several universities and post-secondary programs; and

WHEREAS, in 2010, NLEI launches a Privately-funded STEM scholarship program over several years for Latinos including doctoral studies; and

WHEREAS, NLEI's Business Leadership Council expands and Wealth Education programming for the Latino community expands, including education in saving, investing, and asset building is formalized. The first pilot gave participants significant stipends of cash for initial investments; and

WHEREAS in 2010, NLEI becomes a national competency-testing center of Allied Health occupations. In this year, NLEI broadened the organization's offerings to include disciplines in clinical settings, medical assisting, medical office management, healthcare customer service, nursing, pharmacy, cultural competencies, and technology; and

WHEREAS, in 2011, A trade pathways program that graduates participants into living wage, sustainable careers catapulting NLEI to spin off its construction and energy training offerings; and

WHEREAS, in 2011, Higher Education pathways launched enabling NLEI alumni to earn work credit and to earn customized bachelor's degrees in business management and healthcare leadership with National

Journal of Proceedings

Board of Commissioners

May 12, 2022

Louis University and the University of Illinois demystifying the belief that a college degree is not attainable for NLEI participants; and

WHEREAS, in 2011, Customized training expands for employers in retail, utilities, media, healthcare and transportation. Such have evolved into some of today's flagships for NLEI and other nonprofits as coalitions of best practices arose; and

WHEREAS, in 2012, NLEI launches its Hispanic Heritage Annual event; and

WHEREAS, in 2012, NLEI hosts the Latino Veterans Awards and is approved for the American G.I. Bill; and

WHEREAS, in 2012, NLEI expands its community services to Aurora with a satellite site; and

WHEREAS, in 2013, Health and wellness in core programming expands having been recognized by national organizations including Life Source, the Kidney Association, and Lung Association, among others; and

WHEREAS, in 2013, NLEI's campus becomes an extension training site for corporations such as McDonald's Corporation; and

WHEREAS, in 2014, The Emerging Leaders Board is established, and

WHEREAS, in 2014, NLEI becomes an IL Summer Youth Jobs grantee; and

WHEREAS, in 2016, NLEI receives capital funds to upgrade the facility; and

WHEREAS, in 2016, NLEI secures approvals for Bilingual Pharmacy Technician and Professional Office Management programs; and

WHEREAS, in 2017, NLEI launches a new training offering in Renewable Energy; and

WHEREAS, in 2018, NLEI launches the Alumni Awards highlighting notable alumni; and

WHEREAS, in 2018, NLEI launches a new training offering in allied health for Healthcare Institutions in partnership with Advocate Aurora Healthcare; and

WHEREAS, in 2019, NLEI secures national accreditation renewal through 2023; and

WHEREAS, in 2021, NLEI is awarded funding for its campus on Pershing Road for enhanced safety and energy efficiency; and

WHEREAS, each year NLEI places hundreds of job seekers in industrial, clerical and professional positions with over 300 companies and directly trains and places over 200 students annually.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the National Latino Education Institute (NLEI) on its 50th Anniversary; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to the National Latino Education Institute (NLEI) in honor of its outstanding community work and may continue servicing the community.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3391
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING KEI SMITH FOR BEING NAMED A
HUMAN RIGHTS CAMPAIGN YOUTH AMBASSADOR**

WHEREAS, Kei Smith has been named as part of the Class of 2022 as a Human Rights Campaign (HRC) Youth Ambassador; and

WHEREAS, HRC Youth Ambassadors are part of HRC's Youth Well-Being Program, a program dedicated to improving the lived experience of LGBTQ+ youth in everyday institutions of daily life--families, schools, after-school enrichment programs, community centers, health and wellness programs, child welfare, and other systems of care; and

WHEREAS, Kei and other Youth Ambassadors, will represent the HRC Foundation, adding their voices and experiences to raise awareness about the most pressing concerns facing LGBTQ+ youth and programs that promote well-being for LGBTQ+ youth; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Kei Smith is a bisexual woman from the northwest suburbs and is a proud community college student; and

WHEREAS, Kei was a co-founder and President of the first LGBTQ+ Youth Advisory Council at the Kenneth Young Center in the 15th District; and

WHEREAS, through her work with the Kenneth Young Center, Kei has advocated at the local and state level with legislators to require LGBTQ+ training for counselors and other issue areas that affect the community; and

WHEREAS, Kei has continued to advocate for affirming mental health services, especially for communities of color, that she was fortunate enough to receive and which she has said helped her come out as a result; and

WHEREAS, Kei continues to work to destigmatize seeking mental health services and queerness; and

WHEREAS, Kei serves as an incredible example of a young person who is working to make our communities more welcoming and inclusive for all residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognize Kei Smith for her extraordinary accomplishment of being named as HRC Youth Ambassador and for her continued good work bettering the lives of LGBTQ+ people in our community; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Kei Smith.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-3392
RESOLUTION

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION ESTABLISHING MAY AS
MONARCH BUTTERFLY MONTH IN COOK COUNTY**

WHEREAS, Cook County and Illinois play a vital role in the migration pattern of monarch butterflies; and

WHEREAS, the population of eastern monarch butterfly has drastically decreased over the last 20+ years which has greatly threatened the species and has potential for broader impacts; and

WHEREAS, over the past two (2) decades the monarch butterfly population has decreased more than 80 percent; and

WHEREAS, this decline mirrors similar population loss across the country for other pollinator species; and

WHEREAS, in the Midwest, the decline in monarch population is largely attributed to loss of up to 70% milkweed habitat since 1999; and

WHEREAS, animals and humans alike rely on the activities of pollinator species for survival of ecosystems that provide food and shelter to countless plants and animals; and

WHEREAS, government, individual, and organization leaders across Illinois have come together to address this important conservation issue; and

WHEREAS, organizations such as the Schaumburg Monarch Initiative, the Illinois Monarch Project, and Monarch Watch are vital to planting milkweed and rebuilding habitat; and

WHEREAS, the Schaumburg Monarch Initiative was founded by three local residents in the 15th District with a mission to inspire the local community to embrace and participate in the National Wildlife Federation's efforts to restore Monarch habitat throughout their Midwest breeding grounds including urban and suburban environments for the preservation of the endangered iconic Monarch butterfly; and

WHEREAS, in 2018, they worked with the Schaumburg Park District and a team of 60+ volunteers. Monarch rearing cages were built at the Spring Valley Nature Center and trained volunteers began raising monarchs from eggs; and

WHEREAS, in 2019, over 6,000 people attended Schaumburg Monarch Initiative events, and the organization was honored with a Governor's Hometown Award; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Cook County and the Forest Preserve District of Cook County will work closely with these groups and residents on doing everything possible to support restoration of monarch habitat.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioner May as Monarch Butterfly Month in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are presented to the Schaumburg Monarch Initiative, the Illinois Monarch Project, and Monarch Watch.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-3397
RESOLUTION**

Sponsored by

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

RECOGNIZING MAY AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

WHEREAS, The month of May commemorates the rich and diverse culture of Asian/Pacific Americans, who have enriched America's history and were instrumental in its future success; and

WHEREAS, On October 5, 1978, President Jimmy Carter signed a joint resolution designating the annual celebration of Asian/Pacific Heritage Week during the first 10 days of May; in May 1990, the holiday was further expanded when Congress designated May as Asian Pacific American Heritage Month; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asian, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, This year's commemoration of Asian Pacific American heritage comes at a fraught and vexing moment in which people of Asian and Pacific Islander descent have experienced a resurgence of racism, prejudice, and physical violence spurred by hate; and

WHEREAS, Despite these attacks, both historic and contemporary, Asian Americans and Pacific Islanders have shown resilience, demonstrated by the vibrant communities they have built and the myriad contributions they have made throughout American society; and

WHEREAS, Asian American Heritage Month provides Cook County the opportunity to restate its firm stand against any and all discrimination on the basis of race, creed, or national origin of Cook County; and

WHEREAS, The month of May was chosen to commemorate the immigration of the first Japanese to the United States on May 7, 1843, and to mark the anniversary of the completion of the transcontinental railroad on May 10, 1869. The majority of the workers laid the tracks were Chinese immigrants; and

NOW, THEREFORE, BE IT RESOLVED, the County of Cook is proud to recognize the leadership and contributions of Asian Pacific Americans throughout our history; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President of the Cook County Board of Commissioners, along with the entire Board of Commissioners, do hereby recognize May as Asian Pacific American Heritage Month, in recognition of the contributions made to our economy and culture by Asian Pacific Americans, and in tribute to all Asian Pacific Americans who call Cook County home.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE COMMITTEE
JOINT COMMITTEE WITH
TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 25, 2022**

**22-2803
RESOLUTION**

Sponsored by

**THE HONORABLE SEAN M. MORRISON, SCOTT R. BRITTON, DENNIS DEER,
BRANDON JOHNSON, DONNA MILLER, KEVIN B. MORRISON,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**REQUESTING A JOINT COMMITTEE MEETING OF THE COOK COUNTY FINANCE AND
TECHNOLOGY COMMITTEES, DEPARTMENTS AND SEPARATELY
ELECTED OFFICIALS TO DISCUSS ISSUES AND POTENTIAL SOLUTIONS TO A
LATE MAILING OF SECOND INSTALLMENT PROPERTY TAX BILLS**

WHEREAS, the Cook County Assessor's Office could delay the second installment of the Cook County Property Taxes up to six (6) months or more; and

WHEREAS, the delay in second installment Property Tax Bills may force local government bodies to either draw down their reserves or borrow money with interest; and

WHEREAS, the delay could have a significant financial impact on Chicago, and our suburban municipalities, townships, school districts, fire protection districts, police departments, park districts, public libraries, and other local government bodies; and

WHEREAS, it is in the best interest of the Cook County Board of Commissioners to call for a Special Finance Committee meeting to include the Assessor, Board of Review, Clerk, Treasurer and Bureau of Technology to gain a better understanding of the issues and help to develop a plan if warranted; and

WHEREAS, there is currently no agenda item to allow the Finance Committee to convene with the Assessor, Board of Review, Clerk, Treasurer and Bureau of Technology to discuss the issue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests the Finance Committee to convene a special meeting between the Assessor, Board of Review, Clerk, Treasurer

Journal of Proceedings

Board of Commissioners

May 12, 2022

and Bureau of Technology to address the looming financial crisis facing our local taxing bodies at the earliest possible time, so we may gain a better understanding of the issues, repercussions, and potential solutions to a late second Property Tax installment.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**TRANSPORTATION COMMITTEE
MEETING OF MAY 3, 2022**

22-2323

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

REPORT

Department: Transportation and Highways

Report Title: Fair Transit South Cook

Report Period: January 2021 to January 2022

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests approval of the Report: Fair Transit, to be referred to the Transportation Committee for further discussion and a presentation. The Fair Transit South Cook is an innovative three-year pilot program that launched in January 2021 and is spearheaded by the Department. In partnership with Metra and Pace, the program reduced fares by approximately 50% on the Metra Electric (ME) and Rock Island (RI) lines as well as

Journal of Proceedings

Board of Commissioners

May 12, 2022

increasing service on Pace Route 352 Halsted by 25% and adding trains on the ME and RI. The Department has completed a first-year report for the program and would like to present on the findings at the Transportation Committee. A particular focus of the committee's discussion will be on the next phase of the pilot program to implement seamless transfers across transit agencies.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Deer (1)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 9, 2022**

**22-2483
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**CELEBRATING THE SELECTION OF THE FINAL FLAG DESIGNS TO BE CONSIDERED
BY THE BOARD OF COMMISSIONERS AS A NEW FLAG FOR COOK COUNTY**

WHEREAS, the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

WHEREAS, on March 14, 1961, the Cook County Board of Commissioners approved the current County flag by Resolution, designed by four County employees and the County Treasurer and submitted by then-President Daniel Ryan; and

WHEREAS, in December 2019, it was determined by the Cook County Board of Commissioners that in celebration of the County's bicentennial anniversary a new flag would be created to be representative of the rich culture and diversity of the residents, geography, and history of Cook County; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, the Board of Commissioners invited all high school aged students in grades 9 through 12 to submit flag designs for consideration using colors, symbols, shapes and patterns to represent the following aspects of Cook County, including:

- County Mission and History: Cook County has played a large role in the development of the modern United States and has innovated government services delivery over the past 200 years, including access to health care, transportation and roadways, the justice system, environmental preservation, immigrant sanctuary, business assistance, social services, and as the center of commerce and shipping for the nation.
- Geography: Cook County's natural landscape is as diverse as the residents that enjoy it including, the 60,000-acre Forest Preserve, Lake Michigan, more than a dozen rivers, and the six main geographic regions of the County.
- People: Cook County is home to people from every background who come from all over the nation and world, of which nearly 60% are people of color, of which 35% are residents who speak a language other than English at home, and where there are 14 languages on the ballot; and

WHEREAS, nearly 300 submissions were received for the Flag Redesign Competition from students at 40 schools and from every Commissioner's District in Cook County; and

WHEREAS, a Flag Advisory Panel, chaired by Commissioner Scott Britton and Cook County Historic Archives and Records Office Historian Matthew DeLeon and comprised of historians, community members, design experts, County Board members, and County leadership, was appointed to review, analyze, and evaluate the flag designs submitted by students. The Flag Advisory Panel members included esteemed community leaders and are thanked for dedicating their time and expertise:

- Cook County Commissioner Alma Anaya
- Cook County Commissioner Bridget Degnen
- Cook County Commissioner Stanley Moore
- Lisa Lee, National Public Housing Museum Director and UIC School of Art Director
- Ty McCarthy, City of Chicago Department of Planning and Development Project Coordinator
- Jonathan Meitus, WEBSTER9
- Stephany Rimland, Harper College Professor and Art Department Chair
- Arnold Randall, Forest Preserve District of Cook County Superintendent
- Carl Vogel, Forest Preserve District of Cook County Director of Communications; and

WHEREAS, the Flag Advisory Panel scored each flag based on composition, such as colors and design elements but not mode or medium, and representation of the County's mission, history, people, and geography as well as the student's description and title of their flag; and

WHEREAS, after rigorous deliberation, the Flag Advisory Panel selected 25 semi-finalist designs, whose student-submitters were paired with volunteer design professionals as mentors to diligently hone, clarify, and professionalize the flag artwork and descriptions; and

WHEREAS, the Flag Advisory Panel thoughtfully reevaluated the refined 25 semi-finalist designs for a second round of determination.

Journal of Proceedings

Board of Commissioners

May 12, 2022

NOW, THEREFORE, BE IT RESOLVED, the Flag Advisory Panel is proud to submit to the Board of Commissioners the final six (6) designs for consideration as a new flag for Cook County:

- Freedom: Jaime Joshua Fregoso (Ray Graham Training Center)
- Harmony: Alex Tomy (Maine East H.S.)
- I Will Banner: Andrew Duffy (Glenbrook South H.S.)
- New Century Flag: Tim Mellman (Oak Park H.S. and River Forest H.S.)
- Our Star: Sofia Hogue (Evanston Township H.S.) and Ryan Bradley (Disney II Magnet H.S.)
- Strides for Cook County: Charlye Hunt (Alan Shepard H.S.) and Rayn White (Providence St. Mel H.S.); and

BE IT FURTHER RESOLVED, a public committee meeting be held for the Board of Commissioners to discuss and assess the final flag designs, and provide the Flag Advisory Panel and President of Cook County with feedback on the six finalist flag designs for Cook County; and

BE IT FURTHER RESOLVED, that following the public committee meeting, the President and the Flag Advisory Panel shall consider the feedback and determine the final selection which shall be submitted to the Cook County Board of Commissioners for advice and consent; and

BE IT FURTHER RESOLVED, the six (6) finalist flags will be flown in the lobby of the County Building for the next month in celebration of this Countywide bicentennial milestone; and

BE IT FURTHER RESOLVED, President Toni Preckwinkle, the Board of Commissioners, and the Flag Advisory Panel celebrate and thank the hundreds of students who participated in the Flag Redesign Competition for their creativity and contributions in the development of the future symbol and banner that will represent Cook County for the next millennium; and

BE IT FURTHER RESOLVED, the volunteer design professionals, who served as mentors to student designers, be recognized for their civic duty to Cook County, including: Martin Burciaga, Graphic Design Specialist at Cook County Graphics Department; Martinez E-B, Art Professor at Harper College; Denny Liu, Senior Designer at The Office of Experience; Scott Rench, Freelance Creative Director; Carl Vogel, Director of Communications at the Forest Preserve District of Cook County; Josh Witherspoon, Executive Creative Director at VSA Partners; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution be presented to the finalist student designers and volunteer design professional mentors to recognize and honor their passion, tenacity, and commitment to the future of Cook County.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-1913
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
LARY SUFFREDIN, COUNTY COMMISSIONER**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Cook County Code, Chapter 38 Health and Human Services, Article VIII Adoption and Family Services is repealed in its entirety and the following is substituted in its place:

ARTICLE VIII. FAMILY SUPPORTIVE SERVICES

Sec. 38-170. Establishment.

Family Supportive Services is an operating unit within the Office of the Chief Judge of the Circuit Court of Cook County.

Sec. 38-171. Powers and duties.

Family Supportive Services provides the following services:

(a) Upon the direction and order of a judge of the Circuit Court of Cook County, Family Supportive Services conducts a home and social investigation, and issues a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions
- (2) Allocation of parental responsibility or parenting time
- (3) Probate cases involving guardianship and/or custody of a child
- (b) Fingerprinting processing for required criminal background checks

(c) Post adoption services to confidential intermediaries appointed pursuant to the Adoption Act, 750 ILCS 50/18.3a

[Sec. 38-172. Reserved.]

Sec. 38-173. Fees.

Family Supportive Services charges fees for the following services in the amounts set forth in Section 32-1 of this Code. All fees shall be collected by the Cook County Department of Revenue.

- (1) Adult Adoptee Inquiry
- (2) Adoption and Guardianship Fingerprint Processing
- (3) Foreign Jurisdiction Home and Social Investigation
- (4) Adoption Home and Social Investigation
- (5) Follow-up Home Study
- (6) Subpoena, including statutory mileage fee for necessary travel.

Secs. 38-174-38-200. Reserved.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED as SUBSTITUTED.

**22-2797
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE SCOTT R. BRITTON AND LARRY SUFFREDIN,**

COUNTY COMMISSIONERS

**ORDINANCE CONCERNING THE AFFORDABLE HOUSING
SPECIAL ASSESSMENT PROGRAM APPLICATION FEE**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners recognizes that the Illinois legislature, pursuant to 35 ILCS 200/15-178, granted the Cook County Assessor's Office authority to charge a reasonable application fee for the Affordable Housing Special Assessment Program; and

WHEREAS, there currently exists a Fee Schedule granting authority to the Assessor's Office to charge certain fees for administrative expenses.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Assessor's fee for copy of Commercial/Industrial Manual, Sec. 74-35 of the Cook County Code is hereby amended as Follows:

Sec. 74-35. Assessor's fee for copy of Commercial/Industrial Manual.

(a) The County Assessor shall charge a fee as set out in Section 32-1 for furnishing a copy of the Cook County Commercial/Industrial Manual containing guidelines and data related to assessing industrial and commercial property.

(b) Certified document copy fee. The Assessor is hereby authorized to charge, as set out in Section 32-1, a fee to provide certified reproductions of documents or records. Requests for certified copies shall be limited to documents in their entirety.

(c) Incentive fees. The Assessor is hereby authorized to charge fees, as set out in Section 32-1, for filing of the original application and supporting documentation, any change or amendment to the original application or supporting documentation, any additional filing required to complete the incentive requirements, a request to reclassify, or a request to renew an incentive classification as provided for in the Cook County Real Property Assessment Classification Ordinance.

(d) Division requests. The Assessor is hereby authorized to charge a fee for the filing of each petition for division and/or consolidation, plat of subdivision, plat of vacation, plat of vacation and dedication or condominium declaration that is submitted for the purpose of dividing, consolidating or otherwise reconfiguring parcels or portions of real property.

(e) Amended division requests. The Assessor is also hereby authorized to charge a fee for the filing of each amendment to a petition for division and/or consolidation, plat of subdivision, plat of vacation, plat of vacation and dedication or condominium declaration submitted for the purpose of a division or consolidation of parcels or portions of real property.

Journal of Proceedings

Board of Commissioners

May 12, 2022

(f) Division requests filed between September 1 and October 31. The Assessor is hereby authorized to charge a fee for the filing of any petition for division or consolidation that is filed between September 1 and October 31 along with a request that the work be processed in that following year.

(g) Collection and enforcement. The Assessor is hereby authorized to charge the above fees in this Section as set out in Section 32-1. The fees shall be charged and collected by the Assessor in the manner in which all other fees or costs are collected. These fees shall be in addition to all other fees and charges of such Assessor.

(h) Affordable Housing Special Assessment Program fees. The Assessor is hereby authorized to charge fees, as set out in Section 32-1, for filing of the original application and supporting documentation, and any change or amendments to the original or supporting documentation, as authorized by 35 ILCS 200/15-178.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-32.1 Fee Schedule, of the Cook County Code is hereby amended as follows:

CHAPTER 74, TAXATION

74-1(b)(1)	Base fee for imaged copy of tax maps, per set	300.00
74-1(c)(1)	Copy of map of Cook County, per copy	10.00
	Copy of tax map page, per copy	5.00
74-33(c)	Charge for real property location data	84,000.00
74-34(b)	Rental charge for the Redi package and for each Redi File:	
	New data sets, per record	0.02
74-34(b)(1)	Redi package:	
	Commercial users, per tax year	91,800.00
	Noncommercial users, per tax year	175.00
74-34(b)(2)	County Treasurer's payment transaction Redi File:	
	Commercial users:	
	Per quarter	2,000.00
	Per tax year	8,000.00
	Noncommercial users:	
	Per quarter	75.00
	Per tax year	300.00
74-34(b)(3)	County revenue Redi File:	
	Commercial users, per tax year	20,000.00
	Noncommercial users, per tax year	110.00
74-34(b)(4)	County Assessor Redi File:	

Journal of Proceedings

Board of Commissioners

May 12, 2022

74-34(b)(4)a	Data set containing records of tax permanent index numbers by divisions and consolidations: Commercial users, per tax year Noncommercial users, per tax year	11,600.00 80.00
74-4(b)(4)b	Data set containing property characteristics Commercial users, per tax year Noncommercial users, per tax year	20,400.00 75.00
74-35	County Assessor's fee for copy of Commercial/Industrial Manual	125.00
74-35(a)	Certified document	20.00
74-35(b)	Incentive application filing	500.00
74-35(b)	Amend original incentive application	100.00
74-35(b)	Class 9 Part II incentive filing	100.00
74-35(b)	Incentive class change	100.00
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program Application Fee - Part 1</u>	<u>500.00</u>
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program Application Fee - Part 2</u>	<u>100.00</u>
74-35(c)	Division/consolidation petition, 3 tracts Each additional tract	50.00 10.00
74-35(d)	Filing of amendment to petition to divide/consolidate fee	25.00
74-35(e)	Division/consolidation petitions filed between September 1 and October 31, 3 tracts Each additional tract	200.00 40.00
74-40(b)	Tax sale automation fee, per parcel	10.00
74-41(b)	Duplicate real estate tax bill, each bill	5.00
74-44	Bulk payment correction fee	50.00
74-45	Property tax research requests fee	50.00
74-46(a)	Assessment fee	1,000.00
74-46(b)	Assessment fee	2,500.00

Journal of Proceedings

Board of Commissioners

May 12, 2022

Effective date: This Ordinance shall be in effect immediately upon becoming law.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**FINANCE COMMITTEE
MEETING OF MAY 9, 2022**

**22-2779
RESOLUTION**

Sponsored by

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

**PROGRAM ALLOCATION FOR BUDGETED FY 2022
EQUITY AND INCLUSION SPECIAL PURPOSE FUNDS**

WHEREAS, in October 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, seeding money for equity investment in fixed charges as well as directly to the Cook County Health and Hospitals System was an important step taken by Cook County to address racial disparities and build on the Cook County Policy Roadmap commitment to advancing equitable policies and addressing systemic disparities; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Cook County incorporated the initial FY 2021 \$40M Equity Fund investment into the FY 2022 Budget and an additional \$10M from the County’s surplus fund balance from the end of FY21 has been allocated in the County’s fixed charges for transfer into the Equity Fund; and

WHEREAS, the remaining Equity Funds are budgeted and allocated in the FY 2022 Budget; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, particularly in Black and Latine (as defined in the Equity Report) communities, and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, the vision behind the Equity Fund was to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black, Indigenous, and People of Color communities and proactively invest resources in solutions and supports to achieve equitable outcomes; and

WHEREAS, efforts have been undertaken with various Cook County departments to determine the spending and program allocation for \$50M of the budgeted FY 2022 Equity Funds addressed herein; and

WHEREAS, guiding principles to determine allocation of funding included aligning programs with the *Cook County Policy Roadmap* to promote coordination and ease of implementation; center equity to address the structural barriers, systems, policies, and practices that harm Cook County’s most marginalized residents; advancing a more comprehensive and interdisciplinary approach to government resource allocation; avoiding duplication of resources and leverage existing efforts and infrastructure where possible; and allocating future savings generated from policy changes and operational reforms back to community investments.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the spending plan and use of \$50M in Equity Funds for the following programs and in the following amounts:

1. The Bureau of Economic Development (“BED”) led program “Transforming Places” (Place-Based Pilot) will identify high vulnerability communities and co-design a process to meet community-defined needs for economic development, community building, community safety, public health, education or social services. Cook County will support participating communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources. The Equity Fund allocation of up to \$15M will support partnering with United Way of Metro Chicago as a grant recipient and program administrator to work with BED identified Community areas.
2. Equity in Grantmaking/Capacity Building led by BED and the Office of the President will allow for the development of a comprehensive equity-centered grantmaking strategy to promote equitable access to resources for community-based organizations and provides for increased capacity to deliver services in partnership with smaller, grassroots, emerging, and BIPOC-led organizations anchored in marginalized communities. Up to \$10M in Equity funds will be allocated to cover

Journal of Proceedings

Board of Commissioners

May 12, 2022

consultancy for planning and implementing best practices. The primary use of funds will be administered through a competitive grant process for eligible community-based organizations.

3. Up to \$2M in Equity Funds will be allocated for Cannabis Business development under the leadership of BED. The Equity Funds will support cannabis-related businesses owned and operated by Social Equity applicants, in Cook County. BED will use the funds to promote, facilitate, and assist social equity programs related to the cannabis industry, economic development, and restorative programs aimed at improving disproportionately impacted areas throughout Cook County. The allocated funds will support the administrative costs associated with establishing the Cannabis Business Development Program. The remaining allocated funds will be distributed by BED through a competitive grant process for eligible social equity applicants.
4. The Cook County Landbank Authority will be allocated up to \$5M in Equity Funds to support the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.
5. Up to \$10M in Equity Funds will be allocated to BED to support the development of a Community Information Exchange (CIE) for suburban Cook County and the City of Chicago to enhance the 211 system already being collaboratively developed by Cook County, the City of Chicago and a range of partners. The allocation will support the selection of a Program Administrator and the development of the selected technology platform.
6. The remaining \$3M reserve in the Equity Fund of the \$50M addressed herein may be used to support other priorities identified above or further addressed in the Equity Fund Taskforce Report. The Offices Under the President will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the \$3M reserve.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute the \$10M transfer from the County's fixed charges account to the Equity Fund which originated from the County's surplus fund balance from the end of FY21; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall provide financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED, that the Cook County Board will hold a hearing annually to get an update on the progress of the programs authorized under this resolution. An Equity Fund report will also be published in December of each year and made available to the Commissioners and members of the public.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Journal of Proceedings

Board of Commissioners

May 12, 2022

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**FINANCE COMMITTEE
MEETING OF MAY 11, 2022**

COURT ORDERS

22-2949

REPORT

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

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

Report Period: April 1, 2022 to April 30, 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

SPECIAL COURT CASES

22-3090

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/07/2022
Unopposed Petition Number: 157
This Court Ordered Amount of this petition: \$76,126.25
Paid to Date: \$4,415,090.60

22-3092

Compliance/Complaint Administrator: ~~The Compliance Administrator for the Clerk of the Circuit Court of Cook County~~ **Susan G. Feibus**
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/07/2022
Unopposed Petition Number: 38
This Court Ordered Amount of this petition: \$23,604.28
Paid to Date: \$23,604.28

22-3094

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/19/2022
Unopposed Petition Number: 23-1
This Court Ordered Amount of this petition: \$28,125.24
Paid to Date: \$892,635.40

22-3108

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: A.F. Moore v. Joseph Berrios, et al.
Case No.(s): 18 C 4888
Time period: 06/01/2021 - 10/29/2021
This Court Ordered Amount for fees and expenses: \$21,719.89
Paid to Date: \$240,214.86
Litigation Subcommittee Approval: (\$5,219.96 on 12/14/2021) and (\$16,499.93 on 01/11/2022)

Journal of Proceedings

Board of Commissioners

May 12, 2022

22-3112

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 12/18/2021 - 01/14/2022
This Court Ordered Amount for fees and expenses: \$1,370.15
Paid to Date: \$18,626.50
Litigation Subcommittee Approval: 02/28/2022

22-3114

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.
Case No.(s): L-CA-18-037
Time period: 08/21/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$296.00
Paid to Date: \$18,780.37
Litigation Subcommittee Approval: 01/11/2022

22-3116

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 12/18/2021 - 01/14/2022
This Court Ordered Amount for fees and expenses: \$6,805.61
Paid to Date: \$22,615.75
Litigation Subcommittee Approval: 02/28/2022

22-3117

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 10/09/2021 - 11/19/2021
This Court Ordered Amount for fees and expenses: \$7,837.25
Paid to Date: \$162,515.39
Litigation Subcommittee Approval: 12/14/2021

22-3118

Firm: Leinenweber, Baroni & Daffada, LLC.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 11/20/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$10,457.25
Paid to Date: \$162,515.39
Litigation Subcommittee Approval: 01/11/2022

22-3119

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Andersen v. City of Chicago, et al.
Case No.(s): 16 C 1963
Time period: 04/22/2021 - 06/03/2021
This Court Ordered Amount for fees and expenses: \$10,664.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2022

22-3122

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460
Date of This Order: 03/20/2022
Time period: 07/07/2021 - 03/15/2022
This Court Ordered Amount for fees and expenses: \$12,866.25
Paid to Date: \$7,589,064.63
Litigation Subcommittee Approval: N/A

22-3123

Firm: SmithAmundsen, LLC
Special State's Attorney(s): Moses Suarez
Case Name: Vaughn, et al. v. Cook County, et al.
Case No.(s): 20 L 10094
Time period: 07/01/2021 - 08/18/2021
This Court Ordered Amount for fees and expenses: \$12,543.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-3131

Firm: Breen & Pugh
Special State's Attorney(s): Thomas M. Breen
Case Name: *People v. Michelle Papa, et al.*

Journal of Proceedings

Board of Commissioners

May 12, 2022

Case No.(s): 19 AC 16201
Time period: 12/20/2019 - 03/08/2021
This Court Ordered Amount for fees and expenses: \$13,523.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-3097

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/25/2022
Time period: 10/01/2021 - 12/31/2021
This Court Ordered Amount for fees and expenses: \$3,074.00
Paid to Date: \$515,369.50
Litigation Subcommittee Approval: N/A

22-3098

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al
Case No.(s): 69 C 2145
Date of This Order: 01/25/2022
Time period: 10/01/2021 - 12/31/2021
This Court Ordered Amount for fees and expenses: \$22,131.60
Paid to Date: \$1,600,226.33
Litigation Subcommittee Approval: N/A

22-3135

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 04/19/2022
Time period: 02/01/2022 - 03/31/2022
This Court Ordered Amount for fees and expenses: \$2,426.42
Paid to Date: \$97,739.44
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry,

Journal of Proceedings

Board of Commissioners

May 12, 2022

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

PROPOSED SETTLEMENTS

22-2912

Case: Hill, Ezra v. City of Harvey, et al.
Case No: 17 C 4699
Settlement Amount: \$250,000.00
Department: 1250-State's Attorney
Payable to: Ezra Hill and Vitale, Vickrey, Niro, Solon & Gasey LLP
Litigation Subcommittee Approval: 03/15/2022
Subject matter: an allegation of civil rights violation

22-2951

Case: Cummings Jr., Andre v. Thomas Dart, et al
Case No: 20 C 3753
Settlement Amount: \$1,300,000.00
Department: 1210 - Office of the Sheriff
Payable to: Andre Cummings Jr. and The Blake Horwitz Law Firm, Ltd.
Litigation Subcommittee Approval: 03/15/2022
Subject matter: Alleged violation of civil rights.

22-2974

Case: Medina v. CCSAO
Case No: 2019 CH 09070
Settlement Amount: \$27,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a FOIA violation

22-2417

Case: Cochrane, James v. Dart et al.
Case No: 20 C 0690 & 20 C 6496
Settlement Amount: \$3,500.00
Department: 1239-Department of Corrections
Payable to: Dolan Law Offices, PC & James Gordon Cochrane

Journal of Proceedings

Board of Commissioners

May 12, 2022

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2560

Case: Lamon Weathers v Colon, et al.
Case No: 19 C 5729
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services
Payable to: Sidley Austin LLP Client Trust Account c/o Lamon Weathers
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-2852

Case: Spillers v. Vanco
Case No: 21 C 1877
Settlement Amount: \$5,000.00
Department: 1239-Department of Corrections
Payable to: Alfred Spillers
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2864

Case: Smith, Vincent v. Davis et al.
Case No: 19 C 6738
Settlement Amount: \$2,500.00
Department: 1239 - Department of Corrections
Payable to: Vincent Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2869

Case: Jackson v. Preto et al.
Case No: 21 C 2701
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Gregory E. Kulis & Associates and Reginald Jackson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil right violation

22-2889

Case: Overall, Wayne v. Walsh
Case No: 19 C 8238

Journal of Proceedings

Board of Commissioners

May 12, 2022

Settlement Amount: \$750.00
Department: 1239 - Department of Corrections
Payable to: Wayne Overall
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2894

Case: Aguirre, Antonio v County
Case No: 19 C 130
Settlement Amount: \$12,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Antonio Aguirre
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-2903

Case: Wilson v. Gunnishing et al.
Case No: 19 C 6742
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Earl Wilson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil right violation

22-2965

Case: Hernandez, Jamie v. Duharkic, et al.
Case No: 20 C 4837
Settlement Amount: \$4,000.00
Department: 1239 - Department of Corrections
Payable to: Jamie Hernandez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2977

Case: Prince, Orlando v Dart et al.
Case No: 18 C 3743 & 19 C 5897
Settlement Amount: \$16,000.00
Department: 1239-Department of Corrections
Payable to: Orlando E. Prince
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-2978

Journal of Proceedings

Board of Commissioners

May 12, 2022

Case: Walker, Laurence v. Scaccianoce, et al.
Case No: 18 C 5240
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Laurence Walker
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2985

Case: Hampton, Marcus v Cook County et al.
Case No: 18 C 6346
Settlement Amount: \$250,000.00
Department: 1231-Police Department
Payable to: Marcus Hampton
Litigation Subcommittee Approval: 06/22/2021
Subject matter: an allegation of a civil rights violation.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS

22-2952

Employee: James August
Job Title: Assistant Team Leader
Department: Juvenile Temporary Detention Center
Date of Incident: 6/4/2020; 8/12/2020; 8/24/2021
Incident/Activity: On June 4, 2020, Petitioner injured his left shoulder, right wrist and hand while restraining a resident. On August 12, 2020, Petitioner injured his left knee while restraining a resident. On August 24, 2021, Petitioner injured his left elbow and left knee when she fell to the ground while trying to restrain resident.
Accidental Injuries: left shoulder, right wrist and hand; left knee; left elbow and left knee
Petition and Order No: 20 WC 19390; 20 WC 20941
Claim Amount: \$42,232.83

Journal of Proceedings

Board of Commissioners

May 12, 2022

Attorney: Jason M. Whiteside and Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 4/5/2022
Prior/pending claims: 4/18/2016 (\$9,440.25); 3/5/2017 (\$53,586.70)

22-2953

Employee: Jason Earl
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 12/20/2018
Incident/Activity: Petitioner injured his front teeth, right shoulder, and lower back while trying to stop an inmate from jumping off the top tier.
Accidental Injuries: front teeth, right shoulder, and lower back
Petition and Order No: 20 WC 23291
Claim Amount: \$77,520.00
Attorney: Frederick Weiss and the Law Offices of Weiss and Weiss
Date of Subcommittee Approval: 3/15/2022
Prior/pending claims: 2/21/2013 (\$18,203.19)

22-2954

Employee: Jennifer Escobedo
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 4/14/2021; 7/20/2021; 11/29/2021
Incident/Activity: On April 14, 2021, Petitioner injured her facial area when an inmate spat on her. On July 20, 2021, Petitioner injured her head, neck, right eye, lower back, right knee, left hand, and psyche during an altercation with an inmate. On November 29, 2021, Petitioner injured her right arm, right leg, neck, and tailbone when she leaned against a table that collapsed, causing her to fall to the ground.
Accidental Injuries: facial area; head, neck, right eye, lower back, right knee, left hand, and psyche; right arm, right leg, neck, and tailbone
Petition and Order No: 21 WC 23831
Claim Amount: \$37,364.20
Attorney: Al Koritsaris and the Law Offices of Argionis & Associates, LLC
Date of Subcommittee Approval: 4/5/2022
Prior/pending claims: N/A

22-2955

Employee: Shenea Kirklin
Job Title: Probation Officer
Department: Adult Probation
Date of Incident: 3/1/2016
Incident/Activity: Petitioner injured her right shoulder and lumbar spine when she slipped and fell on black ice in the parking lot.
Accidental Injuries: right shoulder and lumbar spine
Petition and Order No: 16 WC 09707

Journal of Proceedings

Board of Commissioners

May 12, 2022

Claim Amount: \$32,578.10

Attorney: Steven Seidman and Seidman Margulis & Fairman, LLP

Date of Subcommittee Approval: 4/5/2022

Prior/pending claims: N/A

22-2956

Employee: Eric Lape

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 4/18/2019; 11/3/2021

Incident/Activity: On April 18, 2019, Petitioner injured his left shoulder, left knee, right elbow, right eye, and back when a detainee struck him, causing him to fall to the ground. On November 3, 2021,

Petitioner injured his right arm, neck, and left jaw during an altercation with a detainee. Accidental

Injuries: left shoulder, left knee, right elbow, right eye, and back; right arm, neck, and left jaw

Petition and Order No: 19 WC 24987

Claim Amount: \$61,290.25

Attorney: Parag Bhosale and Gardi & Haught, Ltd.

Date of Subcommittee Approval: 4/5/2022

Prior/pending claims: 5/6/2014 (\$21,649.80)

22-2957

Employee: Bobby Mahaffey

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 1/26/2021

Incident/Activity: Petitioner injured right hand and little finger while restraining a detainee.

Accidental Injuries: right hand and little finger

Petition and Order No: 21 WC 04884

Claim Amount: \$4,184.46

Attorney: Mitchell Peskin and Millon & Peskin, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-2958

Employee: Adam Mueller

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 2/8/2020

Incident/Activity: Petitioner complained of right arm after escorting a detainee to a cell.

Accidental Injuries: right arm and bicep

Petition and Order No: 20 WC 04121

Claim Amount: \$46,575.27

Attorney: Aaron Novasic and Gardi & Haught, Ltd.

Date of Subcommittee Approval: 3/15/2022

Journal of Proceedings

Board of Commissioners

May 12, 2022

Prior/pending claims: N/A

22-2959

Employee: Karen Purcell
Job Title: Correctional Sergeant
Department: Corrections
Date of Incident: 8/11/2019
Incident/Activity: Petitioner injured her left knee and left ankle while running in response to a call for all available officers.
Accidental Injuries: left knee and left ankle
Petition and Order No: 19 WC 37476
Claim Amount: \$32,137.26
Attorney: Kitra Killen and GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 3/15/2022
Prior/pending claims: N/A

22-2960

Employee: Andre Sneed
Job Title: Laborer I
Department: Highway
Date of Incident: 4/29/2019
Incident/Activity: Petitioner injured his right shoulder, head, neck, and lower back during a motor vehicle accident.
Accidental Injuries: right shoulder, head, neck, and lower back
Petition and Order No: 20 WC 15344
Claim Amount: \$50,866.87
Attorney: Michael Youkhana and the Law Offices of Argionis & Associates, LLC
Date of Subcommittee Approval: 4/5/2022
Prior/pending claims: 12/15/2016 (pending); 6/30/2017 (pending); 3/12/2020 (pending)

22-3035

Employee: Pipelayo Akinyemi
Job Title: Nurse
Department: Ambulatory/ Community Health Network
Date of Incident: 12/10/2012; 03/05/2014; 03/27/2015; 06/09/2016; 05/30/2017; 04/18/2018
Incident/Activity: On December 10, 2012, Petitioner injured her right wrist when she fell off a chair. On March 5, 2014, Petitioner injured her right knee when she fell. On March 27, 2015, Petitioner injured her back while changing a patient dressing. On June 9, 2016, Petitioner injured her back while pulling a cart. On May 30, 2017, Petitioner injured her back when reaching to open a door. On April 18, 2018, Petitioner injured her back while preventing a patient fall.
Accidental Injuries: Right wrist, right knee, back
Petition and Order No: 14 WC 11173; 15 WC 212361 18 WC 03867; 18 WC 03868; 18 WC 03869; 18 WC 18136
Claim Amount: \$54,000.00

Journal of Proceedings

Board of Commissioners

May 12, 2022

Attorney: Romaker Law Firm
Date of Subcommittee Approval: 04/0/2022
Prior/pending claims: n/a

22-3039

Employee: Shrona Baldwin
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 04/26/2018; 10/24/2018; 05/04/2019
Incident/Activity: On April 26, 2018, Petitioner injured her head when she was breaking up a fight between residents. On October 24, 2018, Petitioner injured her left hand, back, and neck when she fell. On May 4, 2019, Petitioner injured her head, neck, back, and left knee in an altercation with a resident.
Accidental Injuries: Head, left hand, back, neck, left knee
Petition and Order No: 19 WC 15975; 19 WC 15976; 19 WC 15977
Claim Amount: \$41,251.50
Attorney: Muelhausen & Stefani
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: n/a

22-3041

Employee: Lester Campbell
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 03/24/2020
Incident/Activity: Petitioner contracted COVID-19 in the workplace
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 09916
Claim Amount: \$8,726.50
Attorney: John S. Eliasik
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-3042

Employee: Jamica Davis
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/14/2013; 02/16/2015
Incident/Activity: On November 14, 2013, Petitioner injured her left knee when she fell from a chair. On February 16, 2015, Petitioner injured her bilateral knees walking downstairs.
Accidental Injuries: Bilateral legs
Petition and Order No: 15 WC 003896
Claim Amount: \$1,000.00
Attorney: Goldstein, Bender & Romanoff
Date of Subcommittee Approval: n/a

Journal of Proceedings

Board of Commissioners

May 12, 2022

Prior/pending claims: n/a

22-3043

Employee: Cheryl Johnson
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/21/2020
Incident/Activity: Petitioner contracted COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 11108
Claim Amount: \$8,324.60
Attorney: Akin Law Office, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/4/1993 (\$1,000.00); 01/16/2017 (\$16,661.31); 07/15/2018 (\$10,000.00)

22-3044

Employee: Donald Loy
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/26/2012; 08/26/2015
Incident/Activity: On September 26, 2012, Petitioner injured his back during an inmate altercation. On August 26, 2015, Petitioner injured his bilateral shoulders and left leg during an inmate altercation.
Accidental Injuries: Back, bilateral shoulders, left leg.
Petition and Order No: 12 WC 37880; 17 WC 25338
Claim Amount: \$68,022.39
Attorney: Krol, Bongiorno & Given
Date of Subcommittee Approval: 04/05/2022
Prior/pending claims: n/a

22-3046

Employee: Deovonta Moses
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 01/11/2020; 02/13/2020; 11/13/2020; 01/06/2021
Incident/Activity: On January 11, 2020, Petitioner injured his left knee, left arm, and head when attacked by a resident. On February 13, 2020, Petitioner injured his right hand while restraining a resident. On November 13, 2020, Petitioner injured his right knee and back while restraining a resident. On January 6, 2021, Petitioner injured his neck, left shoulder, and left leg while restraining a resident.
Accidental Injuries: Left leg, left arm, head, right hand, right leg, back, neck, left shoulder
Petition and Order No: 21 WC 024594
Claim Amount: \$24,999.00
Attorney: Gardi & Haught, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-3047

Employee: Vanessa Owens
Job Title: Clerk
Department: Stroger Hospital
Date of Incident: 04/15/2020
Incident/Activity: Petitioner contracted COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 16991
Claim Amount: \$10,000.00
Attorney: Rubens, Kress & Mulholland
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-3048

Employee: Madeline Ramos
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/29/2019
Incident/Activity: Petitioner suffered psychological damages when an inmate brushed her left breast.
Accidental Injuries: Psychological
Petition and Order No: 20 WC 003251
Claim Amount: \$142,427.25
Attorney: Hetherington, Karpel & Bobber, LLC.
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: n/a

22-3049

Employee: Tracey Reyes
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/29/2020
Incident/Activity: Petitioner contracted COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 13167
Claim Amount: \$8,006.40
Attorney: Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-3050

Employee: Andre Rogers
Job Title: Correctional Officer

Journal of Proceedings

Board of Commissioners

May 12, 2022

Department: Department of Corrections
Date of Incident: 01/25/2020
Incident/Activity: Petitioner injured his right shoulder during an altercation with an inmate.
Accidental Injuries: Right shoulder
Petition and Order No: 20 WC 04419
Claim Amount: \$54,024.00
Attorney: Argionis & Associates
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: n/a

22-3051

Employee: Victor Vasquez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/22/2018; 11/19/2021
Incident/Activity: On February 22, 2018, Petitioner injured his left arm and left wrist while restraining a detainee. On November 19, 2021, Petitioner injured his left ring finger while searching a bag of contraband.
Accidental Injuries: Left arm, left hand, left ring finger
Petition and Order No: 18 WC 07316
Claim Amount: \$42,916.65
Attorney: Marker & Crannell, PC
Date of Subcommittee Approval: 04/05/2022
Prior/pending claims: n/a

22-3093

Employee: James Andres
Job Title: Carpenter Foreman
Department: Facilities Management
Date of Incident: 10/09/2017; 09/23/2021
Incident/Activity: On October 9, 2017, Petitioner injured his right shoulder when he slipped and fell and liquid on the floor. On September 23, 2021, Petitioner injured his lower back while removing floor tiles.
Accidental Injuries: Right shoulder; Lower back
Petition and Order No: 18 WC 31297
Claim Amount: \$56,946.19
Attorney: Horwitz Horwitz & Associates, Ltd.
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: 07/19/1999 (\$21,854.25)

22-3096

Employee: Kathleen Brock
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 01/23/2018; 09/16/2018; 07/23/2019; 09/30/2020

Journal of Proceedings

Board of Commissioners

May 12, 2022

Incident/Activity: On January 23, 2018, Petitioner injured her lower back while separating residents. On September 16, 2018, Petitioner injured her right arm while separating residents. On July 13, 2019, Petitioner injured her right shoulder and lower back while separating residents. On September 30, 2020, Petitioner injured her right hip and lower back while separating residents.

Accidental Injuries: Lower back; Right arm; Right shoulder; Right hip

Petition and Order No: 18 WC 12344, 18 WC 12731; 18 WC 30214; 19 WC 23498; 20 WC 28465

Claim Amount: \$64,615.20

Attorney: Saks Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: 04/05/2022

Prior/pending claims: N/A

22-3099

Employee: Roger Dickman

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 04/26/2021

Incident/Activity: Petitioner injured his neck and right shoulder while removing courtroom benches.

Accidental Injuries: Neck; Right shoulder

Petition and Order No: 21 WC 17206

Claim Amount: \$87,173.00

Attorney: Leonard Law Group, LLC

Date of Subcommittee Approval: 03/15/2022

Prior/pending claims: N/A

22-3101

Employee: John Fitzmaurice

Job Title: Painter

Department: Facilities Management

Date of Incident: 01/29/2018

Incident/Activity: On January 29, 2018, Petitioner injured his left shoulder, left hand, and right hand lifting paint cans.

Accidental Injuries: Left shoulder; Left hand, Right hand

Petition and Order No: 18 WC 04989; 19 WC 01384

Claim Amount: \$35,000.00

Attorney: Topper and Weiss, Ltd.

Date of Subcommittee Approval: 04/05/2022

Prior/pending claims: 05/31/2011 (\$16,741.00)

22-3102

Employee: Shana Ford

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/09/2020; 09/20/2020

Incident/Activity: On August 9, 2020, Petitioner injured her left shoulder and lower back restraining

Journal of Proceedings

Board of Commissioners

May 12, 2022

residents. On September 20, 2020, Petitioner injured her lower back, left shoulder, and right leg restraining residents.

Accidental Injuries: Left shoulder; Lower back; Right leg

Petition and Order No: 21 WC 01222

Claim Amount: \$33,925.25

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 03/15/2022

Prior/pending claims: N/A

22-3103

Employee: Massimo Grassano

Job Title: Electrician

Department: Facilities Management

Date of Incident: 12/13/2018; 12/01/2020

Incident/Activity: On December 13, 2018, Petitioner injured his right wrist while drilling through concrete.

On December 1, 2020, Petitioner injured his right index finger while drilling through a wall.

Accidental Injuries: Right wrist; Right index finger

Petition and Order No: 21 WC 05756; 21 WC 05755

Claim Amount: \$33,600.00

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: 04/05/2022

Prior/pending claims: 04/05/2016 (\$8,828.52)

22-3104

Employee: Antione Greer

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/09/2020; 09/23/2020

Incident/Activity: On September 9, 2020, Petitioner injured his right hand in an altercation with a detainee.

On September 23, 2020, Petitioner injured his right leg and groin while chasing a detainee.

Accidental Injuries: Right hand; Right leg and groin

Petition and Order No: 20 WC 23318

Claim Amount: \$45,044.15

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: 03/15/22

Prior/pending claims: N/A

22-3105

Employee: Glenda Jacobs

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/29/2020

Incident/Activity: Petitioner injured her right shoulder and lower back after she tripped and fell into a metal cabinet.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Accidental Injuries: Right shoulder; Lower back
Petition and Order No: 20 WC 18737
Claim Amount: \$32,500.00
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: 02/14/2007 (\$24,233.39); 06/26/2011, 06/21/2012 (\$17,413.88); 03/04/2014 (\$27,819.99)

22-3106

Employee: Jauntanne Mayes
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 09/09/2019; 03/08/2020; 09/04/2020; 06/02/2021; 07/26/2021
Incident/Activity: On September 9, 2019, Petitioner injured her head and neck while restraining residents. On March 8, 2020, Petitioner injured her left finger and lower back while restraining residents. On September 4, 2020, Petitioner injured her lower back while restraining residents. On June 2, 2021, Petitioner injured her right shoulder and right arm when the elevator doors slammed shut on her. On July 26, 2021, Petitioner injured her left arm while restraining residents.
Accidental Injuries: Head; Neck; Left finger; Lower back; Right shoulder; Right arm; Left arm
Petition and Order No: 21 WC 01586; 21 WC 01585
Claim Amount: \$45,663.90
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: 08/14/2021 (N/A)

22-3136

Employee: Erick Bucio
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 09/22/2020
Incident/Activity: Petitioner injured his left shoulder, left arm and chest while performing training exercises.
Accidental Injuries: Left shoulder, left arm and chest
Petition and Order No: 21 WC 1275
Claim Amount: \$52,293.13
Attorney: Burnes and Libman
Date of Subcommittee Approval: 03/15/2022
Prior/pending claims: n/a

22-3137

Employee: Leon Norwood (deceased) Shirley Norwood administrator
Job Title: Engineering Assistant
Department: Highway
Date of Incident: 09/06/2016

Journal of Proceedings

Board of Commissioners

May 12, 2022

Incident/Activity: Petitioner fell while walking on uneven surface
Accidental Injuries: Right leg, Back
Petition and Order No: 16 WC 34992
Claim Amount: \$77,518.00
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 02/08/2022
Prior/pending claims: 06/04/1997 (\$1.00); 12/01/2008 (\$10,952.00)

22-3138

Employee: Kesha Marion
Job Title: Administrative Assistant I
Department: Sheriff
Date of Incident: 11/01/2017
Incident/Activity: Petitioner injured her left knee when she fell on misplaced office equipment.
Accidental Injuries: Left leg
Petition and Order No: 18WC192
Claim Amount: \$38,137.00
Attorney: Parente and Norem P.C.
Date of Subcommittee Approval: 02/08/2022
Prior/pending claims: n/a

22-3139

Employee: Petra Gumbel-Pritchett
Job Title: Correctional Sergeant
Department: Corrections
Date of Incident: 03/13/2021
Incident/Activity: Petitioner injured her right knee and right ankle while stepping on broken tile in shift commander's office
Accidental Injuries: Right leg
Petition and Order No: 21WC10585
Claim Amount: \$17,469.47
Attorney: Burnes and Libman
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-3142

Employee: Daniel Ribaldo
Job Title: Correctional Sergeant
Department: Corrections
Date of Incident: 12/19/2019
Incident/Activity: Petitioner injured his left knee during a use of force altercation with a detainee.
Accidental Injuries: Left knee
Petition and Order No: 20 WC 001800
Claim Amount: \$19,787.71

Journal of Proceedings

Board of Commissioners

May 12, 2022

Attorney: Law Offices of Timothy N. Henderson
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-3143

Employee: Deada Wright
Job Title: Licensed Practice Nurse II
Department: Cermak Health Services
Date of Incident: 08/29/2020
Incident/Activity: Petitioner injured her back, left hand, left leg, right leg, and right foot when she tripped while getting off an elevator.
Accidental Injuries: Back, Left hand, Left leg, Right leg, Right foot
Petition and Order No: 20 WC 24351
Claim Amount: \$10,985.32
Attorney: Briskman Briskman & Greenberg
Date of Subcommittee Approval: N/A
Prior/pending claims: 05/31/2017 (\$5,552.77)

22-3185

Employee: Mallett, Annette
Job Title: Bldng Srv Wkr SEIU 73
Department: Stroger Hospital Of Cook Cnty
Date of Incident: 10/20/2017
Incident/Activity: The employee injured leg while working (Left leg)
Accidental Injuries: Lower Leg
Petition and Order No: 18 WC 015679
Claim Amount: \$2,333.40
Attorney: James J. Marszalek, Marszalek & Marszalek
Date of Subcommittee Approval: N/A
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

22-3239

Employee: Thomas, Sir John
Job Title: 3999.In-House Registry Nurse
Department: Cermak Health Services
Date of Incident: 4/27/2020
Incident/Activity: The employee was exposed to Covid-19. (COVID-19)
Accidental Injuries: Lungs
Petition and Order No: 20 WC 21413
Claim Amount: \$4,183.45
Attorney: Josh Rudolfi, Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: The Department of Risk Management is submitting for your information the

Journal of Proceedings

Board of Commissioners

May 12, 2022

attached claims summary with all prior and pending claims.

22-3240

Employee: Garner, Craig

Job Title: 1360.Correctional Officer

Department: Department of Corrections

Date of Incident: 6/14/2021

Incident/Activity: The employee was doing physical training and injured his hamstring. (Right leg)

Accidental Injuries: Upper Leg

Petition and Order No: 21WC021091

Claim Amount: \$15,233.40

Attorney: Emiliano Perez Jr., Aceves & Perez, PC

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

REPORTS

22-3134

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestees

Report Period: Month Ending March 31,2022.

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending March 31, 2022. Payments total: **\$16,823.33**

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2143

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending March 31, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending March 31, 2022. Payments total: **\$32,600.22**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2777

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Journal of Proceedings

Board of Commissioners

May 12, 2022

Report Period: Month ending April 30, 2022

Summary: Submitting for your information a summary of Claim Recoveries for the month ending April 30, 2022 Total Recoveries: \$15,250.12- Number of Recoveries: 3

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3184

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

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 3/1/2022 - 3/31/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending March 2022. Payments total 1,606,310.53

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2989

Journal of Proceedings

Board of Commissioners

May 12, 2022

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 3/31/2022

Report Period: 3/31/2022

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 3/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3217

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: May 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2825

Sponsored by: STANLEY MOORE, DONNA MILLER, DEBORAH SIMS, BRANDON JOHNSON, ALMA E. ANAYA, KEVIN B. MORRISON, BRIDGET DEGNEN, LARRY SUFFREDIN and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED SUBSTITUTE FO FILE 22-2825
(Finance Committee 5/11/2022)**

Sponsored by: STANLEY MOORE, BRANDON JOHNSON, ALMA E. ANAYA, KEVIN B. MORRISON, BRIDGET DEGNEN, BILL LOWRY, DEBORAH SIMS, LARRY SUFFREDIN, SCOTT R. BRITTON and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE

ORDINANCE FOR SALARY INCREASES FOR COOK COUNTY ELECTED OFFICIALS WITH TERMS BEGINNING IN DECEMBER OF 2022 AND DECEMBER OF 2024

WHEREAS, the County of Cook (“Cook County” or “County”) is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Article VII, Section 9(b) of the 1970 Illinois Constitution provides that an increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected; and

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/ 1, et seq.) provides that the salary of elected officers of units of local government, including home rule units, shall be fixed at least 180 days before the beginning of the terms of the office; and

WHEREAS, on December 1, 2022 the County Sheriff, County Clerk, and County Treasurer will commence new terms of office, and on December 5, 2022 the Board of Commissioners, Finance Chairman, Board President, Members of the Board of Review, and County Assessor will commence new terms of office; and

WHEREAS, on December 1, 2024, the Clerk of the Circuit Court of Cook County will commence a new term of office; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, in the year 2000, the Cook County Board of Commissioners approved the most recent salary increases for the Cook County elected officials via Ordinance 00-O-013; and

WHEREAS, in 2000, the Cook County elected officials received salary increases ranging between 14.6% and 66% for various positions; and

WHEREAS, Ordinance 00-O-013 provided for the Circuit Court Clerk's salary to be fixed at \$105,000 commencing on December 1, 2000, and salaries were also fixed and increased commencing in December of 2002 for the Board of Commissioners at \$85,000 from \$61,000; Finance Chair at \$90,000; Board President at \$170,000 from \$115,000; Assessor at \$125,000 from \$75,000; Board of Review Members at \$100,000 from \$74,000; County Clerk and Treasurer at \$105,000 from \$86,100 and Sheriff at \$160,000 from \$139,633; and

WHEREAS, many other units of local government, other than Cook County, have increased elected official compensation since the Cook County Board approved salary increases in 2000 and some units of local government have accounted for annual increases tied to the Consumer Price Index (CPI); and

WHEREAS, in accordance with Resolution 21-5258 approved by the Cook County Board of Commissioners on October 7, 2021, the Cook County Board of Commissioners requested the Cook County Bureau of Human Resources conduct a compensation and market survey to determine if the current compensation is in line with similarly situated positions nationwide or if increases are warranted for the following elected offices with new terms beginning in December of 2022: 1) Board President 2) Finance Chairman of the Cook County Board 3) Each Elected Commissioner of the Cook County Board 4) Cook County Assessor 5) Cook County Clerk 6) Cook County Sheriff 7) Cook County Treasurer 8) Members of the Board of Review, and for the Circuit Court Clerk with a term beginning in December 2024; and

WHEREAS, in accordance with Resolution 21-5258 the Bureau of Human Resources consulted with the Bureau of Finance to analyze the labor market over the last 20 years; and

WHEREAS, the Bureau of Finance has advised that the rate of inflation has increased by 45% over the last 20 years; and

WHEREAS, in accordance with Resolution 21-5258 the Bureau of Human Resources engaged the services of a consultant to analyze and validate Cook County elected officials peer group that includes characteristics like current county population, annual county budget, number of districts or similar within the county, and similar data that illustrates the size and complexity of peer county operations; and

WHEREAS, the consultant calculated compensation of other County officials in the 25th, 50th and 75th wage percentiles and the average, minimum and maximum of each compensation component for each office listed above; and

WHEREAS, the market data analysis shows that the County elected official salaries reviewed pursuant to Resolution 21-5258 are below market rate for similarly situated elected offices; and

WHEREAS, the consultant provided a report to the Bureau of Human Resources which was received and filed by the Cook County Board of Commissioners in March of 2022 outlining compensation components,

Journal of Proceedings

Board of Commissioners

May 12, 2022

alternative salary changes, and individual official salary adjustments supported by the market data findings; and

WHEREAS, as a result of the compensation report, the Cook County Board of Commissioners recommends a 10% salary increase in year one of the new term of each office noted herein and thereafter an annual increase based upon the Chicagoland region CPI or 3% whichever is less; and

WHEREAS, the 10% salary increase reflects the national 7.5% CPI in the 2021 calendar year, plus a 2.5% increase based on the cost of living adjustments given to County employees in recent years; and

NOW THEREFORE BE IT ORDAINED, that the Cook County Board of Commissioners authorizes a 10% increase in salary for the Cook County Sheriff, Cook County Clerk, and Cook County Treasurer effective December 1, 2022; a 10% increase in salary for the Board of Commissioners, Finance Chairman, Board President, Members of the Board of Review, and County Assessor on December 5, 2022; and a 10% salary increase for the Clerk of the Circuit Court on December 1, 2024; and

BE IT FURTHER ORDAINED, that the Cook County Board of Commissioners recognizes that a 10% salary increase continues to place many of the County elected offices below the 50th mean percentile of salaries for similar offices and authorizes an annual cost of living increase in the amount of Chicagoland Region CPI or 3%, whichever is less beginning on December 1, 2023, for the County Sheriff, Cook County Clerk and Cook County Treasurer, Board of Commissioners, Finance Chairman, Board President, Members of the Board of Review, and County Assessor, and beginning on December 1, 2025 for the Clerk of the Circuit Court. The annual increase shall continue until the Cook County Board of Commissioners votes to repeal or amend the annual increase; and

BE IT FURTHER ORDAINED, that the Cook County Board of Commissioners recognizes and approves the salary increases for each County elected official commensurate with their new terms as follows:

Elected Office	Current Salary	Salary FY 2023	Salary FY 2024	Salary FY 2025	Salary FY 2026
Cook County Sheriff	\$160,000	\$176,000	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.
Cook County Clerk	\$105,000	\$115,500	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.
Cook County Treasurer	\$105,000	\$115,500	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.
Each Member of the County Board of Commissioners except the Finance Chair	\$85,000	\$93,500	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.
Cook County Board of	\$90,000	\$99,000	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.

Journal of Proceedings

Board of Commissioners

May 12, 2022

Commissioner-Finance Chair					
Cook County Board President	\$170,000	\$187,000	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.
Each Member of the Cook County Board of Review	\$100,000	\$110,000	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.
Cook County Assessor	\$125,000	\$137,500	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.

Elected Office	Current Salary	Salary FY 2025	Salary FY 2026	Salary FY 2027	Salary FY 2028
Cook County Circuit Court Clerk	\$105,000	\$115,500	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.	Increase Salary by 3% or CPI whichever is less.

BE IT FURTHER ORDAINED, each elected official may participate in employee benefits at the rates authorized by law or by the Cook County Board; and

BE IT FURTHER ORDAINED, that the Board Secretary shall cause this Ordinance to be prominently available on the County's website along with full and complete descriptions of any other form of compensation, including any State authorized stipends which the General Assembly or the Cook County Board has made from time-to-time available to elected officials.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be deferred as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2948

PROPOSED PAYMENT APPROVAL

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

Action: Approval of Court-Ordered Payment

Journal of Proceedings

Board of Commissioners

May 12, 2022

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$131,867.16

Accounts: 11322.1310.10155.520830 (Professional Services)

Contract Number(s): N/A

Summary: IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
SPECIAL ORDER NO. 2022-14
SUBJECT: DISPUTE RESOLUTION FUND, DISBURSEMENT

The circuit clerk having collected dispute resolution fees during the year 2021, pursuant to the Illinois Not-For-Profit Dispute Resolution Center Act, 710 ILCS 20/1, *et seq.*, and Cook County Cir. Ct. G.O. No. 19.2 (eff. March 9, 1989);

The circuit clerk having deposited said fees into the dispute resolution fund;

The amount of the dispute resolution fees collected by the circuit clerk in the year 2021 and available for funding having totaled \$131,867.16;

The Center for Conflict Resolution, 11 E. Adams St., Suite 500, Chicago, IL 60603, (Center) being the sole applicant for funding for the year 2021;

The chief circuit judge, pursuant to Cook County Cir. Ct. G.O. Nos. 19.3, 19.4 (eff. March 9, 1989), having determined the Center to be qualified for funding for the year 2021;

IT IS HEREBY ORDERED that the Cook County Treasurer shall disburse the amount of \$131,867.16 to the Center from the dispute resolution fund.

Dated this 12th day of April 2022.

ENTER:

Timothy C. Evans
Chief Judge

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 11, 2022**

**22-2568
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

BENZIGER 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: Benziger LLC

Address: 700 Touhy Ave., Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-27-303-076-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 62-19

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

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

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

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

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

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

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

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

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2569
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

MARTIN LANE GROUP, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Martin Lane Group, Inc

Address: 200 Martin Lane, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-22-102-224-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 77-19

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

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

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

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

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

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

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

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

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2570
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

HARVEY REAL ESTATE INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Harvey Real Estate Inc.

Address: 15325 Dixie Highway, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5th District

Permanent Index Number: 29-18-111-024-0000

Municipal Resolution Number: City of Harvey, Resolution Number 2866

Number of month property vacant/abandoned: One week vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, minimart

Living Wage Ordinance Compliance Affidavit Provided: Yes

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2571
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

ACTUATION GROUP INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Actuation Group Inc.

Address: 16660 S. Canal Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-21-317-019-0000

Municipal Resolution Number: Village of South Holland approved August 3, 2020

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2632
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND LARRY SUFFREDIN,
COUNTY COMMISSIONER**

**OLD ORCHARD URBAN LIMITED PARTNERSHIP
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: Old Orchard Urban Limited Partnership

Address: 4847 Old Orchard Shopping Center, Skokie, Illinois

Municipality or Unincorporated Township: Niles

Cook County District: 13th District

Permanent Index Number: 10-09-411-074-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 21-12-R-1517

Number of month property vacant/abandoned: 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 at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less 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 (5) 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.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-2667

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Hanover Landing LLC, Lincolnwood, IL

Request: Respectfully request the Board approve a \$1,500,000, 32-year construction and permanent loan with 0% interest and an annual \$5,000 payment to support the new construction of Hanover Landing, an affordable permanent supportive housing development in Elgin, IL

Total Development Cost: \$16,030,794.00

Project Loan Amount: \$1,500,000.00

Fiscal Impact: \$1,500,000.00

Account(s): 11900.1013.53956.580170.

Summary: The new three-story building will have forty 535 SF one-bedroom units, with one unit reserved for the onsite manager. The common areas of the building will be fully accessible, all units will be visitable, and six units will be fully accessible, four units will be adaptable and two sensory impaired units will complete the twelve-unit accessible unit mix.

The development will be located at 711 East Chicago Street and 712 East Laurel Street, in Elgin, Illinois, encompassing approximately 3.87 acres. The proposed building will have entrances on both Chicago and Laurel to facilitate public entrance and resident entry tied closely to the management office.

Currently, there is a two-story, 1,778-square-foot, single-family residential structure, and associated garage, both scheduled for demolition under the subject development. The remainder of the subject property consists primarily of a gravel parking area, lightly forested areas, and pine tree nurseries. The back half of the land will remain undisturbed as the land slopes to be inside the 100-year flood plain. Both a Phase I and Phase II have been completed, examining the property for concerns, yielding no further remediation recommendations.

The new development will have landscaping all around with walking paths connecting the building to the rest of the grounds, including picnic and gardens area approaching the rear of the property. 60 parking spaces will be designed along Chicago Avenue, with coordinated accessible parking and entry. UP HOLDINGS will serve as developer and property manager, delivering management through its Property Management affiliate UPA, LLC of Lincolnwood. UP Holdings LLC owns eight Illinois LIHTC

Journal of Proceedings

Board of Commissioners

May 12, 2022

developments totaling 337 units and averaging 34 units. They currently have four LIHTC projects under construction in both the Chicago metro area and outstate Illinois.

UPA, LLC, the property management affiliate currently has 1,355 units under management in developments primarily centered in Illinois, with properties in Indiana, California and one development in Ohio.

Ownership Structure

- Owner/Borrower: Hanover Landing LLC
- General Partner: UP Holdings or a 100% owned subsidiary
- Non-Profit Sponsor: Housing Opportunity Development Corporation (HODC)
- Limited Partner: CREA, NYC (CREA) 99.99% Ownership
- Managing Member: UP HOLDINGS is 100% managing member for operations and decision making.
- Property Management: UPA, LLC (property management affiliate of borrower)

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**22-2807
RESOLUTION**

Sponsored by

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

**ARPA VITAL COMMUNITIES PROGRAM INITIATIVES
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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the BED to utilize ARPA funding for a maximum term through November 30, 2026, subject to satisfactory performance of the BED programs by the respective subrecipients and subject to annual appropriation by the Board, for the BED programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **Chicago Bar Foundation** in an aggregate amount of up to **\$13,929,400** and the **Illinois Housing Development Authority** in an aggregate amount of up to **\$4,654,400** to implement the **Cook County Legal Aid for Housing and Debt Program**, a program to help Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.
2. Enter into a Subrecipient Agreement with the **Chicago Cook Workforce Partnership** to implement the **Investing in Families and Youth Program** in an aggregate amount of up to **\$15,000,000**, to provide support to workforce and training programs that include a summer youth jobs program, sector based paid work experiences for adults, and job search and training resources to assist formerly incarcerated individuals and people with disabilities. In addition, The Partnership will develop a series of hiring events focused on suburban Cook County. Program resources will primarily support residents of suburban Cook County.

3. Enter into a Subrecipient Agreement with **Cook County Forest Preserves** to implement the **Community Conservation Corps** in an aggregate amount of up to **\$3,875,000**. Beginning in the summer of 2022 the Forest Preserves will engage targeted youth and adults from Cook County in meaningful hands-on job training, through a five-week summer program. Participants receive hands-on job training, attend networking events, and earn valuable certifications while improving Cook County Forest Preserves. In subsequent years, program will feature an expanded career pathway focus and new partners.
4. Enter into a Subrecipient Agreement with **Greater Chicago Food Depository** to implement the **Capacity-Building Investments in Food Access Sites Program** in an aggregate amount of up to **\$2,000,000** to make strategic investments in existing and new food bank and food pantry partners to increase their capacity, reach, and impact, particularly in low-income and minority communities where COVID-19 has exacerbated food insecurity. The Program aims to increase access to nutritious food and improve the number and quality of food access and distribution sites across suburban Cook County by supporting partner operations and site upgrades, including food procurement, transport and cold storage. Through this program, the County has a unique opportunity to build a better, stronger, more resilient emergency food system.
5. Enter into Subrecipient Agreements with shelter agencies **BEDS Plus** in an aggregate amount of up to **\$1,150,000**, **Connections for the Homeless** in an aggregate amount of up to **\$1,875,000**, **Housing Forward** in an aggregate amount of up to **\$2,300,000**, and **South Suburban PADS** in an aggregate amount of up to **\$1,025,000** to implement the **Hotel-Based Sheltering Program**. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options. People experiencing homelessness are at greater risk for serious COVID-19 infection. This program aims to shorten the experience of homelessness and improve long-term health outcomes of participants, with a goal of decreasing the need for hotel-based sheltering as the homeless transition to new fixed-site shelters or other shelter options are established.
6. Enter into a Subrecipient Agreement with the **North Shore Convention and Visitors Bureau (NSCVB)** to implement the **Suburban Cook County Travel, Tourism and Hospitality Recovery Initiative** in an aggregate amount of up to **\$10,000,000**. Under this initiative, the NSCVB will manage and coordinate the five suburban Convention and Tourism Bureaus, designated by the State of Illinois, to develop and implement a strategic action plan to support the recovery of the travel, hospitality, and tourism sectors, that have been severely impacted by COVID-19.
7. Enter into a Subrecipient Agreement with **Southland Development Authority (SDA)** to implement the **Building Capacity in the Southland Program** in an aggregate amount of up to **\$2,000,000** to provide business advising services through an extensive network of mentors and industry specialists. Assistance includes from short-term technical support to long-term partnerships to develop and implement sustainable business growth plans and secure financing. This Program is available to businesses and entrepreneurs in approximately 40 suburbs in southern Cook County, The SDA drives comprehensive, transformative and inclusive economic growth in Cook County's South Suburbs.
8. Enter into a Subrecipient Agreement with the **Women's Business Development Center** to develop

Journal of Proceedings

Board of Commissioners

May 12, 2022

and implement Cook County's Small **Business Agenda**, which includes the **Cook County Small Business Source** (formerly the Small Business Assistance Program) in an aggregate amount of up to **\$15,700,000**. Launched in 2020 in response to the challenges small businesses faced in the wake of COVID-19, the Cook County Small Business Source will continue to support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the development of a Cook County "one-stop shop" for businesses, development of parameters and guidelines for the forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development 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 agencies listed above to implement the above programs; and

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

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.

**HUMAN RELATIONS COMMITTEE
MEETING OF MAY 11, 2022**

**22-2788
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**REQUESTING A HEARING IN THE COOK COUNTY HUMAN RELATIONS COMMITTEE
TO DISCUSS VIOLENCE AND SYSTEMIC BARRIERS AGAINST
COOK COUNTY TRANSGENDER RESIDENTS**

WHEREAS, transgender residents in Cook County are vital members of our communities; and

WHEREAS, transgender residents and trans-led organizations in Cook County contribute in numerous ways to enrich the quality of life in Cook County; and

WHEREAS, transgender people in our lives should be embraced and celebrated for the wonderful people they are and talents they bring to our communities; and

WHEREAS, these residents face systemic barriers and epidemic levels of violence leading to lack of access, for some, of basic needs and in the most extreme cases, leading to death; and

WHEREAS, in the last year, more transgender people have been murdered in Chicago than any other United States city; and

WHEREAS, in March 2022 alone, two (2) Black, trans women, Tatiana LaBelle and Elisa Malary, were found dead within 24 hours of each other days after being reported missing with LaBelle found beaten to death and put in a garbage bin in East Chatham and Elise Malary pulled out of Lake Michigan; and

WHEREAS, in March 2022, Kathryn Newhouse, a 19 year old transgender woman formerly a resident of Illinois, was shot and killed by her father; and

WHEREAS, according the Human Rights Campaign Foundation, at least 57 transgender or gender non-conforming people were fatally shot or killed by other violent means in 2021. The majority of the deaths were Black and Latinx people with the greatest numbers being Black, Trans women; and

WHEREAS, the American Medical Association has publicly described the level of violence against the transgender community as epidemic; and

WHEREAS, most medical experts, law enforcement officials, and community members have stated that data should assume to be incomplete given the misgendering of transgender people; and

WHEREAS, the National Center for Transgender Equality cites that one (1) in five (5) transgender people in the United States has been discriminated when seeking a home, and more than one in ten have been evicted from their homes, because of their gender identity. One (1) in five (5) transgender individuals have experienced homelessness at some point in their lives; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, according to Lambda Legal, nearly one (1) in six (6) transgender Americans-and one (1) in two (2) black transgender people-has been to prison. Many of those individuals face discrimination by administrators and threats of sexual assault; and

WHEREAS, countless other barriers exist in the daily lives of transgender individuals including with Cook County government; and

WHEREAS, Cook County stands with transgender residents and there is still more work to do to provide gender-affirming services to transgender residents.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners request a convening of the Cook County Human Relations Committee to conduct a hearing regarding current protocols and future plans in serving the transgender community; and

BE IT FURTHER RESOLVED, the following Cook County offices appear at the hearing to report to the Board regarding this topic:

- Cook County Health
- Cook County Medical Examiners' Office
- Cook County Sheriff's Office
- Cook County Department of Human Resources
- Cook County State's Attorney's Office
- Cook County Justice Advisory Council
- Cook County Department of Human Rights and Ethics

BE IT FURTHER RESOLVED, the reports, updates, and strategies will detail the separately elected officials, or County department's, offices', and/or bureaus individual and collaborative efforts to address this important and serious issue.

Approved and adopted this 12th of May 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 11, 2022**

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, AND DEBORAH SIMS Cook County Board of Commissioners

**SUBMITTING A PROPOSED SUBSTITUTE TO FILE #21-0541
(Health and Hospitals Committee 1/26/2021)**

PROPOSED RESOLUTION

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

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

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, the approval has quickly ramped up the federal government's distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer's vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

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

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

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

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

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

NO ACTION WAS TAKEN ON THIS ITEM.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

Journal of Proceedings

Board of Commissioners

May 12, 2022

22-3261

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

REPORT

Department: Bureau of Finance Office of the Chief Financial Officer

Report Title: Cook County Covid 19 Financial Response Report

Report Period: March 1, 2020 - April 22, 2022

Summary: This report details information regarding expenditures related to Cook County Board Report of COVID 19 Federal Funding Awards (CARES, FEMA, ERA and ARPA) for the period covering March 1, 2020 through April 22, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2963

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer, NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Procurement Officer, Office of Contract Compliance

Vendor: Civic Initiatives, Austin, Texas

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

Good(s) or Service(s): Procurement Acquisition & Support Services

Original Contract Period: 8/1/2021-7/31/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Journal of Proceedings

Board of Commissioners

May 12, 2022

Proposed Contract Period: Renewal period 8/1/2022-6/5/2023

Total Current Contract Amount Authority: \$405,560.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$405,560.00

Increase Requested: \$1,850,000.00 (\$1,100,000.00- OCPO, \$750,000.00 OCC)

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: OCPO: FY 2022 \$400,000.00, FY 2023 \$700,000.00
OCC: FY 2022 \$300,000.00, FY 2023 \$450,000.00

Accounts: 11286.1030.60162.520830

Contract Number(s): 2107-18687

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Office of the Chief Procurement Officer (OCPO) requests authorization to renew this contract with Civic Initiatives for consultation and support services related to procurement operations. Civic Initiatives will assist with the development and implementation of a performance reporting program, internal operations manual, and provide staff augmentation support related to solicitation development, as required. The Office of Contract Compliance requires similar Support Services from Consultant for staff augmentation related to contract compliance operations.

Original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals (RFP) process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. The State of Hawaii has recently renewed their contract through June 5, 2023. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3188

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

PROPOSED RESOLUTION

Robert Burke 6b UNINCORPORATED COOK RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Robert Burke

Address: 5852 W. 51st Street, Chicago, Illinois

Municipality or Unincorporated Township: Unincorporated Township Stickney

Cook County District: 11th District

Permanent Index Number: 19-08-202-025-0000 and 19-08-202-053-0000

Municipal Resolution Number: Unincorporated Cook

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 commercial property; and

WHEREAS, the Cook County Classification System for a Class 6b assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

WHEREAS, Class 6b incentives that are granted are renewable and requires the validation of the County Board if located in unincorporated Cook County, Illinois. The applicant may apply for a renewal on or after the 10th year of the Incentive, but before the expiration of the 12th year of the Incentive. The applicant in an Unincorporated area of Cook County must obtain an enabling Resolution from the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the property is located in an unincorporated area of Cook County, and it is determined the renewal of the Class 6b incentive is necessary and beneficial to the local economy; and

WHEREAS, it is determined that the project results in the retention of jobs at the property site; and

WHEREAS, projects which qualify for the Class 6b incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first ten years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12th year. Without this incentive, the industrial 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 President and Board of Commissioners hereby approves the 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3179

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

PROPOSED CONTRACT AMENDMENT

Journal of Proceedings

Board of Commissioners

May 12, 2022

Department(s): Department of Capital Planning and Policy

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Public Health CIP Portfolio

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 5/22/2022 - 11/21/2022

Total Current Contract Amount Authority: \$27,657,057.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$2,806,199.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021, \$5,408,359.00; 11/04/2021, \$2,807,799.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): 11/4/2021, 11/22/2021-5/21/2022

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

Potential Fiscal Impact: FY 2022 \$2,806,199.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This six-month extension and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a forthcoming new contract.

Journal of Proceedings

Board of Commissioners

May 12, 2022

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould/Gilbane JV was selected based on established evaluation criteria

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2917

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Tyler Technologies, Inc., Moraine, Ohio

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Implementation and Software

Original Contract Period: 9/30/2015 - 3/31/2023 with three (3), three (3) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 4/1/2023-3/31/2026

Total Current Contract Amount Authority: \$30,066,181.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$29,951,735.00

Increase Requested: \$8,417,920.00

Previous Board Increase(s): N/A

Journal of Proceedings

Board of Commissioners

May 12, 2022

Previous Chief Procurement Officer Increase(s): 4/5/2018, \$114,446.00

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 2023 \$1,871,271.00, FY 202024 \$1,971,271.00, FY 2025 \$1,971,271.00, FY 2026 \$2,604,107.00,

Accounts: 11569.1009.21120.560225.00000.00000

Contract Number(s): 1490-13787

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

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

Summary: This renewal is the first of three optional 3-year renewal periods. The County will take advantage of several negotiated concessions including additional resources across various areas of the project, updated Deliverables Payment Schedule including Hold Backs. Three (3) years of Assessment Connect and Open Connect cloud-based services at no additional cost. Scope items that were originally contested by Tyler, have been included in the solution at no additional costs. Lastly, a 5-year freeze on Software Support and Maintenance payment increases. This contract is a collaboration between the Assessor, Clerk, Treasurer offices with the Bureau of Technology to leverage a commercial off-the-shelf (COTS) centralized property tax solution. The strategy to reduce the number of applications and vendors to leverage COTS solutions are aligned with the enterprise shared services strategy.

The original contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Tyler Technologies was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-1550

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: SKU Corporation, Chicago, Illinois

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

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

Contract Value: \$1,050,000.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$350,000.00 FY 2023 \$350,000.00 FY 2024 \$350,000.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 2205-01266

Concurrence(s):

The contract-specific goal was 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: The County Clerk Office requests authorization for the Chief Procurement Officer to enter and execute a contract with SKU Corporation, Inc. for a Voter Registration Management System. This contract will facilitate the election process and tailored to meet the specific workflow and intricacies unique to Cook County Elections. SKU Corporation, Inc. is the only vendor that maintain the VRMS election management system because SKU Corporation built and maintains the (1) VRXG Core election Management system.

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-1112

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County State's Attorney's Office

Vendor: Aeon Nexus Corporation, Albany, New York

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

Good(s) or Service(s): Consolidated Case Management System

Contract Value: \$6,291,153.78

Contract period: 7/1/2022 - 6/30/2027 with five (5), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$992,400.00, FY 2023 \$3,905,969.78, FY 2024 \$569,328.00 FY 2025 \$411,728.00, FY 2026 \$411,728.00

Accounts: 11569.1250.21120.560227.00000.00000, P_23199

Contract Number(s): 1930-17655

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

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

Summary:

Journal of Proceedings

Board of Commissioners

May 12, 2022

A contract with Aeon Nexus Corporation is requested to develop and implement a new consolidated case management information system for the State’s Attorney’s Office that replaces our current case management systems. This new system will replace both our Juvenile Justice cases management system that is currently using the County’s mainframe and our Adult Criminal case management system that does not use the County’s mainframe. This contract will allow us to retire our use of the County’s mainframe.

This solution will be built by Aeon Nexus Corporation using Microsoft Dynamics in Microsoft’s GovCloud using a bespoke process to meet our office’s specific needs for handling the different styles of cases our office handles. Features of this solution will include specific case views for our Assistant State’s Attorney’s, Administrative professionals, including Victim Specialists, and Investigators. The solution will include necessary integration with SAO productivity software, which is primarily Microsoft Office, Outlook, and SharePoint. The solution will also include data integration with Chicago Police Department, Clerk of the Court, and Bureau of Technologies’ Enterprise Service Bus.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**ASSET MANAGEMENT COMMITTEE
MEETING OF MAY 11, 2022**

22-1993

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Various Vendors (See “Summary” Below)

Request: Authorization for the Chief Procurement Officer to extend contract

Journal of Proceedings

Board of Commissioners

May 12, 2022

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 6/1/2016 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 6/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$165,649,995.51

Original Approval (Board or Procurement): Board, 5/11/2016

Increase Requested: N/A

Previous Board Increase(s): 7/25/2018, \$76,500,000.00

Previous Chief Procurement Officer Increase(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3

Previous Board Renewals: 7/25/2018, 6/1/2019 - 5/31/2020

Previous Chief Procurement Officer Renewals: 2/15/2018, 6/1/2018 - 5/31/2019

Previous Board Extension(s): 4/23/2020, 6/1/2020-5/31/2021; 6/24/2021, 6/1/2021-5/31/2022

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000;11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): Various (See “Summary” Below)

Concurrences:

The referenced contracts have been reviewed for compliance regarding the Minority- and Women-owned Business Enterprises Ordinance and have been found to be responsive to the Construction goals of 24% MBE and 10% WBE participation, and 34% DBE participation for Federally Funded projects.

The Chief Procurement Officer concurs.

Summary: This amendment provides a six-month time-only extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to continue the utilization of JOC contracts to facilitate all departments’ upcoming Board-approved CIP projects.

JOC is a quantity-based procurement process that allows County user agencies and departments to complete a multitude of repair/maintenance and construction projects under a single, competitively bid

Journal of Proceedings

Board of Commissioners

May 12, 2022

contract. The JOC process involves first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

Contract Number(s) Vendor Pool

1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW10	MQ Construction (SW)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to suspend the rules to take out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2415

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

Journal of Proceedings

Board of Commissioners

May 12, 2022

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

Good(s) or Service(s): Architectural and Engineering Services for Countywide Camera Project - Phase 2

Contract Value: \$1,160,035.00

Contract period: 5/1/2022 - 4/30/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$400,000.00, FY 2023 \$500,000.00, FY 2024 \$290,650.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18382

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 Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. Vendor will provide full assessment, design, and construction administration services for repairs and upgrades to the Countywide Camera Project Phase 2, which is to include meeting industry standards and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements, for the respective equipment, systems, or materials.

The project includes addressing related Life Safety, Security, Accessibility, Civil, Structural, Sustainability and General Building items. The project locations include the Criminal Courts Administration Building (CCAB), the Cook County Criminal Court Building (CCB), the Cermak Health Services Building, the Department of Corrections (DOC) Division IX Building, the Department of Corrections (DOC) Division X Building, the Department of Corrections (DOC) Division XI Building, the Markham Courthouse (6th District) building, the Maywood Courthouse Building, and the Domestic Violence Courthouse Building.

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

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to suspend the rules to take out of order. The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 12, 2022

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Deer (1)

The motion carried.

22-3341

Sponsored by: SCOTT R. BRITTON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION ANNOUNCING A NEW FLAG FOR COOK COUNTY

WHEREAS, the Cook County flag is the official banner of Cook County, Illinois, the second-largest county in the United States with a population of over 5.2 million people; and

WHEREAS, in December 2019 the Cook County Board of Commissioners determined that, in celebration of the County's bicentennial anniversary, a new flag would be created to be representative of the bountiful geography, history, culture, and diversity of Cook County; and

WHEREAS, this new flag for Cook County will be selected to symbolize the hopes and dreams of the County and be a beacon for the residents who call it home; and

WHEREAS, nearly 300 submissions, in a digital, hand-drawn, and physical formats, were received from high school students from 40 schools and each of the 17 Districts; and

WHEREAS, key design concepts contemplated by student submissions included equity and inclusivity, justice, the natural lands and waterways, and the coneflower; and

WHEREAS, six finalist designs have undergone careful consideration, review, scoring, and evaluation by the Flag Advisory Panel, members of the Board of Commissioners, and the Cook County Board President to determine the final selection; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners does hereby adopt the flag titled _____ as the new flag of Cook County; and

BE IT FURTHER RESOLVED, _____ will fly proudly outside of all County buildings as a reminder of the past achievements and future aspirations that unite all who call Cook County home; and

Journal of Proceedings

Board of Commissioners

May 12, 2022

BE IT FURTHER RESOLVED, that following the passage of this resolution, a flag raising will be held on Daley Plaza for all to celebrate with pride; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby congratulate _____ and _____, the winning student and design mentor, and call for a suitable copy of this resolution to be tendered to as a means of celebrating their iconic mark on Cook County's history.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3133

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: U.S. Dept of Justice/Office of Justice Programs

Request: Authorization to increase allocation.

Purpose: Collaboration of Helpers Lowering Death of Children (project CHILD)

Supplemental Grant Amount: \$204,731.00

Grant Period: 10/1/2019-9/30/2022

Extension Period: N/A

Fiscal Impact: None

Accounts: 41235-4895-53831-(501010, 501511,501541, 501279, 501590, 501610, 501640, 501660,

Journal of Proceedings

Board of Commissioners

May 12, 2022

501690, 501715, 501836, 520830, 530605, 580055)-00000-00000

Date of Previous Board Authorization for Grant: 10/25/2019

Previous Grant Amount: \$749,804.00

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

Summary: The Grant Award is \$749,804.00. The carryover amount allocated for FY22 is \$249,743.00. This request is to increase the carryover appropriation for Grant Award 11061 Project 24918 Program 53831 by \$204,731.00 for a total of \$454,474.00.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-2831

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: LANSA, INC., Downers Grove, Illinois

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

Good(s) or Service(s): Software Support and Maintenance for Application Development

Original Contract Period: 5/16/2016 - 5/15/2019, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 5/16/2022 - 5/15/2023

Total Current Contract Amount Authority: \$277,232.88

Journal of Proceedings

Board of Commissioners

May 12, 2022

Original Approval (Board or Procurement): Procurement, 5/12/2016, \$136,200.00

Increase Requested: \$73,900.00

Previous Board Increase(s): (5/23/2019, \$45,400), (4/23/2020, \$45,400), (4/15/2021, \$50,232.88)

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

Previous Board Renewals: (5/16/2019 - 5/15/2020), (5/16/2020 - 5/15/2021), (5/16/2021 -5/15/2022)

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 2022 \$73,900.00

Accounts: 11100.1310.15050.540135

Contract Number(s): 1630-15349

Concurrences:

DO NOT PUT TEXT HERE. FOR CONTRACT COMPLIANCE TO ADD CONCURRENCE STATEMENT OR N/A

The Chief Procurement Officer concurs.

Summary: This amendment to increase and extend Cook County’s contract with LANSA will provide application development, maintenance and support for the majority of the Court’s critical line of business applications. The contract provides for software updates, new software releases and telephone technical support.

LANSA’s development language is proprietary and is not supplied or supported by any other provider. Over 90 percent of the Court’s applications are developed using LANSA, the language used by the Court to re-develop its applications away from the AS/400 and Mainframe platform.

The original contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Journal of Proceedings

Board of Commissioners

May 12, 2022

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

22-3342

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

PROPOSED APPOINTMENT

Appointee(s): Dr. LaMar Hasbrouck

Position: Chief Operating Officer

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

Effective date: June 21, 2022; The Cook County Board hereby authorizes said appointment and approves the Compensation Package negotiated by Cook County Health for Dr. Hasbrouck. See Exhibit A Compensation Package

Expiration date: Not Applicable; At-Will Employment

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on June 16, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk