



## **Board of Commissioners of Cook County**

### **Finance Committee**

**Wednesday, May 13, 2026**

**9:30 AM**

**Cook County Building, Board Room,**

**Issued Date: 5/8/2026**

**118 North Clark Street, Chicago, Illinois**

### **PUBLIC TESTIMONY**

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

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Collaborative Room 2, Chicago, IL. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, 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.

**26-1407**

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/15/2026.

## **COURT ORDERS**

**26-1283**

**Presented by:** CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

### **REPORT**

**Department:** Office of the Chief Judge

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

**Report Period:** March 21, 2026 through April 17, 2026

**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.

## **SPECIAL COURT CASES**

**26-1353**

**Firm:** Office of the Special Prosecutor

**Attorney(s):** Michael J. O'Rourke

**Case Name:** Appointment of Special Prosecutor

**Case No.(s):** 91 CR 2145101

**Date of This Order:** 04/21/2026

**Time period:** 12/15/2025 - 04/18/2026

**This Court Ordered Amount for fees and expenses:** \$29,220.44

**Paid to Date:** \$9,289,662.68

**Litigation Subcommittee Approval:** N/A

**26-1354**

**Firm:** Law Office of Karla Fiaoni

**Attorney(s):** Karla M. Fiaoni

**Case Name:** In re Special Prosecutor

**Case No.(s):** 97 CR 2956002

**Date of This Order:** 04/20/2026

**Time period:** 03/23/2026 - 04/18/2026

**This Court Ordered Amount for fees and expenses:** \$9,266.25

**Paid to Date:** \$3,235.00

**Litigation Subcommittee Approval:** N/A

**26-1291**

Firm: Roetzel & Andress, LPA  
Special State's Attorney(s): Elizabeth M. Toth  
Case Name: In Re Estate of Jaime Gonzalez  
Case No.(s): 2025 P 008643  
Time period: 12/31/2025 - 03/23/2026  
This Court Ordered Amount for fees and expenses: \$2,902.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**PROPOSED SETTLEMENTS**

**26-1028**

Case: SEIU v. Cook County Health and Human Services  
Case No: L-CA-24-6  
Settlement Amount: \$7,447.04  
Fixed Charges Department: 899 (Health)  
Payable to: Catherine Barron  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of an unfair labor practice

**26-1290**

Case: Chicago Public Media v. Cook County Board of Review  
Case No: 2024 CH 10569  
Settlement Amount: \$4,150.17  
Fixed Charges Department: 490  
Payable to: Loevy & Loevy Attorneys at Law  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a FOIA violation.

**26-1262**

Case: *Parker v. Rollins, et al.*,  
Case No: 24 C 5741  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Jordan Parker  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**26-1272**

Case: Coleman v. Dart  
Case No: 23 C 4915, 23 C 2917, 25 C 2418  
Settlement Amount: \$4,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Tyrece D. Coleman  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**26-1226**

Case: Adam Hartel v. Thomas Dart  
Case No: 2025M3002278  
Settlement Amount: \$23,000.00  
Fixed Charges Department: 1210 Office of The Sheriff  
Payable to: Cosley Law Office LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Plaintiff filed a wrongful detention claim against the Sheriff of Cook County for not complying with a court order.

**WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS**

**26-1261**

**REPORT**

**Department:** Civil Actions Bureau  
**Report Title:** Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards  
**Report Period:** April 15, 2026 through May 12, 2026  
**Summary:** Authorization to Pay Settlements and Awards

**WORKERS' COMPENSATION CLAIMS PAYMENT REPORT**

**26-1316**

**REPORT**

**Department:** Risk Management  
**Report Title:** Workers' Compensation Claim Payments  
**Report Period:** 03/01/2026 - 03/31/2026  
**Summary:** The Department of Risk Management is submitting for your information a summary of the amounts paid for the month ending March 31, 2026. Payments total \$1,286,320.63

## **PATIENT/ARRESTEE CLAIMS REPORT**

**26-1288**

### **REPORT**

**Department:** Risk Management

**Report Title:** Patient Arrestee Claim Payments

**Report Period:** 3/1/2026 - 3/31/2026

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending March 31, 2026. Payments total: \$5,941.66.

## **SELF-INSURANCE CLAIMS REPORT**

**26-1289**

### **REPORT**

**Department:** Risk Management

**Report Title:** Self-Insurance Claim Payments

**Report Period:** 4/1/2026-4/30/2026

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 4/30/26. Payments total \$5,396.00

## **CLAIMS RECOVERY SETTLEMENTS**

**26-1287**

### **REPORT**

**Department:** Risk Management

**Report Title:** Receive and File Subrogation Claim Recoveries

**Report Period:** Month ending of April

**Summary:** The Department of Risk Management is submitting for your information a summary of Claim Recoveries for the month ending 04/30/2026 . Total Recovery: \$5,710.76 Number of Recoveries: 1

## **COMPTROLLERS**

**26-1340**

### **REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** Four-month period ended March 31, 2026

**Summary:** Attached are an Analysis of Revenues and Expenses Report for the four-month period ended March 31, 2026, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

## HEALTH & HOSPITAL

26-1411

### REPORT

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

**Report Period:** April 2026

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

26-1488

### PROPOSED MISCELLANEOUS ITEM OF BUSINESS

**Department:** President's Office

**Summary:** In accordance with Resolution 24-5299, the President's Office will provide a presentation on the annual progress of the Equity Fund.

26-0554

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

### PROPOSED RESOLUTION

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

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

**WHEREAS**, specifically, the federal government authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

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

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

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

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

**WHEREAS**, resolution 25-0703 approved the first set of reallocations, increasing the award amounts and extending the agreement dates through September 2026 for twenty-eight of the awardees; and

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

**WHEREAS**, these reallocations will help ensure maximum impact and expenditure of the remaining countywide ARPA funding by the 2026 deadline; and

**WHEREAS**, the following organizations have been identified as having consistent timely financial and program reporting under their Cook County Gun Violence Prevention and Reduction Grant to date;

**NOW THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners hereby

authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with **BUILD** by up to \$498,433.84, increasing the award amount from \$14,389,777.90 up to \$14,888,211.74.
2. Amend the subrecipient agreement with **Brighton Park Neighborhood Council** by up to \$290,537.69, increasing the award amount from \$2,308,629.25 to \$2,599,166.94.
3. Amend the subrecipient agreement with **Catholic Bishop of Chicago - St Sabina** by up to \$48,648.89, increasing the award amount from \$1,269,978.88 to \$1,318,627.77.
4. Amend the subrecipient agreement with **Contextos, NFP** by up to \$95,687.69, increasing the award amount from \$954,801.88 to \$1,050,489.57.
5. Amend the subrecipient agreement with **Hope Center Foundation** by up to \$192,082.21, increasing the award amount from \$1,581,035.09 to \$1,773,117.30.
6. Amend the subrecipient agreement with **Lawrence Hall** by up to \$183,397.10, increasing the award amount from \$1,334,449.70 to \$1,517,846.80.
7. Amend the subrecipient agreement with **Metropolitan Family Services** by up to \$647,775.69, increasing the award amount from \$15,610,168.42 to \$16,257,944.11.
8. Amend the subrecipient agreement with **New Moms, Inc.** By up to \$96,501.24, increasing the award amount from \$1,805,881.25 to \$1,902,382.49.
9. Amend the subrecipient agreement with **Roseland Ceasefire Project Inc.** By up to \$561,573.62, increasing the award amount from \$2,686,288.80 to \$3,247,862.42.
10. Amend the subrecipient agreement with **Sinai Community Institute** by up to \$67,306.48, increasing the award amount from \$1,519,607.07 to \$1,586,913.55.
11. Amend the subrecipient agreement with **Westside Health Authority** by up to \$66,946.12, increasing the award amount from \$1,669,658.04 to \$1,736,604.16.

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

1. Amend the subrecipient agreement with **Dr. Pedro Albizu Campos Puerto Rican High School** by up to \$51,739.05, increasing the award amount from \$444,719.14 to \$496,458.19.
2. Amend the subrecipient agreement with **Organizing Neighborhoods for Equality (ONE Northside)** by up to \$15,240.78, increasing the award amount from \$375,681.29 to \$390,922.07.

**Legislative History :** 4/16/26 - Board of Commissioners - refer to the Finance Committee

**26-1021**

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

**PROPOSED RESOLUTION**

**PROSPECTIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS**

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

**WHEREAS**, effective July 1, 2025, the County updated The Deferred Compensation Plan for Public Employees as Amended and Restated for the County of Cook (“Plan”); and

**WHEREAS**, the declared purpose of the Plan is to enable all participants to better provide for their retirement security; and

**WHEREAS**, the Plan entails no County or taxpayer funds as the funds are voluntarily contributed by employees as payroll deductions; and

**WHEREAS**, an Administrative Services Provider is required to perform reasonable and necessary third party administrative services to the Plan on behalf of the 20,000 Plan participants; and

**WHEREAS**, in exercising its duties and responsibilities, the Deferred Compensation Committee (“Committee”) has the authority to “issue from time to time competitive Requests for Proposals and take such other action as necessary or appropriate to negotiate prospective agreements with selected Administrative Services Providers(s) or professional consultants;” and

**WHEREAS**, in exercising its duties and responsibilities, the Committee also has the authority to enter into contracts with an Administrative Services Providers as deemed necessary, advisable or prudent by the Committee; and

**WHEREAS**, the Committee has determined it is necessary and in the best interest of the participants to continue with the current Administrative Services Provider, Nationwide Retirement Solutions, who was selected in 2019 pursuant to a competitive Request for Proposals, with agreement to reduce plan fees evidenced by a Letter of Intent; and

**NOW, THEREFORE, BE IT RESOLVED**, in accordance with the Plan, the Cook County Board of

Commissioners does hereby support the Committee's decision to negotiate an Administrative Services Provider contract with Nationwide Retirement Solutions for the Plan; and

**BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes that the Chair of the Committee is authorized to execute the negotiated contract with Nationwide Retirement Solutions on behalf of Cook County in accordance with the Plan.

**Legislative History** : 4/16/26 - Board of Commissioners - refer to the Finance Committee

## **26-1251**

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

### **PROPOSED RESOLUTION**

#### **RESOLUTION UPDATING THE RECRUITMENT INCENTIVE AND RETENTION BONUS PAY PROGRAM**

**WHEREAS**, in 2022, the Cook County Board of Commissioners authorized the Cook County Bureau of Human Resources to enter into a pilot of the Recruitment Incentive and Retention Bonus Pay Program; And

**WHEREAS**, this program came to be after the County experienced the effects of the Great Resignation during and after the COVID-19 pandemic which led to many vacancies in various fields; and

**WHEREAS**, the goal of this program is to recruit more employees and increase Cook County's workforce by offering non-compounding one-time incentive payments to address attrition, operational and hiring challenges, and to overcome other labor market challenges; and

**WHEREAS**, this program was in effect for Fiscal Years 2022, 2023, and 2024, and agencies that participated in the program touted much success in lowering their attrition rates and closing vacancies; and

**WHEREAS**, the Resolution and Annual Appropriation Bill for Fiscal Year 2025 included directives for the Chief of the Bureau of Human Resources and Budget Director to evaluate and approve an agency's request to participate in the Recruitment Incentive Pay and/or Retention Bonus Program; and

**WHEREAS**, the Cook County Board of Commissioners are tasked with the implementation of programs the Body votes for and seeks to update the rules governing the Recruitment Incentive Pay and Retention Bonus Program.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners hereby amends the program by designating the Budget Director and each appointed, independent, separately elected, or administrative officer (collectively “Agencies”), subject to salary and wage appropriations of the Cook County Board of Commissioners, that choose to participate in the Recruitment Incentive Pay and/or Retention Bonus Pay Program(s), to make decisions governing how the program is implemented within their respective Agency; and

**BE IT FURTHER RESOLVED**, the Budget Director and each Agency will work to identify available funding for the payment of the Recruitment Incentive Pay and Retention Bonus Pay for the designated position(s).

**BE IT FURTHER RESOLVED**, in the event of a disagreement, the appointed, independent, separately elected, or administrative officer will have final authority over how the Recruitment Incentive Pay and Retention Bonus Program is implemented within their respective Agency.

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby support the continuation of the Recruitment Incentive Pay Program and Retention Bonus Pay Program.

**Legislative History :** 4/16/26 - Board of Commissioners - refer to the Finance Committee

**26-1032**

**Presented by:** SYRIL THOMAS, County Comptroller

**PROPOSED CONTRACT**

**Department(s):** Office of the Comptroller

**Vendor:** RSM US, LLP

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

**Good(s) or Service(s):** Professional Auditing Services

**Contract Value:** \$6,950,354.00

**Contract period:** 11/17/2026 - 11/16/2029, with two (2) one-year renewals.

**Contract Utilization:** The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

**Potential Fiscal Year Budget Impact:** FY 2027 \$2,225,118.00, FY 2028 \$2,316,019.00, FY 2029 \$2,409,217.00.

**Accounts:** 11000.1490.14270.520830

**Contract Number(s):** 2514-08110

**Summary:** The Cook County User Agencies request authorization for the Chief Procurement Officer to enter into a contract for Countywide Professional Auditing Services with RSM US, LLP. This contract will allow the vendor to conduct the annual audit on behalf of Cook County User Agencies.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. RSM US, LLP was selected based on established evaluation criteria.

**Legislative History :** 4/16/26 - Board of Commissioners - refer to the Finance Committee

**26-1014**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Merit Board

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

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

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

**Contract Value:** \$1,259,228.00

**Contract period:** 7/1/2026 - 6/30/2031 with two (2), one (1) year renewal options

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

**Potential Fiscal Year Budget Impact:** FY 26 \$20,987.00; FY27 \$278,079.75; FY28 \$278,079.75; FY29 \$278,079.75; FY30 \$278,079.75 and FY31 \$ 125,922.00

**Accounts:** 11100.1249.10155.520830 (Professional Services)

**Contract Number(s):** 2410-11220

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

This contract will allow the Cook County Merit Board to conduct law enforcement testing for Cook County Sheriff's Office entry-level candidates as well as promotional testing for current sworn staff.

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

**Legislative History :** 4/16/26 - Board of Commissioners - refer to the Finance Committee

**26-1064**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Planning and Development

**Vendor:** ICF Incorporated, L.L.C., Reston, Virginia

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

**Good(s) or Service(s):** Consultant Services for Community Development Block Grant Disaster

Recovery (CDBG-DR) Program Support

**Contract Value:** \$5,903,429.24

**Contract period:** 5/15/2026 - 12/31/2031 with two, one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2026-\$1,180,082.25 and FY2027-FY2031 - \$4,723,346.99

**Accounts:** 11900.1013.54850.520830

**Contract Number(s):** 2602-01234

**Concurrences:**

The Contract specific goal set on this Contract is Zero.

**Summary:** Cook County, through the Department of Planning and Development (DPD), has been awarded approximately \$244 million in Community Development Block Grant-Disaster Recovery (CDBG-DR) funding to address unmet housing and recovery needs resulting from disasters that occurred in 2023-2024.

The CDBG-DR program includes time-sensitive statutory, regulatory, and HUD-imposed compliance

requirements, including imminent deadlines to develop and finalize housing policies and procedures, establish internal controls and compliance frameworks, and prepare the County to initiate program expenditures. Failure to meet these requirements may result in compliance findings, implementation delays, or potential risks to federal funding.

DPD currently lacks sufficient internal staffing capacity and specialized subject-matter expertise to independently manage a disaster recovery portfolio of this scale and complexity within the required timeframe. The magnitude of the award, combined with the technical nature of HUD CDBG-DR requirements, necessitates immediate access to experienced subject-matter experts (SMEs) with demonstrated expertise in disaster recovery grant design, compliance, and implementation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. ICF Incorporated, L.L.C. was previously awarded a contract by the City of Philadelphia through an RFP. Cook County wishes to leverage this procurement effort.

**Legislative History :** 4/16/26 - Board of Commissioners - refer as amended in the errata to the Finance

#### **FINANCE MEETING OF MAY 13 2026**

#### **TOTALS FISCAL YEAR 2026 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

#### **SPECIAL COURT CASES**

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2026 TO PRESENT:</b>	<b>\$306,034.65</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$41,389.19</b>

#### **PROPOSED SETTLEMENTS**

<b>PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2026 TO PRESENT:</b>	<b>\$27,501,951.60</b>
<b>PROPOSED SETTLEMENTS TO BE APPROVED:</b>	<b>\$41,597.21</b>



Secretary