

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 16, 2024

10:00 AM

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

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
BILL LOWRY
KISHA E. MCCASKILL
DONNA MILLER

STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

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 Monica Gordon called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K.Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

Absent: None (0)

PUBLIC TESTIMONY

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. Carla Pollard Stewart Delta Sigma Theta Chicago Alumnae Chapter
2. Rayvin Julien Delta Sigma Theta Evanston-North Shore Alumnae Chapter
3. Priscilla Mims League of Women Voters of Cook County
4. Silas Leslie Chicago Therapy Collective
5. Mark Armstrong Strong and Resilient Communities United
6. Erica Hinz Chicago
7. Julie Kapadoukakis Sandy Hook Promise

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8. Michael Ziri Equality LLC
9. Doris Williams Chicago Heights
10. Nikki Lang Delta Sigma Theta Glen Elen Chapter
11. George Blakemore Chicago
12. Jessica Jackson Chicago
13. Zoey Lee Chicago
14. Ryan Shmelski Harvey Historical Society
15. Alicia Campbell Chicago Heights
16. Jodie Wiederkehr Chicago
17. Michele Miedler Chicago
18. Farrokh Yassan Evanston
19. Karen Quick Zeta Phi Beta Sorority
20. Shannon MacLaughlan David, MD Women in Medicine

PRESIDENT

25-0758

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

PROPOSED REAPPOINTMENT

Appointee(s): G.A Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: 2/6/2025

Expiration date: 2/6/2027

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMMISSIONERS

25-0917

Sponsored by: DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, JOHN P. DALEY, BILL LOWRY, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE ON THE FULL SPECTRUM OF MATERNAL HEALTH CARE AND MORBIDITY & MORTALITY RATES IN COOK COUNTY

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC) the 12-month ending provisional maternal mortality rates by race ending June 2024 are as follows: Hispanic or Latina 13.8 per 100,000 live births, White non-Hispanic 15.3, Asian non-Hispanic 14.6 and Black non-Hispanic 51.2; and

WHEREAS, according to the 2023 Illinois Maternal Morbidity and Mortality Report, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

WHEREAS, in addition, contraceptive care plays a crucial role in improving maternal health outcomes in the United States by preventing unintended pregnancies and sexually transmitted infections (STIs), promoting healthy birth spacing, reducing maternal mortality, enhancing access to prenatal care, improving socioeconomic outcomes, and improving health disparities; and

WHEREAS, contraceptive care also involves ensuring that individuals have access to a range of contraceptive methods. Some populations, such as those with limited access to the healthcare systems due to geography, income, or fear and distrust in the medical system, experience additional barriers accessing contraceptive care (e.g., transportation, time off of work, and childcare needed for an individual to get to their provider and/or pharmacy to access the contraceptive method of choice), which can significantly impact continuation or appropriate utilization of contraception. Contraceptives are often time-sensitive medications or devices, and, when access is limited, can result in unintended pregnancies; and

WHEREAS, ensuring increased access to the contraception method of choice by making all contraceptives available at healthcare facilities the same day, increasing access to pharmacist-prescribed contraception, and increasing use of telemedicine for contraceptive care can help decrease negative maternal health outcomes; and

WHEREAS, uterine fibroids are a less discussed but severe maternal morbidity factor. According to the National Institute for Health Care Management (NIHCM) Foundation, more than 70% of US women will experience uterine fibroids by 50 years old and they are the most common reason, aside from cancer, that women have their uterus removed through hysterectomy, but for Black women that rate is over 80%. Overall, uterine fibroids become more common, from age 30 to menopause, but Black women develop fibroids at a younger age, have more severe symptoms and develop higher rates of complications; and

WHEREAS, Black women deserve access to high-quality and equitable health care for all maternal health needs, including the treatment of uterine fibroids, and an increased focus on education and advocacy on fibroids prevention, symptoms, treatment, and care as well as adequate insurance coverage are necessary to improve this aspect of Black women's maternal health and fertility; and

WHEREAS, although fibroids are benign tumors, negative maternal health outcomes for Black women who experience them, including late detections of diagnoses, increased rates of surgery-related mortality, and increased rates of hysterectomies have persisted, in fact across the U.S., women of African ancestry are more likely to be offered hysterectomy as the only treatment; and

WHEREAS, Black women with fibroids of all socioeconomic statuses and education levels suffer from a lack of fibroids relief because of non-comprehensive and costly treatment plans, minimal insurance coverage for scans, and harmful, invasive removals; and

WHEREAS, women who undergo infertility treatment, particularly in vitro fertilization (IVF), are at somewhat higher risk of severe maternal morbidity or death. Efforts are needed to identify patient and treatment-specific predictors of severe maternal morbidity that may influence the type of treatment a woman is offered; and

WHEREAS, women who conceived by IVF have a greater than two-fold higher risk of severe maternal morbidity and this higher risk is evident across all racial/ethnic groups. However, non-Hispanic Black and Hispanic women who conceived by IVF had a higher risk of uterine rupture/hysterectomy, and Asian women who conceived by IVF had a higher risk of ICU admission; and

WHEREAS, over the last two years, Commissioner Miller convened two maternal health public hearings to address this crisis and worked with the leadership at Cook County Health (CCH) to secure \$1 million to launch the 1st Doula program at CCH; and

WHEREAS, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

WHEREAS, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity, which was approved at the annual NACo Conference in July 2024; and

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WHEREAS, midwives are healthcare providers who are trained to provide obstetric and gynecological services, including primary care, prenatal and obstetric care, and routine gynecological care like annual exams and contraception, also play an important role in maternal health; and

WHEREAS, midwives are usually not physicians, but often work alongside obstetricians and gynecologists (Ob/Gyns) in a hospital to ensure you have access to any care needed, and is recommended when pregnancy is low-risk; and

WHEREAS, the use of midwives and doulas have been shown to improve birth outcomes. Midwives are an important component of the health care workforce, attending 12% of births in the U.S. in 2021, according to a U.S. Government Accountability Office report. Midwife-attended births are associated with fewer medical interventions, and there are efforts to grow and diversify the midwifery workforce to help improve maternal health outcome disparities and reduce mortality and morbidity; and

WHEREAS, Cook County Health (CCH), the Cook County Department of Public Health (CCDPH) and CountyCare have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which launched January 2025; and

WHEREAS, the Health & Hospitals Committee, is the ideal platform to hold the 3rd annual maternal health public hearing to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers and experts to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County as well as discuss the full spectrum of maternal health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates including but not limited to access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including updates on programs that have been implemented, such as the CCH Doula Program or should be implemented.

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A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

25-0478

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

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: Professional Auditing Services of America Co, Southfield, Michigan

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

Good(s) or Service(s): Consulting Services for Account Recovery

Contract Value: Revenue Generating Contract

Contract period: 2/3/2025 - 2/2/2028, with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: Revenue Generating Contract

Accounts: 11000.1020.12275.407038.00000.00000

Contract Number(s): 2413-01291

Concurrences:

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

Summary: This contract is for accounts payable recovery and audit services and will allow the County to receive maximum value. In general, this includes recovering duplicate payments, overpayments, missed

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discounts, and contract price variances not recorded or not previously identified. This contract contains a Contingency Fee Based on Year 1-15-27.5% (depending on amount collected), Year 2-14-26.5% (depending on amount collected), Year 3-13-25.5% (depending on amount collected).

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Professional Auditing Services of America, Co. was selected based on established criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**25-0583
ORDINANCE**

Sponsored by

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

LEVY OF TAXES FOR FISCAL YEAR 2025

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year, 2025, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2025, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2025 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

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WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

NOW, THEREFORE, BE IT ORDAINED, and ordered by the Board of Commissioners of Cook County, Illinois, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$38,226,594, an expiring incentives sum of \$4,494,965, and a new-property value capture sum of \$52,354,857 which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2025 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and Capital Project purposes said aggregate amount being \$815,559,958, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2025 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2025 duly adopted by the Board of Commissioners of Cook County on November 21, 2024, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2025.

As provided in the Fiscal Year 2025 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Project Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2025 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$139,407,380		\$7,258,507		\$853,509 \$9,941,197
	\$157,460,593				

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Health Enterprise Fund		\$143,941,954	\$7,494,608	\$881,271	\$10,264,559
	\$162,582,392				
Election Fund	\$28,341,106	\$1,475,633		\$173,516	\$2,021,016
	\$32,011,271				
Capital Projects	\$18,212,476	\$948,267	\$111,504	\$1,298,739	\$20,570,986
Bond and Interest					
Fund	\$228,943,609	\$12,338,468		\$1,450,848	\$16,898,674
	\$259,631,599				
Employee Annuity					
& Benefit Fund	\$161,637,017	\$8,711,111		\$1,024,317	\$11,930,672
	\$183,303,117				
Total All Funds	\$720,483,542	\$38,226,594		\$4,494,965	\$52,354,857
	\$815,559,958				

This ordinance shall be in effect immediately upon adoption.

Approved and adopted this 16th of January 2025

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to suspend the rules for immediate consideration. The motion carried.

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance be reconsidered. The motion to reconsider failed and the Ordinance was APPROVED and ADOPTED.

25-0675

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

REPORT

Department: Bureau of Finance

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020 - 12/13/2024

Summary: This report serves as an update on Cook County Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through December 13, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

A motion was made by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

25-0840

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/25/2024 - 12/23/2024

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

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook

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County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

A motion was made by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

25-0032

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2023

Report Period: December 1, 2022 - November 3, 2023

Summary: This report is to be received and filed to comply with the amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Contract Compliance Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

25-0531

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Hennepin Healthcare Research Institute

Request: Authorization to accept grant

Purpose: Strategies and Treatment for Respiratory and Viral Emergencies (STRIVE)

Grant Amount: \$1,275,000.00

Grant Period: 5/1/2022 - 3/31/2025

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: Dr. Monica Macron will be the principal investigator for the Strategies and Treatment for the Respiratory and Viral Emergencies (STRIVE) Grant with Hennepin Healthcare Research Institute. Cook County Health will serve as a program site.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

25-0369

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health (CCDPH)

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

Request: Authorization to renew grant

Purpose: Overdose Data to Action LOCAL Award

Grant Amount: \$200,000.00

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

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/30/2024

Most Recent Grant Amount: \$200,000.00

Concurrences:

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

Summary: This request is to add \$200,000.00 in appropriation for FY25 for the Overdose Data to Action Grant, a program number is not yet assigned. The grant is the Core Prevention Surveillance Strategies to build the overdose surveillance infrastructure and track and address emerging drug threats. Staff will conduct opioid surveillance, case investigation, coordination with data partners, communications, and

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dissemination planning, as well as to support reporting to the CDC.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

25-0005

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

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

Good(s) or Service(s): Forensic Neuropathology and Cardiac Pathology Consulting Services

Original Contract Period: 12/15/2019 - 12/14/2024, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/15/2024 - 12/14/2026

Total Current Contract Amount Authority: \$525,000.00

Original Approval (Board or Procurement): Board, 11/21/2019, \$525,000.00

Increase Requested: \$220,000.00

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: FY 2025 \$110,000.00, FY 2026 \$110,000.00

Accounts: 11100.1259.17140.521024

Contract Number(s): 1868-17313

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Medical Examiner to continue to receive Forensic Neuropathology and Cardiac Pathology Consulting Services needed to assist with determining manner and cause of death for the decedents of Cook County.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

25-0345

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

Vendor: Ciorba Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for Buffalo Grove Road

Location: Village of Arlington Heights, Village of Buffalo Grove, and Village of Wheeling, Illinois

County Board District(s): 14

Original Contract Period: 8/1/2022 - 1/31/2024

Section: 21-W1446-00-PV

Proposed Contract Period Extension: 2/1/2025 - 7/31/2027

Section: N/A

Total Current Contract Amount Authority: \$726,444.00

Original Board Approval: 7/28/2022, \$726,444.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/1/2024 - 1/31/2025

This Increase Requested: \$1,378,169.00

Potential Fiscal Impact: FY2025 \$600,000.00; FY2026 \$600,000.00; FY2027 \$178,169.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488A

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.

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The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Ciorba Group, Inc., Chicago, Illinois.

This Contract was approved by the Board on July 28, 2022, for a preliminary engineering and environmental (Phase I) study for the reconstruction of Buffalo Grove Road between Hintz Road and Lake Cook Road.

The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

Under this amendment, the Department is exercising the option to amend the contract to complete detailed design (Phase II) plans and specifications for Buffalo Grove Road from Hintz Road to Lake Cook Road. The time extension and increase is needed to complete these services.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0537

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Burnham Avenue Railroad Crossing Study

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Location: Village of Burnham

Section: 23-BURGS-01-EG

County Board District(s): 4

Centerline Mileage: 0.9 miles

Fiscal Impact: \$250,000.00 (FY 2025, \$100,000.00; FY 2026, \$150,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Burnham. The work involves preliminary engineering for the Burnham Avenue Railroad Crossing Study in the Village of Burnham in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0684

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: 12/1/2024 - 12/31/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report

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be received and filed for Construction for the month of December 2024.

A motion was made by Commissioner Moore, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

25-0469

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: RAE Products and Chemicals Corporation, Alsip, Illinois

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

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

Original Contract Period: 8/1/2023 - 7/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$145,346.21

Original Approval (Board or Procurement): Procurement, 7/28/2023, \$145,346.21

Increase Requested: \$140,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/29/2024, 8/1/2024 - 7/31/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$46,666.67, FY 2026 \$93,333.33

Accounts: 11100-1200-12355-540350

Contract Number(s): 2302-04110

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and last of two (2), one (1)-year renewal options, will allow the Department of Facilities Management to continue to receive Paint Supplies.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

25-0907

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Correct Fiscal Impact

Item Number: 25-0510

Fiscal Impact: \$8,136.00

Account(s): 11100.1250.14245.550130.00000.00000

Original Text of Item: PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensors: B.U.I.L.D Incorporated

Licensee: County of Cook

Location: 5100 West Harrison Street, Chicago, Illinois

Term/Extension Period: 1/1/2025 - 12/31/2025

Space Occupied: Approximately 247 square feet of office space and additional use of common areas.

Monthly Rent: ~~\$500.00~~ \$678.00

Fiscal Impact: ~~\$6,000.00~~ \$8,136.00 (Renewal Period)

Accounts: 11100.1250.14245.550130.00000.00000

Option to Renew: One (1), One (1) year renewal option remaining

Termination: The agreement may be terminated by either party, at any time, with not less than sixty (60) days prior written notice.

Utilities Included: Yes

Summary/Notes: Requesting approval to exercise the first of two (2) renewal options for License Agreement with B.U.I.L.D. Incorporated, as Landlord, and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 247 square feet of office space on the third floor and additional use of common areas in 5100 W. Harrison Street, Chicago, Illinois.

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The continued use is for Cook County State's Attorney's Office Community Justice Center (CJC), to proactively engage with community members and the police to address repeat offenders and violent offenders to curtail the disruption to the quality of life in their respective communities. The CJC will house Assistant State's Attorneys, a community liaison, and an administrative assistant.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

25-0330

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

PROPOSED RESOLUTION

3300 Holeman, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: 3300 Holeman, LLC

Address: 3300 Holeman Avenue, Steger, Illinois

Length of time at current location: 30 years

Length of time property under same ownership: 30 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 31 Years

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number(s): 32-33-331-020-0000 32-33-331-021-0000, 32-33-331-022-0000, 32-33-331-023-0000, 32-33-331-024-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1285

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors, **Obsolescence** - the physical structure where ceiling heights do not meet today's warehousing standards. **Deleterious** - placement of the building does not allow for an off-street loading area. **Excessive land coverage** - the building size is disproportionate to the lot size. Limited parking areas due to building lot coverage.

Has justification for the Class 6b SER program been provided: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to

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maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also if the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

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 meets the requirements of the Class 6b SER Program; 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 Miller, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0833

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

PROPOSED RESOLUTION

Bill Doran Company 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: Bill Doran Company

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Address: 1400 Morse Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-204-020-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution No. 18-23

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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

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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 Miller, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0834

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

PROPOSED RESOLUTION

Village of Posen 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: Village of Posen

Address: 14727-51 South Kedzie, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-12-300-015-0000; 28-12-300-016-0000; 28-12-300-017-0000; 28-12-300-018-0000; 28-12-300-019-0000; 28-12-300-020-0000; 28-12-300-021-0000; 28-12-300-022-0000; 28-12-300-023-0000; 28-12-300-024-0000; 28-12-300-025-0000; 28-12-300-026-0000; 28-12-300-027-0000 and 28-12-300-028-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2024-21

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Strip mall

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

**25-0028
RESOLUTION**

Sponsored by

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73, CTW/CLC, REPRESENTING OPTOMETRISTS.

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, 2023, through November 30, 2025, has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Optometrists; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Optometrists; and

(a) effective the first full pay period on or after June 1, 2024, the pay rates for the Optometrist classification shall be increased by 2.00%; and

(b) effective the first full pay period on or after June 1, 2025, the pay rates for the Optometrist classification shall be increased by 5.00%; and

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

Item	Upon ratification by County Board		
HMO Health Insurance	Current	12/1/2022	12/1/2023
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	Current	12/1/2022	12/1/2023
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%
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.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0025

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Cornell University dba eCornell, Ithaca, New York

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

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

Contract Value: \$229,700.00

Contract period: 2/1/2025 - 1/31/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$229,700.00

Accounts: 11000.1490.33910.501814

Contract Number(s): 2435-02050

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Cornell University dba eCornell.

Cornell University is one of the eight prestigious Ivy League colleges and universities in the United States. Ivy League colleges and universities are widely known for their academic excellence. Under this contract, eCornell will provide online educational services in support of the leadership development program for Offices under the President. Participants in this online leadership program shall have the opportunity to take expert led courses (led by Cornell University faculty) to obtain certification in a specific program. In addition, a small cohort of participants will participate in live virtual expert led sessions. This is the first year that this program is being implemented.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0737

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 4th Quarter FY 2024

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Workforce, Housing and Community Development Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0738

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 25: November 17, 2024 - November 30, 2024

Pay Period 26: December 1, 2024 - December 15, 2024

Pay Period 26: Pay Schedule Adjustment - December 1, 2024 - December 15, 2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0739

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

REPORT

Department: Bureau of Human Resources

Report Title: FY 2024 Elected Official Compensation and Market Survey Report

Report Period: Fiscal Year 2024

Summary: The Cook County Bureau of Human Resources commissioned an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted: President of the Cook County Board, Finance Chairman of the Cook County Board, Each Elected Commissioner of the Cook County Board, Cook County Assessor, Cook County Clerk, Cook County Sheriff, Cook County Treasurer, Members of the Board of Review, and Clerk of the Circuit Court of Cook County.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be

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referred to the Finance Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RIGHTS AND ETHICS

25-0829

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 2024 Board of Ethics Annual Report

Report Period: 12/1/2023 - 11/30/2024

Summary: This is the annual report for the Board of Ethics for Fiscal Year 2024.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Legislation and Intergovernmental Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

25-0226

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

PROPOSED CONTRACT

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

Vendor: Twomaytoz, Inc., Chicago, Illinois

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

Good(s) or Service(s): Juror Meal Service

Contract Value: \$1,916,583.90

Contract period: 3/22/2025 - 3/21/2030 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$255,544.52, FY 2026 \$383,316.84, FY 2027 \$383,316.84 FY 2028 \$383,316.84, FY 2029 \$383,316.84, FY 2030 \$127,772.02

Accounts: 11100.1310.15345.520210.00000.00000

Contract Number(s): 2404-02098

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge seeks authorization for the Chief Procurement Officer to enter into a contract with Twomaytoz, Inc. to provide juror meals at the Daley Center and the Domestic Violence courthouse.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0466

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Parenting Education

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

Proposed Amendment Type: Extension

Proposed Contract Period: 2/1/2025 - 1/31/2026

Total Current Contract Amount Authority: \$0, No cost contract to the County

Original Approval (Board or Procurement): Board, 1/17/2018, \$0, No cost contract to the County

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/24/2020, (2/1/2021 - 1/31/2022), 1/13/2022 (2/1/2022 - 1/31/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 7/20/2023, (8/1/2023 - 7/31/2024)

Previous Chief Procurement Officer Extension(s): 2/8/2023, (2/1/2023 - 7/31/2023); 11/18/2024, (8/1/2024 - 1/31/2025)

Potential Fiscal Impact: FY 2025 \$0, FY 2026 \$0

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1753-16211

Concurrences:

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The Contract specific goal set on this contract was Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge is requesting authorization for the Chief Procurement Officer to extend this contract to allow time to complete an ongoing RFP procurement process.

The Center for Divorce Education (CDE) operates an online parenting education program on behalf of the court for litigants appearing in the Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act, and Illinois Supreme Court Rule 924.

There is no fiscal impact to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives 20 percent of fee collections as a reimbursement for program costs, estimated at \$60,000 per year.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0734

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

PROPOSED CONTRACT

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

Vendor: A Safe Haven LLC, Oak Forest, Illinois

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

Good(s) or Service(s): Substance Use Treatment Services

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Contract Value: \$237,000.00

Contract period: 2/3/2025 - 4/3/2029 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2025 - \$57,933.33, FY2026 - \$63,200.04, FY2027 - \$63,200.04, FY2028 - \$52,666.70

Accounts: 11900.1310.54634.520840.00000.00000

Contract Number(s): 2419-09121

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: A Safe Haven LLC (ASH) will provide recovery home services as needed for the Circuit Court of Cook County North Suburban Adult Drug Treatment Court Expansion Program participants. The service contract is funded by a grant that was awarded by the Department of Health and Human Services Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment (Award Number 1H79TI085894). The expansion program will cover two drug treatment courts: (1) Second Municipal District (Skokie) and (2) Third Municipal District (Rolling Meadows). The two municipal district drug courts have been operating since 2017 and serve the residents of Chicago and the north and northwest suburban regions of Cook County, Illinois.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

25-0019

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

**Board of Commissioners
PROPOSED CONTRACT**

January 16, 2025

Department(s): Cook County Sheriff's Office

Vendor: Mac Auto Body Repair Inc., Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services, Area South

Contract Value: \$1,027,500.00

Contract period: 2/1/2025 - 1/31/2028, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$285,410.00; FY2026 \$342,492.00; FY2027 \$342,492.00; FY2028, \$57,106.00

Accounts: 11100.1499.13355.540250 (Automotive Operation & Maintenance)

Contract Number(s): 2301-02070B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to receive auto body repair services for damaged vehicles in both the Sheriff's and the County's vehicle fleets.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Mac Auto Body Repair Inc. was the lowest, responsive and responsible bidder for Area South.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

**25-0929
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA,
MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

CELEBRATING THE 194TH ANNIVERSARY OF COOK COUNTY

WHEREAS, Cook County was founded by an act of the Illinois legislature on January 15, 1831; and

WHEREAS, originally part of the commonwealth of Virginia, the area which comprises modern day Cook County was also part of the Northwest Territory and then a part of 10 separate counties as the territory was formed into states, including Illinois. The 10 counties are Knox (1790), St. Clair (1801), Madison (1812), Edwards (1814), Crawford (1816), Clark (1819), Pike (1819), Fulton (1823), Peoria (1825), Putnam (1826); and

WHEREAS, when formed in 1831, Cook County's original boundaries included all of McHenry, Lake, DuPage and parts of Kane and Will. The other counties were separately created between 1836 and 1839, leading to Cook County's current boundaries; and

WHEREAS, Cook County was named for Daniel Pope Cook (1794 - October 16, 1827). Originally from Kentucky, Cook moved to Illinois and became a lawyer, newspaper publisher, politician and one of the early advocates of statehood for Illinois. An anti-slavery advocate, he was the state's first Attorney General, and then congressman. It is believed Cook never visited the area which would be named in his honor; and

WHEREAS, the first Cook County Board of Commissioners was elected on March 7, 1831, taking office and holding their first meeting the following day. Three (3) commissioners-Gholson Kercheval, Samuel Miller and James Walker-convened a meeting at Fort Dearborn on the Chicago Settlement lakeshore, in the magazine (powder room). The first County Board meeting would last for two (2) days; and

WHEREAS, also elected on March 7 were Sheriff James Kinsey and Coroner John K. Clark. County Clerk William See, County Treasurer Archibald Clybourn, were appointed March 8 and Jedediah Wooley, Jr was recommended as County Surveyor to the Governor and Legislature; and

WHEREAS, one of the first acts of the new board was approval of a Resolution asking Illinois for 10 acres of land including the corner of Clark and Randolph for the location of a new County Courthouse. This

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building would be completed in 1835 and included a small stockade which served as the first County Jail and later added an Almshouse which was the forerunner of the County Hospital. Since the land was granted to the County, the corner of Clark and Randolph Streets in Chicago has been the headquarters of Cook County Government; and

WHEREAS, the official population of Cook County at the time of its founding was 100 (a count of settlers, not including Native Americans forcibly removed from the local area). The Chicago settlement (Chicago was not incorporated as a town until 1833) had 50 to 60 residents; and

WHEREAS, Cook County would become a leader in growing the region, the state and the nation; blazing trails in the fields of transportation, food processing, public health, education, juvenile justice, art and music. The dynamic and diverse county population would swell the county population to 350,000 in 1870, over 1.1 million 20 years later and 1.8 million at the turn of the 20th Century. By 1910, Cook County had 2.4 million residents, surpassing three million residents by 1920. By 1940, Cook County grew to four million residents. In 1960, Cook County population totaled 5.1 million; and

WHEREAS, the history of Cook County Government contributed directly to the development of the region and the State of Illinois, with many projects and initiatives of several County departments directly impacting the economic and political direction of the region for years to come; 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, the new Cook County Flag, which was approved and adopted on June 16, 2022, symbolically represents many of these initiatives including: the provision of health services to all as an essential County mission and the creation over time of institutions to fulfill that mission including John H. Stroger, Jr., Provident and Oak Forest Hospitals; the Ruth M. Rothstein CORE Center, the Ambulatory Care Network and the Cook County Department of Public Health; the protection of individual rights and voting rights through County ordinances and the conduct of free and fair elections for the entire jurisdiction of Cook County; the protection and preservation of the environment including natural lands and open spaces primarily through the establishment of the Forest Preserves in 1914; the establishment of the world's first juvenile court system, which separated children from adults with an emphasis on individualized treatment instead of rigid adherence to due process, and probation over incarceration, and; the spirit of intergovernmental cooperation with all local governments as partners for progress through the work of county offices and agencies; and

WHEREAS, as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

WHEREAS, fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

WHEREAS, the Board of Commissioners created a County Historic Archives and Records Office (CARO) to affirmatively coordinate efforts across all departments and with all officials to determine the historical

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value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

WHEREAS, looking forward to Cook County's Bicentennial in 2031, and building upon the previous years' work, CARO seeks to establish a Cook County Archives Center to continue to manage, promote, document, and preserve said materials, activate its collections; and to engage exploratory initiatives to establish sustainable external fiscal support through the development of a foundation to support the ongoing growth of CARO.

NOW, THEREFORE, BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County does hereby celebrate the 194th anniversary of the founding of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the President and the members of the Board of Commissioners of Cook County are contributing to the preservation of Cook County Government; and encourages all County agencies under all elected and appointed officials to work closely with the Manager of Archives and the Cook County Historic Archives and Records Office (CARO) to preserve the history of their offices, to include all formats of physical and electronic documents, photographs, maps, films, other media and artifacts towards that purpose.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0756
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ALMA ANAYA,

COUNTY COMMISSIONER

**HONORING ORLANDO BROWN ON HIS RETIREMENT AND RECOGNIZING HIS
DISTINGUISHED SERVICE IN GOVERNMENT**

WHEREAS, Orlando Brown, is retiring from Cook County as the Deputy Director of Labor Relations (Bargaining); and

WHEREAS, Orlando Brown, has served over thirty-three (33) years working for Cook County and the Chicago Park District; and

WHEREAS, Orlando Brown, is a trained Human Resources and Labor Relations professional who has had a lifelong passion for public service serving in the areas of Human Resources and Labor Relations and was known for his ability to do what was in the best interest of Cook County while building and maintaining relationships across lines of differences; and

WHEREAS, Orland Brown is a graduate of Roosevelt University with a Master of Public Administration degree and a graduate of Kentucky State University with a Bachelor of Science degree in Business Administration; and

WHEREAS, as Orlando Brown held positions in the Chicago Park District as a Human Resources Manager and Manager/Coordinator Examinations & Test Development from 1989 through 1992. During this period, he was instrumental in the reorganization of the Chicago Park Districts' classified civil service system; and

WHEREAS, Orlando Brown started his Cook County career in 1993, where he served at Provident Hospital as the Associate Administrator of Human Resources and Human Resources Administrator from 1993 through 2008; and

WHEREAS, Orlando Brown served as the Director of Labor Relations for the Cook County Health Hospital System from 2008 through 2015 before finally finishing his career in the Cook County Bureau Human Resources as the Deputy Director of Labor Relations (Bargaining), from 2018 through 2024. During his tenure at Cook County, he was instrumental in the negotiation of multiple collective bargaining agreements on behalf of Cook County; and

WHEREAS, as Orlando Brown is very active in the community and an active member of Omega Psi Phi Fraternity Inc. supporting social service projects.

NOW, THEREFORE, BE 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 Orlando Brown and herewith expresses its sincere gratitude for the invaluable contributions made to the Citizens of Cook County, Illinois during his twenty-nine (29) years of employment; 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 Orlando Brown.

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Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0791
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA ANAYA AND
BRIDGET DEGNEN, COUNTY COMMISSIONERS**

**CONGRATULATING LARRY RINCON ON THE OCCASION OF HIS RETIREMENT FROM
COOK COUNTY GOVERNMENT**

WHEREAS, Larry Rincon has been a dedicated, loyal public servant employee for Cook County Government for 32 years; and

WHEREAS, Larry Rincon began his career at Cook County in 1992 as a Journeyman Plumber for The Department of Construction, Maintenance and Operations under President Richard Phelan subsequently worked under Presidents John H. Stroger, Bobbie L. Steele, Todd Stroger, and Toni Preckwinkle; and

WHEREAS, Larry remained with Construction, Maintenance and Operations through the department's name change to Department of Facilities Management; and

WHEREAS, Larry was promoted to become Plumber Foreman for the DOC Jail campus until asked for his services to become the present Cook County Outlying Plumber Foreman; and

WHEREAS, Larry held a variety of responsibilities under his current title as Outlying Plumber Foreman,

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from providing all plumbing quotes, estimates, assignments for 30+DFM properties that were either established or inherited by real-estate to assist in upgrades for maintenance and compliance for future tenant occupancy, while providing a safe, reliable, and clean plumbing environment, (2012- present); and

WHEREAS, Larry is an active member of St. Cletus Parish, where he served as a CCD Catechist and The youth mission group, volunteered on the Lagrange Babe Ruth youth baseball league, volunteers for Rebuilding Together formerly known as Christmas in April, volunteered for the First Congregation Church of Christ in Western Springs for Hurricane Katrina victims in collaboration with Back Bay Mission Biloxi MS. group. Currently is a proud member in good standings with UA Local#130 Plumbers Union 1he Chicagoland Toys for Tots Motorcycle Organization and Supports groups across the State of Illinois and the County of Cook on Ovarian Cancer awareness, Gift of Hope Liver walk, Children's Cancer at Lurie's and Camp One, Area 4 Ride to Remember, Wounded Warrior, Freedom Run and Ride Janie Ride Foundation for Acute Lymphoblastic Leukemia: and

WHEREAS, Larry is especially grateful for the University of Chicago medical Liver team that performed his transplant and to the Greatest Hero he never knew his organ donor who saved his Life; and

WHEREAS, Larry is grateful for all co-workers who deserve as much credit that supported him over years to the finish line. Hopefully this will continue a friendship into lifelong relationship; and

WHEREAS, Larry appreciates many things, but his greatest love is the love he has for his family, including his wife, Eileen, his children, Rhiannon and son in-law Chris and son Matt, and his dog Finley, and finally to his newly Gran-Daughter expected to arrive in May 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Larry Rincon on his retirement and his service to Cook County.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0823
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA ANAYA AND
BRIDGET DEGNEN, COUNTY COMMISSIONERS**

**CONGRATULATING ARTHUR R. EDENHOFNER ON THE OCCASION OF HIS
RETIREMENT FROM COOK COUNTY GOVERNMENT**

WHEREAS, Arthur R. Edenhofer has been a loyal employee for Cook County for over 39 Years; and

WHEREAS, After high school, Art Edenhofer Attended Washburne trade school in Chicago. He served a four-year apprenticeship before becoming a union journeyman; and

WHEREAS, Arthur Edenhofer worked on many projects in the private sector before Cook County. He was foreman and layout carpenter working on a state-of-the-art addition on Loyola hospital in Maywood, IL. This included new operating rooms, emergency rooms, and an Intensive Care Unit. Art Edenhofer also worked on the first MRI unit in Chicago at Northwestern University Hospital and he worked on the Physics Building at University of Chicago; and

WHEREAS, Arthur Edenhofer started employment at Cook County Hospital in October of 1985; and

WHEREAS, Arthur Edenhofer was promoted to Carpenter foreman at the Department of Facilities Management in 1991. Arthur worked on day-to-day operations in Facilities Management and many projects; and

WHEREAS, on one project, Art designed the computerized key and locking system for secured facilities; and

WHEREAS, Arthur Edenhofer has two sons he loves to spend time with. He lives in Bartlett IL where he belongs to the Lions Club. With the Lions Club, Art helps with many fundraisers. Lions help the public with hearing and vision in the area. Lions help feed the needy. Lions give several scholarships to students each year.

WHEREAS, Arthur Edenhofer is very proud of his employment at Cook County. Arthur Edenhofer will miss everyone at work.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby Congratulate Arthur Edenhofer on his retirement and his service to Cook County.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President

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Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0926
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BILL LOWRY AND
BRIDGET DEGNEN, COUNTY COMMISSIONERS**

**RESOLUTION HONORING THE LIFE AND LEGACY OF LIZZIE MAE MAULDIN-
MCCALPIN**

WHEREAS, we gather to celebrate the extraordinary life and unwavering spirit of Lizzie Mae Mauldin-McCalpin, born on May 19, 1935, in Greensboro, Alabama, a treasured daughter of the late Louis J. (“LJ”) Sr. and Melvina (Vina) Beverly Mauldin, whose love and teachings indelibly shaped the foundation of her life; and

WHEREAS, affectionately known as “Baby Sister”, Lizzie Mae held a cherished place among her siblings: the late Minnie Lee Dillard (“Tee Tee”), the late Willie J. Mauldin Sr. (“Skinner”), the late James Mauldin, Louis J. Mauldin Jr. (“Mack”), and Ephraim Mauldin Sr. (“Jaybird”). Lizzie Mae exemplified love, strength, and compassion as the heart of her family. Lizzie Mae’s legacy continues to inspire generations; and

WHEREAS, Lizzie Mae’s spiritual journey began early at Salem MB Church in Greensboro, Alabama, where she accepted Christ, was baptized at the age of 13, and sang in the church choir. Lizzie Mae’s steadfast faith carried her throughout her life and blossomed further when she joined Mt. Sinai Deliverance Church in Chicago, becoming a beacon of devotion, service, and faithfulness; and

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WHEREAS, a 1955 graduate of Hale County Training School, Lizzie Mae radiated joy and enthusiasm as a cheerleader for the Mighty Trojans and a majorette for the school's marching band. Lizzie Mae's commitment to excellence and ability to inspire those around her marked the beginning of her lifelong legacy of grace and leadership; and

WHEREAS, in 1955, Lizzie Mae relocated to Chicago to join her high school sweetheart, Charles McCalpin Sr. On June 14, 1955, they began a union blessed with six children: Charles Jr., Raymond (both of whom preceded her in death), Monica Vanessa, Shelia Jasmine, Bonita, and later, Veda LaShay McCalpin. Lizzie Mae exemplified boundless love, resilience, and devotion as a mother, shaping her children's lives with care and wisdom; and

WHEREAS, Lizzie Mae built a career in the food service industry, bringing joy to countless lives through her culinary artistry. Her tenure at Daley's Restaurant, Harvey Collins Barbeque I & II, and as a sorter at Bell and Howell showcased her dedication, adaptability, and tireless work ethic. Even in retirement, Lizzie Mae continued to embody resilience and grace; and

WHEREAS, at Mt. Sinai Deliverance Church, Lizzie Mae's faith blossomed as she served as the President of the Choir and Mother of the Church under Pastor Willie Hill and later Pastor Sadie Hill. Lizzie Mae's passion for cooking became a ministry in itself, as she tirelessly raised funds for the choir through her legendary meals, feeding not just bodies but also souls; and

WHEREAS, a proud member of the Greensboro Alabama Social Club of Chicago, Lizzie Mae embraced her roots and celebrated her heritage with joy and pride. Known for her warmth, generosity, and infectious spirit, Lizzie Mae had a unique gift of making everyone feel seen, heard, and loved. Lizzie Mae's sayings- "If you're eating and don't have enough to share, don't eat it," "I feel like a million and ain't got a penny," and "I know that's right"-reflected her wit, humility, and boundless love for others; and

WHEREAS, Lizzie Mae cherished her roles as a matriarch, friend, neighbor, and mentor. Lizzie Mae found immense joy in cooking, grilling, fishing, dancing, and solving crossword puzzles. Lizzie Mae's home became a sanctuary of love and laughter for her family, friends, and community, including the 79th Carpenter "Swanson's Way" Block Club, Parkside Elementary, South Shore High School, and the office of Alderman David Moore; and

WHEREAS, on December 31, 2024, Lizzie Mae was called to eternal rest, leaving behind a legacy of love, faith, and perseverance. She is survived by her devoted daughters, Jasmine, Monica, Bonita, and Veda (Nathaniel Fahey); her loving brothers, Louis J. (Grace) Mauldin, Ephraim (Barbara) Mauldin, and Robert (Della) Lawson; three granddaughters, Aleshia Waites, Sasha Cooper, and Noel Fahey; two great-granddaughters, Dalilah Waites and Zariah Cooper; one great-grandson, Asa Waites; and a host of nieces, nephews, cousins, and friends who will forever cherish her memory.

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, president of the Cook County Board of Commissioner, that we honor the luminous life of Lizzie Mae Mauldin-Mccalpin, celebrating her extraordinary contributions as a mother, sister, friend, church leader, and pillar of her community. her indomitable spirit and unwavering love have left an indelible mark on all who were privileged to know her.

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its deepest condolences to her family, loved ones, and community, and pledges to honor her memory by carrying forward the values of generosity, compassion, and service that she so ardently embodied.

BE IT FURTHER RESOLVED, that this resolution be presented to the family of Lizzie Mae Mauldin-McCalpin as a lasting tribute to her extraordinary life and unparalleled legacy to Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0899
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, JOSINA MORITA, MAGGIE TREVOR AND
ANTHONY J. QUEZADA, COUNTY COMMISSIONERS**

**RECOGNIZING JANUARY 23RD, 2025 AS MATERNAL HEALTH AWARENESS DAY IN
COOK COUNTY**

WHEREAS, in 2018, New Jersey became the first state to recognize January 23rd as Maternal Health Awareness Day through the work of the New Jersey Section of the American College of Obstetrics and Gynecologists (ACOG), Tara Hansen Foundation, Rutgers Robert Wood Johnson Medical School, Rutgers New Jersey Medical School, and other vital organizations that work to help spread awareness and stop maternal mortality; and

WHEREAS, the theme for this year's Maternal Health Awareness Day is "Know What's at Stake" as maternal care access is becoming more and more challenging, with more than one-third (35.1%) of U.S. counties considered maternity care deserts (areas without a single birthing facility or obstetric clinician), according to a 2024 March of Dimes report; and

WHEREAS, more than 2.3 million women aged 15-44 live in counties considered maternity care deserts, with no access to obstetric care, birth centers, ob-gyns or certified perinatal practitioners; and

WHEREAS, many people, including those in the postpartum period, are losing Medicaid coverage following the end of the COVID-19 public health emergency, and the 12 months immediately after delivery can be critical because that is when some of the deadliest pregnancy-related complications occur; and

WHEREAS, Health and Human Services officials and stakeholders reported that the Covid-19 pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% overall increase in maternal mortality rates in the U.S. between 2000-2020. The maternal death rate for Black or African American (not Hispanic or Latina) women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC) the 12-month ending provisional maternal mortality rates by race ending June 2024 are as follows: Hispanic or Latina 13.8 per 100,000 live births, White non-Hispanic 15.3, Asian non-Hispanic 14.6 and Black non-Hispanic 51.2; and

WHEREAS, these results are unacceptable and occur regardless of income or education levels. A person's race should never determine their health outcomes, and pregnancy and childbirth should be safe for all; and

WHEREAS, as the wealthiest nation in the world, the U.S. should also be the safest place in the world to be pregnant and give birth; however, we are consistently among the least safe, with rates of maternal mortality and serious injury continuing to grow at an alarming rate; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other developed countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, in addition, the infant mortality rate increased significantly in 2022 for the first time in two decades; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and most, over 80% are preventable and nearly half of maternal deaths occur between seven and 365 days postpartum, not during delivery itself; and

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WHEREAS, each year, more than 50,000 individuals in the United States suffer from a “near miss” or severe maternal morbidity, which includes potentially life-threatening complications that arise from labor and childbirth; and

WHEREAS, it is vitally important for us to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, and raising awareness about this crisis is important to make maternal health the national priority it should be; and

WHEREAS, community-based maternal health care models, including midwifery childbirth services, doula support services, community and perinatal health worker services, and group prenatal care, in collaboration with culturally competent physician care, show great promise in improving maternal health outcomes and reducing disparities in maternal health outcomes; and

WHEREAS, advocacy and community-based organizations, and others have used January 23rd as a day to raise awareness about maternal health, educate health care providers about maternal mortality, and encourage birthing people, families and providers to recognize and discuss potential signs of an emergency; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of Maternal Health Awareness Day in Cook County by raising public awareness about maternal mortality, maternal morbidity, and disparities in maternal health outcomes.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Maternal Health Awareness Day; and

BE IT FURTHER RESOLVED, that in conjunction with National Maternal Health Awareness Day, that January 23rd, 2025, be hereby declared Maternal Health Awareness Day in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor
(17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0901
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, ALMA E. ANAYA, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, STANLEY MOORE, JOSINA MORITA,
MAGGIE TREVOR AND ANTHONY J. QUEZADA, COUNTY COMMISSIONERS**

**RECOGNIZING JANUARY 2025 AS CERVICAL HEALTH AWARENESS MONTH IN
COOK COUNTY**

WHEREAS, the United States Congress designated January as Cervical Health Awareness Month; and

WHEREAS, cervical cancer is the fourth most common cancer in women globally with an estimated 660,000 new cases and 350,000 deaths in 2022, according to the World Health Organization (WHO); and

WHEREAS, the American Cancer Society's estimates for cervical cancer in the United States for 2024 are approximately 13,820 new cases of invasive cervical cancer will be diagnosed and about 4,360 women will die as a result of this diagnosis, but the disease is preventable with vaccination and appropriate screening such as Pap and HPV tests; and

WHEREAS, like many diseases, racial disparities are troubling for cervical cancer, where the death rate is 65% higher in Black women than in White women, even though both groups self-report similar screening efforts, accordingly in Illinois, cervical cancer incidence and mortality rates are highest in Black and Latina women and lowest in White women; and

WHEREAS, human papillomavirus (HPV) is the #1 cause of cervical cancer; however, HPV vaccines can help prevent infection from both high-risk HPV types that can lead to cervical cancer and low risk types that cause genital warts; and

WHEREAS, the CDC recommends all boys and girls get the HPV vaccine at age 11 or 12, but vaccination is available through age 26; and

WHEREAS, the vaccine produces a stronger immune response when taken during the preteen years, and it is for this reason that up until age 14, only two doses of the vaccine are required; and

WHEREAS, young women and men can get the vaccine up to age 26, but for those 15 and older, a full three-dose series is needed; and

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WHEREAS, women of color are disproportionately affected by cervical cancer with Black and Latina women nearly three times more likely to die of cervical cancer than white women in Chicago; and

WHEREAS, according to the Illinois Department of Public Health, Cook County has the highest incidence and mortality rates for cervical cancer in Illinois. The age-adjusted incidence rate for cervical cancer in Cook County in 2023 was 7.2 cases per 100,000 people; and

WHEREAS, addressing women's health holistically by helping women establish medical homes with the goal of eliminating inequities in prevention, screening, diagnosis, treatment, and survivorship for all women is paramount; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of National Cervical Health Awareness Month in Cook County to combat this "silent killer" of women.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Cervical Health Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Cervical Health Awareness Month, that the month of January 2025 be hereby declared Cervical Health Awareness Month in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0788

RESOLUTION

Sponsored by

**THE HONORABLE TARA S. STAMPS, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
BILL LOWRY, KISHA E. McCASKILL, DONNA MILLER, STANLEY S. MOORE,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA,
MICHAEL SCOTT JR. AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

DEATH RESOLUTION HONORING DETECTIVE ALLAN M. REDDINS

"As each has received a gift, use it to serve one another, as good stewards of God's varied grace" 1 Peter 4:10

WHEREAS, Detective Allan M. Reddins was known for his courage, determination, charisma, and dedicated service as a police officer; and

WHEREAS, Detective Reddins possessed a desire for a career in law enforcement early in his academic career. He pursued postsecondary studies in Criminal Justice at Triton College and an earned bachelor's degree from Loyola University; and

WHEREAS, Detective Reddins found joy in fatherhood which gave him the drive to excel in his career to build a legacy for his son, Jayden; and

WHEREAS, Detective Reddins fulfilled his goal to become a police officer beginning with the Metra Police then the Oak Park Police Department, both services rendered with distinction; and

WHEREAS, he was promoted to detective in 2022 and served in this role until his untimely death; and

WHEREAS, Detective Reddins' life was enriched by his son, family, close friends, and loved ones; and

WHEREAS, Detective Reddins departed this life November 29, 2024, in the line of duty and served faithfully until the end of watch; and

WHEREAS, Detective Reddins will be remembered as a strong, kind, loving father, son, relative, friend, and public servant, we remember his life with But he said to me, "My grace is sufficient for you, for my power is made perfect in weakness" 2 Corinthians 12:9.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Detective Allan M. Reddins and offer condolences to his family; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the family as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. President Preckwinkle called for a rising vote. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0786
RESOLUTION**

Sponsored by

**THE HONORABLE TARA S. STAMPS, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
BILL LOWRY, KISHA E. McCASKILL, DONNA MILLER, STANLEY S. MOORE,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA,
MICHAEL SCOTT JR. AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING THE 112th YEAR FOUNDERS DAY OF DELTA SIGMA THETA SORORITY, INC

WHEREAS, Delta Sigma Theta Sorority, Inc. is a Black Greek-lettered sorority founded on January 13, 1913, by 22 collegiate women at Howard University, established to promote academic excellence, provide assistance to those in need, and address social issues; and

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded by educated women dedicated to public service with an emphasis on programs that assist the African American community; and

WHEREAS, the sorority's membership is more than 350,000 strong with over 1,000 chapters located in the Bahamas, United Arab Emirates, Saudi Arabia, Qatar, Oman, Bermuda, Canada, England, Germany, Jamaica, Japan, West Africa and South Africa, South Korea, United Kingdom, and the United States; and

WHEREAS, Cook County is home to several collegiate and alumnae chapters which are a part of the 125 chapters that make up the "Mighty" Midwest Region; and

WHEREAS, Chicago was home to Founders Osceola Macarthy Adams and Marguerite Young Alexander. In 1921, seeing the need to establish a chapter for Deltas attending Chicago area schools, Founders Adams and Alexander, along with several members who had been initiated in other chapters, formed a mixed chapter at the University of Chicago, Lambda Chapter. Founder Adams served as the chapter's first president; and

WHEREAS, the first public act of Delta Sigma Theta Sorority, Inc. was participation in the Women's Suffrage March in Washington, D.C., March 3, 1913, and has since expanded to programming to improve political, education, and social and economic conditions, particularly within black communities; and

WHEREAS, of its ever-growing membership, some of the few notable members include: journalists April Ryan and Joy Reid, civil rights activists Dorothy I. Height and Mary McLeod Bethune, former mayor of Atlanta, Georgia Keisha Lance Bottoms, the 18th Secretary of HUD and 21st National President of the sorority Congresswoman Marcia L. Fudge, the first African American woman Senator and former Ambassador of New Zealand and Samoa Carol Mosley Braun, dancer, choreographer; and artistic director of the Alvin Ailey American Dance Theater, Judith Jamison, Soprano opera singer, awarded the United States Medal of Freedom by President Lyndon B. Johnson Leontyne Price; locally, Emmy Award-winning news anchor at WLS-TV Cheryl Burton, Cook Commissioner Tara Stamps, President of Metropolitan Water Reclamation District Kari K. Steele, Former Cook County State's Attorney Kim Foxx, Former Clerk of the Circuit Court Dorothy Brown, President of Chicago State University Zaldwaynaka ("Z") Scott, and, and the many women who serve in their respective places within Cook County government; and

WHEREAS, Delta women transform communities most underserved by implementing impactful public service programs and activities consistent with the National Five-Point Programmatic Thrust: Economic Development, Educational Development, International Awareness and Involvement, Physical and Mental Health and Political Awareness and Involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, offers congratulations to Delta Sigma Theta Sorority, Inc on its 112th Founders Day and celebrate its legacy of public service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the local alumnae chapters, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0789
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING THE 114th YEAR FOUNDERS DAY OF KAPPA ALPHA PSI FRATERNITY, INC

WHEREAS, On January 5, 1911, Kappa Alpha Psi Fraternity, Inc., originally known as Kappa Alpha Nu, was founded with the vision to connect men of culture, patriotism, honor, and leadership through a bond of fraternity; and

WHEREAS, Kappa Alpha Psi Fraternity, Inc. is the second oldest historically Black Greek letter fraternity and the first intercollegiate fraternity incorporated as a national body; and

WHEREAS, the fraternity is the first Greek letter organization to establish its first chapter on Indiana University's campus; and

WHEREAS, the fraternity has grown to a population of over 250,000 members with 700 undergraduate and alumni chapters nationwide and thirteen international chapters in Nigeria, South Africa, Bermuda, Bahamas, U.S. Virgin Islands, Panama, United Kingdom, Germany, South Korea, Dominican Republic, Abu Dhabi, Canada, and Japan; and

WHEREAS, Kappa Alpha Psi Fraternity, Inc. invokes outreach that affects local communities and places by feeding the homeless, providing scholarships to college students, mentoring boys and young men, participating in blood drives, and serving as hosts of seminars for public health awareness; and

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WHEREAS, Kappa Alpha Psi's members have proudly served in the military since WWI while raising funds to assist those in need following natural disasters worldwide, including hurricanes, tornadoes, typhoons, and earthquakes; and

WHEREAS, of its ever-growing membership, some of the few notable members include Dr. Elbert Frank Cox, first African American to earn a Ph.D. in pure mathematics, Dr. John Silvanus Wilson, eleventh president of Morehouse College and former executive director of the White House's Initiative on Historically Black Colleges and Universities, Tavis Smiley, talk show host and political commentator, Jim Vance, author and news anchor for the NBC affiliate WRC-TV in Washington, D.C., Roger Wilkins, journalist, professor, and civil rights leader; Kasim Reed, Mayor of Atlanta, Georgia, and locally Kwame Raoul, Attorney General for Illinois, and Jesse White, former Secretary of State of Illinois; and

WHEREAS, the men of Kappa Alpha Psi Fraternity, Inc. embody their public motto, "Achievement in Every Field of Human Endeavor" and the vision of founders Ezra D. Alexander, Byron Kenneth Armstrong, Henry Tourner Ashe, Marcus Peter Blakemore, Paul Waymond Caine, Elder Watson Diggs, George Wesley Edmonds, Guy Levis Grant, Edward Giles Irvin, John Milton Lee; and

WHEREAS, Cook County is home to the Chicago Alumni, Maywood-Wheaton Chapters, and newly chartered Oak Park Alumni Chapter with Eric Bitoy as a charter member, that will serve the 1st district with an emphasis on the Westside.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, offers congratulations to Kappa Alpha Psi Fraternity, Inc. on its 114th Founders Day and celebrate its legacy of public service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the local alumni chapters, as a token of the esteem in which she is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0848
RESOLUTION**

Sponsored by

**THE HONORABLE TARA S. STAMPS, BRIDGET DEGNEN, BRIDGET GAINER,
DONNA MILLER, STANLEY MOORE, ANTHONY J. QUEZADA, MICHAEL SCOTT JR. AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING NATIONAL BLOOD DONOR MONTH

WHEREAS, National Blood Donor Month was a proclamation issued by President Richard Nixon in 1970. Its purpose was to recognize the critical role of blood donation, sustaining the nation's healthcare system; and

WHEREAS, before the First World War, blood transfusions were risky and often a fatal procedure due to the lack of knowledge about blood compatibility and coagulation; and

WHEREAS, during the war, Canadian doctor Lawrence Bruce Robertson pioneered the use of direct transfusion techniques on the battlefield allowing blood to be transferred directly from donor to patient, saving many lives; and

WHEREAS, Dr. Philip Syng Physick performed the first human blood transfusion in 1795, and the first transfusion of human blood for treating hemorrhaging in England in 1818 by Dr. James Blundell; and

WHEREAS, Dr. Charles R. Drew, an African American surgeon, educator, medical researcher, and one of the pioneers of blood banking during World War II, discovered that plasma had a longer shelf life than blood and could be separated to be used in transfusions. His work saved thousands during World War II and laid the groundwork for long-term blood preservation and storage techniques that have saved countless lives. Dr. Drew was also the first medical director of the American Red Cross blood bank in which he laid the foundation for modern blood banking; and

WHEREAS, Cook County Health is home to the nation's first blood bank opened by Dr. Bernard Fantus at Cook County Hospital on March 15, 1937. Dr. Fantus' work made it possible to provide blood to save the lives of many patients; and

WHEREAS, Cook County Health now transfuses 800-900 units of blood products per month, helping patients who may need transfusions due to a surgery, cancer treatment, childbirth or a traumatic injury or burn; and

WHEREAS, the transfusion of red blood cells has become a relatively common procedure. In the United States, around 15 million units are transfused annually, while about 85 million units are transfused worldwide; and

WHEREAS, maintaining an adequate blood supply is often challenging due to factors such as seasonal fluctuations, unforeseen emergencies, a limited shelf life or certain blood types, and not enough donations from minority groups; and

WHEREAS, approximately 38% of the country's population is eligible to donate blood and roughly 10% actually do; and

WHEREAS, according to the Stanford Blood Center, the average blood donors are college-educated, Caucasian males between the ages of 30 and 50; and

WHEREAS, according to a study conducted by researchers at Emory University, approximately 78% of blood donations come from white donors, while Black donors supplied about 16%, and other donors of color gave even less; and

WHEREAS, in America today, 19.5% of all blood donations come from communities of color. Increasing the amount minority blood donors is one of the best ways to support those living with diseases such as sickle cell and other ailments; and

WHEREAS, blood bank organizations, health care organizations and advocates, and community organizations have dedicated January as a month to strongly advocate for blood donation with an emphasis on the ongoing need for blood and blood products; and

WHEREAS, the Lifeline: Save Chicago Initiative, in partnership with Cook County Commissioner Tara Stamps and the 1st District of Cook County, are dedicated to increasing donor awareness and participation in underserved and underrepresented communities of color. This initiative emphasizes the importance of local blood donations to meet critical needs in these communities; and

WHEREAS, the Lifeline: Save Chicago Initiative also seeks to partner with schools, faith-based organizations, and community groups to provide education and engagement opportunities, addressing barriers to donation while inspiring a new generation of donors; and

WHEREAS, under the leadership of Lamekia Davis, Executive Director of Operations, and with the unwavering support of Commissioner Tara Stamps, the Community Blood Center is committed to ensuring that the partnership with Cook County expands outreach, builds trust, and fosters sustainable donor programs in communities that are often disproportionately affected by the need for blood transfusions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, recognizes January as National Blood Donor Month; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered as a token of awareness, involvement, and action in which the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners encourages the donation of blood and blood products often if physically able.

Approved and adopted this 16th of January 2025

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

January 16, 2025

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0996
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

CONGRATULATING PILSEN NEIGHBORS COMMUNITY COUNCIL (PNCC) ON ITS 70TH ANNIVERSARY

WHEREAS, Pilsen Neighbors Community Council (PNCC) is a not-for-profit community organization based in the Pilsen neighborhood, within the 7th District of Cook County; and

WHEREAS, in 1954, on Chicago's near west side, PNCC emerged as Eastern European immigrants banded together to confront their community's most pressing needs; and

WHEREAS, in the late 1960's and early 1970's, the Pilsen neighborhood underwent a major demographic change with a dramatic influx of newly arriving immigrants from Mexico; and

WHEREAS, PNCC organizes, engages, and activates people and resources to positively address community issues facing Pilsen- most notably in the areas of education, housing, healthcare, social justice, and immigration reform; and

WHEREAS, PNCC provides leadership training that empowers organizations and members of the community to effectively advocate for themselves, their families, and for the benefit of the community as a whole; and

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WHEREAS, PNCC has been instrumental in bringing new institutions and capital improvements to the neighborhood from the allocation and construction of Harrison Park Fieldhouse, West Side Technical Institute (now Arturo Velazquez), and the allocation of \$26 million in City infrastructure funds between 1995-1999; and

WHEREAS, PNCC organized a fundraising event to celebrate the construction of Benito Juárez High School in 1995 and helped in the planning and development of Alivio Medical Center, a not-for-profit community health center located in the Heart of Chicago and serving Pilsen, Little Village, and Berwyn; and

WHEREAS, PNCC has worked with businesses who recognize Pilsen as a fertile marketplace, as well as educators, the community, and the government, to improve the health and welfare of the community; and

WHEREAS, *Fiesta del Sol*, organized by PNCC, has become the largest festival in the Midwest, bringing live entertainment, local art, a variety of food, carnival rides, a children's area, educational resources for parents and youth, soccer games and much more; and

WHEREAS, the *Fiesta del Sol* brought 1 million people to the neighborhood in 1995 to enjoy Latino music, food, and entertainment; and

WHEREAS, in 2022, PNCC celebrated the 50 years of *Fiesta del Sol*; and

WHEREAS, PNCC has served as a resource and advocate for the Pilsen community for years.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers, and supporters of Pilsen Neighbors Community Council (PNCC) on its 70th Anniversary; and

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 Pilsen Neighbors Community Council (PNCC) in honor of its outstanding achievements. _

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor
(17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0933
RESOLUTION**

Sponsored by

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

**RESOLUTION HONORING THE LIFE AND LEGACY OF REVEREND DR. LEROY
SANDERS**

WHEREAS, Reverend Dr. Leroy Sanders, Pastor Emeritus of Kenwood United Church of Christ, passed away on December 13, 2024, at the age of 91, leaving an enduring legacy of faith, service, and love. Reverend Sanders legacy continues to inspire those who knew him; and

WHEREAS, Reverend Sanders is widely regarded as a "gentle giant," whose towering 6'1" presence was matched only by his immense spirit and unwavering commitment to serving God, his family, and his community; and

WHEREAS, born and raised in the Englewood neighborhood of Chicago, Reverend Sanders grew up with a deep sense of compassion, community, and purpose. Reverend Sanders' values guided his lifelong mission. Reverend Sanders earned his bachelor's degree from Chicago State University and theological training from the Chicago Theological Seminary, preparing him for a ministry to transform countless lives; and

WHEREAS, Reverend Sanders embarked on his journey of faith under the mentorship of prominent spiritual leaders, including Reverend William Knighten, Reverend Dr. Jeremiah A. Wright, and Reverend B. Herbert Martin. In 1981, Reverend Sanders assumed leadership as Senior Pastor of Kenwood United Church of Christ, revitalizing a congregation of fewer than 20 members into a vibrant and thriving community of faith; and

WHEREAS, Reverend Sanders spearheaded initiatives making Kenwood United Church of Christ a beacon of hope in the community. Reverend Sanders' work encompassed affordable healthcare, youth programs, access to nutritious food, and recreational opportunities, embodying his commitment to addressing the needs of those he serves. Under Reverend Sanders' guidance, the church's soup kitchen provided thousands of meals to individuals experiencing homelessness and poverty, offering nourishment, dignity, and fellowship; and

WHEREAS, Reverend Sanders founded the Norma Jean Sanders Health Clinic in 2001, ensuring underserved residents receive free, personalized medical care. Despite challenges, the clinic remains a

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cornerstone of the community, addressing critical health needs and offering hope under the leadership of Dr. Maurice “Mo” Brownlee; and

WHEREAS, Reverend Sanders founded the Norma Jean Sanders Health Clinic in 2001, ensuring underserved residents receive free, personalized medical care. Despite challenges, the clinic remains a cornerstone of the community, addressing critical health needs and offering hope under the leadership of Dr. Maurice “Mo” Brownlee; and

WHEREAS, Reverend Sanders advocated tirelessly for social justice through his involvement with the Kenwood Oakland Community Organization (KOCO), fighting for fair housing, resisting displacement, and supporting educational initiatives for youth. Reverend Sanders’ commitment to equity and empowerment left an indelible mark on the community; and

WHEREAS, Reverend Sanders exemplified love and devotion to family, fulfilling a promise to his late wife, Norma Jean Sanders, by adopting and raising their youngest daughter’s three children. This selfless act underscored Reverend Sanders’ unwavering dedication to family and his role as a pillar of strength and guidance; and

WHEREAS, Reverend Sanders inspired generations with his handwritten sermons, profound wisdom, and purposeful living. His favorite saying, “Be careful about digging ditches because you might be the one to fall in,” reflects his emphasis on integrity, humility, and kindness; and

WHEREAS, Reverend Sanders’ work and contributions are widely recognized, yet he remained humble, choosing forgiveness and compassion even in the face of challenges. Reverend Sanders’ life exemplified the resilience and grace of a true servant-leader; and

WHEREAS, Reverend Sanders is survived by his five (5) children, nineteen (19) grandchildren, and a host of great-grandchildren and great-great-grandchildren, who carry forward his legacy of faith, love, and service.

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, President of the Cook County Board of Commissioner, honors the extraordinary life and legacy of Reverend Dr. Leroy Sanders. His unwavering commitment to faith, family, and community continues to uplift and inspire, ensuring that his impact endures for generations to come; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to the family of Reverend Dr. Leroy Sanders as a testament to his profound contributions to Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

***25-1000
RESOLUTION**

Sponsored by

**THE HONORABLE JOSINA MORITA AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

HONORING ZETA PHI BETA SORORITY, INCORPORATED

WHEREAS, Zeta Phi Beta Sorority, Incorporated is a Black Greek Letter Organization founded on January 16, 1920 on the campus of Howard University in Washington, D.C. by Arizona Cleaver Stemmons, Pearl Anna Neal, Myrtle Tyler Faithful, Viola Tyler Goings and Fannie Pettie Watts; and

WHEREAS, Zeta Phi Beta Sorority, Inc. was founded from a vision that would directly affect positive change, chart a course of action for the 1920s and beyond, raise people's consciousness, encourage the highest standards of scholastic achievement, and foster a greater sense of unity among its members; and

WHEREAS, Zeta was the first National Pan-Hellenic Council organization to centralize its operations in a national headquarters, first to charter a chapter in Africa, first to form auxiliary groups, and first to be constitutionally bound to a fraternity, Phi Beta Sigma Fraternity, Incorporated; and

WHEREAS, Zeta Phi Beta was incorporated in the State of Illinois in 1939. Currently, the Sisterhood of Zeta Phi Beta Sorority, Inc. has over 100,000 members around the world. Illinois has been the proud home or initiation place of many prominent members of our organization; and

WHEREAS, the current Presidents of the Chapters are listed as follows - Zeta Tau Zeta Chapter (Chicago) - Dana Drummer; Tau Psi Zeta Chapter (Alsip, IL) - Shannon Blackburn; Tau Alpha Zeta Chapter (Richton Park, IL) - Dr. Shelly Davis Jones; Xi Mu Zeta Chapter (Markham, IL) - Kimberley M. Titsworth; Psi Psi Zeta Chapter (Chicago) - Charissa Isom; Zeta Zeta (Dolton, IL) - Tiffany S. Clemmons; Omega Pi Zeta (Evanston) - Joanna Goodson; Tau Xi Zeta (Forest Park) - Barbara Kees; Alpha Alpha Sigma Zeta (Chicago Metropolitan Undergraduate) - Anna Willis Jordan; Mu Phi (Loyola University) - London Troi; and

WHEREAS, the women of Zeta Phi Beta Sorority, Incorporated have been guided by their core values of Scholarship, Service, Sisterhood and Finer Womanhood for the past 105 years; and

WHEREAS, Zeta Phi Beta Sorority, Incorporated continues to advance its mission through its national programmatic thrust, The Extraordinary Power of S.H.E (Social Justice, Health Justice, and Economic Justice), which embodies the commitment to enhancing the well-being of women, families, and communities through impactful initiatives; and

WHEREAS, Zeta's national and local programs include the endowment of its National Educational Foundation community outreach services and the support of multiple affiliate organizations. Its chapters and auxiliaries have given numerous hours of voluntary service to educate the public, assist youth, provide scholarships, support organized charities, and promote social and civic change legislation; and

WHEREAS, for the past 52 years, ZETA Tau Zeta Chapter has performed thousands of hours in community service throughout Cook County in partnership with programs such as the March of Dimes, Ronald McDonald House, Salvation Army and Susan G. Komen; and

WHEREAS, Zeta Phi Beta Sorority, Inc. mentors young women from ages 4 - 18 through the Zeta Youth Auxiliaries known as the Pearlettes, Amicettes and Archonettes and they have a long-standing partnership such as the March of Dimes and the American Cancer Society and St. Jude Children's Research Hospital.

NOW, THEREFORE, BE IT RESOLVED, the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize Zeta Phi Beta Sorority, Incorporated's ongoing commitment and dedication to service, leadership, and scholarship within our communities and beyond.

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official records of this Honorable Body, and a copy of the same be tendered to Zeta Phi Beta Sorority, Incorporated.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1003
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

IN REMEMBRANCE OF MICHELLE BANOT ENGMAN

WHEREAS, Michelle Banot Engman was a loving wife, mother and community leader; and

WHEREAS, Michelle devoted her career to teaching Spanish and English as a Second Language in the St. Francis School District, where she inspired countless students; and

WHEREAS, Michelle's passion for community involvement was evident through her roles with the Greenfield Youth Football organization, Worldwide Marriage Encounter, lay Xaverian Missionaries and the St. Charles Borromeo Parish, where she contributed her time and talents to wedding planning as well as the prayer and worship commission; and

WHEREAS, Michelle was the loving wife of Adam for over 25 years. Beloved mother of Adam Michael and Kateri Genevieve. The first daughter to Ernesto and Jocelyn and Sister to Jasmine (Theo), Renee (Kevin) and Jacob (Dayra). Daughter-in-law to Barbara, sister-in-law to Geralyn. aunt to Avary, Salome, Ellie, Harley, and another niece on the way. Also survived by other relatives and countless friends; and

WHEREAS, Michelle tragically passed away on Dec. 8th, 2024; and

WHEREAS, Michelle will be missed dearly by the innumerable amount of people who valued her presence in their lives. Her loss will be mourned for years to come.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County the Board sends our condolences to the Banot Engman family; and

NOW, THEREFORE, BE IT RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Michelle Banot Engman, that her life and service may be so honored.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1004
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

**CONGRATULATING ETHS SOPHOMORE ANTHONY SWANSON ON BOWLING A
PERFECT GAME**

WHEREAS, on December 21, 2024 Evanston Township High School (ETHS) Sophomore, Anthony Swanson, bowled a perfect 300 game for the ETHS Kits at the Tom Cat Classic Tournament; and

WHEREAS, Anthony started bowling during the summer of 2019 when he was about to enter sixth grade and today, he is the only nationally ranked player with the Professional Bowlers Association, Junior Division, at ETHS; and

WHEREAS, Anthony came in first place out of 80 tournament players. His cumulative score was 1385 points for an average of 231 points per game. Anthony's perfect game was in the second game; and

WHEREAS, Anthony's perfect game is only the second perfect game bowled by a member of the boys' bowling team during a game or a tournament. The first student to do so was Clayton Krasinski on Dec. 1, 2022; and

WHEREAS, the ETHS team won the tournament against 15 other boys' teams.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate and commend Anthony Swanson on this impressive and well-deserved accomplishment; and

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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 Anthony Swanson as a means of conveying our congratulations.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1005
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

IN HONOR OF HOWARD MEYER'S 20 YEARS OF SERVICE TO THE SKOKIE CHAMBER OF COMMERCE

WHEREAS, Howard Meyer is a Niles West High School and University of Illinois Chicago graduate; and

WHEREAS, Howard is a professional in the non-profit and business community, having served various organizations in a management and leadership capacity during his thirty-year career, including his experience with Children's Camps and Conference Centers, and as Business Director for large religious congregations; and

WHEREAS, Howard Meyer joined the Skokie Chamber of Commerce staff as Executive Director at the end of 2004; and

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WHEREAS, Since joining the Chamber, Howard has directed a renaissance which has included increasing the level and quality of Chamber programming and a true dedication to the success of member businesses; and

WHEREAS, the Illinois Association of Chamber Executives awarded Howard his Accredited Chamber Executive (ACE) designation in 2017; and

WHEREAS, in honor to his 15 years of service to the Chamber, the Board unanimously elevated his title to President and CEO at the beginning of 2020; and

WHEREAS, Howard serves as Vice-Chairman of the Village of Skokie Economic Development Commission, a Board Member of the Skokie Community Foundation and he is a 17-year member of the Village of Skokie Consumer Affairs Commission; and

WHEREAS, Howard brought a commitment to sound fiscal and organizational management, business development and programming as well as a dedication to customer service, membership development, growing your business and community outreach; and

WHEREAS, you can see the impact of Howard's work in the growth and vibrancy of downtown Skokie along Oakton Street and Lincoln Avenue to Old Orchard Mall and the Illinois Technology Park.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Howard Meyer for his decades of service and his deep passion for Skokie, and celebrates and honors him as he embarks on his next chapter; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Howard Meyer for his service to the residents of Cook County.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was **APPROVED** and **ADOPTED**.

**25-1006
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

CELEBRATING COACH DOUG KLEIN

WHEREAS, Coach Doug Klein of Ida Crown Jewish Academy (ICJA) was inducted into the Illinois High School Association (IHSA) Coaches' Hall of Fame; and

WHEREAS, for more than 30 years Coach Klein has been an integral part of the Ida Crown Jewish Academy's family and has coached the ICJA Wrestling Team since 1991; and

WHEREAS, during his time as Coach, the ICJA Wrestling Team has won eight Wittenberg championships and two Chicago Prep Conference championships; and

WHEREAS, in 2012, Ida Crown won its IHSA Regional Championship and became one of sixteen teams in the State of Illinois competing for the State Team Championship; and

WHEREAS, at the 2020 Wittenberg Invitational, a tournament hosted by the Yeshiva Wrestling Association, a non-profit network dedicated to building and supporting wrestling programs that are guided by Jewish values, Coach Klein received an award honoring his service to the Yeshiva wrestling community; and

WHEREAS, Coach Klein has led many successful teams and individual wrestlers, but his achievements go beyond the mat. He's been a mentor, teacher, and role model, instilling humility, ethics, sportsmanship, and a deep sense of Torah, Jewish identity and pride in the hundreds of students he's coached; and

WHEREAS, as the longtime gabbai of Skokie Valley Agudath Jacob Synagogue, he's shown the same patience, commitment, and selflessness, positively impacting individuals and his shul. For over 30 years, he's modeled what it means to integrate Jewish values into every part of life.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby celebrate, commemorate, and congratulate Doug Klein on this momentous achievement; 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 Doug Klein and his family as a means of conveying our pride and gratitude for this momentous achievement.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0954
RESOLUTION**

**Sponsored by
THE HONORABLE SEAN M. MORRISON AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

**A RESOLUTION REMEMBERING AND HONORING THE LIFE, ACCOMPLISHMENTS
AND LEGACY OF ILLINOIS STATE TROOPER CLAY MATTHEW CARNS**

WHEREAS, Illinois State Police Trooper and Orland Park Resident Clay Matthew Carns, Badge #6512, was tragically killed in the line of duty on December 23, 2024 at age 35, after he was struck by a vehicle while on duty cleaning up debris on Interstate 55; and

WHEREAS, Trooper Carns entered the ISP Academy on November 10, 2013 as part of Cadet Class 123, and graduated on May 2, 2014 having served 11 years at the time of his passing; and

WHEREAS, In 2022, Trooper Carns received the Violent Crime Expressway Ribbon for his work in helping combat gun violence and interstate shootings; and

WHEREAS, Trooper Carns was one of the 100 Club of Illinois 2024 Valor Award recipients; and

WHEREAS, Illinois State Police Director Brendan Kelly said, "Every one of his fellow officers talks about what a great teammate he was, what a person of integrity he was, how trustworthy he was; and

WHEREAS, in police business, when you're dealing with very dangerous situations all the time, trust is critical; and

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WHEREAS, Trooper Carns was a passionate public servant who will be remembered for his unparalleled dedication to his city, community, and state; and

WHEREAS, Clay Matthew Carns was the beloved husband of Meghan, devoted father of Gray and Ally, cherished son of Danny and Patti Carns, loving brother of Erica, Chad, and Elyssa Carns, adored grandson of Rosalie and the late Gerald Little and Robert and Sharon Kay Carns, the cherished uncle of many nieces and nephews and cousin to many; and

WHEREAS, Trooper Carns was described by his family as a treasured husband, father, son, brother, uncle and friend, who became a hero when he was killed; and

WHEREAS, Trooper Carns' family takes comfort in knowing that he lived his life with purpose, he loved his family and friends fiercely, and he took great pride in his work; and

WHEREAS, Trooper Carns has left a huge void in the hearts of many, including his family, friends, his hometown and communities everywhere. His memory will live on and will not be forgotten.

NOW, THEREFORE, BE IT RESOLVED, Cook County Commissioner Sean M. Morrison, the Cook County Board President and its members do hereby offer their deepest condolences and most heartfelt sympathy to the family, friends, and communities of State Trooper Clay Matthew Carns, joining them in sorrow at this time of loss; and extend their gratitude for his courageous life; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Illinois State Trooper Clay Matthew Carns as an honorable expression of appreciation for his life and work.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-1008

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RESOLUTION

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, ALMA E. ANAYA, SCOTT R. BRITTON,
KEVIN B. MORRISON AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

RESOLUTION HONORING THE LIFE AND LEGACY OF JOSE “CHA CHA” JIMENEZ

WHEREAS, Jose “Cha Cha” Jimenez, founder of the Young Lords Organization, was a visionary leader, organizer, and activist whose lifelong dedication to justice, equality, and the empowerment of Puerto Ricans and marginalized communities has left an indelible mark on Cook County and beyond; and

WHEREAS, born on August 8, 1948, in Caguas, Puerto Rico, to Puerto Rican parents, José “Cha Cha” Jiménez grew up in the Lincoln Park neighborhood, where he witnessed firsthand the systemic injustices of poverty, displacement, and racial inequality; and

WHEREAS, in 1968, Jose “Cha Cha” Jimenez transformed the Young Lords Organization from a street gang into a powerful political and social movement advocating for the rights of Puerto Rican and other Latino communities, promoting grassroots organizing, self-determination, and community empowerment; and

WHEREAS, under Jimenez’s leadership, the Young Lords played a pivotal role in raising awareness about issues such as gentrification, police brutality, housing inequities, educational disparities, and healthcare access while also forming coalitions like the first Rainbow Coalition with other working-class movements and organizations in Chicago, like the Black Panther Party and the Young Patriots Organization, to fight for racial and economic justice; and

WHEREAS, Jose “Cha Cha” Jimenez worked tirelessly to establish programs like free breakfast initiatives, community health clinics, and cultural centers, demonstrating his commitment to building stronger, more resilient communities rooted in mutual aid and solidarity; and

WHEREAS, the Young Lords’ activism and Jimenez’s leadership have inspired generations of activists and organizers across Cook County and the nation, serving as a powerful reminder of the strength of collective action in the fight for justice; and

WHEREAS, Jose “Cha Cha” Jimenez continued his advocacy throughout his life, reflecting a steadfast dedication to his principles and an enduring commitment to uplifting the voices of the oppressed; and

WHEREAS, the Cook County Board of Commissioners recognizes the profound contributions of Jose “Cha Cha” Jimenez to the Puerto Rican community, Cook County, and the broader struggle for social justice.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby honor and celebrate the life and legacy of Jose “Cha Cha”

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Jimenez and express our deepest gratitude for his tireless advocacy, leadership, and unwavering pursuit of equality and justice for all; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Jose “Cha Cha” Jimenez as a symbol of our respect, admiration, and heartfelt condolences.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1015
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, SCOTT R. BRITTON,
FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, KISHA E. McCASKILL, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF PRESIDENT JIMMY CARTER

WHEREAS, former President Jimmy Carter was laid to rest on January 9, 2025, beside his wife of 77 years, Rosalynn Carter; and

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WHEREAS, President Carter leaves behind a legacy of service that is marked by grace, justice, empathy, and compassion; and

WHEREAS, President Carter served at the 39th President of the United States from 1977 to 1981; and

WHEREAS, President Carter was born in Plains, Georgia to Bessie Lillian Gordy and James Earl Carter Sr.; and

WHEREAS, President Carter began his service to his country as a Navy submariner, serving in both the Atlantic and Pacific fleets and rising to the rank of lieutenant; and

WHEREAS, following the death of his father in 1953, President Carter returned to Georgia where he took over the Carter farms and quickly became a leader in the community, serving on county boards that oversaw education, the hospital authority, and the library; and

WHEREAS, President Carter was elected to the Georgia Senate in 1962; and

WHEREAS, President Carter became the 76th governor of Georgia in 1971; and

WHEREAS, President Carter was elected president of United State on November 2, 1976, and served for one term; and

WHEREAS, during his tenure, President Carter led a government that he deemed “as competent, as compassionate, as good” as the American people; and

WHEREAS, President Carter’s visionary leadership saw the creation of both the Department of Education and the Department of Energy; and

WHEREAS, President Carter championed government efficiency through civil service reform; and

WHEREAS, President Carter is a known advocate for human rights and equity, appointing record numbers of women, African Americans, and Hispanics to federal positions; and

WHEREAS, President Carter deftly navigated international relationships, including the establishment of full diplomatic relations with China, the ratification of the Panama Canal treaties, and negotiating peace between Egyptian and Israeli leaders through the Camp David Accords; and

WHEREAS, once his service as president concluded, President Carter founded the Carter Presidential Center at Emory University devoted to furthering human rights and alleviating human suffering through the prevention and resolution of conflict, the enhancement and freedom and democracy, and improvement of health; and

WHEREAS, President Carter continued his service to the residents of the United States and beyond through his work with Habitat for Humanity, driven by his belief in affordable housing, where he gave freely of his time and talents in helping with home construction; and

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WHEREAS, President's Carter's work with Habit for Humanity inspired the creation of the Jimmy & Rosalynn Carter Work Project, an initiative that, to date, has rallied 108,100 volunteers across 14 countries to build 4,447 homes, including two homes in Chicago; and

WHEREAS, President Carter's good works and vibrancy were lauded in 2002 when he was awarded the Nobel Peace Prize "for his decades of untiring effort to find peaceful solutions to international conflicts, to advance democracy and human rights, and to promote economic and social development;" and

WHEREAS, President Carter spoke of his beloved America saying, "We become not a melting pot but a beautiful mosaic. Different people, different beliefs, different yearnings, different hopes, different dreams." May we take this sentiment with us as we continue our work to serve the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners do hereby honor the life and legacy of President Jimmy Carter; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1013
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF JUAN M. SOLIZ

WHEREAS, Juan M. Soliz was born in Texas on December 4, 1949, to Juan and Francisca (Arevinas); and

WHEREAS, Juan M. Soliz was the brother to Maria Antonia (Everardo) Acosta, and Gilbert; and

WHEREAS, Juan M. Soliz earned his Juris Doctor Degree in 1976 from The University of Washington at Seattle and devoted his life's work to social justice and immigration issues; and

WHEREAS, Juan M. Soliz moved to Chicago in 1978 to join The Legal Assistance Foundation and in 1980, he became the first Mexican/Native American Supervising Attorney of The Center for Immigrants; and

WHEREAS, in 1982, Juan M. Soliz became the first Mexican/Native American to run for Illinois State Representative; and

WHEREAS, after forming the Juan M. Soliz Independent Political Party, he became the first Mexican/Native American elected to the Illinois General Assembly in 1984. He distinguished himself as an effective leader by his strong work protecting the rights of minorities, workers, women, and consumers; and

WHEREAS, in March of 1986, Juan M. Soliz accomplished an unprecedented double victory by winning the nomination as the Democratic candidate for Illinois State Representative and winning the election as Alderman of the 25th Ward on the same day; and

WHEREAS, while Alderman, Juan M. Soliz served as the first Mexican/Native American President Pro Tempore of the City Council, Chairman of the Human Rights and Consumer Protection Committee, and Chairman of the Aviation Committee; and

WHEREAS, Juan M. Soliz continued to defend immigrant rights and tirelessly advocate for comprehensive immigration reform throughout his lifetime; and

WHEREAS, Juan M. Soliz co-founded a group, *México Defiende Lo Tuyo* in September 2017 to promote awareness of the defects in The Treaty of Guadalupe Hidalgo and how this treaty can be used to advance immigration reform; and

WHEREAS, Juan M. Soliz also co-founded UNITY Native American Tribe, a forum for all Native people that provides information and mechanisms of self-defense, as well as a forum to conserve, promote, and defend our rich cultural heritage; and

WHEREAS, Juan M. Soliz was also a proud founding member of One People One Continent and a member of Free Our Indigenous Youth: For the Release of Children in Detention; and

WHEREAS, Juan M. Soliz joined the non-profit organization, the Binational Institute for Human Development, to serve as Senior Legal Counsel for our program, the Immigration & Legal Center; and

WHEREAS, Juan M. Soliz was the devoted husband of Nellie, father of Simona Encinias, Juan Manuel Jr., Francisca Marisol Soliz, Maria Victoria Vanessa Almanza, Myrna Lissette Soliz, Juan Miguel Soliz, doting brother of Sylvia Rubio and Ramon Soliz, beloved Grandfather of 12, great grandfather of 2, loving uncle to many nieces and nephews; and

WHEREAS, Juan M. Soliz continued to champion all the causes he held dear, including social justice, immigrant rights, Indigenous rights, immigration reform, and giving voice to the voiceless, until his passing.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby hold in reverence in honor of the historic legacy of Juan M. Soliz, as we offer our deepest condolences to his friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Juan M. Soliz as an honorable expression of appreciation for his life and work.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1014
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, TARA S. STAMPS,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY,
KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,**

OBSERVING AND HONORING JANUARY 21, 2025, AS THE NATIONAL DAY OF RACIAL HEALING IN COOK COUNTY

WHEREAS, on the day after Martin Luther King, Jr. Day, a National Day of Racial Healing marks a time to contemplate our shared values and role in addressing racism's present consequences; and

WHEREAS, the National Day of Racial Healing brings racial awareness to schools, libraries, parks and recreation centers, faith communities, local businesses, foundations and nonprofits, healthcare settings, artists and content creators, policymakers and decisionmakers; and

WHEREAS, this national event was created by the W.K. Kellogg Foundation on the foundation of the Truth, Racial Healing and Transformation (TRHT) initiative, a comprehensive community-driven effort to bring about transformational and sustainable change while addressing the historic and contemporary effects of racism; and

WHEREAS, racial healing takes more than one day and requires that we acknowledge that racism affects all of us, whether we are aware of it or not, at school and jobs, when renting and shopping, visiting a doctor or trying to access healthy food, in interactions with the police, and in our social interactions and policies; and

WHEREAS, racial trauma and mental illness can form as the result of racism, racial inequality and forms of Post Traumatic Stress Disorder (PTSD); and

WHEREAS, according to the National Center for PTSD, racial trauma can be defined as the cumulative traumatizing impact of racism on a racialized individual, which can include individual acts of racial discrimination combined with systemic racism, and typically includes historical, cultural, and community trauma; and

WHEREAS, according to Mental Health America, direct traumatic stressors include all direct traumatic impacts of living within a society of structural racism and/or the impact of individual racist attacks such as being heavily policed, barriers to home ownership due to inequitable policies, physical and verbal attacks, or other microaggressions; and

WHEREAS, minorities substantially have lower odds of treatment-seeking for PTSD-related symptoms, supporting the need for racial healing; and

WHEREAS, according to the US Department of Justice's National Crime Victimization Survey, blacks experience higher levels of violent victimization than any other racial group, causing layers of trauma; and

WHEREAS, hate crimes have more than doubled since 2014, with 324 hate crimes reported in 2023 across Illinois, of which 55% were related to race or ethnicity; and

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WHEREAS, racial healing recognizes the need to tell the truth about past wrongs created by individual and systemic racism, and to address the historic and contemporary effects of individual and systemic racism in communities and institutions; and

WHEREAS, racial healing is part of community, organizational, and systems transformation; and

WHEREAS, racial healing is defined as an ongoing process of restoring individuals and communities to wholeness, repairing damage caused by racism, facilitating trust, building authentic relationships, building bridges of divides amongst all; and

WHEREAS, racial healing is at the core of racial equity and an opportunity to speak openly and hear the truth about past wrongs and the negative impacts created by individual and systemic racism; and

WHEREAS, Cook County United Against Hate inspires individual and organizations to publicly denounce hate, create welcoming spaces, support community learning, and take action to disrupt hate; and

WHEREAS, in 2022 Cook County created a \$100 million Equity Fund to address historic and continued disinvestment, inequities, and structural barriers that have negatively impacted Black, Latino, and other marginalized residents and which prevent the meaningful advancement of equity in Cook County; and

WHEREAS, in 2020, Cook County Board of Commissioners passed the Justice for Black Lives Resolution to invest additional resources in housing, health care, mental health, restorative justice, job creation, public, transit, evictions/foreclosure, and contract compliance.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners do hereby declare January 21, 2025 the National Day of Racial Healing in Cook County; and

BE IT FURTHER RESOLVED, Cook County commits to the educational, social, mental and overall well-being of all residents, the process of racial healing, investing in communities most impacted by racist structures that limited opportunities for children and families, and to working to reverse the generational impacts of racist institutions and individuals; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered as a token of awareness, involvement, and action in which the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners encourages participation in racial healing as often as possible, using this annual event to reflect on our shared values, and creating a collaborative blueprint for how we collectively heal from the effects of racism.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1017
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, KEVIN B. MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**CONGRATULATING ANNE CAMPBELL ON HER RETIREMENT AS EXECUTIVE
DIRECTOR OF UNITED PALATINE COALITION**

WHEREAS, Anne Campbell has dedicated her life to the well-being of her community and its residents; and

WHEREAS, Anne Campbell began her career of public service as a nurse in both hospital and school settings for fifteen years after obtaining her Bachelor of Science in Nursing from DePaul University; and

WHEREAS, Anne Campbell earned her Master's Degree in Social Justice and Community Development from Loyola University Chicago, before becoming executive director of United Palatine Coalition (UP Coalition) in 2019; and

WHEREAS, UP Coalition is a collective impact initiative working to build partnerships between organizations, businesses, and residents in Palatine. Created in 2015 by the United Way of Metropolitan Chicago, UP Coalition addresses achievement gaps among Palatine youth 24 years and younger via the establishment of supportive and collaborative community partnerships; and

WHEREAS, through targeted outreach, Anne Campbell recruited over 50 partner organizations from various sectors with the vision of equally preparing all Palatine students for successful, productive, self-reliant lives by promoting equity in their communities; and

WHEREAS, Anne Campbell launched UP Coalition's Wellness Action Team, comprised of over 20 organizations focused on addressing community needs in areas such as mental and physical health, early

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childhood education, and food and clothing needs through a strategic approach prioritizing awareness, education, and prevention as more and more households are found to be facing complex challenges; and

WHEREAS, Anne Campbell catalyzed the Digital Divide Action Team to improve access to digital skill-building classes, affordable high-speed internet, and devices because it is vital for empowering families and communities to thrive in education and economic growth; and

WHEREAS, in response to Palatine's identification as a suburban engagement priority area in Cook County's Digital Equity Action Plan, Anne Campbell sprang into action, offering 316 computer skill classes to 368 participants, distributing 545 computers, and connecting 178 households to the internet; and

WHEREAS, at Anne Campbell's behest UP Coalition signed on as a partner of the Cook County United Against Hate initiative, and has created activities for children to learn the importance of understanding and empathizing with others and that hate has no home in Cook County; and

WHEREAS, due to Anne Campbell's exceptional leadership, UP Coalition now serves as a model for other neighboring nonprofit collective impact initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners does hereby thank Anne Campbell for her decades of service to residents, commend her for her work to create a more equitable community for young people, and celebrates her achievements as she embarks on retirement; 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 Anne Campbell as a means of conveying our thanks and congratulations for her service to the residents of Cook County.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1012
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

IN REMEMBRANCE OF GEORGE DOTSON

WHEREAS, George Ernest Dotson was born February 19, 1947 in Chicago, Illinois and passed away on December 26, 2024 at the age of seventy-seven; and

WHEREAS, George moved to Evanston during his early childhood and attended Foster Elementary, Skiles Middle School, and Evanston Township High School. George then furthered his education at Kendall College; and

WHEREAS, in 1969 George married the love of his life, Della Martin for fifty-five wonderful years and raised two children, Danielle and George Salah (deceased); and

WHEREAS, George built a remarkable 40 plus year career with the City of Evanston Recreation Department, leaving an indelible mark on countless lives; and

WHEREAS, upon his retirement, George worked for Girls Hope Boys Hope Illinois and the Wilmette School District, where he worked until his death; and

WHEREAS, George was a committed member of the Fellowship of African American Men (FAAM), a Family Focus board member and he held multiple leadership positions in The Chessmen of The North Shore Inc.; and

WHEREAS, George was a lifelong pillar in the Evanston Community, affectionately known as “The Unofficial Mayor of Evanston,” dedicating his life to serving others, particularly the youth of Evanston; and

WHEREAS, George is survived by his devoted wife Della; his daughter Danielle; a host of cousins, nieces, nephews, In-laws, God sons and many mentees, family friends and neighbors who honor his legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors George Ernest Dotson for his contributions to society and a life spent devoted to his passion with youth, family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the wife and family of George Dotson.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President

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Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1030
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

CELEBRATING IHSA CLASS 8A STATE CHAMPIONS LOYOLA ACADEMY RAMBLERS

WHEREAS, on Saturday, November 30, 2024, the Loyola Academy Ramblers varsity football team won its third consecutive IHSA Class 8A state title, and a 39-3 record over a three-year span thereby cementing its legacy as a powerhouse football program in the state of Illinois; and

WHEREAS, the Ramblers over came a 1-2 start to the football season, turning things around to end 2024 with a 12-2 record; and

WHEREAS, despite the bitter cold at Illinois Sate University's Hancock Stadium, the Ramblers bested the York Dukes 35-14 to clinch the Class 8A state title; and

WHEREAS, the Ramblers trailed the Dukes early in the championship game, but the Ramblers began to pull ahead in the second quarter; and

WHEREAS, the Ramblers banded together to come out on top in a hard-fought victory, leading to their sixth overall state title championship; and

WHEREAS, in addition to their Class 8a win, the Ramblers also captured the Chicago Catholic League Blue Division title; and

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WHEREAS, senior Drew MacPherson was named to the Illinois High School Coaches Association All State Team, as well as the Chicago Catholic League Blue Lawless Player of the Year; and

WHEREAS, acknowledgment of their talent and efforts, several Ramblers have received the Chicago Catholic League All Conference recognition including; Charlie Daly ('25), Ryan Fitzgerald ('25), Tommy Ghislandi ('25), Joey Herbert ('25), Brendan Loftus ('25), Drew MacPherson ('25), Charlie Prior ('25) and Donovan Robinson ('25); and

WHEREAS, the Ramblers are led by Coach Beau Desherow; and

WHEREAS, the Ramblers coaching staff includes numerous Loyola alumni who played for the Ramblers and now mentor the next generation including Head Coach Beau Desherow ('93), Defensive Back Coach Eric Bielinski ('12), Defensive Coordinator Pete Devine ('90), Outside Linebacker Coach Mike Dooley ('82), Running Backs Coach Ryan Gallagher ('93), Offensive Line/TE Coach Mike Herbert ('85), Offensive Line Coach Mike Kotowski ('87), Wide Receiver Coach Pat Naughton ('96), and Analytics Coach Michael Scott ('12).

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners does hereby celebrate the Loyola Academy Ramblers football team's Class 8A State Championship; 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 the Loyola Academy Ramblers football team as a means of conveying our congratulations on this historic win.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-1035

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RESOLUTION

Sponsored by

THE HONORABLE MICHAEL SCOTT JR., COUNTY COMMISSIONER

**CELEBRATING 111 YEARS THE BROTHERHOOD, SCHOLARSHIP, AND SERVICE OF PHI
BETA SIGMA FRATERNITY, INCORPORATED**

WHEREAS, Phi Beta Sigma Fraternity, Inc., was founded on January 9, 1914, on the campus of Howard University in Washington, D.C. by the Honorable A. Langston Taylor, Honorable Leonard F. Morse, and Honorable Charles I. Brown, who wanted to organize a Greek letter fraternity that would truly exemplify the ideals of brotherhood, scholarship, and service; and

WHEREAS, From its inception, Phi Beta Sigma was conceived as a mechanism to deliver services to the general community. The founders held a deep conviction that they should return their newly acquired skills to the communities from which they had come. This deep conviction was mirrored in the Fraternity's motto, "Culture For Service and Service For Humanity"; and

WHEREAS, over its one hundred plus years of existence, the Fraternity has focused on improving the global community through dedicated service. This focus has compelled the development of the organization's four main programs: Bigger and Better Business, Education, Social Action and Sigma Beta Clubs that embrace these objectives; and

WHEREAS, The organization has been innovative in that it has chronicled several firsts. It was the first National Pan-Hellenic Council organization to launch a youth auxiliary group - The Sigma Beta Club, the first to establish a credit union, and the first to be constitutionally bound to a sorority, Zeta Phi Beta Sorority, Inc.; and

WHEREAS, The fraternity is proud to have members such as former Chicago Mayor Harold Washington, former Illinois Supreme Court Justice Charles Freeman, U.S. Congressman John Lewis, NASA Astronaut Victor Glover, and jazz legend Ramsey Lewis among its rolls; and

WHEREAS, Phi Beta Sigma Fraternity, Inc., has had a collegiate and alumni presence in the Evanston community for more than 45 years since the chartering of the Iota Nu Chapter at Northwestern University in 1978 and the re-establishment of a Sigma presence with the chartering of the Upsilon Nu Sigma Chapter in 2024. Since its chartering, the Upsilon Nu Sigma chapter has been actively engaged with the Evanston and greater Chicago community, including but not limited to mentoring youth through the iMentor organization, community service with the Northwestern University Public Relations department, volunteering for the Evanston Flapjacks and Flannel breakfast, raising money and awareness for the Lupus Foundation of America, mailing holiday cards to senior citizens, supporting the Bud Billiken Day Parade, hosting professional development sessions for members, actively supporting Black businesses through the Phi Beta Sigma Black Spend initiative, and volunteering in partnership with the Omega Pi Zeta Chapter of Zeta Phi Beta Sorority, Incorporated of Evanston, IL; and

WHEREAS, in honor of this commitment to service, we are proud to recognize the fraternity's members for the numerous ways they impart their talents to enrich and embrace our community.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and celebrate Phi Beta Sigma Fraternity, Inc. demonstration of excellence, leadership, and commitment to service within our communities and beyond.

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered to Phi Beta Sigma, Inc. to commemorate this momentous occasion.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 14, 2025

25-0326
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TARA S. STAMPS,
COUNTY COMMISSIONER

34 Davis Drive LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 34 Davis Drive LLC

Address: 34 Davis Drive, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1st District

Permanent Index Number: 15-08-101-067-0000; 15-08-101-071-0000; 15-08-101-072-0000

Municipal Resolution Number: Village of Bellwood Resolution No. 24-27

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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

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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 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0327
RESOLUTION**

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

JABS Management and Development, 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: JABS Management and Development, LLC

Address: 17445 Palmer Drive, Hazel Crest, Illinois

Municipality or Unincorporated Township: Village of Hazel Crest

Cook County District: 5th District

Permanent Index Number: 28-25-401-019-0000

Municipal Resolution Number: Village of Hazel Crest, Resolution No. 09-2022

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, 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

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

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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 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0328
RESOLUTION**

Sponsored by

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

DNM Management 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: DNM Management LLC

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Address: 3240 Loverock Avenue, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number: 32-33-409-049-0000

Municipal Resolution Number: Village of Steger, approved Ordinance No. 1273

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Auto repair

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.

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 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0329
RESOLUTION**

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

Halsted Holding Corp CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Halsted Holding Corporation

Address: 13400 S. Halsted Street, Riverdale, Illinois

Length of time at current location: 17 years

Length of time property under same ownership: 17 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 73 years

Municipality or Unincorporated Township: City of Riverdale

Cook County District: 5th District

Permanent Index Number(s): 25-32-401-007-0000

Municipal Resolution Number: Village of Riverdale, Resolution No. 2023-15

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3 blighting factors: Dilapidation -the building is 70 years old and is in average condition; Obsolescence - The structure was originally designed to repair rail cars with no heat for the building and Inadequate utilities -Parts of the building does not HVAC where temps are near outdoor conditions

Has justification for the Class 6b SER program been provided: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations

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at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

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 meets the requirements of the Class 6bSER Program; 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 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF JANUARY 14, 2025

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 AND OTHER DISEASES OF CONCERN IMMUNIZATION and MITIGATION 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, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with ,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; 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 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work 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 increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been 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; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

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 mitigation and vaccination efforts 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's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Lowry, seconded by Commissioner Anaya, that the Proposed Resolution be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

FINANCE COMMITTEE
MEETING OF JANUARY 15, 2025

COURT ORDERS

25-0699

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: December 1, 2024 through December 31, 2024

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 this period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

25-0813

Firm: McCarthy & Valentini LLC

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 97 CR 20768-04

Date of This Order: 12/19/2024

Time period: 10/22/2024 - 12/18/2024

This Court Ordered Amount for fees and expenses: \$15,606.25

Paid to Date: \$155,496.00

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Litigation Subcommittee Approval: N/A

25-0814

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 05696-01
Date of This Order: 12/19/2024
Time period: 10/22/2024 - 12/09/2024
This Court Ordered Amount for fees and expenses: \$13,999.40
Paid to Date: \$33,197.75
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

25-0697

Case: Harris v. Zuley, et al.
Case No: 23-cv-14220
Settlement Amount: \$3,000,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jermaine Harris and Loevy and Loevy Attorneys at Law
Litigation Subcommittee Approval: 10/23/2024
Subject matter: Allegations of a civil rights violation.

25-0671*

Case: Calabrese, Frank v. Cook County Board of Review
Case No: 24 C 5372
Settlement Amount: \$180,000.00
Fixed Charges Department: 1050 - Board of Review
Payable to: Frank Calabrese (\$125,495); Custardo Law, LLC (\$54,505)
Litigation Subcommittee Approval: 10/23/2024

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Subject matter: an allegation of employment discrimination

25-0232

Case: Henriquez, Alexis v. Mendez, et al.

Case No: 21 C 6081

Settlement Amount: \$175,000.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Alexis Henriquez and the Law Offices of David S. Lipschultz, Inc.

Litigation Subcommittee Approval: 12/18/2024

Subject matter: an allegation of a civil rights violation

25-0248

Case: Winfield, Rickey v. Brumfield

Case No: 22 C 3025

Settlement Amount: \$500.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Rickey Winfield, Sr. (20150802027)

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-0655

Case: Bradley v. Dart, et al.

Case No: 20 CV 5122

Settlement Amount: \$10,001.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Henderson Parks LLC

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-0619

Case: Tovar, Cesar v. Norwood, Ashley et al

Case No: 23 C 2644

Settlement Amount: \$2,900.00

Fixed Charges Department: 4240 - Cermak Health Services of Cook County

Payable to: Cesar A. Tovar

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-0363

Case: Williams, Vonsean v. Cozzi; Williams, Vonsean v. Dart

Case No: 23 C 1572; 23 C 1574

Settlement Amount: \$3,500.00

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Fixed Charges Department: 1239 - Department of Corrections

Payable to: Vonsean Keuntae Williams

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

***Commissioner Britton voted Present only on item #25-0671.**

25-0711

REPORT

Department: Civil Actions Bureau

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

Report Period: November 8, 2024 through December 31, 2024

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0740

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 12/01/2024 - 12/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending December 2024. Payments total \$631,497.20

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0764

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: The month ending December

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 12/31/2024 - Total Recovery: **\$7,383.31** - Number of Recoveries: **3**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

25-0869

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Twelve-month period ended November 30, 2024

Summary: Analysis of Revenues and Expenses Report for the twelve-month period ended November 30, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0873

REPORT

Department: COOK COUNTY HEALTH

Report Title: CCH MONTHLY REPORT

Report Period: January 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF JANUARY 15, 2025

25-0878

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on December 19, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF JANUARY 15, 2025

25-0335

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

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Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Emergency Bridge Repairs (Kedzie Avenue & Lehigh Avenue) JOC

Location: City of Blue Island and Village of Glenview

Section: 25-EBREP-00-BR

County Board District(s): 5, 14

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00 (FY2025 = \$234,000.00 Motor Fuel Tax; FY2026 = \$66,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the City of Blue Island and the Village of Glenview. The Emergency Bridge Repairs (JOC) for Kedzie Avenue in the City of Blue Island, and Lehigh Avenue in the Village of Glenview in Cook County.

25-0335

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-EBREP-OO-BR, Lehigh Avenue, From 0.5 Mi West of IL43 to East Lake Ave. Extension and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Emergency repair (JOC) of bridges at Lehigh Ave and Kedzie Ave to repair deteriorated areas. This includes installing protective shielding to address falling concrete on the underside of the deck (Kedzie), and the removal and repair of loose concrete at the abutment wall (Lehigh), and all other work as required to complete the project. That there is hereby appropriated the sum of Three Hundred Thousand NO/100 dollars (\$300,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0337

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Rolling Meadows, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the State of Illinois Department of Transportation. The State will be the lead agency for construction and construction engineering for improvements along Euclid Avenue over Illinois Route 53. The State will pay all actual construction and construction engineering costs for the Project.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0338

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of South Holland, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of South Holland, Illinois

Section: 24-BREPS-00-BR

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of South Holland. The County

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will be the lead agency for design engineering, construction and construction engineering for bridge and roadway improvements along 170th Street bridge over Thorn Creek. The Village will own, operate, and maintain any new and existing sidewalks within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0339

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Asphalt LLC, Hillside, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch (North)

Location: Department of Transportation and Highways Maintenance District 1 (Schaumburg), District 2 (Des Plaines)

Section: N/A

Contract Value: \$216,000.00

Contract period: 2/1/2025 - 1/31/2027 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$80,000.00, FY 2026 \$80,000.00, FY 2027 \$56,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Contract Number(s): 2411-04042

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Builders Asphalt, LLC of Hillside, Illinois.

High Performance Bituminous Materials - Cold Patch, plays an important role in roadway maintenance and pavement preservation as it provides a safer riding surface for motorists. This contract is needed for the continuation of services in the Northern Cook County Maintenance Districts 1 and 2 located in Schaumburg and Des Plaines, Illinois.

This vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Builders Asphalt, LLC of Hillside, Illinois was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0340

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Westmont, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch (South)

Location: Department of Transportation and Highways Maintenance District 4 (Orland Park), District 5 (Riverdale)

Section: N/A

Contract Value: \$198,600.00

Contract period: 2/1/2025 - 1/31/2027 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$75,000.00, FY 2026 \$75,000.00, FY 2027 \$48,600.00

Accounts: Motor Fuel tax: 11300.1500.29150.530224

Contract Number(s): 2411-04052

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and K-Five Hodgkins, LLC, of Westmont, Illinois.

High Performance Bituminous Materials - Cold Patch, plays an important role in roadway maintenance and pavement preservation as it provides a safer riding surface for motorist. This contract is needed for the continuation of services in the Southern Cook County Maintenance Districts 4 and 5 located in Orland Park and Riverdale, Illinois.

This vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. K-Five Hodgkins, LLC of Westmont, Illinois was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0346

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

Department: Transportation and Highways

Report Title: Cook County Department of Transportation and Highways ADA Transition Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee where a presentation will be provided to this honorable Board. The Cook County Department of Transportation and Highways ADA Transition Plan intends to identify and outline the goals, objectives, and actions necessary to ensure that all of its facilities, services, programs, and activities in the public right-of-way (ROW) are accessible to all individuals. This document addresses features under the jurisdiction of the Cook County Department of Transportation and Highways (DoTH) within the public right-of-way (ROW). The Transition Plan fulfills a federal requirement for all Transportation Agencies to have such a plan and references Federal requirements as it relates to ADA.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Report be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 15, 2025

25-0034

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

PROPOSED APPOINTMENT

Appointee(s): Susan Broadhead

Position: Trustee

Department/Board/Commission: Oak Meadows Sanitary District

Effective date: Immediate

Expiration date: 3 years from date of approval

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**25-0616
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DONNA MILLER, JOSINA MORITA,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR,
SCOTT R. BRITTON, ALMA E. ANAYA, JOHN P. DALEY, STANLEY MOORE,
KISHA E. McCASKILL AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

SANDY HOOK PROMISE - SAY SOMETHING PROJECT

WHEREAS, on December 14, 2012, the tragic mass shooting that occurred at Sandy Hook Elementary School in Newtown, Connecticut resulted in the needless deaths of over 25 people; and

WHEREAS, of the total 26 lives lost, 20 were children all in first grade between the ages of six and seven, and six were adult staffers at the school; and

WHEREAS, in the aftermath of this devastating loss, affected families began meeting to discuss how to ensure a school shooting tragedy like this would never happen again; and

WHEREAS, on January 14, 2013, several families united to launch Sandy Hook Promise, and read “The Promise” for the first time; and

WHEREAS, “The Promise” reads:

Our hearts are broken;

Our spirit is not.

And it is with this knowledge that we are able to move forward with purpose and strength.

This is a Promise. To truly honor the lives lost by turning our tragedy into a moment of transformation.

This is a Promise. To be open to all possibilities.

There is no agenda other than to make our nation a safer, better place.

This is a Promise. To have the conversations on ALL the issues.

Conversations where listening is as important as speaking.

Conversations where even those with the most opposing views can debate in good will.

This is a Promise. To turn the conversation into actions.

Things must change. This is the time.

This is a Promise. We make to our precious children.

Because each child, every human life is filled with promise, and though we continue to be filled with unbearable pain we choose love, belief, and hope instead of anger.

This is a Promise. To do everything in our power to be remembered not as the town filled with grief and victims; but as the place where real change began.

Our hearts are broken; Our spirit is not.

This is our Promise. The Sandy Hook Promise; and

WHEREAS, co-founders soon began research nationwide on mental health, educational programs, law enforcement, mass shootings, and school shootings, discovering the important warning signs that precede every attack; and

WHEREAS, following their broad research Sandy Hook Promise co-founders began the strategy and development of the “Know the Signs” programs, including the “Say Something” program; and

WHEREAS, the “Say Something” program is a no-cost program teaching elementary, middle, and high school students to recognize the warning signs of someone at-risk of hurting themselves or others and how to say something to a trusted adult to get help; and

WHEREAS, in November 2014, the first Say Something program teaching the warning signs of potential violence is conducted by Sandy Hook Promise Co-founder Nicole Hockley, at St. John’s Church in Columbus, Ohio; and

WHEREAS, in 2015, the first credible school shooting plot is averted in Cincinnati, Ohio, with the help of a Say Something-trained student and guidance counselor; and

WHEREAS, in 2018, the “Say Something Anonymous Reporting System” launches nationwide, becoming the first anonymous reporting system exclusively serving schools 24/7/365; and

WHEREAS, in 2020, Sandy Hook Promise launches “Say Something: Prevent Suicide and Being a Trusted Adult” programs to prevent youth suicide and violence; and

WHEREAS, the “Say Something” program teaches both students and adults about different types of warning signs or threats and how to spot them, understand strategies to take action and overcome potential

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barriers to being an “upstander”, and how to intervene by telling a trusted adult or using an anonymous reporting system; and

WHEREAS, Cook County remains devoted to its dedication to creating safe and thriving communities, with its belief in the right to safety and well-being for all our residents; and

WHEREAS, Cook County remains committed to its work towards violence prevention in our communities, across the State of Illinois, and the country overall.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the Sandy Hook Promise “Say Something” program and the demonstrable life-saving work that this program has done so far; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby proclaim the week of March 3-7, 2024, as “Say Something Week”, highlighting the importance of recognizing the warning signs of someone at-risk of hurting themselves or others, how to say something to a trusted adult to get help, and celebrating the trusted adults and upstanders in our communities.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

AUDIT COMMITTEE
MEETING OF JANUARY 15, 2025

25-0406

Presented by: MARY MODELSKI, County Auditor

REPORT

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Department: Office of the County Auditor

Report Title: ARPA - Care Coordination Specialists at HACC Properties (#NT793)

Report Period: August 8 to October 11, 2024

Summary: The Office of the County Auditor report on the ARPA Care Coordination Specialists at HACC Properties (Behavioral Health Specialists).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 15, 2025

25-0003

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 2/22/2016 - 2/21/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$3,462,315.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$430,886.24

Previous Board Increase(s): 11/19/2020, \$708,125.00, 12/16/2021, \$394,635.00, 10/19/2023, \$837,337.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 - 12/31/2024; 10/19/2023, 12/22/2024 - 12/31/2025

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

Potential Fiscal Impact: FY 2024 \$350,000.00, FY 2025 \$50,000.00, FY 2026 \$30,886.24

Accounts: 11569.1031.11190.560105/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment includes Cook County requested changes of the project scope to better address revised End User and Stakeholder needs, complete LEED certification services, additional necessary reimbursable expenses, and extends the contract period to reflect the current project schedule with the CMAR.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF JANUARY 15, 2025

25-0467

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q4 Disaster Response and Recovery Fund Report

Report Period: 9/1/2024 - 11/30/2024

Summary: The quarterly report includes updates for 2024 Q4 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF JANUARY 15, 2025

25-0399

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

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Department: Department of Human Rights & Ethics

Report Title: Fourth Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: September 1, 2024 - November 30, 2024

Summary: This report highlights human rights complaints that were filed and closed during the fourth quarter of 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JANUARY 15, 2025

25-0262

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

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plan Report

Report Period: Fiscal year 2025

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation committee of the Board of Commissioners.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill,

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor
(17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0263

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Oracle America, Inc. Redwood, California

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

Good(s) or Service(s): Software technical support and cloud services

Original Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/22/2025 - 1/21/2030

Total Current Contract Amount Authority: \$31,799,360.41

Original Approval (Board or Procurement): Board, 2/10/2015 \$12,150,000.00

Increase Requested: \$27,872,207.85

Previous Board Increase(s): 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40; 11/21/2019, \$5,797,582.02; 9/24/2020, \$693,767.69; 1/26/2023, \$6,838,270.26

Previous Chief Procurement Officer Increase(s): 9/8/2022, \$97,507.54

Previous Board Renewals: 11/21/2019, (1/22/2020 - 1/21/2023), 1/26/2023, (1/22/2023 - 1/21/2025)

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 2025: \$4,276,457.92, FY 2026: \$4,407,955.92, FY 2027: \$4,572,214.91, FY 2028: \$4,743,437.00, FY2029: \$4,872,142.10, FY 2025 - FY 2030: \$5,000,000 Optional Services.

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1390-12899

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute an amendment to increase and extend this contract for 5 years. This extension includes annual software technical support, Oracle Cloud Infrastructure (OCI) Services, Taleo Software Services for the Bureau of Human Resources, and optional contract authority for other software services under the Oracle Master Services Agreement.

The original contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Oracle was selected based on established evaluation criteria

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

25-0951

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

PROPOSED APPOINTMENT

Appointee(s): Jacob Clinkscales

Position: Member

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

Effective date: 2/6/2025

Expiration date: 2/6/2028

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**25-0941
RESOLUTION**

Sponsored by

**THE HONORABLE ANTHONY J. QUEZADA, KEVIN B. MORRISON, MAGGIE TREVOR,
FRANK J. AGUILAR, ALMA E. ANAYA, BRIDGET DEGNEN, JOSINA MORITA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY,
KISHA E. McCASKILL, DONNA MILLER, STANLEY S. MOORE, SEAN M. MORRISON,
MICHAEL SCOTT JR. AND TARA S. STAMPS
COUNTY COMMISSIONERS**

**SUPPORTING INTERGOVERNMENTAL COLLABORATION TO BETTER UNDERSTAND
AND PREVENT TRANSFEMICIDE**

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WHEREAS, the City of Chicago ("City"), through ordinance and executive order, has committed to addressing and preventing violence and discrimination against marginalized communities, including the transgender community; and

WHEREAS, Chicago is the deadliest city in the nation for Black trans women; and

WHEREAS, transfemicide, which is the killing of a trans woman because of gender identity, mainly when motivated by transmisogyny, is an example of violence and discrimination that the City has committed to work against; and

WHEREAS, the concept of "chosen family," an idea which refers to a group of individuals who create deep emotional bonds and support systems, often transcending biological or legal ties, often as a result of rejection from a person's biological family due to their sexual orientation or gender identity, leading them to form alternative family structures based on love, acceptance, and mutual support, is recognized as essential within the transgender community, allowing friends and loved ones to celebrate each other's milestones and to support one another in times of crisis; and

WHEREAS, Chicago is home to many community organizations that are well-equipped to meet the needs of trans Chicagoans; and

WHEREAS, the City has acknowledged the importance of collaboration between various government agencies and community organizations in addressing violence and ensuring equity in policy and procedures; and

WHEREAS, the accurate reporting and tracking of hate incidents and hate crimes, including transfemicide, is essential to identifying trends and implementing effective measures to combat violence and discrimination; and

WHEREAS, the City has agreed to establish a working group on transfemicide and protections for the transgender and gender-diverse community, which will be led by the Commissioner of the Chicago Commission on Human Relations in collaboration with the Chicago Police Department and include representatives from the Mayor's Office; the Chicago Commission on Human Relations; the Department of Police; the Department of Family and Support Services, and the Chicago Department of Public Health; and

WHEREAS, the purpose of the City's working group is to: (i) review and recommend updates to City policies, procedures, training, and directives related to hate incidents and hate crimes that impact the Black, Indigenous, and people of color (BIPOC) transgender and gender-diverse community by formulating gender-, racial-, and ethno-inclusive, trauma-informed practices that respect the rights of transgender persons and their chosen family; (ii) seek best practices for unified approaches to the issues that the working group seeks to solve, not just in the City, but in the County as well; (iii) to explore solutions to the barriers that chosen family members of transgender victims that keep them from participating in investigative, legal, and support processes traditionally limited to biological family members; and (iv) to explore how best to report incidents of transfemicide, and transfemicide within racial and ethnic communities, to the public; and

WHEREAS, the working group is charged with making every effort to seek the expertise and advice of members of the transgender community and to collaborate with the Cook County government, the Cook

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County Commission on Human Rights, the Cook County Office of the Medical Examiner, the Cook County Sheriff's Office, the Cook County State's Attorney's Office, the Cook County Board of Commissioners, the Illinois Department of Human Rights, and additional stakeholders as deemed helpful in achieving the working group's purposes; and

WHEREAS, the City's working group shall hold at least three community meetings to engage and solicit recommendations with the broader transgender community, holding at least one community meeting on the City's South Side, West Side, and far North Side; and

WHEREAS, the City's working group is directed to convene by February 28, 2025 and within six months of its convening, the working group shall (i) recommend data points for reports to the public for instances of transfemicide, transfemicide against BIPOC individuals, and hate crimes and hate incidents against transgender, gender-diverse, or non binary individuals; and (ii) submit a written report to the City's Committee on Health and Human Relations, detailing its findings and recommendations; and

WHEREAS, the County is committed to addressing and preventing violence and discrimination against marginalized communities, including the transgender community; and

WHEREAS, the County acknowledges that transfemicide, which is the killing of a trans woman because of gender identity, mainly when motivated by transmisogyny, is an example of violence and discrimination that the County supports working against; and

WHEREAS, the County acknowledges the importance of collaboration between various government agencies and community organizations in addressing violence and ensuring equity and desires to support and participate in the City's working group to seek best practices for unified approaches to the issues that the working group aims to solve, not just in the City, but in the County as well; to explore solutions to the barriers that chosen family members of transgender victims that keep them from participating in investigative, legal, and support processes traditionally limited to biological family members; and to explore how best to report incidents of transfemicide, and transfemicide to the public.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports Cook County's intergovernmental cooperation with the City's working group and encourages County participation in the City's working group; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners requests that a representative from the Cook County Department of Ethics and Human Rights, the Cook County Office of the Medical Examiner, the Cook County Department of Public Health, the Cook County Sheriff's Office; and the Cook County State's Attorney's Office be identified by each of these respective offices to collaborate with the City's working group; and

BE IT FURTHER RESOLVED, that the designated County agency representatives and members of the Board of Commissioners wishing to participate in the working group shall contact the City's Commissioner of the Chicago Commission on Human Relations on or before February 15th to offer collaboration; and

BE IT FURTHER RESOLVED, that the Chair of the Cook County Committee on Human Relations shall request a copy of the City's report from the City's Chair of the Committee on Health and Human Relations so that the report may be distributed to the Cook County Board of Commissioners for informational

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purposes and to explore further how the County may implement best practices for unified approaches to the issues that the working group seeks to solve; to explore solutions to the barriers that chosen family members of transgender victims that keep them from participating in investigative, legal, and support processes traditionally limited to biological family members; and to explore how best to report incidents of transfemicide, and transfemicide to the public.

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0948

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

REPORT

Department: Cook County Health

Report Title: Semi-annual Disparities Report

Report Period: First Semi-annual Report for 2025

Summary: TBD

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Health & Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor

Nays: None (0)

Absent: None (0)

The motion carried.

25-0676

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Cook County

Grantor: USDA National Institute of Food and Agriculture (NIFA)

Request: Authorization to accept grant

Purpose: The USDA grant allows Cook County Department of Environment & Sustainability (CCDES) to launch a Community Food Scrap Drop-Off Program at the South Suburban College's Center for Hard to Recycle Materials (CHaRM Center) and launch a comprehensive Food Waste Prevention and Diversion Marketing Campaign countywide.

Grant Amount: \$318,500.00

Grant Period: 3/1/2025 - 2/28/2027

Fiscal Impact: FY2025 \$280,000.00; FY2026 \$20,000.00; FY2027 \$18,500.00

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: The Cook County Food Scrap Drop-Off Program includes giving residents, public schools, public libraries, colleges, and other non-profits a permanent location where they can dispose of their food scraps. This location will be at the CHaRM Center at the South Suburban College (SSC) in South Holland, IL. CCCDES will also provide the first 1,400 residents, and 100 schools, libraries, colleges, non-profits, that sign up for this program free containers or carts that they can use to bring their food scraps to the CHaRM Center. CCDES will partner with non-profit Seven Generations Ahead (SGA) in the execution of the Food Scrap Drop-Off Program. In addition, CCDES will fund SSC to establish a paid zero-waste

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student internship program to support SGA and the CHaRM Center in the implementation of this program. These student interns will receive the necessary education and training to be ambassadors of this program to local communities as the County works to engage residents in this program. Finally, the Cook County Food Waste Prevention & Diversion Marketing Campaign will help promote food waste prevention and diversion strategies, programs, and opportunities to all Cook County residents. The campaign will also provide all residents, especially those who live in environmental justice communities, the necessary information and tools to make better informed purchasing and waste management decisions, and/or knowledge of where food can be donated and/or composted.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0669

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development within the Bureau of Economic Development Department

Grantee: Cook County, a body Politic

Grantor: State of Illinois, Department of Commerce and Economic Development

Request: Respectfully request the authority to receive the grant in the amount of \$4,000,000 from the State of Illinois, Department of Commerce and Economic Development, authority to develop a budget and authority for the Department to enter into necessary contracts to facilitate renovations of two hotels for the purpose of homeless shelter development

Purpose: Pass-through funding needed renovations of two non-congregate fixed-site permanent shelter locations: Aloha Motel located at 8515 S. Cicero Avenue, Chicago, 60652 and the Margarita Inn located at 1566 Oak Avenue, Evanston, IL, 60201.

Grant Amount: \$4,000,000.00

Grant Period: April 2025 - April 2027

Fiscal Impact: \$4,000,000.00

Accounts: Budget accounts to be determined upon subject authority.

Concurrences:

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

Summary: In June 2024, the Department of Planning and Development, within the Bureau of Economic Development, applied for two awards of \$2,000,000 each, totaling the subject \$4,000,000, through the State of Illinois' Community Development Block Grant-Coronavirus Urban Shelter Program. The Department received Notice of State Award Finalists on November 14, 2024, and expect to receive approval of funds by April 2025.

These funds will be used to renovate two non-congregate shelter facilities: the Aloha Motel located at 8515 S Cicero Avenue, Chicago 60652 and the Margarita Inn located at 1566 Oak Avenue, Evanston, IL 60201.

The Department of Planning and Development has previously received approval through related legislation for the acquisition of the two properties with the goal of conversion to permanent fixed-site shelters. Legislation item 23-4079 allocated \$7,000,000 in ARPA funds for the purchase of an existing hotel, Margarita Inn, in Evanston, IL. Additionally, item number 24-2910 allocated \$2,800,000 in CDBG-CV funds to acquire the Aloha Motel, which will also be converted into a permanent fixed-site transitional shelter serving Chicago and the southwest suburbs.

The Margarita Inn, a 100-year-old boutique hotel, requires critical renovations to provide safe, stable housing for the community. This non-congregate shelter is operated by Connections for the Homeless Inc., an organization focused on developing programs to assist people experiencing or at risk of homelessness. The \$2,000,000 grant award will be utilized for the first phase of renovations to provide 46 rooms of permanent fixed-site shelter to the suburban Northshore community area. Connections for the Homeless has applied for supplementary funding to support additional phases of rehabilitation to the hotel facility.

The Aloha Motel, a 67-year-old limited-service facility, requires critical renovation to provide stable, safe, and adequate housing for the unhoused or people at risk of homelessness, within the community. The non-congregate shelter is operated by Bed Plus Care, Inc, an organization that provides evidence-based services to people experiencing homelessness and at imminent risk of homelessness in Southwest Suburban Cook County. The \$2,000,000 grant award will be used for rehabilitation of the motel to provide 55 units of non-congregate shelter in Chicago and the near Southwest Suburbs. BEDS Plus Care, Inc. has applied for supplementary funding to support additional phases of rehabilitation to the motel facility

This item was WITHDRAWN at the request of the Sponsor.

**25-0959
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER**

**APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE
STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING
COMMITTEES AND SUB COMMITTEES**

BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, ~~Gordon~~ McCaskill, Moore, K. Morrison, S. Morrison

AUDIT (Committee of the Whole)

Chair: Degnen

Vice-Chair: S. Morrison

Members: All Board Members

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Degnen, Scott, Lowry, Moore, K. Morrison, Stamps

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore

Vice-Chair: ~~Gordon~~ Stamps

Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

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Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Daley

Vice-Chair: Lowry

Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Aguilar

Vice-Chair: ~~Gordon~~ Trevor

Members: Morita, McCaskill, Quezada, ~~Trevor~~

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Trevor

Members: ~~Gordon~~ McCaskill, Morita, Quezada

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Lowry

Vice-Chair: Anaya

Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison

Vice-Chair: Aguilar

Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison

Vice-Chair: Trevor

Members: Anaya, ~~Gordon~~ McCaskill, Miller, Quezada, Stamps

LABOR (9 members)

Chair: Anaya

Vice-Chair: Quezada

Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Stamps

LAW ENFORCEMENT (9 members)

Chair: Moore

Vice-Chair: Aguilar

Members: Britton, Miller, K. Morrison, S. Morrison, Quezada, Stamps, Scott

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LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Britton

Vice-Chair: Degnen

Members: All Board Members

METRA COMMISSIONER APPOINTMENTS - ZONE 1 (Townships Barrington, Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling) (4 members)

Chair: K. Morrison

Vice-Chair: Britton

Members: S. Morrison, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 2 (Townships Evanston, Leyden, Maine, New Trier, Niles, Northfield, Norwood Park, Oak Park, and River Forest) (6 members)

Chair: Morita

Vice-Chair: Britton

Members: Aguilar, Gainer, K. Morrison, S. Morrison, Stamps, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 3 (Townships Lemont, Lyons, Orland, Palos, Proviso, Riverside, Stickney, Cicero, and Berwyn) (6 members)

Chair: S. Morrison

Vice-Chair: Aguilar

Members: Daley, Lowry, Miller, Stamps

METRA COMMISSIONER APPOINTMENTS - ZONE 4 (Townships Bloom, Bremen, Calumet, Rich, Thornton, and Worth) (5 members)

Chair: Miller

Vice-Chair: ~~Gordon~~ McCaskill

Members: Daley, Moore S. Morrison

PENSION (7 members)

Chair: Gainer

Vice-Chair: ~~Anaya~~ Scott

Members: Daley, Miller, K. Morrison, Stamps, Trevor

RTA COMMISSIONER SUBURBAN APPOINTMENTS (10 members)

Chair: Britton

Vice-Chair: S. Morrison

Members: Stamps, Moore, Miller, ~~Gordon~~ McCaskill, Aguilar, Trevor, Morita, K Morrison

RULES AND ADMINISTRATION (9 members)

Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, Scott, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison

Vice-Chair: S. Morrison

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Members: Aguilar, Scott, Degnen, ~~Gordon~~ McCaskill, Miller, Quezada, Trevor

TRANSPORTATION (Committee of the Whole)

Chair: Moore

Vice-Chair: ~~Gordon~~ Anaya

Members: All Board Members

VETERANS (7 members)

Chair: Miller

Vice-Chair: Morita

Members: Aguilar, Britton, Daley, Lowry, Stamps

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (9 members)

Chair: Gainer

Vice-Chair: Miller

Members: Anaya, ~~Gordon~~ McCaskill, Morita, Quezada, Trevor, Scott, Stamps

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar

Vice-Chair: S. Morrison

Members: All Board Members

Approved and adopted this 16th of January 2025

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-0828

Presented by: KANAKO ISHIDA, Budget Director

Department: Department of Budget & Management Services

Report Title: FY2024 Quarter 4 Capital Improvements and Equipment Funding and Project Reports

Report Period: August 31, 2024 - November 30, 2024

Summary: Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 4 Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 4th Quarter of FY2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0985

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

PROPOSED APPOINTMENT

Appointee(s): Chauncey Kingsbury

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: 2/6/2025

Expiration date: 2/6/2028, the appointment will remain in effect until reappointed or successor is appointed.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

25-0984

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

CONSENT CALENDAR MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE III COUNTY BOARD, DIVISION 2, RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-107(a)(3) of the Cook County Code is hereby amended as Follows:

Sec. 2-107. Board of commissioners; meetings of the board.

(a) *Meetings, types of.*

- (3) *Consent Calendar agenda.* The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for the Board. The President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request or by the sponsoring official. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting. Proposed resolutions on the Consent Calendar shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. The Consent Calendar meeting shall be limited to 60 minutes. The Consent Calendar meeting shall be separately noticed and shall precede the regular meeting of the Board.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

25-0986

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE REVISED ANNUAL CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2025

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

WHEREAS, the Board of Commissioners of Cook County approved its annual calendar for regular meetings on October 24, 2024 via Item -24-5720; and

WHEREAS, the Board of Commissioners of Cook County desires to hold a regular meeting of the Board for the purpose of approving Consent Calendar resolutions separate and apart from the regular 10:00 a.m. meeting and

WHEREAS, the Board Secretary shall post the regular cadence of meetings for the Consent Calendar as provided herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold a regular meeting of the Board at 9:00 a.m. for the purpose of approving the Consent Calendar in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2025:

Thursday, March 13, 2025

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Thursday, April 10, 2025
Thursday, May 15, 2025
Thursday, June 12, 2025
Thursday, July 24, 2025
Thursday, September 18, 2025
Thursday, October 23, 2025
Thursday, November 20, 2025
Thursday, December 18, 2025.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

25-0962

Presented by: THOMAS NUTTER, Chief Behavioral Health Officer, Cook County Health and Hospitals Systems

REPORT

Department: CCH Office of Behavioral Health

Report Title: CCH OBH Semiannual Mental Health Report November 2024

Report Period: 5/1/2024 - 11/30/2024

Summary: Semiannual Report

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (17)

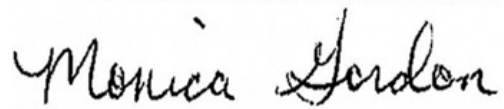
Nays: None (0)

Absent: None (0)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on February 6, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink that reads "Monica Gordon". The signature is written in a cursive style with a large initial 'M' and 'G'.

COUNTY CLERK