



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

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

New Items Agenda

Wednesday, February 7, 2018, 11:00 AM

[18-2059](#)

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

PROPOSED APPOINTMENT

Appointee(s): Peter Fotos

Position: Member

Department/Board/Commission: Pharmaceutical Disposal Advisory Committee

Effective date: Immediate

Expiration date: The appointment will remain in effect until reappointed or successor is appointed

[18-2073](#)

Sponsored by: JESÚS G. GARCÍA and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

THE CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-86 of the Cook County Code, is hereby enacted as Follows:

Sec. 2-84. Short Title

This Division shall be known and may be cited as the “Cook County Forecasting Commission”

Sec. 2-85 Policy and Purpose.

(a) There is hereby created a Commission to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

(b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive

Sec. 2-86 Cook County Forecasting Commission.

(a) The Commission will have seven (7) members appointed by the County Board President and

confirmed by the County Board, but also by virtue of their respective positions including: Chairman of the Budget and Economic Development, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

(b) Board Members will serve for three (3) years and can be reappointed for consecutive terms.

(c) The Commission has the authority to evaluate county revenue sources, purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff if needed.

(d) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.

(e) All meetings of the Commission will be open to the public.

(f) The forecast and assumptions will be made publicly available on the County's website.

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

[18-1760](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Medical Examiner

Other Part(ies): Illinois State Police Crime Lab Chicago, Illinois

Request: To approve the sale of Toxicology equipment to the Illinois State Police Crime Lab

Goods or Services: This sale will incur \$702,500.00 in revenue.

Agreement Number(s): 18-108282

Agreement Period: 2/8/2018 - 2/7/2019. This is a one-time agreement

Fiscal Impact: \$702,500.00 ("Revenue Generating")

Accounts: General Revenue account

Summary: This is an intergovernmental agreement between the Office of the Medical Examiner of Cook

County and the Illinois State Police authorizing the sale of toxicology equipment to the latter's crime laboratory. The equipment is no longer needed by the medical examiner as a result of the March 2017 outsourcing of toxicology testing. The Medical Examiner's Office will receive \$702,500.00 from this sale.

[18-2014](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Homeland Security and Emergency Management

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to enter into and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the use of UASI funds to enhance public safety capabilities throughout Cook County

Goods or Services: The County has selected the District as a sub-award under the 2015 UASI funds to sustain and improve existing communications equipment and coordination capability between the Parties

Agreement Number(s): N/A

Agreement Period: 2/15/2018-6/30/2018

Fiscal Impact: \$97,752.00

Accounts: 769-560

Summary: In an effort to build and sustain the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism, and other threats and hazards posing great risk to the Urban Area, the County is committed to utilizing a portion of the funding provided to it to sustain, maintain and develop the District's Mobile Data Terminal Systems. The County agrees to reimburse the District for certain expenses that the District is expected to incur to sustain maintain and develop the Mobile Data Terminal System. The Mobile Data Terminal Systems will enhance the operational capabilities for counter-terrorism and natural disaster response through increased coordination between DHSEM, the Sheriff's Department and the FPDCC Police Department.