Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL

Journal of Proceedings

Thursday, December 14, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON
BILL LOWRY
DONNA MILLER
STANLEY MOOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
TARA S. STAMPS
MAGGIE TREVOR

KAREN A. YARBROUGH
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 22-5826.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Britton, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

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

Nays: None (0)

Absent: None (0)

The motion carried.

Commissioner Daley participated remotely.

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. Todd Thielmann, Palos Heights
2. Isabel Dobbel, Chicago Federation of Labor
3. Diamond M Dixon, Chicago Blues Revival
4. Christina Warden, Women Employed
5. Ashley Hart, Healing to Action
6. Randle Carter, Mentoring Youth Through Technology
7. Maria Nelson, Snow City Arts
8. Esteban Rodriguez, Corazón Community Services
9. Darryca Brim-Mims, Focus Fairies Mentoring
10. Nakisha Rutledge, MEAN Girls Empowerment
11. Jeremy Rosen, Highland Park
12. George Blakemore, Concerned Citizen

24-0011

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Nekritz Amdor Andersson Group LLC, Illinois

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

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

Original Contract Period: 12/1/2021 - 11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023- 11/30/24

Total Current Contract Amount Authority: $120,000.00

Original Approval (Board or Procurement): Procurement, 1/7/2022, $60,000.00

Increase Requested: $90,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/28/2022, $60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/28/2022, 12/1/2022-11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 $90,000

Accounts: 11000.1010.16895.520830

Contract Number(s): 2150-11093

Concurrences:
The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one-year renewal options. This renewal will allow for continued state lobbyist services required. Their primary focus areas will be criminal justice, fees and fines and green energy initiatives. Nekritz Amdor Consulting will assist the Office of the President in following capacity:

Interacting with the members of the Illinois General Assembly and staff and relevant House and Senate Committee Members and staff.

Contacting members of the Illinois General Assembly and relevant House and Senate Committee Members upon direction from the County's Legislative Director.

Performing tasks initiated by the County's legislative director in support of the County's legislative program.

Working with state agencies that adopt regulations and policies affecting Cook County operations.

Providing regular updates to the County's legislative director on activities.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0012

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Turner Consulting Group, Illinois

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

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

Original Contract Period: 12/1/2021-11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023-11/30/24

Total Current Contract Amount Authority: $120,000.00

Original Approval (Board or Procurement): Procurement, 2/4/2022, $60,000.00

Increase Requested: $60,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/23/2023, $60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/23/2023, 12/1/2022-11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 $60,000

Accounts: 11000.1010.16895.520830

Contract Number(s): 2150-11092

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one-year renewal options. Turner Group will focus on criminal justice reform related legislation, key contacts with the Illinois Legislative Black Caucus, and strategy related to advancing the President's agenda. Turner Group Company will assist the Office of the President in following capacity:

Interacting with the Members of the Illinois General Assembly and staff, House and Senate Committee Members and staff, and contacting upon the direction of the County's legislative director.

Performing tasks initiated by the County's legislative director in support of the County's legislative program.

Working with state agencies that adopt regulations and policies affecting Cook County operations.

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

A motion was made by Commissioner Lowry, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0407

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

PROPOSED RESOLUTION

APPOINTMENT OF ACTING COMPTROLLER

WHEREAS, the Comptroller supervises the fiscal affairs of the County by maintaining the general ledger, accounting records, financial reporting, accounts payable, payroll and garnishments; and

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

WHEREAS, the current Comptroller will vacate the position on December 31, 2023; and

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

WHEREAS, President Toni Preckwinkle has appointed the Cook County Deputy Comptroller, Syril Thomas, to serve as the Acting Comptroller; and

WHEREAS, Mr. Thomas is highly knowledgeable of the County's financial and operational accounting and is highly qualified to manage the operations of the Comptroller's Office and assume the duties of the Acting Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the appointment of Syril Thomas as Acting Comptroller effective January 1, 2024, and grants Syril Thomas the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller until a successor is confirmed.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

24-0331
RESOLUTION

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

STARTING BLOCK GRANTS - 2023

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund's first installment spending plan for the initial $50M which was allocated to the fund as part of the FY22 budget; and

WHEREAS, Equity in Grantmaking/Capacity Building was established as a priority area and confirmed by the board via Resolution #22-2779 “Program Allocation for Budgeted FY 2022 Equity and Inclusion Special Purpose Funds”; and

WHEREAS, the Bureau of Economic Development and Office of the President were designated as program leads for Equity in Grantmaking/Capacity Building Grant Resolution #22-2779; and

WHEREAS, the Office of the President convened Cook County agencies including, but not limited to, the Justice Advisory Council, Bureau of Economic Development, Office of the Chief Procurement Officer, Department of Transportation and Highways, Cook County Health, Cook County Department of Public Health, and the Department of Environment and Sustainability as the Equity in Grantmaking Workgroup; and

WHEREAS, the Equity in Grantmaking Workgroup recommended $5 million of first round funding for a Cook County Starting Block Grant initiative, consisting of $4 million from the Equity Fund and $1 million from the Justice Advisory Council Violence Prevention Capacity Building portfolio; and

WHEREAS, the Justice Advisory Council, given their existing grant infrastructure and expertise in grant-making, was designated as the lead agency for administration of the Starting Block Grants; and

WHEREAS, the goal of the Starting Block Grants is to support capacity building for small to medium sized community-based organizations looking to develop their infrastructure to promote organizational health, growth and stability; and

WHEREAS, the Starting Block Grants further the work of the Equity Fund by partnering with, funding, and building the capacity of community organizations working to promote the health, safety, and success of residents in high vulnerability communities; and

WHEREAS, the capacity building efforts are structured by seven key themes of non-profit capacity described in Learning for Action's Point the Way report; and

WHEREAS, the seven key themes for non-profit capacity are:

1) Vision and Impact Models, for which the organization will be working to build a clear and detailed description of the impact the organization is trying to create, mapped to organizational activities (e.g., Theory of Change);
2) Governance and Leadership, for which the organization will be working to ensure board staff and leadership have the skills needed to work effectively together in service of the organization's mission;
3) Program Delivery, for which the organization will be working to build capacity for staff, technology, facilities, and other capabilities needed to deliver programs;
4) Resource Generation, for which the organization will work to build a strong funding model and the capability to secure resources over time,
5) Internal Operations and Management, for which the organization will work to build capacity for technical functions, including IT, financial management. Communications, human resources management, and strategic planning;
6) Evaluation and Learning, for which the organization will acquire, develop, or enhance existing tools, processes and culture that support continuous improvement; and
7) Strategic Relationships, for which the organization will build their ability to nurture and maintain the external relationships necessary for success; and

WHEREAS, Starting Block Grant applicants identified areas within their organization in need of capacity building, as aligned with at least one of these seven key themes; and

WHEREAS, the JAC received 365 applications organizations headquartered across 16 of 17 Cook County commissioner districts, across more than 10 service sectors; and

WHEREAS, 326 applications passed technical review, 148 of which went on to be unanimously for funding; and

WHEREAS, 51 top-scoring applicants were selected to be awarded no more than $100,000 over two years; and

WHEREAS, the selected awardees serve 153 geographic areas across Cook County, representing all 17 Cook County Districts and 17 different service sectors; and

WHEREAS, the primary service sectors for the selected awardees include the following: Violence Prevention (Including Youth development and community-based violence intervention strategies), Human Services, Human Rights, Housing, Health, Education, Community and Economic Development, Arts and Culture, Social and Community Context, Workers Rights, Social Justice Activism and Awareness, Mentorship, Workforce Development, Legal Assistance, Reentry, Youth Development, and Family Support Services; and

WHEREAS, the total amount awarded through the first round of the Cook County Starting Block Grants shall be $4,983,029.13.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Justice Advisory Council to make the following Starting Block Grant awards, to be funded in part, through the previously approved Equity in Grantmaking funding allocation of $15M:

1. **GSJ Family Life Center** is a community and economic development, education, and violence prevention organization providing services in Austin and is being awarded $100,000 to develop and strengthen their governance and leadership, internal operations and management, and vision and impact model.

2. **Community Television Network** is an arts and culture, education, and violence prevention organization providing services in Austin, Belmont Cragin, Hermosa, Humboldt Park, Logan Square, Roseland, and West Town. Community Television Network is being awarded $100,000 to develop and strengthen their governance and leadership, internal operations and management, and vision and impact model.

3. **Healing to Action** is a human rights and violence prevention organization providing services in Albany Park, Archer Heights, Belmont Cragin, Brighton Park, Chicago Lawn, Douglas, East Garfield Park, Edgewater, Gage Park, Glenview, Hegewisch, Humboldt Park, Hyde Park, Irving Park, Jefferson Park, Lake View, Lower West Side (Pilsen), Montclare, New City, North Lawndale, O'Hare, Riverside, South Chicago, South Deering, Uptown, West Lawn, and West Ridge. Healing to Action is being awarded $100,000 to develop and strengthen their governance and leadership, and internal operations and management.

4. **Snow City Arts** is a health, arts and culture, and education, organization providing services across Chicago and is being awarded $100,000 to develop and strengthen their governance and leadership, internal operations and management, and evaluation and learning infrastructure.

5. **Chicago Jazz Philharmonic** is an arts and culture, and education organization providing services in Austin, Avondale, Bridgeport, Greater Grand Crossing, Hermosa, Irving Park, Lower West Side (Pilsen), New City, North Lawndale, and West Town. Chicago Jazz Philharmonic is being awarded

$66,000 to develop and strengthen governance and leadership, internal operations and management, evaluation and learning infrastructure, and vision and impact model.

6. **A House in Austin** is an education, violence prevention, and family support services organization providing services in Austin, Belmont Cragin, East Garfield Park, Humboldt Park, North Lawndale, and West Garfield Park, and is being awarded $100,000 to develop and strengthen their governance and leadership internal operations and management, and resource generation.

7. **Jehovah Jireh #1 Ministry Outreach** is a human services and violence prevention organization providing services in Austin, Humboldt Park, and West Garfield Park, and is being awarded $100,000 to develop and strengthen their governance and leadership, and internal operations and management.

8. **Focus Fairies Mentoring** is a community and economic development, education, and violence prevention organization providing services in Auburn Gresham, Bridgeport, East Garfield Park, Englewood, Fuller Park, Greater Grand Crossing, Morgan Park, Near North Side, North Lawndale, Riverdale (Chicago neighborhood), and Washington Park. Focus Fairies Mentoring is being awarded $98, 956.82 to develop and strengthen their evaluation and learning infrastructure, governance and leadership, and internal operations and management.

9. **Rainbows for All Children** is a human services organization providing services in Albany Park, Arlington Heights, Austin, Barrington, Belmont Cragin, Berwyn, Bridgeview, Buffalo Grove, Burr Ridge, Cicero, Country Club Hills, Deer Park, Deerfield, Des Plaines, Edgewater, Edison Park, Elk Grove Village, Elmhurst, Elmwood Park, Englewood, Evanston, Evergreen Park, Flossmoor, Forest Park, Franklin Park, Glenview, Hinsdale, Hoffman Estates, Homewood, Humboldt Park, Irving Park, Jefferson Park, Lake View, Lemont, Lincoln Park, Lincoln Square, Logan Square, Lower West Side (Pilsen), Maywood, Mount Prospect, Near North Side, Near South Side, Near West Side, Niles, North Lawndale, North Park, Northbrook, Oak Brook, Oak Forest, Oak Park, Palatine, Palos Heights, Park Ridge, Rogers Park, Rolling Meadows, Schaumburg, Tinley Park, West Edison, West Ridge, and Wheeling. Rainbows for All Children is being awarded $80,574 to develop and strengthen their governance and leadership, and internal operations and management.

10. **Chicago Blues Revival** is an arts and culture, community and economic development, and education organization providing services in Douglas, East Garfield Park, Grand Boulevard, Kenwood, Oakland, and West Garfield Park. Chicago Blues Revival is being awarded $100,000 to develop and strengthen their governance and leadership, internal operations and management, evaluation and learning infrastructure, and resource generation.

11. **BandWith Music Ltd. (dba BandWith Chicago)** is an arts and culture, community and economic development, and violence prevention organization providing services in Austin, East Garfield Park, Near West Side, North Lawndale, and West Garfield Park and is being awarded $100,000 to develop and strengthen their governance and leadership and evaluation and learning infrastructure.

12. **Chicago Learning Exchange** is an education organization providing services in all Chicago neighborhoods and is being awarded $100,000 to develop and strengthen their governance and leadership.

13. **Holistic Birth Collective** is an education, health and human rights organization providing services in Alsip, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Beverly, Blue Island, Bridgeport, Bridgeview, Brighton Park, Burbank, Burnham, Burnside, Calumet City, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dixmoor, Dolton, Douglas, East Hazel Crest, East Side, Englewood, Evergreen Park, Flossmoor, Ford Heights, Fuller Park, Gage Park, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hometown, Homewood, Hyde Park, Kenwood, Lansing, Lower West Side (Pilsen), Lynwood, Markham, Matteson, McKinley Park, Morgan Park, Near South Side, Near West Side, New City, Oakland, Olympia Fields, Park Forest, Pullman, Riverdale, Roseland, Sauk Village, South Chicago, South Deering, South Holland, South Shore, Thornton, Washington Heights, Washington Park, West Englewood, West Pullman, and Woodlawn. Holistic Birth Collective is being awarded $99,600 to develop and strengthen their governance and leadership, vision and impact model, strategic relationships, and internal operations and management.

14. **The Firehouse Dream** is a youth development organization providing services in Bellwood, Berkeley, Broadview, Forest Park, Hillside, Maywood, Melrose Park, Northlake, Stone Park, and Westchester. The Firehouse Dream is being awarded $100,000 to develop and strengthen their strategic relationships.

15. **Light of Loving Kindness** is a health and violence prevention organization providing services in Ashburn, Auburn Gresham, Austin, Chicago Heights, Englewood, Lower West Side (Pilsen), and South Lawndale, and is being awarded $100,000 to develop and strengthen their internal operations and management.

16. **Chicago Urban Art Retreat Center** is an arts and culture, human rights, and social justice activism and awareness organization providing services to North Lawndale and is being awarded $100,000 to develop and strengthen their internal operations and management.

17. **Parenting for Non-Violence** and is a violence prevention organization providing services in Chicago Lawn, Englewood, North Lawndale, and Roseland, and is being awarded $68,775 to develop and strengthen their evaluation and learning infrastructure.

18. **Bridge to Freedom** is a housing and reentry organization providing services in Austin, Avalon Park, Berwyn, Beverly, Bridgeport, Bridgeview, Chatham, Kenwood, Lincoln Park, Morgan Park, North Lawndale, Oak Lawn, Pullman, West Englewood, West Garfield Park, West Pullman, and Woodlawn. Bridge to Freedom is being awarded $92,800 to develop and strengthen their internal operations and management.

19. **New Eclipse Community Alliance** is a community and economic development, human services, and violence prevention organization providing services in Englewood, New City, and West Englewood, and is being awarded $100,000 to develop and strengthen their internal operations and management.

20. **Free Root Operation** is a community and economic development, health, and violence prevention organization providing services in Auburn Gresham, Austin, Chatham, Englewood, Grand Boulevard, Greater Grand Crossing, Near South Side, North Lawndale, Pullman, South Chicago, South Shore, Washington Park, West Englewood, West Lawn, West Pullman, and Woodlawn. Free Root Operation is being awarded $100,000 to develop and strengthen their internal operations and management.

21. **GoSTEM Guild of Science Technology Engineering and Mathematics** is an education and violence prevention organization providing services in Humboldt Park, Uptown, and Rogers Park, and is being awarded $100,000 to develop and strengthen their internal operations and management.

22. **Definition Theatre Company** is an arts and culture, community and economic development, and education organization providing services in Hyde Park, Washington Park, and Woodlawn. Definition Theatre Company is being awarded $100,000 to develop and strengthen their governance and leadership, and resource generation.

23. **Mentoring Youth Through Technology** is an education and violence prevention organization providing services in Chicago Heights, Ford Heights, Hazel Crest, Matteson, Park Forest, Richton Park, Sauk Village, and University Park. Mentoring Youth Through Technology is being awarded $100,000 to develop and strengthen their internal operations and management and strategic relationships.

24. **Territory NFP** is an arts and culture, community and economic development, and violence prevention organization providing services in Austin, Belmont Cragin, Humboldt Park, North Lawndale, and West Garfield Park. Territory NFP is being awarded $100,000 to develop and strengthen their governance and leadership.

25. **M.E.A.N. Girls Empowerment** is an education, health and violence prevention organization providing services in Auburn Gresham, Blue Island, Calumet City, Calumet Heights, Calumet Park, Chatham, Dolton, East Hazel Crest, East Side, Englewood, Flossmoor, Glenwood, Harvey, Hazel Crest, Homewood, Hyde Park, Kenwood, Lansing, Lynwood, Markham, Matteson, Midlothian, Morgan Park, Pullman, Riverdale, Riverdale (Chicago neighborhood), Riverside, Robbins, Roseland, South Chicago, South Holland, South Shore, Thornton, Washington Park, and Woodlawn. M.E.A.N. Girls Empowerment is being awarded $100,000 to develop and strengthen their program delivery and strategic relationships.

26. **Changing Oasis Inc.** is a community and economic development, education, and violence prevention organization providing services in Austin, Bellwood, Berwyn, Cicero, and Maywood. Changing Oasis Inc. is being awarded $100,000 to develop and strengthen their governance and leadership, and strategic relationships.

27. **John Howard Association of Illinois (JHA)** is a human rights organization providing services across Cook County. JHA is being awarded $100,000 to develop and strengthen their strategic relationships.

28. **Chicago Area Fair Housing Alliance (CAFHA)** is a housing and human rights organization providing services in Chicago and suburban Cook County. CAFHA is being awarded $87,935.34 to develop and strengthen their internal operations and management, resource generation, Evaluation and learning infrastructure, and vision and impact model

29. **Science & Entrepreneurship Exchange (dba SparkShop)** is an education organization providing services in Austin, Bridgeport, Brighton Park, Calumet Heights, Englewood, Fuller Park, Greater Grand Crossing, Hegewisch, Hermosa, Kenwood, Lake View, Lower West Side (Pilsen), Rogers Park, South Shore, Uptown, West Pullman, Bronzeville and Palmer Square. SparkShop is being awarded $100,000 to develop and strengthen their program delivery and internal operations and management.

30. **Annie B. Jones Civic Arts Center** is an arts and culture, education, and violence prevention organization providing services in Douglas, Englewood, and Greater Grand Crossing. Annie B. Jones Civic Center is being awarded $100,000 to develop and strengthen their program delivery.

31. **En Nuevo Despertar** - A New Awakening NFP is a health, human rights, and violence prevention organization providing services in Archer Heights, Berwyn, Brighton Park, Cicero, Lower West Side (Pilsen), McKinley Park, and South Lawndale. En Nuevo Despertar - A New Awakening NFP is being awarded $100,000 to develop and strengthen their program delivery and resource generation.

32. **Center for Companies That Care** is an education organization providing services in Albany Park, Auburn Gresham, Austin, Belmont Cragin, Brighton Park, Chatham, East Garfield Park, Gage Park, Hermosa, Humboldt Park, Lower West Side (Pilsen), Matteson, Near West Side, North Lawndale, Portage Park, and West Englewood. Center for Companies That Care is being awarded $100,000 to develop and strengthen their governance & leadership, program delivery, resource generation, and strategic relationships.

33. **Pro Bono Network** is a human rights and human services organization providing services in Austin, Bellwood, Berwyn, Brookfield, Elmwood Park, Forest Park, LaGrange, Lower West Side (Pilsen), Maywood, Melrose Park, North Riverside, Oak Park, Palos Heights, River Forest, and across Cook County. Pro Bono Network is being awarded $99,013.80 to develop and strengthen their resource generation, and internal operations and management.

34. **New Life KNEW Solutions** is a human services organization providing services in Austin, East Garfield Park, East Hazel Crest, Englewood, Hazel Crest, Humboldt Park, McKinley Park, North Lawndale, Oak Park, South Lawndale, and West Garfield Park. New Life KNEW Solutions is being awarded $100,000 to develop and strengthen their vision and impact model, and strategic relationships.

35. **Urban Male Network** is a community and economic development, education, and violence prevention organization providing services in Ashburn, Auburn Gresham, Austin, Calumet City, Dolton, East Garfield Park, Englewood, Harvey, Lansing, Morgan Park, Near West Side, New City, Roseland, South Chicago, South Holland, West Englewood, and West Garfield Park. Urban Male

Network is being awarded $100,000 to develop and strengthen their resource generation, internal operations and management, and program delivery.

36. **A&L Youth and Family Services** is a community and economic development and violence prevention organization providing services in Austin, East Garfield Park, and North Lawndale. A&L Youth and Family Services is being awarded $100,000 to develop and strengthen their program delivery, evaluation and learning, and strategic relationships.

37. **One Solution Foundation Inc.** is an education and violence prevention organization providing services in Burnside, South Chicago, and South Shore. One Solution Foundation Inc. is being awarded $100,000 to develop and strengthen their vision and impact model, and governance and leadership.

38. **SitStayRead** is an education organization providing services in Archer Heights, Auburn Gresham, Austin, Fuller Park, Gage Park, Lower West Side (Pilsen), and Near West Side. SitStayRead is being awarded $92,000.00 to develop and strengthen their resource generation, strategic relationships, and internal operations and management.

39. **The Monroe Foundation** is a reentry, community and economic development, and human services organization providing services in Austin, Bellwood, Broadview, Englewood, Hillside, Maywood, North Lawndale, and Roseland. The Monroe Foundation is being awarded $99,146.56 to develop and strengthen their evaluation and learning infrastructure, resource generation, and internal operations and management.

40. **Bridging the Gap Communal Living** is a community and economic development, human services, and violence prevention organization providing services in Englewood. Bridging the Gap Communal Living is being awarded $99,984.00 to develop and strengthen their vision and impact model, internal operations and management, resource generation, and evaluation and learning infrastructure.

41. **Floating Museum** is an arts and culture and community and economic development organization providing services in Auburn Gresham, Austin, Calumet Heights, Chatham, East Garfield Park, East Side, Englewood, Grand Boulevard, Greater Grand Crossing, Hyde Park, North Lawndale, Oakland, South Chicago, South Shore, Washington Park, West Englewood, and West Garfield Park. Floating Museum is being awarded $99,950.11 to develop and strengthen their vision and impact model, internal operations and management, and program delivery.

42. **Chicago Community and Workers' Rights (CCWR)** is a community and economic development and workers' rights organization providing services in Albany Park, Archer Heights, Bedford Park, Berwyn, Blue Island, Bridgeport, Brighton Park, Chicago Lawn, Chicago Ridge, Cicero, East Garfield Park, Gage Park, Glenview, Harvey, Humboldt Park, Lower West Side (Pilsen), McKinley Park, North Lawndale, and South Lawndale. CCWR is being awarded $100,000 to develop and strengthen their internal operations management and resource generation.

43. **GirlForward** is an education, human services, and violence prevention organization providing services in Albany Park, Edgewater, Evanston, Rogers Park, Skokie, Uptown, and West Ridge.

GirlForward is being awarded $100,000 to develop and strengthen their governance and leadership, and professional development for staff.

44. **College Mentoring Experience** is an education, workforce development, violence prevention, and mentorship organization providing services in Ashburn, Auburn Gresham, Beverly, Chicago Lawn, Evergreen Park, Greater Grand Crossing, Harvey, Morgan Park, South Chicago, West Englewood, West Garfield Park, Auburn Gresham, Auburn, Englewood, Wentworth Gardens, Dearborn Homes, Woodlawn, and Greater Grand Crossing. College Mentoring Experience is being awarded $100,000 to develop and strengthen their governance and leadership, and internal operations and management.

45. **Strengthening A Nation** is an arts and culture and education organization providing services in Ashburn, Auburn Gresham, Beverly, Chicago Lawn, Evergreen Park, Greater Grand Crossing, Harvey, Morgan Park, South Chicago, West Englewood, West Garfield Park, Auburn Gresham, Auburn, Englewood, Wentworth Gardens, Dearborn Homes, Woodlawn, and Greater Grand Crossing. Strengthening A Nation is being awarded $100,000 to develop and strengthen their governance and leadership, and internal operations and management.

46. **Corazon Community Services** is an arts and culture, health, and violence prevention organization providing services in Berwyn and Cicero. Corazon Community Services is being awarded $100,000 to develop and strengthen their resource generation and internal operations and management.

47. **LEAP** is an education organization providing services in Auburn Gresham, Austin, Belmont Cragin, Berwyn, Chatham, Chicago Lawn, Cicero, Englewood, Humboldt Park, Maywood, Olympia Fields, South Lawndale, South Shore, West Ridge, and West Town. LEAP is being awarded $99,285.00 to develop and strengthen their evaluation and learning infrastructure.

48. **Latino Union of Chicago** is a human rights and community and economic development organization providing services in Albany Park, Avondale, Belmont Cragin, Berwyn, Bridgeport, Brighton Park, Cicero, Edgewater, Evanston, Hermosa, Humboldt Park, Lincoln Square, Logan Square, Lower West Side (Pilsen), Melrose Park, North Center, North Park, Rogers Park, and Uptown. Latino Union of Chicago is being awarded $100,000 to develop and strengthen their vision and impact model.

49. **Otherworld Theatre Company** is an arts and culture organization providing services in Lakeview and Uptown. Otherworld Theatre Company is being awarded $100,000 to develop and strengthen their resource generation and governance and leadership.

50. **R.A.G.E. Foundation Inc.** is a community and economic development, education, and violence prevention organization providing services in Alsip, Ashburn, Auburn Gresham, Blue Island, Burnham, Burnside, Calumet City, Calumet Heights, Calumet Park, Chatham, Chicago Heights, Dixmoor, Dolton, Englewood, Harvey, Markham, Near South Side, Near West Side, Phoenix, Posen, Riverdale, Riverdale (Chicago neighborhood), Robbins, Roseland, West Englewood, and West Pullman. R.A.G.E. Foundation Inc. is being awarded $99,008.50 to develop and strengthen their strategic relationships.

51. **Kitchen Possible Inc.** is an education, violence prevention, and social and community context organization providing services in Bridgeport, East Garfield Park, Humboldt Park, Hyde Park, Kenwood, Lower West Side (Pilsen), Near South Side, Near West Side, North Lawndale, Washington Park, West Garfield Park, West Town, and Woodlawn. Kitchen Possible Inc. is being awarded $100,000 to develop and strengthen their resource generation.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMISSIONERS

24-0419

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michelle I. Nelson, Mayor, Village of Flossmoor

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:
011, 32-07-401-030-1001; 011, 32-07-401-030-1002; 011, 32-07-401-030-1004; 011, 32-07-401-030-1005; 011, 32-07-401-030-1006; 011, 32-07-401-030-1008; 011, 32-07-401-030-1010; 011, 32-07-401-030-1012; 011, 32-07-401-030-1014; 011, 32-07-401-030-1015; 011,

32-07-401-030-1016.

Summary: The purpose of this letter is to inform you of the Village of Flossmoor's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain parcels located within the Village of Flossmoor that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following eleven (11) improved commercial condominiums. The Village intends to use these parcels for economic redevelopment and there is a third-party requestor (Flossmoor Office Center Condominium Association) that will file an affidavit with plans to take possession of the requested PINS and offer the units for sale to third parties to bring the complex back to fully occupied and productive use. Please note that subsequent to the passage of the resolution it was discovered that two (2) of the PINS are occupied.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained legal counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed No Cash Bid Request be referred to Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0420

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry Wells, Mayor, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:
208, 29-16-109-041-0000; 208, 29-16-109-042-0000; 208, 29-16-113-018-0000; 208, 29-16-113-019-0000; 208, 29-16-113-020-0000; 208, 29-16-113-021-0000; 208, 29-16-35-008-0000; 208, 29-16-305-009-0000; 208, 29-16-305-010-0000; 208, 29-16-305-011-0000; 208, 29-16-305-012-0000.

Summary: The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain parcels located within the Village of Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following eleven (11) parcels: The Village intends to use these parcels for economic redevelopment. There are no third-party requestors.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained legal counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed No Cash Bid Request be referred to Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0421

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Darren E. Bryant, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

249, 24-36-321-003-0000; 249, 24-36-321-004-0000; 249, 24-36-321-005-0000; 249, 24-36-321-006-0000; 024, 28-02-214-006-0000; 024, 28-02-214-018-0000; 024, 28-02-214-024-0000; 024, 28-02-214-025-0000; 024, 28-02-214-026-0000; 024, 28-02-214-028-0000; 024, 28-02-214-029-0000; 024, 28-02-218-045-0000; 024, 28-02-218-046-0000; 024, 28-02-218-047-0000; 024, 28-02-218-048-0000; 024, 28-02-219-030-0000; 024, 28-02-219-031-0000; 024, 28-02-219-032-0000; 024, 28-02-219-033-0000; 024, 28-02-220-006-0000; 024, 28-02-221-002-0000; 024, 28-02-221-004-0000; 024, 28-02-221-005-0000; 024, 28-02-221-006-0000; 024, 28-02-221-007-0000; 024, 28-02-221-008-0000; 024, 28-02-225-047-0000; 024, 28-02-227-001-0000; 024, 28-02-227-002-0000; 024, 28-02-227-003-0000; 024, 28-02-227-011-0000; 024, 28-02-227-012-0000; 024, 28-02-228-001-0000; 024, 28-02-228-002-0000; 024,28-02-228-003-0000; 024, 28-02-228-004-0000; 024, 28-02-228-007-0000; 024, 28-02-228-008-0000; 024, 28-02-228-009-0000; 024, 28-02-228-010-0000; 024, 28-02-228-011-0000; 024, 28-02-228-012-0000; 024, 28-02-231-031-0000; 024, 28-02-231-038-0000; 024,28-02-231-039-0000;024, 28-02-400-058-0000; 024, 28-02-400-059-0000; 024, 28-02-403-023-0000; 024, 28-02-403-050-0000; 024, 28-02-403-055-0000; 024, 28-02-403-060-0000.

Summary: Please accept this letter as an official request from the Village of Robbins expressing interest in participating in the Cook County No Cash Bid Program to acquire the following fifty-one (51) property index numbers: The Village of Robbins will not utilize a third-party requestor for these properties. The Village of Robbins will find a developer that will not only pay the taxes on these properties but will also provide a use for the subject property that will benefit the Village of Robbins. All fifty-one (51) PINs are vacant land and unoccupied commercial structures for commercial redevelopment.

The Legal Department of the Village of Robbins will obtain tax deeds for these properties, and the Village of Robbins will bear all legal and other costs associated with the acquisition of these properties. The Village of Robbins will file for tax-exempt status for these properties, and the Village of Robbins will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the Village of Robbins until they are conveyed to a developer. The Village of Robbins will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed No Cash Bid Request be referred to Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0422

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph Pisarzewski, Acting Mayor, Village of Thornton

Request: Approval of No Cash Bid Request

Location: Village of Thornton

Volume and Property Index Number:
216, 29-27-305-030-0000; 216, 29-27-312-018-0000; 216, 29-27-402-008-0000; 219, 29-34-130-002-0000; 219, 29-34-130-007-0000; 219, 29-34-130-008-0000.

Summary: The purpose of this letter is to inform you of the Village of Thornton's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring six parcels located within the Village of Thornton that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following six (6) vacant and unimproved parcels. The Village intends to use these parcels for roadway, parks and economic development. There are no third-party requestors.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained legal counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed No Cash Bid Request be referred to Finance Subcommittee on Tax Delinquency. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0480

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED RE<u>APPOINTMENT</u>

Appointee(s): Mark Potosnak

Position: Member: Higher Education Sector

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0482

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED RE<u>APPOINTMENT</u>

Appointee(s): Michael Badame

Position: Member: North Triad Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0485

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED RE<u>APPOINTMENT</u>

Appointee(s): Victoria Wilson

Position: Member: South Triad Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0487

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED RE<u>APPOINTMENT</u>

Appointee(s): Margaret Schneemann

Position: Member: Environmental Economist Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0493

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED RE<u>APPOINTMENT</u>

Appointee(s): Robert Mead

Position: Member: Business Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0394

Presented by: DONNA MILLER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Donna Miller, 6th District

Request: Direct Approval

Reason: Increase salary line item to meet staffing needs of 6th District

From Account (s):: Fund 110000, Dept. 1086, Program 19335;520490, External Graphics and Reproduction Services $3,000; Fund 11000; Dept. 1086; Program 19335; 520259 Postage $2,500))

To Account(s): Fund 11000; Dept. 1086; Program 19335;501010, 0032827, Salary and Wages of Regular Employees)
Total Amount of Transfer: $5,500.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

December 1, 2023. The account balance was $45,000.00 30 days prior to December 1, 2023.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Budget changes will result in a surplus in the source accounts for FY24; and salary line item is being increased to meet the staffing and operational needs of the 6th County District.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time of FY24 budget submittal budget costs were estimated for these accounts.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-0432

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

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report- December Board 2023

Report Period: 3/1/2020-11/17/2023

Summary: This report serves as an update on Cook County's 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 November 17, 2023. 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 Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

24-0038
RESOLUTION

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

SAM.GOV REGISTRATION

WHEREAS, System for Award Management ("SAM.GOV") is the official U.S. Government System for entity information, contract opportunities, contract data, wage determinations, federal hierarchy, and entity reporting; and

WHEREAS, an active registration with SAM.GOV is required for the County of Cook, Illinois ("Cook County"), and is also required for various individual Cook County departments and/or Cook County agencies ("Cook County entities") to obtain a unique entity identification number which enables County entities to apply for and receive federal grants; and

WHEREAS, on April 4, 2022, the federal government implemented changes to the SAM.GOV registration procedures, transitioning from the Data Universal Numbering System (DUNS) number to the "Unique Entity ID" (UEI), managed by SAM.GOV; and

WHEREAS, the UEI is now the official identifier for conducting business with the U.S. Government, and entity registration, searching, and data entry in SAM.GOV now require the use of the new UEI; and

WHEREAS, this transition necessitates a consolidation of all current identifiers under the umbrella term "Cook County accounts" to streamline the identification process for Cook County entities; and

WHEREAS, failure to comply with the entity validation document requirements has resulted in rejections of County entities' registrations due to inability to verify addresses for various Cook County departments; and

WHEREAS, such rejections of Cook County entities prevent the County from receiving federal grant funding; and

WHEREAS, the County seeks to address this issue by providing an official document to SAM.GOV that verifies all Cook County entity names, addresses, UEIs, and entity start years, in accordance with SAM.GOV registrations; and

WHEREAS, the Resolution will serve as an acceptable document for entities during the entity validation process, ensuring successful registration, renewal and compliance of all Cook County entities with

SAM.GOV requirements; and

WHEREAS, the Board recognizes the need for an approved document for the registration and annual renewal process, during which SAM.GOV mandates entities to demonstrate proof of name, address, entity start year, and state as part of their entity validation process.

NOW, THEREFORE, BE IT RESOLVED, that the Board recognizes the Resolution as a proper document for the registration and annual renewal process, addressing the entity validation requirements set forth by SAM.GOV.
Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-0025

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: Guidehouse, Inc., Chicago, Illinois (f/k/a Grant Thornton Public Sector)

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Budget, Planning, and Financial Analytics Software Selection Services

Original Contract Period: 6/15/2022-8/14/2022 with two, one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: $1,766,230.00

Original Approval (Board or Procurement): Procurement, 7/1/2022, $148,161.00

Increase Requested: $512,275.20

Previous Board Increase(s): 7/28/2022, $910,000.00; 4/27/2023, $708,069.00

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

Previous Board Renewals: 7/28/2022 (8/15/2022 - 8/14/2023); 4/27/2023 (8/15/2023 - 8/14/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2024 $512,275.20

Accounts: 11000.1490.11030.520830

Contract Number(s): 2207-05112

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Request for the Chief Procurement Officer to increase the contract with Guidehouse, Inc. (f/k/a Grant Thornton Public Sector) for consulting services to assist DBMS in identifying a new budget planning and forecasting system for the County and assist DBMS through the RFP process to procure such new budget system. Additional funding has been added to the contract to allow for Guidehouse's assistance throughout the selection process of the implementation partner of the planning software.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse was previously awarded a contract by Texas DIR through a Request for Offer process.

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

Yeas: Commissioners Aguilar, Britton, Deer, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison,

S. Morrison, Quezada, Stamps, and Trevor (13)

Nays: Commissioner Anaya, Degnen and Miller (3)

Absent: Commissioner Daley (1)

The motion carried.

24-0204

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Sherpa Government Solutions, LLC., Denver, Colorado

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

Good(s) or Service(s): Budget, Planning, Consolidation, and Financial Analytics Software ~~Selection~~

Contract Value: $3,125,685.00

Contract period: 12/1/2024 - 11/30/2030 with two, two (2) year renewal options

Potential Fiscal Year Budget Impact: FY2025 $366,340; FY2026 -FY2030 $551,869 annually

Accounts:
11286.1009.60162.560225.00000.00000 through FY2026; 11000.1490.11030.540130.00000.00000 from FY2027

Contract Number(s): 2203-10170

Concurrences:
The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: Department of Budget and Management Services requests an approval to enter into a contract with the Sherpa Government Solutions to procure a new Budget, Planning, Consolidation and Financial Analytics software. The vendor was selected based on the recommendation of the Request for Proposal (RFP) Evaluation Committee consisting of members from Bureau of Finance, Bureau of Technology and Forest Preserve.

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

A motion was made by Commissioner Deer, seconded by Commissioner Lowry, that the Proposed Contract as amended in the errata be referred to the Technology and Innovation Committee. approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0261

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 4th Quarter FTE Position Reclassifications

Report Period: September 1, 2023 - November 30, 2023

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 44 full-time equivalent positions were reclassified between September 1, 2023, and November 30, 2023. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 44 FTE reclassifications approved:

- 68.2% (or 30 positions) were for Offices Under the President
- 2.3% (or 1 position) was for the Clerk of the Circuit Court
- 4.4% (or 2 positions) were for the State's Attorney's Office
- 18.2% (or 8 positions) were for the Public Defender's Office
- 2.3% (or 1 position) was for the Cook County Board of Commissioners
- 2.3% (or 1 position) was for the Treasurer's Office
- 2.3% (or 1 position) was for the Cook County Land Bank Authority

A motion was made by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0264

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: November 1, 2023 - November 30, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between November 1, 2023, and November 30, 2023.

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

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers ***by Department***, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers ***by Fund***, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

A motion was made by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0306

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 4th Quarter Grants Report

Report Period: September 1, 2023 - November 30, 2023

Summary: Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 4th Quarter of the fiscal year (September 1, 2023 - November 30, 2023).

A motion was made by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0425

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 4th Quarter Budget Transfers Under $50,000

Report Period: September 1, 2023 - November 30, 2023

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of budget transfers of under $50,000 made by Cook County Departments and Agencies from September 1, 2023, through November 30, 2023.

A motion was made by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

24-0405

Presented by: SYRIL THOMAS, Acting County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 10/24/2023-11/20/2023

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 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 Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

24-0209

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Procurement Officer

Action: Authorization for Payment

Payee: University of Illinois at Chicago, Chicago, Illinois
Good(s) or Service(s): UIC Dorin Forum Rental Fees

Fiscal Impact: $23,331.01

Accounts: 11000.1030.18080.520675.00000.00000

Contract Number(s): N/A

Summary: Requesting authorization to pay the facility rental fees for UIC Dorin Forum where Cook County hosted the 2023 Pathways to Cook County Expo.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

24-0028

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Integrated Tax Processing System (ITPS) - Tax Discovery Programs

Original Contract Period: 1/1/2016 - 12/31/2018, with five, one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: $1,819,067.00
Original Approval (Board or Procurement): Board, 12/16/2015, $1,819,067.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/19/2019 (1/1/2020-12/31/2021); 12/16/2021 (1/1/2022-12/31/2022); 11/17/2022 (1/1/2023-12/31/2023)

Previous Chief Procurement Officer Renewals: 1/14/2019, 1/1/2019-12/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1009.21120.560225

Contract Number(s): 1525-15053

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

The Chief Procurement Officer concurs.

Summary: Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to complete implementation of the discovery programs with no additional dollars. Functionality associated with the second release of our Integrated Home Rule Tax Processing System was deferred and continuing maintenance of the underlying system is ongoing, thereby delaying design of the discovery programs procured under this contract. Upon implementation of the programs and the expiration of this extension, maintenance and service will be provided pursuant to the management service contract already in place with this vendor.

This contract was established via Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. RSI was previously awarded a contract by the Rhode Island Department of Taxation through a Request for Proposal (RFP) process. Cook County leveraged this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0029

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: LexisNexis VitalChek Network Inc.

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

Good(s) or Service(s): Countywide Credit and Debit Card Acceptance

Original Contract Period: 2/2/2017 - 2/1/2022 with two, (2) one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 2/2/2024 - 2/1/2025

Total Current Contract Amount Authority: transaction fee not to exceed 2.10% (up to $400,000 per year)

Original Approval (Board or Procurement): Board, 12/14/2016

Increase Requested: $400,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/16/2021, (2/2/2022-2/1/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: transaction fee not to exceed 2.10% (up to $400,000)
Accounts: 11000.1007.11880.520675

Contract Number(s): 1518-14825

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

The Chief Procurement Officer concurs.

Summary: Through this contract, County agencies accept credit and debit card payments for taxes, services, fines, fees, etc. for a minimal service fee. Currently, these services are utilized by the Department of Revenue/OUP (lead), Cook County Treasurer, Clerk of the Circuit Court, Sheriff, Cook County Clerk, Chief Judge, and Assessor's Office. Using agencies are working with the Office of the Chief Procurement Officer on a Request for Proposal which should issue early in FY2024. Additional County agencies wish to join this countywide contract and are also working on the RFP. Extension of this contract will allow participating users to continue accepting credit and debit card payments without any

disruption to services while completing the RFP process.

The original contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. LexisNexis was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

24-0403

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

REPORT

Department: Cook County Health/Cook County Department of Public Health

Report Title: Health Disparities Semi-annual Report

Report Period: July 2023 - December 2023

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCH/ and CCDPH to appear before the Health and Hospitals Committee to provide periodic updates on healthcare disparities.

A motion was made by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-0013

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

REPORT

Department: Environment and Sustainability

Report Title: Solar Schools Annual Report

Report Period: FY2023

Summary: As required by Resolution Number 20-2567 establishing the Cook County K-12 Solar Schools Initiative that was approved by the Board of Commissioners on May 21, 2020, the following is the 2023 Annual Report for the Cook County Solar Schools Grant program. We are happy to report that the available funding has been allocated to schools and the program is nearing completion.

Program Information
The Cook County Solar Schools Grant provides supplemental funding to grantees of the Illinois Clean Energy Community Foundation's (ICECF) K-12 Solar Schools Program, a program that supports the installation of 1kW photovoltaic (PV) systems throughout Illinois institutions serving grades K-12. To receive supplemental funding through the Cook County Solar Schools program, applicants must serve the K-12 population in Cook County, Illinois; be a recognized public school by the IL State Board of Education (ISBE); and be a grantee of the ICECF's K-12 Solar Schools Program. If more applications are received than funding available, preference is given to Title-1 school-wide funded and Title-1 school-wide eligible schools, in which children from low-income families make up at least 40% of the enrollment. The Cook County Solar Schools program may award up to $4,999 per school including:

- The remaining costs of the 1kw PV system, not covered by ICECF, including supplies, installation and labor
- An award to the school for the purposes of setting up an operations and maintenance fund for the PV system to ensure its long-term operation for the school community.
- The costs of the Solarbration event and educational resources related to renewable energy, and/or signage for the installation.

Previous Grant Awardee Status
In 2021 and 2022, 23 schools were awarded the Cook County Solar Schools Grant and moved forward in the program. There have been delays to many of the installations due to a variety of reasons (increased demand for installs in the region, not enough installers, increased prices, etc.) but the installations are occurring. Cook County has given extensions to grant agreements when necessary, following ICECF's

lead.

- 11 schools are finished, and reimbursement has been issued
- 3 schools have submitted the final report, and the reimbursement is in process
- 9 schools are in process of completing installs, finishing paperwork and their Solarbrations

Solar Repair Funds
Additionally, the Cook County Solar Schools Grant program allowed funding of necessary repairs of current ICECF grantee schools' solar installations that are no longer working as they should. These repairs are funded soley by the County and there is no ICECF funding.

DES has signed grant agreements with three of these schools thus far and plans to sign agreements with five additional schools. Cost of repairs will be approximately $10,000-$15,000 in total for all of the schools awarded the repairs grants, using up the remainder of the funding available for this program.

These repairs will ensure that the solar panels are again functional and can be used as a learning instrument.

Spenddown of Funds

$68,141.39 has been expended since 2022, as submission and processing of reimbursement grants has begun. The remaining funds for this program have been reappropriated to the FY24 budget. FY24 will be the final year of funding for this program.

Cook County Solar School Awardees

School name	City	Commissioner	Year Awarded
Barack Obama School of Leadership & STEM	Chicago Heights	5	2021
Bremen High School Street	Midlothian	5	2021
Hillcrest High School Street	Country Club Hills	5	2021
Oak Forest High School	Oak Forest	6	2021
Tinley Park High School	Tinley Park	6	2021
Elden D Finley Junior High School	Chicago Ridge	17	2021
Pleasantdale Middle School	Burr Ridge	17	2021
Cooper Middle School	Buffalo Grove	14	2021
East Leyden High School	Franklin Park	17	2021

Holmes Middle School	Wheeling	14	2021
Lincoln Hall Middle School	Lincolnwood	13	2021
London Middle School	Wheeling	14	2021
Octavio Paz Elementary	Chicago	7	2021
Burr Ridge CCSD	Burr Ridge	17	2021
West Leyden High School	Northlake	16	2021
Central Elementary School	Wilmette	14	2022
Harper Elementary	Wilmette	14	2022
McKenzie Elementary School	Wilmette	14	2022
Proviso East High School	Maywood	1	2022
Ridge Central Elementary School	Chicago Ridge	17	2022
Ridge Lawn Elementary School	Chicago Ridge	6	2022
Romona Elementary School	Wilmette	14	2022
Wilmette Junior High School	Wilmette	14	2022
Cook County Solar Schools Repairs Grant Awardees			
Union Ridge School District 86	Harwood Heights	9	2022
Maine East High School	Park Ridge	9	2022
Middleton Elementary School	Skokie	13	2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

24-0207

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: ~~MedPro Waste Disposal~~ MP1 Solution, LLC, Naperville, Illinois

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

Good(s) or Service(s): Removal and Disposal of Bio-Hazardous and Chemical Waste

Contract Value: $151,896.00

Contract period: 1/1/2024 - 12/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 $69,619.00; FY 2025 $75,948.00; FY 2026 $6,329.00

Accounts: 11100.1259.17140.520050

Contract Number(s): 2302-06281

Concurrences: The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Medical Examiner to have removal and disposal of bio-hazardous and chemical waste services.
The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. MedPro Waste Disposal, LLC was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for the removal and disposal of bio-hazardous and chemical waste. MedPro Waste Disposal, LLC was the lowest, responsive, and responsible bidder for the removal and disposal of bio-hazardous and chemical waste.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

24-0337

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: 11/1/2023 to 11/30/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of November 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

24-0298

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Hellmuth, Obata & Kassabaum, Inc. (HOK, Inc.), Chicago, Illinois

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

Good(s) or Service(s): Consulting Services-CCH Healthcare Services Long-Term Plan Phase II

Contract Value: $3,995,724.68

Contract period: 12/1/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY 2024 $1,331,908.23, FY 2025 $1,331,908.23, FY 2026 $1,331,908.22

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-127

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and partial MWBE waiver.

N/A - PROCURED BY CCH

Summary: This request is for the provision of Consulting Services for the CCH Healthcare Services Long-Term Plan - Phase II. Cook County Health desires to retain a consultant to provide planning services for the long-term future of healthcare delivery in Cook County, which includes a plan to maximize the County's physical assets. This planning effort will center on analysis and recommendations from the consultant on CCH facility needs, strategies for growth, and financial return maximization. The vendor will provide CCH with a long-term plan roadmap, and Market Rate Development assessment, focusing on identification of a development strategy and plans for marketable assets currently in Cook County's control adjacent to John H. Stroger Hospital, including Harrison Square, which supports the 2023-2025 Strategic Plan and long-term financial success.

Approved by CCH Board of Directors 10/27/2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0300

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: $2,700,000.00

Contract period: 12/1/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY 2024 $900,000.00, FY 2025 $900,000.00, FY 2026 $900,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-126

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation. The prime vendor is a certified MBE.
N/A - PROCURED BY CCH

Summary: This request is for the provision of architectural and engineering services for the environmental abatement, remediation, and demolition of the CCH Administration, Hektoen and Durand Buildings. The scope of this project includes design and construction services for removal of identified environmental hazards, in conjunction with the construction administration services for the building

demolition. Services further include site and material testing, bidding, construction administration, construction observation, and post-construction services. Cook County intends to utilize a Construction Manager at Risk (CMaR) delivery method for remediation and demolition of these buildings.

Approved by CCH Board of Directors 10/27/2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0301

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Desman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Assessment, Design and Engineering Services

Contract Value: $864,000.00

Contract period: 10/1/2023 - 9/30/2026

Potential Fiscal Year Budget Impact: FY 2023 $48,000.00, FY 2024 $288,000.00, FY 2025 $288,000.00, FY 2026 $240,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-107

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

N/A - PROCURED BY CCH

Summary: Vendor will provide professional architectural and engineering assessment, design and engineering services for the renovation of the existing loading dock area of JHS, along with the subsequent construction administration and closeout services during the construction period. The main loading dock has not been renovated, nor updated, for over the past 20 years. There are several systems that are exceeding their normal lifespan that require repair and/or replacement.

Approved by CCH Board of Directors 09/29/2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0358

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): On-site Solar PV - Renewable Energy and Solar Solutions and Services

Contract Value: $6,200,000.00

Contract period: 1/25/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 $4,200,000.00, FY 2025 $2,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2385-08172

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

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide turnkey services for design, permitting, procurement, construction, and commissioning of grid-tied solar photovoltaic (PV) array for pilot project at Skokie Courthouse and planning report for future DOC PV array and microgrid projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Ameresco, Inc. was previously awarded a contract by a Request for Proposals (RFP) process through TIPS, a national government purchasing cooperative sponsored by the Region 8 Education Service Center (ESC). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0359

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Johnson Controls (JCI), Inc.

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

Good(s) or Service(s): On-site Solar PV - Renewable Energy and Solar Solutions and Services
Contract Value: $3,000,000.00

Contract period: 1/25/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 $2,200,000.00, FY 2025 $800,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2385-08171

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

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide turnkey services for design, permitting, procurement, construction, and commissioning of grid-tied solar photovoltaic (PV) array for pilot project at Markham Courthouse.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. JCI, Inc was previously awarded a contract by a Request for Proposals (RFP) process through TIPS, a national government purchasing cooperative sponsored by the Region 8 Education Service Center (ESC). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0378

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract
Good(s) or Service(s): DOC Division 1 & 1A Demolition Services

Original Contract Period: 10/21/2019 - 6/7/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 01/05/2024 - 07/04/2024

Total Current Contract Amount Authority: $13,688,993.14

Original Approval (Board or Procurement): Board, 09/26/2019, $12,953,180.00

Increase Requested: $423,930.32

Previous Board Increase(s): 05/13/2021, $722,091.58

Previous Chief Procurement Officer Increase(s): 07/25/2023, $13,721.56

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 05/13/2021, 06/08/2021 - 07/04/2022

Previous Chief Procurement Officer Extension(s): 11/07/2022, 07/05/2022 - 07/04/2023; 07/25/2023, 07/05/2023 - 01/04/2024

Potential Fiscal Impact: FY 2024 $423,930.32

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1885-17467

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 extension and increase will address various change orders related to final completion and closeout of the Divisions 1 and 1A demolition project on the DOC campus.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0379

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Autumn Construction Services, Inc., Lombard, Illinois

Good(s) or Service(s): Construction Services for Provident Renal Dialysis RTU Replacement

Fiscal Impact: FY 2024, $340,000.00

Accounts: 11569.1031.11190.560107.560108.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-MCSBE16

Summary: This request for direct pay includes closeout of original construction services, plus an added scope that includes labor, equipment for temporary cooling units, and an additional power conditioner for construction completion.

The lead time for the replacement RTU carried this project beyond the expiration date of the vendor's existing contract, but this work needed to be prioritized in order to remain prepared during upcoming winter months.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-0218

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): Lamps, Ballasts, and LED Lighting

Original Contract Period: 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period - 3/2/2024 - 3/1/20225

Total Current Contract Amount Authority: $804,500.00

Original Approval (Board or Procurement): Board or Procurement, 2/27/2020, $179,500.00

Increase Requested: $500,000.00

Previous Board Increase(s): 2/9/2023, $500,000.00

Previous Chief Procurement Officer Increase(s): 11/24/2021, $125,000.00

Previous Board Renewals: 2/9/2023, (Renewal period 3/2/2023 - 3/1/2024

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 2024 $374,994.00, FY 2025 $125,006.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010A
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 increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Lamps, Ballasts, and LED Lighting at various facilities.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0222

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J.P. Simons and Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Lamps, Ballasts, and LED Lighting

Original Contract Period: 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options
Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/2/2024 - 3/1/2025

Total Current Contract Amount Authority: $1,012,000.00

Original Approval (Board or Procurement): Board, 2/27/2020, $262,000.00
Increase Requested: $500,000.00

Previous Board Increase(s): 3/17/2022, $250,000.00, 12/15/2022, $500,000.00

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

Previous Board Renewals: 12/15/2022, Renewal 3/2/2023 - 3/1/2024.

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 2024 $374,994.00, FY 2025 $125,006.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010B

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

The Chief Procurement Officer concurs.

Summary: This final renewal option will allow the Department of Facilities Management to continue to receive Lamps. Ballasts and LED lighting at various facilities.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0223

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Total Maintenance Solutions South, Taylors, South Carolina

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

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

Contract Value: $300,000.00

Contract period: 1/1/2024 - 12/31/2027 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 $91,663.00, FY 2025 $99,996.00, FY2026 $108,341.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2302-04190R

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Sloan Plumbing Supplies at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Total Maintenance Solutions South was the lowest, responsive, and responsible bidder.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

24-0303

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: County of Cook

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

Location: 5100 W. Harrison Street, Chicago, Illinois

Term/Extension Period: 1/1/2024 - 12/31/2024

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

Monthly Rent: $1,100; $13,200 annually - (a $564.00 credit will be given in the first month).

Fiscal Impact: $12,636.00 (includes $564.00 credit for month #1)

Accounts: 11100.1250.14245.550130.00000.00000

Option to Renew: Option to renew for two (2) additional one (1) year periods.

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 of a 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.

The 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 Miller, seconded by Commissioner Moore, that the License Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

24-0404

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY FINANCE COMMITTEE TO RECEIVE A PRESENTATION OF THE CEDA NEEDS ASSESSMENT OF SUBURBAN COOK COUNTY

WHEREAS, The Finance Committee of the Board of Commissioners of Cook County Board meets to review a presentation of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment, which incorporates information collected by CEDA over the past three years, including surveys gathered from customers and other residents of low-income communities and from community stakeholders, and presents key findings of factors which impact household economic stability for residents of the North, South and West regions Cook County.; and

WHEREAS, the findings of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment include COVID-19 impact on critical industries, unemployment rates, crime rates, impact on communities of color, housing insecurity, childcare availability, mental and emotional health, and integration of new community programs and reports changes in demographic information of Suburban Cook County Residents following the COVID-19 pandemic.; and

WHEREAS, the findings of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment are intended to inform the members of the Finance Committee of the Board of Commissioners of Cook County Board and require no vote.; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Finance Committee convene a meeting to hear a presentation of the most recent CEDA Community Needs Assessment of Suburban Cook County; and

BE IT FURTHER RESOLVED, following the meeting of the Finance Committee of the Board of Cook County, CEDA shall provide copies of the presentation given and of the text of the Comprehensive Community Needs Assessment upon request.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

24-0215

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a Plat of Dedication which lies in the Unincorporated Palos Township within County Commissioner District 17. The Plat is to hereby dedicate a 50 ft portion of the parcel 23-35-301-017-0000 for public Right-of-Way to 131st street. The property is located at 8543 W. 131st street, Palos Park, Illinois, 60464.

The property is zoned R-4 Single Family Residence District and requires a minimum lot area of 40,000 sq. ft and lot width of 150 ft. when served with well and septic. As a result of street dedication, the lot area will be approximately 53,733 sq. ft. & the lot width will be 151.36 ft.

The North 50 feet of the following described tract:
The north 405 feet (except the west 180 feet) of the west half of the west half of the northwest quarter of the southwest quarter of section 35, Township 37 North, Range 12 East of the third principal meridian, in Cook County. Illinois.

The Plat of Dedication is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Cook County Zoning Ordinance requirement of R-4 Single Family Residence District, adopted on 11-06-2001 and Amended (Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this plat of dedication be approved by the Cook County Board of Commissioners.

The 131st street is under the IDOT jurisdiction, and they have reviewed and approved it.

Fiscal Impact: None

Request: Approval

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0221

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a Plat of subdivision which lies in the Unincorporated Lemont Township within County Commissioner District 17th. The subdivision titled "Ausra Zalanskiene Subdivision" is located at 12915 Archer Avenue, Lemont, Illinois.

The property is zoned R-4 Single Family Residence District with a lot area of 87,114 sq. ft and lot width of 162.8 ft. The request is to subdivide the lot into two parcels. Each having a lot area of approximately 43,557 sq. ft. and lot width of 162.8 ft.

The plat of subdivision is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Cook County Zoning Ordinance requirements of R-4 Single Family Residence District, adopted on 11-06-2001 and Amended (Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners.

AUSRA ZALANSKIENE SUBDIVISION of PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Fiscal Impact: None

Request: Approval

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

24-0036
ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the "County"), is a county duly organized and validly existing under the laws of the State of Illinois (the "State"), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the "Constitution"), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the "PACE Act") to establish a property assessed clean energy program (the "PACE Program"), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the "Energy Projects"), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the "Debt Reform Act"), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the "Board") approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy ("PACE") Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed $500,000,000 Taxable PACE Revenue Notes ("Notes") of the County to Finance Projects Pursuant to the County's PACE Program (the "PACE Program"), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the "PACE Ordinance"); and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than $5,000,000; and

WHEREAS, Legal Tender Ciaccio Holdings LLC, an Illinois limited liability company (together with its successors and assigns the "Property Owner") completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the "1310 S Ashland Avenue Project") located within the County at 1310 S Ashland Avenue, Chicago, Illinois (the "Property") in the amount of approximately $8,575,000; and

WHEREAS, the County desires to approve the issuance of Notes (the "1310 S Ashland Avenue Project Notes") secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 1310 S Ashland Avenue Project in the amount of not to exceed $8,575,000; and

WHEREAS, the 1310 S Ashland Avenue Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the "Assessment Contract"); and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner's participation in the PACE Program and payment of the amounts financed for costs associated with the 1310 S Ashland Avenue Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 1310 S Ashland Avenue Project Notes.

NOW, THEREFORE, BE IT ORDAINED, by the board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 1310 S Ashland Avenue Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 1310 S Ashland Avenue Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 1310 S Ashland Avenue Project Notes in an aggregate principal amount of not to exceed $8,575,000 for costs associated with the 1310 S Ashland Avenue Project. The 1310 S Ashland Avenue Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 1310

S Ashland Avenue Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 1310 S Ashland Avenue Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 1310 S Ashland Avenue Project Notes as provided in the PACE Ordinance.

Section 4. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 1310 S Ashland Avenue Project Notes, all in accordance with applicable law.

Section 6. Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 7. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 8. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County's Legistar website.

This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 14th of December 2023.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0376

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

Brixmor SPE 3, LLC 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: Brixmor SPE 3, LLC

Address: 4981 Cal Sag Road, Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-404-021-0000

Municipal Resolution Number: Village of Crestwood, Resolution No. 1189-23

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve

(12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the 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 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate and the municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

A motion was made by Commissioner Miller, seconded by Commissioner Moore, that the 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0377

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

7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's Fresh Market 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's Fresh Market

Address: 6401 West 127th Street, Palos Heights, Illinois

Municipality or Unincorporated Township: Village of Palos Heights

Cook County District: 17th District.

Permanent Index Number: 24-31-201-011-0000

Municipal Resolution Number: Village of Palos Heights Resolution No. R-14-22

Number of month property vacant/abandoned: Vacant for more than 24 months.

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the 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 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

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

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

A motion was made by Commissioner Miller, seconded by Commissioner Moore, that the 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0385

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

Blue Diamond Ventures LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Blue Diamond Ventures LLC

Address: 2200 Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-35-404-074-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 12-22

Number of month property vacant/abandoned: Seven (7) months vacant.

Special circumstances justification requested: Yes

Proposed use of property: Warehousing, manufacturing, and/or 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 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.

A motion was made by Commissioner Miller, seconded by Commissioner Moore, that the 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0393

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

PROPOSED RESOLUTION

KDK Decorators 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: KDK Decorators LLC

Address: 3147 Louis Sherman Drive, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number: 32-33-404-021-0000; 32-33-404-022-0000; 32-33-404-023-0000 and 32-33-404-024-0000

Municipal Resolution Number: Village of Steger, Resolution Number 1242

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - commercial painters

Living Wage Ordinance Compliance Affidavit Provided: N/A for commercial properties

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Miller, seconded by Commissioner Moore, that the 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0396

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

Clear Height Acquisitions LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Clear Height Acquisitions LLC

Address: 1250-1350 Greenleaf, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-34-205-027-0000

Municipal Resolution Number: Village of Elk Grove, Resolution Number 2l-20

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0397

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

PROPOSED RESOLUTION

DPIF3 IL 10 2800 Forbs LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: DPIF3 IL 10 2800 Forbs LLC

Address: 2800 Forbs Avenue, Hoffman Estates, Illinois

Municipality or Unincorporated Township: Village of Hoffman Estates

Cook County District: 15th District

Permanent Index Number: 01-32-401-009-0000

Municipal Resolution Number: Village of Hoffman Estates, Ordinance No. 4855 - 2021

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes
Proposed use of property: Industrial use - warehousing, 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 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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

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 22: October 8, 2023 - October 21, 2023
Pay Period 23: October 22, 2023 - November 4, 2023

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 Miller, seconded by Commissioner Moore, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0003
RESOLUTION

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

APPROVAL OF A PREVAILING WAGE INCREASE BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant

to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing \ Glazier Foreman; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

Job Code	**Title Represented**	**Wage Rate**	**Effective Date**
Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago, and Vicinity:			
7760	Glazier Foreman	$51.75	7/1/2023

NOW, THEREFORE BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et. seq.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

_____

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-0004
RESOLUTION

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

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE) for the period of December 1, 2020, through November 30, 2024, will expire, and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and COUPE to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024, through November 30, 2025.

WHEREAS, the general increases and wage adjustments are prevailing rates and approved pursuant to state statute.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and COUPE provided by the Bureau of Human Resources.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

_____

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-0210
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF SALARY SCHEDULES IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE CHICAGO NEWSPAPER GUILD, REPRESENTING COURT INTERPRETERS

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, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, representing Court Interpreters will expire November 30, 2024, and an Agreement has been entered into to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024, through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, representing Court Interpreters; and

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(d) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, provided by the Bureau of Human Resources.
Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-0367

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

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 Miller, seconded by Commissioner Moore, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

24-0035

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp, Somerset, New Jersey

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

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/29/2024 - 3/28/2025

Total Current Contract Amount Authority: $89,215,755.00

Original Approval (Board or Procurement): Board, 3/21/2019, $56,000,000.00

Increase Requested: $64,445,536.00

Previous Board Increase(s): 6/16/2022, $33,215,755.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024)

Previous Chief Procurement Officer Renewals: N/A

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

Potential Fiscal Impact: FY 2023 $2,222,767.73; FY 2024 $30,000,000.00; FY 2025 $32,222,767.72

Accounts: 11000.1490.15050.540135

Contract Number(s): 1730-16843

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to exercise the second of three renewal options for the SHI International Corporation contract.

The proposed amendment is for one year (March 29, 2024, through March 28, 2025); and a contract spending authority increase of $64,445,536.00 to provide Countywide software and related services. Each bureau and separately elected office are responsible for their own budgeting and spending, and the funds will come from their budgets. The requested $64,445,536.00 represents an increase to the do-not-exceed contract ceiling.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0265

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 2024

Summary: Cook County has a "shared services" IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County's hybrid approach allows for flexibility and cost

efficiency.

This item was WITHDRAWN at the request of the sponsor.

24-0370

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plans Report

Report Period: Fiscal Year 2024

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 Miller, seconded by Commissioner Moore, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

24-0007

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Twomaytoz, Inc, Oak Park, Illinois

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

Good(s) or Service(s): Jury Meal Services

Original Contract Period: 4/1/2020 -3/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2024 - 3/31/2025

Total Current Contract Amount Authority: $1,383,000.00

Original Approval (Board or Procurement): Board, 4/14/2020, $1,019,184.00

Increase Requested: $408,387.00

Previous Board Increase(s): 12/15/2022, $363,816.00

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

Previous Board Renewals: 12/15/2022, (4/1/2023 -3/31/2024)

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 2024 $272,258, FY 2025 $136,129

Accounts: 11100.1310.15345.520210

Contract Number(s): 1925-18030

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge seeks to increase and exercise the second of two (2) one-year renewal options to provide food service to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouse.

This contract was awarded through a competitive bidding process 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 Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0009

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Allied Universal Electronic Monitoring US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services - Category 1 Radio Frequency

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/28/2024 - 10/27/24

Total Current Contract Amount Authority: $14,260,821.25

Original Approval (Board or Procurement): Board, 1/24/2019, $14,260,821.25

Increase Requested: $400,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): NA

Previous Board Renewals: 9/22/2022 (1/28/2023 - 1/27/2024)

Previous Chief Procurement Officer Renewals: 2/18/2022, (1/28/2022 - 1/27/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 $400,000.00

Accounts: 11100.1280.14805.540135.00000.00000

Contract Number(s): 1515-15006A

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation and partial MBE waiver and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department seeks to extend this contract to permit an evaluation committee proper time to evaluate and assess the current proposals for a new contract (Contract No. 2214-08082). The services provided under this contract are for the Adult Probation Department to provide Radio Frequency (RF) Monitoring Services for adults who are ordered by the Court to wear an electronic monitoring device.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Allied Universal Electronic Monitoring US., 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)
Absent: Commissioner Daley (1)

The motion carried.

After further discussion a motion was made by Commissioner Stamps, seconded by Commissioner Anaya that the Contract Amendment be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the item is DEFERRED.

24-0219

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:
Center For Advancing Domestic Peace, Chicago, Illinois
Healthcare Alternative Systems, Chicago, Illinois
La Familia Unida, Chicago, Illinois
Pillars Community Health, Berwyn, Illinois
The Salvation Army, Chicago, Illinois & Des Plaines, Illinois (multiple locations)
Sarah's Inn, Forest Park, Illinois

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

Good(s) or Service(s): Domestic Violence Intervention Counseling

Contract Value:
Center for Advancing Domestic Peace, Chicago, Illinois - $415,000.00
Healthcare Alternative Systems, Chicago, Illinois - $325,000.00
La Familia Unida, Chicago, Illinois - $280,000.00
Pillars Community Health, Berwyn, Illinois - $200,000.00
The Salvation Army, Chicago, Illinois & Des Plaines, Illinois (multiple locations)- $275,000.00
Sarah's Inn, Forest Park, Illinois - $250,000.00

Contract period: 1/1/2024 - 12/31/26, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:
FY 2024 $550,000 (11326 - $375,000.00; 11328 - $175,000.00);
FY 2025 $580,000 (11326 - $390,000.00; 11328 - $190,000.00);
FY 2026 $580,000 (11326 - $390,000.00; 11328 - $190,000.00);
FY 2027 $35,000 (11326 - $20,000.00; 11328 - $15,000.00);

Accounts:
Adult Probation Department- 11326.1310.35715.520830.00000.00000
Social Services Department- 11328.1310.19400.520830.00000.00000

Contract Number(s):
2304-04192A- Center For Advancing Domestic Peace, Chicago, Illinois
2304-04192B- Healthcare Alternative Systems, Chicago, Illinois

2304-04192C- La Familia Unida, Chicago, Illinois
2304-04192D-Pillars Community Health, Berwyn, Illinois
2304-04192E- The Salvation Army, Chicago, IL & Des Plaines, Illinois (multiple locations)
2304-04192F- Sarah's Inn, Forest Park, Illinois

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments, seek approval of contracts for specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Services provided under the contracts include assessments, individual, and group counseling, billed to Cook County at prescribed hourly rates. At this time there are more than 2,500 probationers under court supervision for domestic violence offenses.

These contracts were awarded through a Request for Qualifications process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of six providers, encompassing all of Cook County, that assist offenders in their own communities.

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

24-0206

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: January 1, 2024 - December 31, 2025

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation, and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2024 and 2025.

Submitted is a list of names of persons recommended by the Chairman, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges. of Election for the year 2024 and 2025.

A motion was made by Commissioner Britton, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

PUBLIC DEFENDER

24-0229

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

CONTRACT AMENDMENT

Department(s): Cook County Public Defender's Office

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Backlog Specialists

Original Contract Period: 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period 1/1/2024-6/30/2024
Total Current Contract Amount Authority: $2,305,667.20

Original Approval (Board or Procurement): Board of Commissioners 12/12/2018, $1,345,489.60

Increase Requested: $243,588.80

Previous Board Increase(s): 12/16/2021 Board meeting, item no. 22-0007, 1st renewal & increase, 1/1/2022-12/31/2022, $473,000.00, 12/15/2022 Board meeting, item no. 23-0270, 2nd renewal & increase,

1/1/2023-12/31/2023, $487,177.60

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

Previous Board Renewals: 12/16/2021, 1/1/2022-12/31/2022 and 12/15/2022, 1/1/2023-12/31/2023

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2024 $243,588.80

Accounts: 11100.1260.10155.521313

Contract Number(s): 1823-17607

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

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

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to extend and increase a contract with the Safer Foundation to provide bond court backlog specialists for six (6) months during which time this service is going to be publicly and competitively solicited.
This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Safer Foundation was the lowest, responsive and responsible bidder.

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-0014

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Michael S. Miller, Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for the Cook County Department of Corrections Roster and Staffing Management

Original Contract Period: 3/7/2023-3/6/2024 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/7/2024 - 3/6/2025

Total Current Contract Amount Authority: $117,000.00

Original Approval (Board or Procurement): Procurement, 3/23/2023, $117,000.00

Increase Requested: $117,000.00

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 2024 $87,750 FY 2025 $29,250.00

Accounts: 11100.1239.16875.521313.00000.00000 (Special or Cooperative Programs)

Contract Number(s): 2217-09282

Concurrences: The contract-specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Michael S. Miller for Consulting services for Roster and Staffing Management at the CCDOC.

This renewal and increase will allow the continuation of these consulting services.

The original contract was awarded via 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 Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0018

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Crestwood, Crestwood, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Crestwood

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Crestwood, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: May 1, 2024, and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 -ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Crestwood, twenty-four hours a day, seven days a week. The Village of Crestwood dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Crestwood agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - $197,548.00
2nd year of service - $208,558.00
3rd year of service - $219,724.00
4th year of service - $231,644.00
5th year of service - $244,368.00

The Sheriff's Office will send the Village of Crestwood an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days of receipt of the invoice.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0037

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Lyons, Lyons, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Lyons

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Lyons, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: August 1, 2023, and shall continue for five (5) years.

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Lyons, twenty-four hours a day, seven days a week. The Village of Lyons dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Lyons agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - $231,644.00
2nd year of service - $244,368.00
3rd year of service - $257,808.00
4th year of service - $271,988.00
5th year of service - $286,947.00

The Sheriff's Office will send the Village of Lyons an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days of receipt of the invoice.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0019

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Merrionette Park, Merrionette Park., Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Merrionette Park

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/radio monitoring/call taking services for the Village of Merrionette Park, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: August 1,2023, and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Merrionette Park, twenty-four hours a day, seven days a week. The Village of Merrionette Park dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Merrionette Park agrees to reimburse the Cook County Sheriff's Office monthly for all personnel and operational costs associated with this IGA, including but not limited to cost associated with any additional positions necessary for performance services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the IGA has been in effect for that year:

1st year of service - $54,931.00
2nd year of service - $57,911.00
3rd year of service - $61,092.00
4th year of service - $64,452.00
5th year of service - $67,997.00

The Sheriff's Office will send the Village of Merrionette Park an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days of receipt of the invoice.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0021

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Chicago Department of Health

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of $348,452.80 from the Chicago Department of Health for the Infectious Disease Control Screening Initiative in Correctional Facilities (IDCSI) Program.

Grant Amount: $348,452.80

Grant Period: 11/1/2023 - 7/31/2024

Fiscal Impact: Grant Award $348,452.80, Funding Period: 11/1/2023 - 7/31/2024

Accounts: N/A

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

Summary: The overall strategy of the IDCSI program is to provide grant-funded personnel that will work with Cermak to assist with managing infectious disease plans/protocols, provide health education to

individuals in custody and make notifications to individuals post release that have been identified as being at risk for exposure to COVID 19.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0022

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: U.S. Department of Justice of Community Oriented Policing Services

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of $156,433.00 from the U.S. Department of Justice of Community Oriented Policing Services for the Law Enforcement Mental Health and Wellness Act (LEMHWA).

Grant Amount: $156,433.00

Grant Period: 10/1/2023 - 9/30/2025

Fiscal Impact: Grant Award: $156,433.00, Funding Period: 10/1/2023 - 9/30/2025

Accounts: N/A

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

Summary: The overall strategy of the LEMHWA program is to provide grant funds to help support the CCSO Peer Support Program to provide valuable mental health, health, and wellness resources to the Cook

County Sheriff's Office Sworn Personnel.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0023

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor:
Contract 1945-17965A, Kerry's Auto Body, Inc., Chicago, Illinois
Contract 1945-17965B, Mac Auto Body, Inc., Chicago, Illinois

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

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

Original Contract Period: 2/1/2020 - 1/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2024 - 1/31/2025
Total Current Contract Amount Authority:
Contract 1945-17965A, $676,750.00;
Contract 1945-17965B, $886,000.00

Original Approval (Board or Procurement): Board, 1/16/2020,
Contract 1945-17965A, $530,750.00
Contract 1945-17965B, $595,000.00

Increase Requested:
Contract 1945-17965A, $265,000.00
Contract 1945-17965B, $270,000.00

Previous Board Increase(s): Contract 1945-17965B, 11/17/2022, $146,000.00

Previous Chief Procurement Officer Increase(s):
Contract 1945-17965A, 10/31/2022, $146,000.00
Contract 1945-17965B, 9/3/2020, $145,000.00

Previous Board Renewals: Contract 1945-17965B, 11/17/2022, 2/1/2023 - 1/31/2024

Previous Chief Procurement Officer Renewals: Contract 1945-17965A, 10/31/2022, 2/1/2023 - 1/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 $445,833.00, FY 2025 $89,167.00

Accounts: 11100.1499.13355.540245 (Automotive Operations and Maintenance)

Contract Number(s): Contract 1945-17965A, Kerry's Auto Body, Inc., Chicago, Illinois
Contract 1945-17965B, Mac Auto Body, Inc., Chicago, Illinois

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: prime vendors are certified MWBE.

The Chief Procurement Officer concurs.

Summary: These second and final renewal options and increases will allow the Sheriff's Office Vehicle Services Department to continue to obtain auto body repairs for damaged County fleet vehicles.

These contracts were awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Kerry's Auto Body, Inc. and Mac Auto Body, Inc. were the lowest, responsive, and responsible bidders in the South Area.

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0024

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Procon Video Services Consulting, LLC, Langhorne, Pennsylvania

Good(s) or Service(s): Implementation and support services for IPTV network implementation in the Cook County Department of Corrections.

Fiscal Impact: $104,527.52

Accounts: 11100.1217.15050.540135 - Maintenance and Repair of Data Processing Equipment

Contract Number(s): 2317-12150

Summary: The Cook County Sheriff's Office is requesting approval of payment to Procon Video Services Consulting for IPTV implementation and maintenance services (Internet Television Network) at the Department of Corrections. The delivered services updated the television distribution network. The payment requested is for services performed and delivered during the contract term and after contract expiration. Post- contract expenses were incurred due to a service outage post-contract.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0026

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Porter Lee Corporation, Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance for the Crime Fighter B.E.A.S.T. Laboratory Information and Evidence Management System

Original Contract Period: 1/2/2020 - 1/1/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/2/2024 - 1/1/2025

Total Current Contract Amount Authority: $99,158.00

Original Approval (Board or Procurement): Procurement, 1/2/2020, $73,080.00

Increase Requested: $31,078.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/3/2023, $26,078.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/3/2023, (1/2/2023 - 1/1/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: $31,078.00

Accounts: 11100.1217.15050.540135 - Maintenance and Subscription Services

Contract Number(s): 1912-17875

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

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the

contract with Porter Lee Corporation. This second and final renewal and increase will allow the continuation of maintenance, support, and development services for the Crime Fighter B.E.A.S.T. Laboratory Information and Evidence Management System.

The original contract was contract was awarded via 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 Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

24-0015

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Family Rescue, Chicago, Illinois

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

Good(s) or Service(s): Domestic Violence Multidisciplinary Response Team Program/Victim Services

Original Contract Period: 1/1/2023 - 12/23/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/24/2023 - 12/23/2024

Total Current Contract Amount Authority: $233,877.00

Original Approval (Board or Procurement): Board, 2/9/2023, $233,877.00

Increase Requested: $247,747.00

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 2024 $247,747.00

Accounts: 11900.1250.54283.520840.00000.00000,
Pending Grant Award: 11900.1250.54462.520840.00000

Contract Number(s): 2257-10072

Concurrences:
The contract-specific goal set on this contract was zero**.**

The Chief Procurement Officer concurs.

Summary: This increase and first of two- one (1) year renewal options will allow the State's Attorney's Office to receive Domestic Violence Multidisciplinary Response Team Program/Victim Services.

Family Rescue is the domestic violence victim service partner for the Domestic Violence Multidisciplinary Team Response Program (DV MDT) and subrecipient under this grant funding. Through the renewal and increase of the funding from the FY 2023 Violence Against Women Act Multidisciplinary Team Response Program, this contract will continue to allow for Family Rescue to provide wraparound and comprehensive support systems to victims and their children through five interactive programs consisting of emergency shelter, rapid re-housing, transitional housing, community outreach, and legal advocacy.

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 Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0016

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Resilience, Chicago, Illinois

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

Good(s) or Service(s): Sexual Assault Multidisciplinary Response Team Program/Victim Services

Original Contract Period: 1/1/2023 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: $257,863.00

Original Approval (Board or Procurement): Board, 2/9/2023, $257,863.00

Increase Requested: $257,863.00

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 2024 $257,863.00

Accounts: 11900.1250.54285.520840.00000.00000,
Pending Grant Award 11900.1250.54464.520840.00000.00000

Contract Number(s): 2257-10070

Concurrences: The contract-specific goal set on this contract was zero**.**

The Chief Procurement Officer concurs.

Summary: This increase and first of two, one (1) year renewal options will allow the State's Attorney's Office to continue to receive Sexual Assault Multidisciplinary Response Team Program/Victim Services.

Resilience is the sexual assault victim service partner for the Sexual Assault Multidisciplinary Team Response Program (SA MDT) and co-applicant awarded this grant funding.
Through the renewal of this funding from the FY 2023 Violence Against Women Act Multidisciplinary Team Response Program grant, this contract will allow Resilience to continue to provide trauma informed victim services and follow-up legal advocacy services to victims of sexual assault.

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 Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0201

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant renewal will provide Victim of Crime Assistance (VOCA) funding to maintain 7 Victim Specialists.

Grant Amount: $500,000.00

Grant Period: 1/1/2024-12/31/2024.

Fiscal Impact: $125,000.00

Accounts: 11100.1250.14245.580033.

Most Recent Date of Board Authorization for Grant:6/6/2019

Most Recent Grant Amount: $2,957,200.00

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

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

This item was withdrawn per the errata.

24-0410

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend the original Payee

Item Number: 23-3351

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
Case: Gray, Adam v. City of Chicago, et al.
Case No: 18 C 2624
Settlement Amount: $10,750,000.00
Department: 1250-Office of the State's Attorney
Payable to: ~~Adam Gray and Loevy & Loevy~~ Adam Gray and Loevy & Loevy ($10,000,000) and Loevy & Loevy ($750,000)

Litigation Subcommittee Approval: 05/24/2023
Subject matter: Alleged violation of civil rights.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Moore, seconded by Commissioner Aguilar, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-0433
RESOLUTION

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

HONORING THE YEARS OF DEDICATION & SERVICE OF COMPTROLLER LAWRENCE L. WILSON

WHEREAS, Lawrence L. Wilson has proudly devoted the past three decades serving the public sector, he enthusiastically began his public service career as a high school teacher within the Chicago Public School system. Lawrence was determined to improve the educational and economic trajectory of historically disenfranchised youth through guidance and mentorship, having attributed such resources as the catalyst behind his own success; and

WHEREAS, Lawrence succeeded in elevating the lives and opportunities for his students, he recognized the significance of obtaining an advanced degree to further extend his ability to serve others. Lawrence was the first in his immediate family to graduate from college and he earned a graduate degree from an Ivy League school. Lawrence worked two jobs and performed maintenance work to cover his tuition. Obtaining an MBA from Cornell University as a Black man in the early 1970s was fraught with discrimination and racism. However, Lawrence persevered, further prepared himself by receiving the Professional Accounting Program Certificate from Northwestern University's Kellogg School of Management, passing the CPA exam in 1979, and ultimately obtained prominent roles in public

accounting, investment banking, consulting and executive leadership; and

WHEREAS, Lawrence launched his government finance career in 1986, when Mayor Harold Washington appointed him deputy comptroller. Lawrence continued to oversee all of Chicago's enterprises and accounting needs under the administrations of Mayors Sawyer and Daley respectively; and

WHEREAS, Lawrence served as deputy commissioner of finance in planning and development for the City of Chicago, a position he truly loved, because it resulted in commercial development which created and retained employment opportunities, revitalized local neighborhoods and provided loans, bonds and tax incentives to local businesses; and

WHEREAS, the State of Illinois appointed Lawrence financial advisor for the City of East St. Louis, he implemented a balanced budget that took a city experiencing insolvency to financial solvency. East St. Louis received the first State Distressed Cities Act loan, which averted bankruptcy; and

WHEREAS, Lawrence expanded his professional portfolio into non-profit executive management, he served as senior vice president and chief financial officer for the American Heart Association; CFO for the Chicago Urban League; CFO and interim president and CEO for Bethel New Life; and comptroller for the Chicago Housing Authority; and

WHEREAS, Lawrence first joined Cook County in 1993 and served as CFO for the Forest Preserves of Cook County, he implemented controls over cash management for all golf courses located within Cook County. Lawrence also developed a plan for a computerized office automation network; and

WHEREAS, Lawrence would later rejoin Cook County in 2012, serving as comptroller, his efforts resulted in the reduction of the County's audit findings 10 to 1 in his first year because he eliminated financial reporting weaknesses; and

WHEREAS, Lawrence excelled at resolving financial complexities, the County received a Certificate of Achievement for Excellence in Financial Reporting for fiscal years 2013 through 2021, from the Government Finance Officers Association, a notable achievement given the County had last received the honor in fiscal year 2001; and

WHEREAS, Lawrence helped implement the Oracle financial (ERP) system, he also devised a system of ePayables which has continued to provide revenue enhancement; and

WHEREAS, Lawrence took the helm as interim CFO for seven months in 2022, and simultaneously executed the duties of comptroller, he ensured that the County maintained fiscal stability through two bond issuances totaling $489 million. Lawrence also renewed both a $130 million letter of credit and $175 million line of credit; and assisted local tax jurisdictions in financial need through the development of a bridge loan program; and

WHEREAS, Lawrence served as Board President of the $16 billion Pension Fund, he maintained operations while executive leadership transitioned and helped pass significant pension funding legislation; and

WHEREAS, Lawrence served as chair of the Deferred Compensation Committee, he led implementation of governance improvement, developed a new pricing model and reduced operating costs of the County's $2 billion supplemental retirement plan; and

WHEREAS, Lawrence received many accolades during his illustrious career, he's always been deeply appreciated by Cook County's 20,000 plus employees who have always been paid on time while he was comptroller; and

WHEREAS, Lawrence is retiring from public service, he'll be embarking upon a new career as professor, fulfilling his calling to teach and mentor young adults; and

WHEREAS, Lawrence will be missed as he's been an indispensable financial force and mentor to many; and

WHEREAS, Lawrence should be immensely proud of his countless professional accomplishments, roles and accolades, he would say his most important title and achievement has and will always be that of father and husband; and

WHEREAS, Lawrence leaves an indelible impression amongst his peers for his leadership, invaluable mentorship, holiday karaoke sing-alongs and indisputable passion for golf.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby honor and recognize Lawrence L. Wilson for his work on behalf of the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be rendered to Lawrence L. Wilson as a means of communicating our sincere appreciation.
Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

_____

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0406
RESOLUTION

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

CHICAGO FIREFIGHTER ANDREW "DREW" BENJAMIN PRICE, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Andrew Price from our midst; and

WHEREAS, Andrew Price was the beloved husband of Lara Price; and

WHEREAS, Andrew Price was the beloved son of Rochelle and Grant Price; and

WHEREAS, Andrew Price was the dear brother of Courtney, Carissa, Jordan, and Natalie; and

WHEREAS, Andrew Price was the dear in-law of Karen and Tim Radez, Vanessa and Greg Mohr, Megan Price, Justin Reynolds and Justin Weber; and

WHEREAS, Andrew Price was the fond uncle of many nieces and nephews; and

WHEREAS, Andrew Price graduated from the Chicago Fire Academy in 2009, giving 14 years of dedication and service where he was an instructor at the academy and proudly drove truck 44; and

WHEREAS, Andrew Price touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Andrew Price was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Andrew Price and joins them in sorrow at this time of loss; 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 family of Andrew Price so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0305
RESOLUTION

Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

RECOGNIZING THE 100th BIRTHDAY OF ROSE MARY MCGATHEY

WHEREAS, Rose Mary McGathey was born on December 5, 1923; and

WHEREAS, Rose Mary McGathey was married to Richard McGathey on May 15, 1949; and

WHEREAS, Rose Mary and her husband Richard moved into the village of East Hazel Crest right after their marriage in 1949; and

WHEREAS, Rose Mary McGathey continues to reside in the Village of East Hazel Crest in Cook County; and

WHEREAS, Rose Mary and her husband modeled respect, compassion and commitment to mankind to mold the lives of their nine children who are kind, caring, successful adults; and

WHEREAS, Rose Mary has dedicated her life to service as exemplified by her volunteer work and generously shared her talents, patience, time and energy throughout her life, coaching neighborhood children in the fine art of Mexican music and dance, engaging students as she taught religious education at Saint Anne's school, where neighborhood children attended; and

WHEREAS, Rose Mary gave her time generously to the Village Volunteer Fire Department and fire department auxiliary and displayed her energy as she participated in the fire department’s costume contest

to the delight of all children. Rose Mary McGathey has created lasting memories for many of the youth of East Hazel Crest who had the good fortune of crossing her path; and

WHEREAS, Rose Mary McGathey currently enjoys the company of her children, grandchildren and great grandchildren along with her many friends and neighbors.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby celebrate Rose Mary McGathey as a distinguished member of the community; and

BE IT FURTHER RESOLVED THAT, she be honored on the occasion of her 100th birthday for showing her kindness, compassion, creativity, respect, and selfless service with all of those she encountered. East Hazel Crest is a better community because Rose Mary McGathey lives there; and

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0364
RESOLUTION

Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

HONORING THE LIFE OF LUCILLE STEELE

WHEREAS, Lucille Steele was born January 3, 1936. Lucille was the only child born to the union of Deacon Alfred Bennett and Christine Bennett in Mason, Tennessee. Lucille attended Union Hill School in Tennessee until the death of her dad. Christine subsequently relocated to Blytheville, Arkansas; and

WHEREAS, Lucille had two children while living in the south, a son, and a daughter: Johnny (deceased) and Pamela. She worked as a farm laborer harvesting cotton, but always had a powerful desire for something more; and

WHEREAS, Lucille made the strategic decision to move to Chicago, because she wanted a better life and more opportunity for her children. Leaving her family to pursue that goal was a difficult choice, but she knew it felt right and she trusted her instincts to guide her; and

WHEREAS, her mother, Christine, stayed behind to care for Johnny and Pamela while Lucille found work in a factory making parts for telephones, and saved enough money to get an apartment for her family to live in. It was in a neighborhood where her children could get the education that she knew would be the foundation for their success. As a determined single parent, it didn't take her long to accomplish her goals, and soon thereafter she moved her family to Chicago for a fresh start; and

WHEREAS, Lucille gave birth to her last child, Chrystal, and continued to grow with the help of her mother, Christine, and the support of Chrystal's godparents and friends. Her life was blessed. Lucille wanted nothing but the best for her children, and she gave them long talks about the importance of education and how it could open doors to opportunity, eliminate poverty and cultivate their minds and spirit; and

WHEREAS, Lucille and her family learned about a ministry headed by C.V. Bass and his brother, Reverend James Bass at Mt. Olive Missionary Baptist Church, where she became an active member, contributing her tithes and offerings each week and Reverend Bass baptized her children; and

WHEREAS, Lucille sang in the Gospel choir, modeled in fashion shows, served in the food ministry and was infamously known for her caramel pound cakes and homemade ice cream. She also served as the supervisor of the Angelic Choir for years, mentoring over 40 youths and teaching them to love gospel music. She was very passionate about her relationship with God and invited many to give their life to Christ; and

WHEREAS, in her neighborhood on the west side of Chicago, Lucille was known as "The Snowball Queen". With an assist from her mother, Christine, and daughter, Chrystal, she sold snowballs, snacks, dinners, candy and her famous cake and ice cream for the neighbors to enjoy. Everyone loved her! Young people were drawn to her and would sit and talk with her while eating a snowball or ice cream; and

WHEREAS, Lucille was also a fashionista who took pride in wearing beautiful clothes, and lots of bling. She always had her makeup, nails and hair pulled together, even if she planned on being home all day. She was a social butterfly and the life of the party at the senior center where she and Vernon spent most of their time. She loved animals. She loved to sing, made time to visit the sick, and she enjoyed telling jokes and reciting poetry; and

WHEREAS, Lucille really missed her calling and could have been a standup comedian, and if she told the same joke more than once, it still made everyone laugh as much as it did the first time, they heard it. That's how Lucille approached life: always finding the humor in a situation, until she couldn't anymore. In the final years of her life, she relied on the comfort provided by her caregiver, Carmen; and

WHEREAS, Lucille transitioned into eternity on November 10, 2023, at Elmhurst Hospital. She leaves to cherish her memory and celebrate her life, her husband Vernon Steele, daughters, Pamela Wiggins (Thomas) and Chrystal Kyles (Joseph), grandchildren Jannea, Jessica, Joslynn, and Kyris, the Pruitt family of cousins from South Bend, Indiana, and a host of God's children, church families, close friends, and neighbors. She will truly be missed by all.
NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby honor the life of Lucille Steele as a distinguished member of the community;

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Lucille Steele so that her memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0369
RESOLUTION

Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

HONORING THE LIFE OF EDWARD P. MYERS

WHEREAS, Almighty God in His infinite wisdom called from our midst Edward P. Myers, age 76, of Sauk Village, IL, on Sunday, November 12, 2023; and

WHEREAS, Edward P. Myers began his fifty-two years of service to the Village of Sauk Village as a Building Official and Code Enforcement Supervisor from 1986 through 2001, and again in 2021; and

WHEREAS, Edward began his distinguished career with the Sauk Village Fire Department in 1971 and was an outstanding firefighter being promoted to Engineer in 1976; and

WHEREAS, Edward continued to exhibit motivation and leadership abilities, and was promoted to Lieutenant in 1980, and Captain in 1991; and

WHEREAS, Edward was promoted to Assistant Chief in 2002 and served as such until his retirement in 2023; and

WHEREAS, Edward was elected to the Sauk Village Board of Trustees in 2009, and re-elected in 2013; and

WHEREAS, Edward also worked in the Village of Steger for a number of years as their Code Enforcement Official; and

WHEREAS, considering Edward's substantial contributions to Sauk Village, Illinois, on October 8, 2023, the Corporate Authorities honored him with an honorary street designation on 221st Street and Orion Avenue; and

WHEREAS, Edward was the beloved husband of the late Carol J. Myers, nee Bretveld; Loving father of Phillip (Sandy) Myers, Deborah (Jeffrey) Szela, and Paul (Kandace) Myers; Dear grandfather of Courtney (Bob) Myers, Lauren (Nathan) Myers, Tabbitha Anderson, and Lucas (fiancée Mary) Myers; Dear brother of Tommy Larry Myers, the late Mary Langford, and the late Sharon Meeker; Preceded in death by his parents Tommy Lee and Elizabeth Myers. He will truly be missed by all.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby honor the life of Edward P. Myers as a distinguished member of the community and exemplary public servant; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Edward P. Myers so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0509
RESOLUTION

Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION PROCLAIMING WORLD AIDS DAY 2023

WHEREAS, World AIDS Day is observed on December 1st each year and serves as a day of solidarity for people around the world who are currently affected by HIV and to remember those who have died from AIDS-related illnesses; and

WHEREAS, the first World AIDS Day took place in 1988, providing a platform to raise awareness about HIV and AIDS and honor the lives affected by the epidemic; and

WHEREAS, since the first World AIDS Day 35 years ago, continual progress has been made in preventing, detecting, and treating HIV - greatly reducing annual HIV diagnoses and transmissions; and

WHEREAS, for example, HIV.gov reports that estimated new HIV infections have declined 12 percent from 2017 to 2021; and

WHEREAS, this progress is thanks to organizations that tirelessly work to combat this virus, including the Cook County Health Ruth M. Rothstein CORE Center, which was founded by the Cook County Bureau of Health Services to focus on the prevention, care, and research of HIV/AIDS and other infectious diseases; and

WHEREAS, since it opened its doors in 1998, the CORE Center has remained one of the largest HIV/AIDS clinics in the United States and treats more than 6,000 patients annually; and

WHEREAS, through partnerships with people living with HIV, community-based organizations, health care providers, government agencies and others, Illinois has dramatically shifted the impact of HIV/AIDS across the state through Getting to Zero Illinois, a state-wide initiative to end the HIV epidemic in the state

by 2030, which is coordinated through organizations such as the AIDS Foundation Chicago and the Illinois and Chicago Departments of Public Health; and

WHEREAS, despite these advancements, about 39 million people worldwide continue to live with HIV, including more than one million people in the United States; and

WHEREAS, according to the Global Burden of Disease study, nearly one million people die yearly from HIV/AIDS; and

WHEREAS, stigma, discrimination, and health access disparities remain formidable barriers to effective HIV testing, prevention, and care: and

WHEREAS, according to the U.S. Department of Health & Human Services, as of 2019 though only 13 percent of the U.S. population is Black, they account for 42.1 percent of HIV infection cases; and

WHEREAS, roughly 13% of those with HIV in the U.S. don't know they have it and need testing; and

WHEREAS, in honor of the 35th commemoration of this important day, this year's theme for World AIDS Day is "World AIDS Day 35: Remember and Commit."; and

WHEREAS, through remembrance, we draw strength and determination to redouble our efforts in fighting the disease and providing support to those with HIV; and

WHEREAS, through commitment, we acknowledge our collective responsibility to act, whether through working to improve health equity, promoting education and awareness, or supporting organizations that work tirelessly to serve those at risk and living with HIV.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby proclaim December 1st , 2023, to be World AIDS Day in both commitment and remembrance of all those impacted by HIV and AIDS-related illnesses; and

BE IT FURTHER RESOLVED, that suitable copies of this proclamation be given to local organizations serving those impacted by HIV and AIDS-related illnesses.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Deer, Degnen, Gainer, Gordon, Lowry,

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0447
RESOLUTION

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

CONGRATULATING HELEN ANDERSON ON HER RETIREMENT

WHEREAS, Helen Anderson retires from Cook County Bureau of Technology on December 29, 2023, after 31 years of dedicated service to Cook County; and

WHEREAS, Helen started as a Field Technician II in 1992; and

WHEREAS, Helen is known for being very dedicated to helping Cook County employees with their IT issues; and

WHEREAS, Helen worked in the IT department of the Law Office of the Public Defender for four years under the guidance of Carol Hillgamyer; and

WHEREAS, she appreciated Carol's willingness to always answer any of her questions and Carol's constant support and friendship while she worked in the Public Defender's office; and

WHEREAS, in 1995 Helen transferred over to the Bureau of Technology where she provided technical support and problem resolution for the AS/400 system users; and

WHEREAS, Helen graduated Summa Cum Laude with her Masters of Management Information System during her time at Cook County; and

WHEREAS, Helen is an avid sports fan, and her retirement goal is to visit all the sports stadiums for baseball, basketball, and football.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the residents of Cook County, does hereby offer Helen Anderson congratulations on her retirement; 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 tender to Helen Anderson.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED

24-0476
RESOLUTION

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

CONGRATULATING KURT KISTINGER ON HIS RETIREMENT

WHEREAS, Kurt Kistinger will retire from Cook County Bureau of Technology on December 29, 2023, after 41 years of dedicated service to Cook County; and

WHEREAS, Kurt started his career at Cook County in the Treasurer's office in 1982; and

WHEREAS, Kurt started with the Bureau of Technology under the leadership of Stan Moles in 1986; and

WHEREAS, Kurt was instrumental in the design and development of the current real estate system being used at Cook County today; and

WHEREAS, Kurt is responsible for assisting the Department of Revenue in maintaining the 20-year Delinquent Master file along with the Year-to-Date File; and

WHEREAS, as a Program Analyst IV, Kurt maintained the 20 years of properties tax files which includes all payments and refunds that are reflected on each property index number daily and month. He updates the information either manually or electronically. Once the tax year is in balance, the files are used to update the Revenue's database; and

WHEREAS, these files are the ones used by the Revenue/Treasurer and Clerk to generate their Annual and/or Scavenger Sale file and listings and the Assessor with Exemptions, Certificate or Error Refunds and Run-A-Jobs and he has assumed the responsibility for the Clerk's tax code updates for tax extension and the Clerk's Cashiering Test system printing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of cook County, on behalf of the residents of Cook County, does hereby offer Kurt Kistinger congratulations on his retirement, 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 Kurt Kistinger.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED

24-0477
RESOLUTION

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

CONGRATULATING JANEINE Y. KING ON HER RETIREMENT

WHEREAS, Janeine Y. King will retire from Cook County Bureau of Technology on December 29, 2023, after 15 years of dedicated service as an Administrative Assistant II; and

WHEREAS, Janeine started her career at Cook County in the Bureau of Technology in 2008; and

WHEREAS, Janeine was instrumental on addressing a backlog of 900 AT&T invoices that she and her team were able to reduce to 40 invoices; and

WHEREAS, Janeine has distinguished herself with her reliability, work ethic and productivity; and

WHEREAS, Janeine has taken on additional responsibilities of processing AT&T invoices, overseeing, and administering the fleet of Bureau of Technology vehicles and invoicing agencies for Bureau of Technology overtime; and
WHEREAS, Janeine is an avid cruiser with a record of 20 cruises completed and looking forward to many more cruises as she enjoys her retirement; and

WHEREAS, Janeine is grateful and proud to have worked with her colleagues on the telecommunication team and she thanks them for the constant support and respect that they have given her over the past 15 years.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County, behalf of the residents of cook county, does hereby offer Janeine Y. King congratulations on her retirement; 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 Janeine Y. King.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED

24-0478
RESOLUTION

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

CONGRATULATING HERMAN SCALES ON HIS RETIREMENT

WHEREAS, Herman Scales will retire from Cook County Bureau of Technology on December 29, 2023, after 32 years of dedicated service to Cook County; and

WHEREAS, Herman will be known as the Project Leader that is the behind-the-scenes glue that holds ERP together and is known for having an abundance of patience; and

WHEREAS, Herman understands EBS and Hyperion security and account setup better than anyone; and

WHEREAS, Herman is a dedicated team player who is always prepared to call his IT colleagues to work through issues as they arise, and

WHEREAS, Herman held one of the very last One World licenses and was instrumental in getting the data migrated to the archiving system; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the residents of Cook County, does hereby offer Herman Scales congratulations on his retirement; 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 tender to Herman Scales.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED

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

CONGRATULATING THOMAS BROWN ON HIS RETIREMENT

WHEREAS, Thomas "Tom" Brown retired from Cook County Bureau of Technology on November 30, 2023, after 30 years of dedicated service to Cook County; and

WHEREAS, Tom started in MIS in 1993 as programmer/Analyst IV; and

WHEREAS, Tom was assigned to the financial team working with project leader Bob Nordby to code and evaluate several mainframe/legacy programs and procedures before being transferred to the property group under project leader Mani Subramanian; and

WHEREAS, In September of 2001, Tom was promoted to project leader on the property team; and

WHEREAS, Tom's primary responsibilities include the twice-yearly print of the 1.8 million tax bills which annually brings in $15 billion dollars of revenue for the county; and

WHEREAS, Tom was involved with tax extension processing with the Clerk's office, Collections, Refund, Distribution processing with the Treasurer's office and the Annual Tax Sale and the bi-annual scavenger sale; and

WHEREAS, Tom is a lifelong Chicago Cubs, Chicago Bears, and Chicago Bulls fan and plan to do a lot of traveling after retirement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the residents of Cook County, does hereby offer Thomas "Tom" Brown congratulations on his retirement; 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 tender to Thomas "Tom" Brown.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED

24-0560
RESOLUTION

Sponsored by
THE HONORABLE ANTHONY J. QUEZADA AND TARA S. STAMPS,
COUNTY COMMISSIONERS

OSCAR ORTIZ, IN MEMORIAM

WHEREAS, Oscar Ortiz was a special education teacher at Nancy B. Jefferson Alternative High School, which is housed within the Cook County Juvenile Temporary Detention Center (JTDC); and

WHEREAS, Oscar was the most loving husband of Sabina Ortiz, loving father of Gabriel Ortiz and Daniel Torres, dear son of Benito and Mirta Ortiz, beloved brother of Ed Ortiz, and cherished nephew, unforgettable uncle, caring cousin, and fond friend of many; and

WHEREAS, for twenty years, Oscar was a Chicago Public Schools (CPS) teacher and a leader within the Chicago Teachers Union (CTU) who inspired his students and fellow teachers alike to take action in the face of injustice. Oscar would remind his students and fellow teachers to always be aware of how much our actions impact the communities we come from and rally with; and

WHEREAS, Oscar was proud to be from the Humboldt Park neighborhood. His upbringing taught him that education was the key to keeping our youth away from harm; and

WHEREAS, Oscar was a visionary whose convictions were rooted in equity and social justice. He simultaneously dreamt of a better world for his students and for his community, while also keeping his feet firmly on the ground by joining his union's legislative and political efforts to campaign for material gains for his students and his community; and

WHEREAS, Oscar's optimism and love for his community was contagious, as the many who knew him attest to the energy he brought into a room. Oscar was never too shy to share his thoughts. If Oscar felt that you were someone who could create positive, everlasting change, he would tell you and support you throughout your journey; and

WHEREAS, Chicago Mayor Brandon Johnson remembers Oscar as someone who never saw a need too great to meet, or a cause too big to defend; and

WHEREAS, Illinois Congresswoman Delia Ramírez remembers Oscar as someone who believed that education is the tool to realize our potential and our dreams, and that everyone felt his passion and optimism; and

WHEREAS, Illinois Congressman Jesús "Chuy" García knew Oscar for two decades, and remembers how much his kindness, great sense of humor, and great love for life made him stand out wherever he went.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners do hereby offer their deepest condolences and most heartfelt sympathy to the family of Oscar Ortiz and joins them in reflection of his great life; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of this resolution be tendered to the family of Oscar Ortiz so that his memory may be so honored and ever cherished.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED

24-0612
RESOLUTION

Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

THE RETIREMENT OF THE HONORABLE PRAMOD SHAH

WHEREAS, Pramod Shah will retire from the Village of Skokie on January 3, 2024; and

WHEREAS, Pramod has served as Skokie Village Clerk since 2013 where he made history as the first Asian American Village Clerk; and

WHEREAS, in his role as Village Clerk, Pramod Shah served as the Village's local election official, overseeing voter registration and election services, as well as public records, passport services, real estate transfer stamp services, public service referrals, temporary handicap parking applications, and more; and

WHEREAS, Pramod served four years as Village of Skokie Trustee, from 2009 to 2013; and

WHEREAS, Pramod was elected Niles Township Trustee and served as Niles Township Collector from 1999 to 2005; and

WHEREAS, Pramod has been an advocate for minority communities in Skokie respected local leader and small business owner known for his integrity, calm and kindness for decades; and

WHEREAS, Skokie Mayor George Van Dusen declared, "Pramod embodies the phrase, 'Skokie Welcomes Everyone,' and has dedicated his time in office to ensuring that Skokie Village Hall is a welcoming environment offering best-in-class municipal services to all who visit; and

WHEREAS, Pramod is a trailblazer making history as the first Asian American, Indian American and Hindu American in many of his roles; and

WHEREAS, Pramod has been a gracious and generous mentor to many local and Asian American elected leaders including Cook County Commissioner Josina Morita, State Senator Ram Villivalam, State Representative Kevin Olickal, and Skokie Trustee Khemarey Khoeun; and

WHEREAS, Pramod served as a past President of the Indo-American Democratic Organization (IADO), Illinois' oldest Asian American political organization; and

WHEREAS, Pramod Shah and his wife of 53 years, Usha, have raised two sons Mihir and Mehul, and many grandchildren in Skokie, where they've lived for more than 30 years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby acknowledge the service and retirement of Pramod Shah; 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 Pramod Shah, that his service may be so honored.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-0615
RESOLUTION

Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

HONORING DR. DOROTHY JEAN TILLMAN, TEEN PRODIGY THAT SUCCESSFULLY DEFENDS HER DISSERTATION TO EARN DOCTORAL DEGREE FROM ARIZONA STATE UNIVERSITY

WHEREAS, Dr. Dorothy Jean Tillman, BDH, was born and raised in Chicago, IL, where she was raised by her mother, Jimalita Tillman, to whom she attributes much of her success too; and

WHEREAS, Dr. Tillman's higher education journey began at the age of ten (10) when she enrolled as a freshman at the College of Lake County in Grayslake, Illinois, where she majored in Psychology; and

WHEREAS, Dr. Tillman completed her Associate's Degree in 2016 and went on to earn a Bachelor of Science in Humanities from Excelsior University in 2018. In 2020, Dr. Tillman achieved, yet, another milestone by earning a Master of Science Degree from Unity College in Unity, Maine, becoming the youngest Environmental and Sustainable Scientist in the country; and

WHEREAS, Dr. Tillman is the founder and Chief Executive Office of the Dorothy Jeanius STEAM Leadership Institute, which launched Dorothy Jeanius STEAM Labs in Chicago and West Capetown, South Africa, in 2020. Additionally, she was bestowed the title and name of Ankobea Ama Akuffo by His Royal Majesty Oseadeeyo Kwasi Akuffo III, the Omanhene of Akuapem, in Ghana. In this role, she serves as an official advisor on STEAM education and programs for youth; and

WHEREAS, Dr. Tillman has been recognized with numerous honors, awards and recognitions, including, The Black Women's Expo - Chicago 2022 Phenomenal Woman Award, Diversity in Action magazine's 2022 20 Under 20 list of Next Gen STEAM leaders, the 2021 Black Enterprise 40 Under 40 - Tech (and panelist at the 40 Under 40 Virtual Summit), the 2021 WVON 40 Under 40 Gamechangers, the 2019 Young Shining Star Award from the National Association of Black Elected Legislative Women; the 2019 Excelon

African American Resource Alliance Achievement Award; and the 2018 Black Girls Rock - Who Rocks Next Award; and

WHEREAS, on Monday, May 6, 2024, Dr. Tillman is set to earn her Doctoral degree and participate in commencement activities at Arizona State University in Phoenix, AZ. Her ultimate goal is to leverage her accomplishments and dedication to STEAM education and mental health advocacy in order to deliver lasting impact both nationally and internationally.

NOW, THEREFORE, BE IT RESOLVED, that I, Commissioner Dennis Deer and with the President and Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do hereby recognize and congratulate Dr. Dorothy Jean Tillman on becoming the youngest person to receive her Doctorate degree from Arizona State University in the state of Illinois, Cook County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Dr. Dorothy Jean Tillman in honor auspicious occasion.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, 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

LEGISLATION AND INTERGOVERMENTAL RELATIONS COMMITTEE MEETING OF NOVEMBER 15, 2023

23-5468

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA and ANTHONY J.

QUEZADA, Cook County Board of Commissioners

PROPOSED SECOND SUBSTITUE TO FILE 23-5468 (This substitute replaces all other versions)

PROPOSED ORDINANCE AMENDMNET

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-1 through 42-10 of the Cook County Code is hereby amended as Follows:

DIVISION 1. ~~EARNED SICK~~ PAID LEAVE

Sec. 42-1. Short title.

This article [division] shall be known and may be cited as the Cook County ~~Earned Sick~~ Paid Leave Ordinance ("Ordinance").

Sec. 42-2. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency means the Cook County Commission on Human Rights.

Construction Industry means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any
building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water works, parking facility, railroad, excavation or other structure, project, development, real property or improvement or to do any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project, development, real property or improvement, ~~herein described of any material or article of merchandise. Construction shall also include moving construction related materials on the job site to or from the job site snow plowing, snow removal, and refuse collection.~~ or to do any part thereof, whether or not the performance of the work herein described involves the addition to or fabrication into, any structure, project, development, real property, or improvement herein described of any material or article of merchandise. *Construction industry* also ~~includes moving construction related materials on the job site or to or from the job site,~~ includes snow plowing, snow removal, and refuse collection.

~~*Covered Employee* means any Employee who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time,~~

~~including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of~~

~~Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall~~
~~not constitute work while physically present within the geographic boundaries of Cook County. The definition of "Covered Employee" for purposes of this Division does not include any "employee" as defined by Section 1(d) of the Railroad Unemployment Insurance Act, 45 U.S.C. § 351(d).~~

~~*Domestic partner* means any person who has a registered domestic partnership, or qualifies as a domestic partner under Sections 2-173 and 2-174 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.~~

Domestic Work and *Domestic Worker* have the same meanings as defined in Section 10 of the Domestic Workers' Bill of Rights Act, except that "domestic worker" also includes independent contractors, sole proprietors, and partnerships.

~~*Earned Sick Leave* means time that is provided by an Employer to a Covered Employee that is eligible to be used for the purposes described in Section 42-3 of this Chapter, and is compensated at the same rate and with the same benefits, including health care benefits, that the Covered Employee regularly earns during hours worked.~~

~~*Employee* means an individual permitted to work by an Employer regardless of the number of persons the Employer employs.~~

~~*Employer* means:~~

~~(1) "Employer" means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee with a place of business within Cook County.~~

~~(2) The term "Employer" does not mean:~~

~~a. The government of the United States or a corporation wholly owned by the government of the United States;~~
~~b. An Indian tribe or a corporation wholly owned by an Indian tribe;~~
~~c. The government of the State or any agency or department thereof; or~~
~~d. Units of local government.~~

Employee has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act. "Employee" also includes all domestic workers, and, for the purposes of this Division, domestic workers shall not be excluded as employees under the provisions of item (1), (2), or (3) of Section 2 of the Illinois Wage Payment and Collection Act. "Employee" does not include:

(1) an Employee as defined in the federal Railroad Unemployment Insurance Act (45 U.S.C. 351 et seq.)~~.~~

(2) a student enrolled in and regularly attending classes in a college or university that is also the student's Employer, and who is employed on a temporary basis at less than full time at the college or university, but this exclusion applies only to work performed for that college or university; or

(3) a short-term Employee who is employed by an institution of higher education for less than 2 consecutive calendar quarters during a calendar year and who does not have a reasonable expectation that they will be rehired by the s me Employer of the same service in a subsequent calendar year.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Act, "Employer" also means the State and units of local government, any political subdivision of the State or units of local government, or any State or local government agency. Employer does not include school districts organized under the School Code or park districts organized under the Park District Code.

~~*Family and Medical Leave Act* means the United States Family and Medical Leave Act of 1993, 29 USC § 2601 et seq. as currently in force and hereafter amended.~~

~~*Family member* means a Covered Employee's child, legal guardian or ward, spouse under the laws of any state, domestic partner, parent, spouse or domestic partner's parent, sibling, grandparent, grandchild, or any other individual related by blood or whose close association with the Covered Employee is the equivalent of a family relationship. A child includes not only a biological relationship, but also a relationship resulting from an adoption, step-relationship, and/or foster care relationship, or a child to whom the Covered Employee stands in loco parentis. A parent includes a biological, foster, stepparent or adoptive parent or legal guardian of a Covered Employee, or a person who stood in loco parentis when the Employee was a minor child.~~

~~*Health Care Provider* means any person licensed to provide medical or emergency services, including, but not limited to, doctors, nurses, and emergency room personnel.~~

Writing or *written* means a printed or printable communication in physical or electronic format, including a communication that is transmitted through electronic mail, text message, or a computer system or is otherwise sent or stored electronically.
~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-3. ~~Earned sick~~ Paid leave.

(a) ~~*General Provisions.*~~ *Purpose.*

~~*(1)*~~ ~~Any Covered Employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Earned Sick Leave as provided under this Section.~~ It is in the public policy interest of Cook County to have some paid leave from work to maintain their health and

well-being, care for their families, or use for any other reason of their choosing.

~~*(2)* Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not~~

It is the intent of the Cook County Board of Commissioners by enacting this Division:

(a) To establish a minimum paid leave standard for all workers in Cook County.

(b) To provide employment security and economic security for employees who need to use paid time off from work for any reason.

(c) To safeguard the welfare, health, safety, and prosperity of the people of Cook County.

(d) To ensure that an Employee not be denied use of leave for noncompliance with leave notification policies if the Employer has not provided a written copy of its notification policy to the Employee.

In order to effectuate this intent, the provisions of this Division shall be liberally construed in favor of providing workers with the greatest amount of paid time off from work and employment security.

(3) Nothing in this Division shall be construed to discourage Employers from adopting or retaining paid sick leave, paid vacation, paid holidays, or any other paid time off or paid leave policy more generous than policies that comply with the requirements of this Division. Nothing in this Division shall be construed to discourage or prohibit an Employer from allowing the use of paid leave at an earlier date than this Division requires. Unless otherwise provided in a collective bargaining agreement, nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for any type of leave promised to be paid under a contract of employment or employment policy and earned by the Employee pursuant to the Illinois Wage Payment and Collection Act.

(b) ~~*Accrual of Earned Sick Leave.*~~ *Provisions of Paid Leave.*

~~(1) Earned Sick Leave shall begin to accrue either on the first calendar day after the commencement of a Covered Employee's employment or on the effective date of this Division, whichever is later.~~

~~(2) For every 40 hours worked after a Covered Employee's Earned Sick Leave begins to accrue, he or she shall accrue one hour of Earned Sick Leave. Earned Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.~~

~~(3) A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each workweek for purposes of Earned Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Earned Sick Leave shall accrue based~~

~~upon that normal work week.~~

~~(4) For each Covered Employee, there shall be a cap of 40 hours Earned Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave.~~

~~(5) At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Earned Sick Leave, up to a maximum of 20 hours.~~

~~(6) If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Earned Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Earned Sick Leave, in addition to the carryover allowed under subsection 42-3(b)(5), to use exclusively for Family and Medical Leave Act eligible purposes.~~

~~(7) If an Employer has a policy that grants Covered Employees paid time off in an amount and a manner that meets the requirements for Earned Sick Leave under this Section, the Employer is not required to provide additional paid leave. If such Employer's policy awards the full complement of paid time off immediately upon date of eligibility, rather than using an accrual model, the Employer must award each Covered Employee 40 hours paid time off within one calendar year of his or her date of eligibility.~~

~~(c) *Use of Earned Sick Leave.*~~

~~(1) An Employer shall allow a Covered Employee to begin using Earned Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Earned Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave. If a Covered Employee carries over 40 hours of Family and Medical Leave Act leave pursuant to subsection 42-3(b)(6) and uses that leave, he or she is entitled to use no more than an additional 20 hours of accrued Earned Sick Leave in the same 12-month period, unless the Employer sets a higher limit. A Covered Employee shall be allowed to determine how much accrued Earned Sick Leave he or she needs to use, provided that his or her Employer may set a reasonable minimum increment requirement not to exceed four hours per day.~~

~~(2) A Covered Employee may use Earned Sick Leave when:~~

~~a. He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care;~~

b. A member of his or her family is ill or injured, or to care for a family member receiving medical care, treatment, diagnosis or preventative medical care;

c. He or she, or a member of his or her family, is the victim of domestic violence, as defined in Section 103 of the Illinois Domestic Violence Act of 1986, or is the victim of sexual violence or stalking as defined in Article 11, 12-7.3. 12-7.4. and 12-7.5 of the Illinois Criminal Code of 2012; or

d. His or her place of business is closed by order of a public official due to a public health emergency, or he or she needs to care for a child whose school or place of care has been closed by order of a public official due to a public health emergency. For the purposes of this section, "public health emergency" is an event that is defined as such by a Federal, State or Local government, including a school district.

(3) An Employer shall not require, as a condition of a Covered Employee taking Earned Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Earned Sick Leave.

(4) If a Covered Employee's need for Earned Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Earned Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the Covered Employee intends to take Earned Sick Leave by notifying the Employer via phone, e-mail, or text message. The Employer may set notification policy if the Employer has notified Covered Employee in writing of such policy and that policy shall not be unreasonably burdensome. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated. If the leave is one that is covered under the Family and Medical Leave Act, notice shall be in accordance with the Family and Medical Leave Act.

(5) Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Earned Sick Leave was authorized under subsection 42-3(c)(2). For time used pursuant to subsections (c)(2)(a) or (b), documentation signed by a licensed health care provider shall satisfy this requirement. An Employer shall not require that such documentation specify the nature of the Covered Employee's or the Covered Employee's family member's injury, illness, or condition, except as required by law. For Earned Sick Leave used pursuant to subsection (c)(2)(c) a police report, court document, a signed statement from an attorney, a member of the clergy, or a victim services advocate, or any other evidence that supports the Covered Employee's claim, including a written statement from him or her, or any other person who has knowledge of the circumstances, shall satisfy this

requirement. The Covered Employee may choose which document to submit, and no more than

~~one document shall be required if the Earned Sick Leave is related to the same incident of violence or the same perpetrator. The Employer shall not delay the commencement of Earned Sick Leave taken for one of the purposes in subsection 42-3(c)(2) nor delay payment of wages, on the basis that the Employer has not yet received the required certification.~~

~~(6) Nothing in this Section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Earned Sick Leave for purposes other than those described in this Section.~~

~~(7) This Section provides minimum Earned Sick Leave requirements; it shall not be construed to affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater Earned Sick Leave benefits.~~

(a) An Employee who works in Cook County is entitled to earn and use up to a minimum of 40 hours of paid leave during a 12-month period or a pro rata number of hours of paid leave under the provisions of subsection (b) of this section. The paid leave may be used by the Employee for any purpose as long as the paid leave is taken in accordance with the provisions of this Division.

(b) Paid leave under this Division shall accrue at the rate of one hour of paid leave for every 40 hours worked up to a minimum of 40 hours of paid leave or such greater amount if the Employer provides more than 40 hours. Employees who are exempt from the overtime requirements of the federal Fair Labor Standards Act (29 U.S.C. 213(a)(1)) shall be deemed to work 40 hours in each workweek for purposes of paid leave accrual unless their regular workweek is less than 40 hours, in which case paid leave accrues based on that regular workweek. Employees shall determine how much paid leave they need to use; however, Employers may set a reasonable minimum increment for the use of paid leave not to exceed 2 hours per day. If an Employee's scheduled workday is less than 2 hours day, the Employee's scheduled workday shall be used to determine the amount of paid leave.

(c) An Employer may make available the minimum number of hours of paid leave, subject to pro rata requirements provided in subsection (b), to an Employee on the first day of employment or the first day of the 12-month period. Employers that provide the minimum number of hours of paid leave to an Employee on the first day of employment or the first day of the 12-month period are not required to carryover paid leave from 12-month period to 12-month period and may require Employees to use all paid leave prior to the end of the benefit period or forfeit the unused paid leave. However, under no circumstances shall an Employee be credited with paid leave that is less than what the Employee would have accrued under subsections (a) and (g) of this Section.

(d) The 12-month period may be any consecutive 12-month period designated by the Employer in writing at the time of hire. Changes to the 12-month period may be made by the Employer if notice is given to Employees in writing prior to the change and the change does not reduce the eligible accrual rate and paid leave available to the Employee. If the Employer changes the designated 12-month period, the Employer shall provide the Employee with documentation of the balance of hours worked, paid leave accrued and taken, and the remaining paid leave balance.

(e) Paid leave under this Act may be taken by an Employee for any reason of the Employee's

choosing. An Employee is not required to provide an Employer a reason for the leave and may not be required to provide documentation or certification as proof or in support of the leave. An Employee may choose whether to use paid leave provided under this Division prior to using any other leave provided by the Employer or State law.

(f) Employees shall be paid their hourly rate of pay for paid leave. However, Employees engaged in an occupation in which gratuities or commissions have customarily and usually constituted and have been recognized as part of the remuneration for hire purposes shall be paid by their Employer at least the full minimum wage in the jurisdiction in which they are employed when paid leave is taken. This wage shall be treated as the Employee's regular rate of pay for purposes of this Division.

(g) Paid leave under this Division shall begin to accrue at the commencement of employment or on the effective date of this Act, whichever is later. Employees shall be entitled to begin using paid leave 90 days following commencement of their employment or 90 days following the effective date of this Division, whichever is later.

(h) Paid leave under this Division shall be provided upon the oral or written request of an Employee in accordance with the Employer's reasonable paid leave policy notification requirements which may include the following:

(1) If use of paid leave under this Division is foreseeable, the Employer may require the Employee to provide 7 calendar days' notice before the date the leave is to begin.

(2) If paid leave under this Division is not foreseeable, the Employee shall provide such notice as soon as is practicable after the Employee is aware of the necessity of the leave. An Employer that requires notice of paid leave under this Division when the leave is not foreseeable shall provide a written policy that contains procedures for the Employee to provide notice.

(3) Employers shall provide Employees with written notice of the paid leave policy notification requirements in this Section in the manner provided in Section 20 for notice and posting and within 5 calendar days of any change to the Employer's reasonable paid leave policy notification requirements.

(4) An Employer may not require, as a condition of providing paid leave under this Division, that the Employee search for or find a replacement worker to cover the hours during which the Employee takes paid leave.

(i) Except as provided in subsection (c) of this Section, paid leave under this Division shall carry over annually to the extent not used by the Employee, provided that nothing in this Division shall be construed to require an Employer to provide more than 40 hours of paid leave for an Employee in the 12-month period unless the Employer agrees to do so.

(j) Nothing in this Section shall be construed as requiring financial or other payment to an Employee from an Employer upon the Employee's termination, resignation, retirement, or other separation from employment for paid leave accrued under this Division that has not been used. Nothing in this Section shall be construed as requiring financial or other reimbursements to an Employee from an Employer

for unused paid leave under this Division at the end of the benefit year or any other time.

(k) If an Employee is transferred to a separate division, entity, or location, but remains employed by the same Employer, the Employee is entitled to all paid leave accrued at the prior division, entity, or location and is entitled to use all paid leave as provided in this Section. If there is a separation from employment and the Employee is rehired within 12 months of separation by the same Employer, previously accrued paid leave that had not been used by the Employee shall be reinstated. The Employee shall be entitled to use accrued paid leave at the commencement of employment following a separation from employment of 12 months or less.

(l) Paid leave under this Division shall not be charged or otherwise credited to an Employee's paid time off bank or Employee account unless the Employer's policy permits such a credit. If the paid leave under this Division is credited to an Employee's paid time off bank or Employee vacation account then any unused paid leave shall be paid to the Employee upon the Employee's termination, resignation, retirement, or other separation to the same extent as vacation time under existing Illinois law or rule. Nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for promised and earned, but unpaid vacation time or paid time off, as provided under the Illinois Wage Payment and Collection Act and rules. Employers shall provide Employees with written notice of changes to the Employer's vacation time, paid time off, or other paid leave policies that affect an Employee's right to final compensation for such leave.

(m) During any period an Employee takes leave under this Division, the Employer shall maintain coverage for the Employee and any family member under any group health plan for the duration of such leave at no less than the level and conditions of coverage that would have been provided if the Employee had not taken the leave. The Employer shall notify the Employee that the Employee is still responsible for paying the Employee's share of the cost of the health care coverage, if any.

(n) An agreement by an Employee to waive the Employee’s rights under this Division is void as against public policy.

~~Editor's note(s) See editor's note to Div. 1.~~

~~[~~Sec. 42-4. Reserved.]

Sec. 42-5. Application to collective bargaining agreements.

Nothing in this Division shall be deemed to interfere with, impede, or in any way diminish the right of ~~Covered Employees~~ Employees to bargain collectively with their Employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this Division. The requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. Nothing in this Division shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in ~~force on the effective date of this~~ effect on January 1, 2024. ~~Division.~~ After that date, requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. ~~In no event shall this Division apply to any Covered Employee working in the Construction Industry who is covered by a bona fide collective bargaining agreement.~~ In no event shall

this Division apply to any Employee working in the construction industry who is covered by a bona fide collective bargaining agreement.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-6. Related Employer responsibilities; Notice and posting.

(a) Every Employer shall post in a conspicuous place at each facility where any ~~Covered~~ Employee works that is located within the geographic boundaries of Cook County a notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to ~~Earned Sick Time~~ Paid Leave under this Division. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division. Employers that do not maintain a business facility within the geographic boundaries of the County are exempt from this subsection.

(b) Every Employer shall provide to a ~~Covered~~ Employee at the commencement of employment written notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to ~~Earned Sick Time~~ Paid Leave under this Division.. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division.

(c) An Employer subject to this Division shall make and preserve records documenting hours worked, paid leave accrued and taken, and remaining paid leave balance for each Employee for a period of not less than 3 years and shall allow the Agency access to such records, at reasonable times during business hours, to monitor compliance with the requirements of this Division. In addition, the records shall be preserved for the duration of any claim pending pursuant to this Division. An Employer that provides paid leave on an accrual basis shall provide notice of the amount of paid leave accrued or used by an Employee upon request by the Employee in accordance with the Employer's reasonable paid leave policy notification provisions. An Employer that fails to comply with this subsection is in violation of the Division and subject to the civil penalties established in Section 42.8.

(b) An Employer who provides any type of paid leave policy that satisfies the minimum amount of leave required this Division is not required to modify the policy if the policy offers an Employee the option, at the Employee's discretion, to take paid leave for any reason. Nothing in this Division shall be construed as requiring financial or other reimbursements to an Employee from an Employer for unused paid leave under this Division. Nothing in this Division shall be construed to discourage an Employer from adopting a paid leave policy more generous than the requirements of this Division.

(c) For Domestic Workers, if an Employer requires evidence of hours worked for other Employers to confirm that the Domestic Worker has worked or is scheduled to work 8 or more hours in the aggregate for any relevant workweek, a signed statement by the Domestic Worker stating that the Domestic Worker has performed or is scheduled to perform domestic work for 8 or more hours in the aggregate for any relevant workweek shall satisfy any documentation requirements of hours worked under the Domestic Workers' Bill of Rights Act and this Act. Such Employer shall not require more than one signed statement in a calendar quarter if the hours the Domestic Worker has performed or is scheduled to perform domestic work have not decreased to less than 8 hours in the aggregate in any relevant workweek in that calendar quarter. An Employer that requires evidence of hours worked must give the Domestic Worker written notice of such request and allow no fewer than 7 days or until the next scheduled workday, whichever is

greater, for the domestic worker to comply with the request. The Employer may not deny paid leave pending submission of the signed statement.

(d) An Employer shall post and keep posted in a conspicuous place on the premises of the Employer where notices to employees are customarily posted, and include it in a written document, or written employee manual or policy if the Employer has one, a notice, to be prepared by the Agency, summarizing the requirements of this Division and information pertaining to the filing of a charge upon Commencement of an Employee's employment or 90 days following the effective date of this Division, whichever is later. If an Employer's workforce is comprised of a significant portion of workers who are not literate in English, the Employer shall notify the Agency and a notice in the appropriate language shall be prepared by the Agency. Employees may also request that the Agency provide a notice in languages other than English, which the Employer must post in accordance with this subsection. An Employer who violates this subsection shall be fined a civil penalty of $500 for the first audit violation and $1,000 for any subsequent audit violation.

(e) No Employer shall interfere with, deny, or change an Employee's work days or hours to avoid providing eligible paid leave time to an Employee.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-7. Retaliation prohibited.

~~It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any Covered Employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Division, including, but not limited to, disclosing, reporting, or testifying about any violation of this Division or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work assignments, and other acts of harassment shown to be linked to such exercise of rights. A~~

A motion was made by Commissioner Deer, seconded by Commissioner Anaya, that the Ordinance Amendment be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 12TH, 2023

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 7,309 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 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 Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5650

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 4 Report

Report Period: Q 4 2023

Summary: Good Food Purchasing Program

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE MEETING OF DECEMBER 13, 2023

24-0424

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on November 16, 2023.

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0426

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on November 16, 2023.

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF DECEMBER 13, 2023

24-0031

Sponsored by: Chief Judge, Cook County Board of Commissioners

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: November 1, 2023, through November 30, 2023

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

A motion was made by Commissioner 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

SPECIAL COURT CASES

24-0341

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/14/2023
Unopposed Petition Number: 26-2
This Court Ordered Amount of this petition: $11,891.61
Paid to Date: $1,174,960.24

24-0342

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/14/2023
Unopposed Petition Number: 27-2
This Court Ordered Amount of this petition: $8,239.84
Paid to Date: $1,174,960.24

24-0343

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/14/2023
Unopposed Petition Number: 29-2
This Court Ordered Amount of this petition: $3,606.54
Paid to Date: 1,174,960.24

24-0344

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 11/20/2023

Time period: 10/21/2023 - 11/14/2023
This Court Ordered Amount for fees and expenses: $13,492.82
Paid to Date: $124,024.13
Litigation Subcommittee Approval: NA

24-0345

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 11/20/2023
Time period: 10/31/2023 - 11/08/2023
This Court Ordered Amount for fees and expenses: $893.75
Paid to Date: $75,474.25
Litigation Subcommittee Approval: N/A

24-0346

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 11/03/2023
Time period: 06/01/2023 - 10/31/2023
This Court Ordered Amount for fees and expenses: $14,437.50
Paid to Date: $17,187.50
Litigation Subcommittee Approval: N/A

24-0347

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 11/03/2023
Time period: 06/01/2023 - 10/31/2023
This Court Ordered Amount for fees and expenses: $19,143.75
Paid to Date: $36,643.75
Litigation Subcommittee Approval: N/A

24-0348

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 11/17/2023
Time period: 07/18/2023 - 11/15/2023
This Court Ordered Amount for fees and expenses: $10,920.00
Paid to Date: $8,312,266.16
Litigation Subcommittee Approval: N/A

24-0349

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 11/15/2023
Time period: 04/01/2023 - 11/14/2023
This Court Ordered Amount for fees and expenses: $3,737.50
Paid to Date: $8,312,266.16
Litigation Subcommittee Approval: N/A

24-0350

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2114701
Date of This Order: 11/15/2023
Time period: 04/01/2023 - 11/14/2023
This Court Ordered Amount for fees and expenses: $6,482.50
Paid to Date: $8,312,266.16
Litigation Subcommittee Approval: N/A

24-0351

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 11/13/2023
Time period: 04/01/2023 - 11/13/2023
This Court Ordered Amount for fees and expenses: $23,567.75
Paid to Date: $8,312,266.16
Litigation Subcommittee Approval: N/A

24-0352

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 10/30/2023
Time period: 10/07/2023 - 10/16/2023
This Court Ordered Amount for fees and expenses: $39,206.19
Paid to Date: $8,312,266.16
Litigation Subcommittee Approval: N/A

24-0353

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 009326-01
Date of This Order: 10/26/2023
Time period: 06/01/2023 - 10/16/2023
This Court Ordered Amount for fees and expenses: $15,324.40
Paid to Date: $8,312,266.16
Litigation Subcommittee Approval: N/A

24-0354

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting and (4) Lawrence Rosen
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 11/22/2023
Time period: 10/01/2023 - 10/31/2023
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - $30,750.11, FTI Consulting $38,592.65 & Lawrence Rosen - $3,073.75
Paid to Date: $555,431.60
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

PROPOSED SETTLEMENTS

23-5889

Case: Kenyi, Richard Mapke v. County
Case No: 23 C 799
Settlement Amount: $18,750.00
Department: 1007- Revenue
Payable to: Richard Mapke Kenyi; Law Offices of Michael T. Smith and Associates
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-0232

Case: Tisdale, Lorena v. Cook County Health and Hospital Systems
Case No: 22 L 5076
Settlement Amount: $42,000.00
Department: Cook County Health and Hospital Systems
Payable to: Lorena Tisdale, Cramer Law Group
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-0269

Case: Miles, Latonya (Est. Dorothy Singleton) v. Cook County
Case No: 22 L 2753
Settlement Amount: $3,400,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Latonya Miles (Ind. Adm. Est. Dorothy Singleton) and her attys Taxman Pollock & Bekkerman LLC
Litigation Subcommittee Approval: 11/15/2023
Subject matter: Settlement of a medical malpractice claim.

24-0270

Case: Polk, Tiffany (Est. Willie Polk) v. Cook County
Case No: 22 L 9900
Settlement Amount: $1,050,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County)
Payable to: Tiffany Polk (Ind. Adm. Est. Willie Polk) and her attys Malman Law
Litigation Subcommittee Approval: 10/18/2023
Subject matter: Settlement of a medical malpractice claim.

23-5269

Case: Carter, Alexander v. Preckwinkle, et al.
Case No: 20 C 1402
Settlement Amount: $7,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Alexander Carter
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5729

Case: Zarebczan, Malgorzata v. Moore, et al.
Case No: 20 L 6910
Settlement Amount: $6,500.00
Department: 1239 - Department of Corrections
Payable to: Malgorzata Zarebczan and her attorneys, Strellis Firm, Chtd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-5801

Case: Howard, DeWayne v. Mirchev, et al
Case No: 23 C 2632
Settlement Amount: $1,500.00
Department: 1239 - Department of Corrections
Payable to: DeWayne Howard
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5865

Case: Anderson, Milton v. Roman, et. al; Anderson, Milton v. Anderson; Anderson, Milton v. Roman, et.al
Case No: 21 C 5462; 21 C 564; 21 C 6838
Settlement Amount: $14,000.00
Department: 1239 - Department of Corrections
Payable to: Milton Anderson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5871

Case: James, Najee v. Surane
Case No: 21 C 0814
Settlement Amount: $2,500.00
Department: 1239 - Department of Corrections

Payable to: Najee D. James
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-5886

Case: Hollerway v. Dar, et al.
Case No: 21-C-95
Settlement Amount: $3,500.00
Department: 1239 - Department of Corrections
Payable to: Marquise Hollerway
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS

24-0260

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: December 1, 2023 - December 31, 2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

SELF-INSURANCE CLAIMS REPORT

24-0234

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending November 30, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending November 30, 2023. Payment's total: $**1,787.80**

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

24-0212

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending: 11/30/2023.

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending

11/30/2023 - Total Recovery: **$9,619.56** - Number of Recoveries: 3

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

COMPTROLLERS

24-0268

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Eleventh-month period ended October 31, 2023

Summary: Analysis of Revenues and Expenses Report for the Eleven-month period ended October 31, 2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0400

REPORT

Department: Cook County Health Report

Report Title: CCH Monthly Report

Report Period: December 2023

Summary:

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5682
ORDINANCE

Sponsored by

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

UNIFORM PENALTIES, INTEREST AND PROCEDURES

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 - Taxation, Article III. Uniform Penalties, Interest and Procedures, Sections 34-64 through 34-91 be amended as follows:

Article III. Uniform Penalties, Interest and Procedures

* * * * *

Sec. 34-64. - General powers.

(a) In addition to the powers provided in other tax ordinances, the Director may adopt, promulgate, and enforce rules and regulations pertaining to the administration and enforcement of the provisions of this article and any tax ordinance.

(b) The Director:

(1) May correct or amend any tax return or remittance return at any time.

(2) Is authorized to determine and assess any tax, interest or penalty due under this article, or under any tax ordinance, and may amend a tax determination and assessment at any time before it becomes final. Any tax determination and assessment, or amended tax determination and assessment, shall be deemed prima facie correct and the burden shall be on the person assessed to prove the contrary.

(c) The Department is authorized to examine the books and records of any taxpayer or tax collector during business hours to verify the accuracy of any return made or, if no return was made, then to ascertain and assess the tax imposed by any tax ordinance.

(d) In the course of any audit, investigation or other inquiry, the Director may require any taxpayer or tax collector to file information, electronically or otherwise, on a form prescribed and furnished by the Department.

(e) The Director or designee ~~may~~ shall provide ~~by rule~~ for a conference between a taxpayer or tax collector and a representative of the Department to be held after the audit of the taxpayer or tax collector is completed~~,~~ at least 20 calendar days ~~but~~ before the ~~Tax~~ Director issues a notice of tax determination and assessment; provided, however, that the Department shall not be required to hold a conference if:

(1) The Director determines, in the Director's discretion, that delay will jeopardize the collection of any unpaid taxes; or
(2) The taxpayer or tax collector will not agree to a date for holding the conference that is within 14 calendar days after the Department notifies the taxpayer or tax collector that the audit has been completed.

Conferences shall be held in person if deemed practicable by the Department or by telephone or virtual meeting.

(f) The Director may compromise all disputes in connection with any tax, interest, or penalty due or any tax, interest or penalty assessed.

* * * * *

Sec. 34-68. - Late penalties.

(a) If a tax ordinance does not impose a penalty for late filing of a tax return or remittance return required by the ordinance and the return is not filed within the time or in the manner provided by the ordinance,

a late filing penalty equal to ~~ten~~ five (5) percent of the total tax due applies for the period for which the return is being filed. This penalty does not apply if the failure to file penalty provided by Section 34-69 applies.

(b) If a tax ordinance does not impose a penalty for late payment or remittance of the tax imposed by the ordinance and the tax is not paid or remitted within the time provided by this article, a late payment or remittance penalty equal to ~~ten~~ five (5) percent of the tax due and not timely paid or remitted applies. However, this penalty does not apply if a late filing penalty as provided in Subsection (a) of this section applies.

(c) If the Director determines that the taxpayer or tax collector had reasonable cause for any of the following:

(1) Paying late;
(2) Remitting late;
(3) Underpaying the applicable tax;
(4) Filing a late or incomplete tax return; or
(5) Filing a late or incomplete remittance return, the applicable penalty shall be waived.

* * * * *

Sec. 34-69. - Failure to file penalty.

If a tax ordinance does not impose a penalty for failure to file a tax remittance return required by the ordinance and no return is filed prior to the Department issuing a notice of tax deficiency or a notice of tax liability to the taxpayer or tax collector, a failure to file penalty equal to ~~25~~ 20 percent of the total tax due for the applicable reporting period applies, unless the Director determines that the failure to file a return was due to reasonable cause. This penalty may apply in addition to any late payment or remittance penalty provided by Section 34-68(b).

* * * * *

Sec. 34-70. - Negligence or willfulness penalty.

(a) If a tax ordinance does not impose a penalty for negligent or willful failure to pay or remit the tax imposed by the ordinance, a penalty equal to ~~25~~ 20 percent of the tax due and unpaid applies if the taxpayer or tax collector negligently or knowingly failed to pay or remit the tax.

(b) This penalty may apply in addition to any late penalty provided by Section 34-68~~,~~ but will not apply if a failure to file penalty as provided by Section 34-69 applies.

* * * * *

Sec. 34-77. - Statute of limitations.

(a) For all compliance actions, including but not limited to audits, bulk sales actions, and tax discoveries, that commence before January 1, 2024, except ~~Except~~ as otherwise provided in Subsections (c~~b~~), (d~~c~~), and (e~~d~~) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than seven (7) years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.

(b) For all compliance actions, including but not limited to audits, bulk sales actions, and tax discoveries, that commence on or after January 1, 2024, except as otherwise provided in Subsections (c), (d), and (e) of this section, the Director shall not issue any notice of tax determination and assessment for any period more than six (6) years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.

(c~~b~~) No statute of limitations applies if:

(1) A fraudulent tax return or remittance return was filed;

(2) No tax return or remittance return was filed;

(3) No tax payment or tax remittance was paid or if a payment or remittance was made, the amount paid or remitted was less than 75 percent of the tax due; or

(4) The person agrees to waive the applicable statute of limitations.

(d~~c~~) If for any tax, during any seven-year period or six-year period, whichever is applicable under subsections (a) and (b) of this section, for which the Director may issue a notice of tax determination and assessment, the tax paid or remitted was less than 75 percent of the tax due for that period, no statute of limitations applies to that tax and the Director may issue a notice of tax determination and assessment for any and all past periods.

(e~~d~~) If an amended return was filed for any tax period, the seven-year period or six-year year period, whichever is applicable under subsections (a) and (b) of this section, shall commence at the end of the calendar year in which the amended return was filed.

~~(e) This time limitation on the issuance of notices of tax determination and assessment shall apply only to returns filed or payments due after April 1, 1993.~~

* * * * *

Sec. 34-78. - Notice.

(a) Unless otherwise provided, when the Department or the Director is required to give notice under this article, or under any County tax ordinance, notice may be given by:

(1) United States registered, certified or first class mail, or via FedEx or other commercial mail delivery service, addressed to the person concerned at the person's last known address; ~~or~~

(2) Personal service.

(b) Unless otherwise provided, whenever notice is required to be given, it shall be given not less than seven calendar days prior to the day fixed for any hearing or the doing of any act by the Department, the Director, or any agent or employee of the Department.

(c) Any person who is entitled to notice under this article or under any County tax ordinance, who, after due diligence, cannot be located by the Department shall be deemed to appoint the County Clerk as agent for the service of notice or process in any matter arising under this article or under any tax ordinance. Notice or process shall be served by the Department on the County Clerk by leaving at the office of the County Clerk, at least 15 days prior to the event specified in the notice, a true and certified copy thereof, and by sending to the person by registered or certified mail, postage prepaid, a like and true certified copy, with an endorsement thereof of service on the County Clerk, addressed to the person's last known address. Service of notice or process in this manner shall have the same force and validity as if served on the person personally.

(d) Notices for tax determination and assessment may be given via electronic mail (email).

* * * * *

Sec. 34-79. - Postmark rule.

Unless otherwise provided, any notice, payment, remittance, or other filing required to be made with the Department under this article, or under any County tax ordinance, shall be considered late unless it is either:

(~~1~~a) Physically or electronically received by the Department on or before the due date; or

(~~2~~b) Received in an envelope or wrapper sent through United States Mail, FedEx or other commercial mail delivery service, displaying a valid, readable ~~United States mail~~ postmark or date sent, dated on or before the due date, properly addressed to the Department, with adequate postage prepaid.

* * * * *

Sec. 34-80. - Right to protest tax determination and assessment.

(a) Any person to whom the Director issues a tax determination and assessment shall be given written notice of the tax determination and assessment along with written demand for payment.
The person named in the tax determination and assessment may file with the Department a written protest and petition for hearing. The written protest and petition must be filed within ~~20~~ 30 days of mailing or emailing the notice of tax determination and assessment by the Department.

(b) If a timely written protest and petition for hearing is filed, the Director shall fix the time and place for the hearing and shall give written notice thereof.

(c) If a written protest and petition for hearing is not filed within the ~~20~~30-day period, the tax determination and assessment shall become a final assessment without further notice and without the necessity of a final assessment being issued the day after the last date for which a protest can be filed;

(d) In the event that a tax determination and assessment is amended, the Department shall give the affected person written notice and an opportunity to be heard with respect to the amendment.

(f) If a protest and petition for hearing is filed with the Department and later withdrawn, the Department of Administrative Hearings shall retain jurisdiction, and, upon motion of the Department, the hearing officer may enter a decision finding that the taxpayer or tax collector has violated the ordinance in the same manner and procedure as allowed for in section 34-81 of this article.

(g) If a protest and petition for hearing is filed with the Department and later stricken or dismissed, the Department of Administrative Hearings shall retain jurisdiction, and, upon motion of the Department, the hearing officer may enter a decision finding that the taxpayer or tax collector has violated the ordinance in the same manner and procedure as allowed for in section 34-81 of this article. ~~In such a case, the Department shall not be required to perform the steps set forth in this article.~~

* * * * *

Sec. 34-81. Hearing procedures.

(a) Hearings on final assessments.

(1) If a taxpayer or tax collector fails to pay an assessment that has become final, the Department may institute an action in the Department of Administrative Hearings to obtain a determination that the taxpayer or tax collector has violated the ordinance that gave rise to the assessment and that the assessment is a debt due and owing to the County that may be enforced.

(2) Prior to instituting an action pursuant to this section, the Department shall provide notice to the taxpayer or tax collector which shall state:

a. the amount of the final assessment, including a description of any tax, interest, penalties or non-tax debt due,

b. that a hearing officer appointed by the Department of Administrative Hearings may issue a determination that the taxpayer or tax collector has violated the ordinance giving rise to the assessment and that the assessment is a debt due and owing to the County that may be enforced pursuant to this article, and

c. the date, time, and location the taxpayer or tax collector must appear to contest the action.

(3) If the taxpayer or tax collector fails to appear on the date provided on the notice, the taxpayer or tax collector shall be deemed to have waived the opportunity for a hearing and a hearing officer

of the Department of Administrative Hearings shall enter a decision finding that the taxpayer or tax collector has violated the ordinance that gave rise to the assessment and that the assessment is a debt due and owing to the County.

(4) At any hearing held pursuant to subsection (1) of this section, the department shall present a copy of the final assessment. The taxpayer or tax collector's defenses shall be limited to whether and to what extent the final assessment has been paid, whether the taxpayer or tax collector is in fact the assessee and whether the taxpayer or tax collector was afforded proper notice of the assessment before it became final. The taxpayer or tax collector shall not be entitled to raise any defenses related to the taxpayer or tax collector's liability for the unpaid tax which gave rise to the final assessment.

(5) After the conclusion of a hearing, the hearing officer shall make a final determination as to whether the taxpayer or tax collector has violated the ordinance giving rise to the final assessment and has a debt due and owing the County. If the hearing officer finds that the taxpayer or tax collector was not afforded proper notice of the assessment or the right to protest the assessment, then the hearing officer shall afford the taxpayer or tax collector 30 days to file a protest of the assessment with the Department of Administrative Hearings.

a. If the taxpayer or tax collector files a timely protest, then the hearing officer shall schedule and conduct a hearing.

b. If the taxpayer or tax collector fails to file a timely protest, then the hearing officer shall prepare a final decision finding that the taxpayer or tax collector violated the ordinance giving rise to the assessment and has a debt due and owing to the County. The taxpayer or tax collector shall be given written notice of the decision and final assessment.

(6) Nothing in this section shall prevent the County from seeking any remedy using any court proceeding or other means authorized by applicable law, including an action to enforce payment of any tax, interest, penalties, or nontax debt.

(b) Hearings on protests and petitions for hearing.

(1) When a taxpayer or tax collector files a timely written protest and petition for hearing, the Director shall refer the case to the Department of Administrative Hearings who shall conduct the hearing. The hearing officer is authorized to conduct hearings concerning any matter covered by this article or any tax ordinance administered by the Department and may determine the factual and legal matters raised by the parties to the hearing. However, the hearing officer shall not hear or decide any claim that any ordinance is unconstitutional on its face or that the County Board did not have authority to enact the ordinance.

(2) The hearing officer may:

a. Examine any books, papers, records, or memoranda bearing upon the business or activities of the taxpayer or tax collector;

b. Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;

c. Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, or memoranda;

d. Administer oaths;

e. Take testimony;

f. Make rulings as to the admissibility of evidence; and

g. Take any other action as may be required for the expeditious conduct of the hearing.

(3) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or decision or final assessment of the Director.

(4) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.

(5) If the Circuit Court issues a subpoena or a subpoena duces tecum, the following rules shall apply:

a. Service shall be made as provided by the Code of Civil Procedure, (735 ILCS 5/1-101 et seq.);

b. Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;

c. When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of service and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.

(6) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.

(7) The following provisions shall apply to hearings:

a. At any hearing held under this article, the tax determination and assessment shall be prima facie correct and the protesting party shall have the burden of proving with books, records and other documentary evidence that [it] is incorrect.

b. At the conclusion of a hearing, the hearing officer shall issue a final determination.

c. The protesting party shall be given written notice of the hearing officer's decision and final determination. This notice shall contain the Director's statement of the cost of certifying the record to the Circuit Court of Cook County, computed at the rate of $0.20 per page. The party seeking judicial review of the hearing officer's decision and final determination shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for cost of certification.

d. Items constituting the record may include notices and demands; the initial and any amended tax determinations and assessments; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; and the decision and final assessment of the hearing officer.

(8) Nothing in this Ordinance shall limit the powers and duties of the hearing officers, as authorized by Chapter 2, Article IX, of the Code of Ordinances of Cook County.

~~(a) When a taxpayer or tax collector files a timely written protest and petition for hearing, the Director shall refer the case to the Department of Administrative Hearings who shall conduct the hearing. The hearing officer is authorized to conduct hearings concerning any matter covered by this article or any tax ordinance administered by the Department and may determine the factual and legal matters raised by the parties to the hearing. However, the hearing officer shall not hear or decide any claim that any ordinance is unconstitutional on its face or that the County Board did not have authority to enact the ordinance.~~

~~(b) The hearing officer may:~~

~~(1) Examine any books, papers, records or memoranda bearing upon the business or activities of the taxpayer or tax collector;~~
~~(2) Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;~~

~~(3) Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, or memoranda;~~

~~(4) Administer oaths;~~

~~(5) Take testimony;~~

~~(6) Make rulings as to the admissibility of evidence; and~~

~~(7) Take any other action as may be required for the expeditious conduct of the hearing.~~

~~(c) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or decision or final assessment of the Director.~~

~~(d) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.~~

~~(e) If the Circuit Court issues a subpoena or a subpoena duces tecum, the following rules shall apply:~~

~~(1) Service shall be made as provided by the Code of Civil Procedure, (735 ILCS 5/1-101 et seq.);~~

~~(2) Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;~~

~~(3) When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of service and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.~~

~~(f) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.~~

~~(g) The following provisions shall apply to hearings:~~

~~(1) At any hearing held under this article, the tax determination and assessment shall be prima facie correct and the protesting party shall have the burden of proving with books, records and other documentary evidence that [it] is incorrect.~~

~~(2) At the conclusion of a hearing, the hearing officer shall issue a final assessment.~~

~~(3) The protesting party shall be given written notice of the hearing officer's decision and final assessment. This notice shall contain the Director's statement of the cost of certifying the record to the Circuit Court of Cook County, computed at the rate of $0.20 per page. The party seeking judicial review of the hearing officer's decision and final assessment shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for cost of certification.~~

~~(4) Items constituting the record may include notices and demands; the initial and any amended tax determinations and assessments; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; and the decision and final assessment of the hearing officer.~~

~~(h) Nothing in this Ordinance shall limit the powers and duties of the hearing officers, as authorized by Chapter 2, Article IX, of the Cook County Code.~~

* * * * *

Sec. 34-90. - Credit and refunds.

(a) If it appears that an amount of tax, interest or penalty has been paid or remitted in error to the Department, the taxpayer or tax collector may file a claim for credit or refund; provided, however, no person shall be eligible for a credit or refund unless the person paid or remitted the tax, interest, or penalty directly to the Department.

(b) Any claim for a credit or refund must be filed in writing on forms provided by the Department not later than four years from the date on which payment or remittance in error was made.

(c) The Department shall allow a claim for credit or refund only for sums paid or remitted through a mistake of fact, an error of law or as provided by Subsection (d) of this section.

(d) No credit or refund shall be allowed for any amount paid or remitted in error unless:

(1) In the case of a claim for credit or refund by a taxpayer, the taxpayer either:

a. Bore the burden of paying the tax and did not shift the burden to another person; or

b. Shifted the burden of paying the tax to another person; but has unconditionally repaid the tax to that person.

(2) In the case of a claim for credit or refund by a tax collector, the tax collector has unconditionally repaid the tax collected to the person from whom it was collected.

(3) For all tax periods after December 31, 2014, in the event that a court of competent jurisdiction has declared a tax unconstitutional and the judgment of constitutional invalidity is final and all rights to appeal open to the Department have expired or have been exhausted, then the Department shall allow a claim for credit or refund but only if the claim is filed by a taxpayer or tax collector who, at the time of payment or remittance (1) paid or remitted the tax under written protest, or (2) paid or remitted the tax into an escrow account established by administrative order.

(e) Except as provided in Section 34-80 of this Chapter or by order of Court, no credit or refund shall be allowed for any sum paid or remitted in satisfaction of, or in settlement of, any claim for taxes, interest or penalties asserted by the Department.

(f) A claim for credit or refund shall be acknowledged in writing by the Director. The written acknowledgement shall identify the claim and state the date upon which it was received.

(g) No credit or refund shall be allowed if the taxpayer or tax collector has an outstanding amount due to the County. In that instance, the approved refund amount will be applied to the outstanding amount due.

Sec. 34-91. - Disposition of claims.

(a) As soon as practicable after a claim for credit or refund is filed, the Director shall examine the credit or refund request and determine the amount of credit or refund due, if any, and shall issue a written notice to the claimant of a tentative determination.

(b) The tentative determination of claim shall be prima facie correct and the claimant has the burden of proving with books, records, or other documentary evidence that the determination is incorrect.

(c) If the claimant disagrees with the tentative determination, the claimant may file with the Department a written protest. The written protest must be filed within ~~20~~ 30 days of mailing the written notice of tentative determination of claim.

(d) Upon the receipt of a timely protest, the Director shall fix the time and place for hearing, by giving written notice to the claimant.

(e) Any hearing held under this section shall be governed by the procedures set forth in Section 34-~~70~~81(b).

(f) Upon conclusion of the hearing, the hearing officer shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record and shall issue a final determination. Written notice of the Director's final determination shall be given to the claimant.

(g) If the claimant fails to file a timely written protest, the tentative determination shall become final without further notice the day after the last day for protest.

(h) The Director may issue to a claimant a letter of credit if the director determines that a claimant may be able to use the credit in the foreseeable future or may issue a refund certificate, in lieu of a letter of credit, on application by a claimant who cannot use, sell or assign a letter of credit. Refund certificates shall be numbered serially as issued and shall be paid in the order of issuance from funds appropriated for that purpose.

* * * * *

Effective date: This ordinance shall be in effect on April 1, 2024.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5690
ORDINANCE AMENDMENT

Sponsored by

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

USE TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article VII. Use Tax, Sections 74-270 through 74-319 be amended as follows:

ARTICLE VII. - USE TAX

Sec. 74-270. - Short title.

This Article shall be known and may be cited as the Cook County Home Rule County Use Tax Ordinance.

Sec. 74-271. - Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Aircraft means a device that is used or intended to be used for flight in the air.

~~*Aircraft hangar* means a shelter for housing or repairing aircraft.~~

~~*Aircraft hangar operator* means any person who is the owner, operator or manager of an aircraft hangar located in the County.~~

County means Cook County, Illinois.

Department means the Department of Revenue.

Director means the director of the Department of Revenue or duly authorized representative.

~~*Dock* means a waterfront, pier, harbor, port, that serve as a landing area for watercraft.~~

~~*Docking facility* means a place for securing or storing watercraft or a place where watercraft can be moored or secured from drifting away.~~

IDOR means the Illinois Department of Revenue.

Lessor means any person engaged in the business of leasing, to others, tangible personal property. Lessors of Tangible Personal Property are the users of such property.

Moor means to fasten with or as fastened with cables, lines, anchors or otherwise.

Motor vehicle means every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires but not operated upon rails, including, but not limited to, aircraft, watercraft, cars, trucks, or other similar vehicles; the term motor vehicle does not include vehicles moved solely by human power, motorized wheelchairs, low-speed electric bicycles, and low-speed gas bicycles.

Motor vehicle dealer means any person who, in the ordinary course of business, is engaged in the business of selling new or used motor vehicles to consumers or other end users.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association, and any other legal entity.

Pole trailer means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes, or structural members capable, generally, of sustaining themselves as beams between the supporting connections.

Purchase at retail means the acquisition, through a sale at retail, of ownership of or title to tangible personal property which is titled or registered with an agency of the State of Illinois.

Purchaser means any person who, through a sale at retail, acquires the ownership of or title to tangible personal property which is titled or registered with an agency of the State of Illinois.

Recreational vehicle means every camping trailer, motor home, mini-motor home, travel trailer, truck camper or van camper used primarily for recreational purposes and not used commercially nor owned by a commercial business.

Retailer means every person engaged in the business of making sales at retail of tangible personal property which is titled or registered with an agency of the state. A person who is engaged in the business of leasing or renting motor vehicles to others and who in connection with such business sells any used motor vehicle to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling tangible personal property at retail under this Article to the extent of the value of the vehicle sold. For the purpose of this Section, the term "motor vehicle" shall have the meaning provided by 625 ILCS 5/1-146 (motor vehicle defined).

Retailer maintaining a place of business in the County or any like term means and includes any retailer:

(1) Having or maintaining within the County, directly or by a subsidiary, an office, distribution house, sales house, warehouse or other place of business or any agent or other representative operating within the County under the authority of the retailer or its subsidiary, irrespective of whether such place of business or agent or other representative is located in the County permanently or temporarily;

(2) Making or effectuating sales for delivery into the County; or

(3) Owning or possessing real or personal property located or used in the County for the purpose of or incidental to the making of sales at retail as defined in this Article.

(4) Any retailer engaged in the business of making, outside Cook County, sales of tangible personal property titled or registered with the State of Illinois at a location inside Cook County, who ~~has obtained a valid Cook County Use Tax certificate of registration~~ is currently registered with the Department.

Sale at retail means any transfer for valuable consideration of the ownership of or title to tangible personal property which is to be titled or registered to a person at a location in the County with an agency of the State, for use in the County, where such transfer is not for the purpose of resale in any form as tangible personal property. Transactions whereby the possession of property is transferred but the seller retains title as security for payment of the selling price with transfer of title effected upon full payment of the selling price shall be deemed to be sales at retail. Sale at retail shall be construed to include any transfer of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, to a purchaser for use by any other person, to whom such purchaser may transfer, whether made for or without valuable consideration, for resale in any form as tangible personal property as defined in this Article, unless made in compliance with Section 74-278. Sale at retail includes any transfer of, ownership of or title to tangible personal property as defined in this Article, for use in the County incidental to a sale of service. The isolated or occasional sale at retail by a person who does not hold himself out as being engaged in or who does not habitually engage in selling titled or registered tangible personal property at retail, is not a sale at retail.

Selling price shall have the meaning as set forth in the Illinois Use Tax Act, 35 ILCS 105/2, or any successor statute.

Tangible personal property means tangible personal property, which is titled or registered, with an agency of the State of Illinois, to a person at a location within the corporate limits of the County.

Tax or use tax means the tax imposed by this Article, unless the context requires construction otherwise.

Tax collector means a retailer maintaining a place of business within the County.

Trailer means Recreational Trailers; TA Trailers; and Flat Weight (625 ILCS 5/1-209) titled or registered with the State of Illinois at a location inside Cook County.

Use means the exercise by any person of any right to or power over tangible personal property incident to the ownership of that property. The term "use" does not mean the interim holding of tangible personal property by a retailer before the retailer sells such tangible personal property or the incidental use of such property in the regular course of such business for sales demonstration purposes.

Use in Cook County means tangible personal property titled or registered, at a location in Cook County, with an agency of the State of Illinois.

User means any person whose name is on the tangible personal property title or registration.

Watercraft means every description of watercraft used or capable of being used as a means of transportation on water, except a seaplane on the water, inner-tube, air mattress or similar device, and boats used for concession rides in artificial bodies of water designed and used exclusively for such concessions.

~~*Watercraft dock operator* means any person who owns, operates, or manages a dock located in the County~~

Sec. 74-272. - Tax imposed, tax rate; collection; purchaser; and tax collector.

(a) *Tax imposed on user*. The tax imposed by this Article and the obligation to pay the same is upon the user, as described in this Article.

(b) *Tax Rate*. Except as provided in Section 74-273, a tax is imposed at the rate of one percent on the selling price of tangible personal property, purchased through a sale at retail, which is titled or registered with an agency of the State of Illinois at location inside Cook County.

(c) *Collection; remittance; sales receipt*. The tax imposed by this Article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department or its designee as provided in this Article. The tax imposed by this Article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property; and, the tax collector when collecting the tax shall give to the purchaser a receipt for such tax in the manner and form prescribed by the

Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

(d) *Tax paid by Purchaser.* Except as provided in Section 74-273, the purchaser shall pay the tax imposed by this Article to the tax collector.

(e) *Tax Collector liable*. The tax collector shall be liable to the County for the amount of tax that it is required to collect~~;~~ and~~,~~ shall collect the tax from purchasers by adding the tax to the selling price of tangible personal property, when sold for use in the County, in the manner prescribed by this Article and the Department. If any retailer in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this Article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department or its designee.

Sec. 74-273. - Purchaser paying tax directly to department or its designee.

(a)When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this Article, and who did not pay the tax imposed by this Article to the retailer, and/or who did not file returns with the Department or its designee, as a retailer under Section 74-276, such purchaser or user shall, by the 20th day of calendar month following the month in which such purchase was made, file ~~and~~ a return with the Department or its designee and pay the tax due under this Article.

~~(b) When tangible personal property is purchased by a lessor, which is subject to a lease for one year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this Article to the retailer at the time of purchase, such lessor shall, by the 20th day of the calendar month following the month in which such property reverts to the use of such lessor, file a return with the Department or its designee and pay the tax imposed by this Article upon the fair market value of such property on the date of reversion.~~

(~~c~~b) When a purchaser or user pays the tax imposed by this Article directly to the Department or its designee, the Department or its designee shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid to the Department or its designee. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

~~occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department or its designee as a retailer under Section 74-276 concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users.~~

Sec. 74-274. - Transactions not subject to tax.

Notwithstanding any other provisions of this Article, uses of tangible personal property, as defined in Section 74-271, which are exempt under the applicable provisions of 55 ILCS 5/5-1008 (home rule county use tax) and the Use Tax Act (35 ILCS 105/1 et seq.) shall not be subject to the tax imposed by this Article.

Sec. 74-275. - Books and records to be kept.

It shall be the duty of all retailers, tax collectors and persons required by this Article to collect and/or to pay the taxes imposed in this Article to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director or his/her designee on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department or its designee shall be kept for the taxable time period listed in statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Section 34-60 et seq.

Sec. 74-276. - Retailer registration and personal property; surety and cash bonds.

(a) *Retailer Registration.* Every retailer maintaining a place of business in the County, except those retailers engaging in isolated or occasional sales as defined in 35 ILCS 105/2, shall register with the Department~~, to obtain a certificate of Use Tax registration,~~ in accordance with policies and procedures prescribed by the Department. It shall be a violation for any retailer maintaining a place of business in the County to engage in the business of selling tangible personal property titled or registered, at an address or location in Cook County, with the State of Illinois without ~~a Use Tax certificate of registration~~ properly registering with the Department.

(b) *Surety; Cash Bonds*. To protect the County against the failure to pay an amount which may become due, retailers maintaining a place of business in the County shall provide to the Department or its designee a Surety or Cash Bond in the amount of $5000.00 for each location in the County at which the retailer intends to act as a motor vehicle dealer. Such surety and cash bonds shall be for the term of registration, including its renewal and shall become due or owed to the beneficiary in accordance with rules promulgated by the Department. The Department shall be the surety or cash bond beneficiary. The Surety Bond shall be obtained from a surety bonding or insurance company authorized to do business in the state of Illinois. ~~and shall expire not sooner than December 31 of the year for which the registration was issued or renewed.~~ Retailers shall maintain active surety bonds on-record with the Department throughout the duration of registration.

Sec. 74-277. - Filing of returns and remittances.

(a) *Monthly returns; remittances; due date.* Except as provided in this Section, a tax collector, as described in this Article, shall file a return and remit payment on or before the 20th day of each calendar month following the month for which the tax is due. A tax collector shall file a monthly return even when no tax is due.

(b) *Final monthly return; remittance*. Any tax collector who ceases to engage in the business of making retail sales of tangible ~~person~~ personal property, which is titled or registered with an agency of the State of Illinois, at a location in the County shall file a final return under this Article with the Department or its designee not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

(c) Any tax collector ~~retailer filing an information return under this Section~~ shall also report, for the purpose of paying taxes due thereon, the total tax, if any, imposed upon it for the use of tangible personal property purchased by it for its own use, where such tax was not otherwise collected by the selling retailer. Such filing retailer shall remit the tax to the Department when filing such return.~~–~~

(d)Notwithstanding the provisions of this Article, in the event IDOR collects all or part of the tax imposed by this Article, the part of the tax being collected by IDOR must be remitted in accordance with IDOR policies and procedures on forms and in the manner designated by IDOR.

Sec. 74-278. - ~~Resellers of tangible personal property.~~ Reserved.

~~(a) If a purchaser is not registered with the Department as a tax collector, but claims to be a reseller of tangible personal property in such a way that the purchaser's use is not taxable under this Article, such purchaser shall apply to the Department for a County resale number. Such applicant shall state facts which demonstrate to the Department why the applicant is not liable for tax under this Article and shall furnish such additional information as the Department may reasonably require.~~

~~(b) Upon approval of the application, the Department shall assign a resale number to the applicant and shall certify such number to the applicant. The Department may cancel any such number which is obtained through misrepresentation, or which is used to make a use tax-free purchase when the purchaser in fact is not a purchaser for resale, or where the purchaser has discontinued the reselling of property. Except as provided in this Section, no use shall be made tax-free on grounds of the retailer's sale being a sale for resale unless the purchaser has an active County registration number or County resale number from the Department, and furnishes that number to the retailer in connection with certifying to the retailer that any use by such purchaser is nontaxable because of the retailer's sale being a sale for resale.~~

Sec. 74-279. - Duty of department to collect.

(a) It shall be the duty of the Department to collect and receive the tax imposed by this Article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment.

(b) The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this Article, relating to the administration and enforcement of the provisions of this Article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this Article or request the Department of Administrative Hearings to conduct hearings, to aid in establishing liability for payment of taxes due under this Article.

(c) The Director or any person designated by the Director, including, but not limited to, the County Auditor, is hereby authorized to examine the books, papers and records of any tax collector during regular business hours, in order to verify the accuracy of any return made, or if no return was made, to ascertain the tax imposed by this Article.

(d) Pursuant to Section 55 ILCS 5/5-1008 of the Illinois Counties Code, as amended, IDOR may collect, administer, and enforce the tax imposed by this Article when tangible personal property is purchased at retail from a retailer located in the State of Illinois outside of Cook County. At such time that IDOR begins to collect the tax, including any civil penalties that may be assessed as an incident thereto, IDOR shall have full power to administer and enforce the provisions of this Article~~.~~ with respect to the portion of the tax it collects. The Department retains the right to administer and enforce the provisions of this Article on all tax that the Department continues to collect.

Sec. 74-280. - Tax additional.

The tax imposed in this Article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

Sec. 74-281. - ~~Aircraft hangar and watercraft dock operators.~~ Reserved.

~~(a) *Aircraft hangar and watercraft dock operator registration*. To enforce the collection of Use Tax on aircraft and watercraft titled or registered at a location in Cook County with an agency of the State of Illinois, every aircraft hangar and watercraft dock operator, as described in this Article, shall register with the Department within 30 days of the effective date of this ordinance.~~

~~(b)*Docking facility information returns*. Aircraft hangar and watercraft dock operators shall file an annual information return on forms, including such information as prescribed by the Department, on the last day of the month following the year for which the return is due.~~

~~(b)*Motor vehicle dealer remittance*. Motor vehicle dealers maintaining a place of business in the County shall remit all taxes imposed by this Article directly to the Department. The IDOR shall have the authority to collect and remit to the Department all other taxes imposed by this Article that are collected by motor vehicle dealers who do not maintain a place of business in the County.~~

Sec. 74-282. - Violations; penalty.

(a)Any person determined to have violated this Article, as amended, shall be subject to a fine of $1,000.00 for the first offense, and a fine of $2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation~~,~~ or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest, and penalty due and owing as well as costs incurred for such proceeding.

(b)In the event all or a portion of this tax is collected on behalf of the County by IDOR, the Uniform Penalty and Interest Act, 35 ILCS 735, shall govern the types of fees and fines that may be collected and the amounts of said fees and fines with respect to the portion of the tax they collect. Notwithstanding the applicability of the Uniform Penalty and Interest Act for this purpose, any fees and fines collected by

IDOR on behalf of the County shall be disbursed to the County in accordance with Section 55 ILCS 5/5-1008 of the Counties Code.

Sec. 74-283. - Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article or whenever this Chapter is silent, the provisions of the uniform penalties, interest and procedures ordinance, Chapter 34 Finance, Article III, Uniform Penalties, Interest and Procedures, of this Code shall apply and supplement this Article.

Secs. 74-284-74-319. - Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5692
ORDINANCE AMENDMENT

Sponsored by

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

ALCOHOLIC LIQUOR

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 6 - Alcoholic Liquor, Section 6-39 be amended as follows:

Chapter 6 - ALCOHOLIC LIQUOR

* * * * *

Sec. 6-39. - Procedures for assessment of a fine, revocation or suspension of license.

(a)The Liquor Control Commissioner may revoke, suspend or assess a fine ranging from $1,000.00 to $15,000.00 against any license issued by him or her if he or she determines the licensee has violated any of the provisions of this Chapter, or any applicable rules and regulations established by the Liquor Control Commissioner or the Illinois Liquor Control Commission.

(b)The licensee who continues to hold a debt or unpaid tax to the County after being licensed under this Chapter may have his or her license suspended or revoked.

(c)A retailer's liquor license shall not be revoked or suspended nor shall a fine be assessed except after a public hearing. The Liquor Control Commissioner shall send a 14-day written notice to the licensee affording the licensee an opportunity to appear and defend prior to any hearing. All such hearings under this Section shall be conducted pursuant to Chapter 2, Article 9 of the Cook County Ordinances or the rules of procedure as adopted by the Liquor Control Commissioner.

(d)The Liquor Control Commissioner may personally conduct the hearing or refer the matter to be heard by administrative hearing pursuant to Chapter 2, Article 9 of the Cook County Ordinances. The procedure of the hearing shall be governed by the rules promulgated by the Liquor Control Commissioner. Within 30 days after the conclusion of the hearing, if the Liquor Control Commissioner finds by a preponderance of the evidence that the licensee violated one or more of the charges set out in the notice, the Liquor Control Commissioner may suspend the license for a set period of time or revoke the license. In addition, the Liquor Control Commissioner may impose a fine.

(e)In the event that the matter is heard pursuant to Chapter 2, Article 9 of the Cook County Ordinances then within seven days after the conclusion of the hearing, the hearing officer shall submit to the Liquor Control Commissioner proposed conclusions of law, proposed findings of fact, and a recommended decision. The Liquor Control Commissioner may agree, disagree, or modify the recommended decision and shall issue a decision as to whether imposition of a fine, suspension of license, or license revocation is warranted. The Liquor Control Commissioner's decision shall be the final administrative decision of the Liquor Control Commissioner.

(f)The Liquor Control Commissioner's decision shall be issued within 30 days of the conclusion of the hearing.

(g)If prior to rendering a decision, the Liquor Control Commissioner has reason to believe that the continued operation of a particular licensed premises will immediately threaten the welfare of the community he or she may upon issuance of a written order stating the reason for such conclusion without notice or hearing, order the licensed premises closed for not more than 14 days. The licensee shall have the opportunity to be heard during that period. If the licensee is conducting another business or businesses on the licensed premises, such order shall not be applicable to such other business or businesses contingent upon the other business neither serving, making for sale, or giving away any form of alcoholic beverage.

(h)A licensee or an agent of the licensee may not tamper, deface, or alter such order. A licensee shall be held strictly liable for any tampering defacement or alteration of such order.

(i)Any licensee whose license is the subject of such hearings and found by the Liquor Control Commissioner to be in violation of one or more of the violations set out in the notice, shall pay to the County, within 30 days after the liquor commissioner adjourns the last hearing, all fines and costs. Any licensee who fails to pay all fines and costs required by this Section shall be ineligible to have their license renewed at the next applicable renewal and shall be ineligible for issuance of a new license under this Chapter. The fact that the licensee may appeal the Liquor Control Commissioner's suspension or revocation order to the Illinois Liquor Commission shall not affect the licensee's duty to pay all such fees and costs required by this Section. For each day after the thirtieth day payment is due a licensee fails or refuses to pay the fees and costs required by this Section, the licensee shall be fined $200.00 per day, such fines which will accrue on the balance due, up to a total of $15,000.00. Where the decision of the Liquor Control Commissioner is reviewed through an administrative or judicial process and ultimately that decision is fully reversed, licensee's payment of such fees and costs will be refunded by the county.

(j)All appeals of any suspension or revocation order of the Liquor Control Commissioner shall be made on the record to the Illinois Liquor Control Commission in accordance with Sec. 7-9 of the Liquor Control Act of 1934. The appeal shall be limited to a review of the official record of the proceedings of the local liquor control commissioner. A certified official record of the proceedings taken and prepared by a certified court reporter or certified shorthand reporter shall be filed by the local liquor control commissioner within 5 days after notice of the filing of such appeal if the appellant licensee pays for the cost of the transcript.

* * * * *

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

_____

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5694
ORDINANCE AMENDMENT

Sponsored by

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

HOTEL ACCOMMODATIONS TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XXI. Hotel Accommodations Tax, Sections 74-800 through 74-849 be amended as follows:

ARTICLE XXI. HOTEL ACCOMMODATIONS TAX

Sec. 74-800. Short title.

This article shall be known and may be cited as the Cook County Hotel Accommodations Tax Ordinance and the tax herein imposed shall be known as the Cook County Hotel Accommodations Tax.

Sec. 74-801. Definitions.

For the purpose of this article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed in this section:

County means the County of Cook.

Department means the Department of Revenue of the County of Cook.

Director means the Director of the Department of Revenue.

Gross rental or leasing charge means the gross amount of consideration for the use or privilege of using hotel accommodations in Cook County, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this article or on account of any other tax imposed on the charge or fee. The term "gross rental or leasing charge" includes any and all charges that the lessee or tenant pays incidental to obtaining the use or privilege of using hotel accommodations, including but not limited to any and all related markups, service fees, convenience fees, facilitation fees, cancellation fees, late departure fees, and other such charges, regardless of terminology. The term "gross rental or leasing charge" does not include charges that are added to the charge or fee on account of the tax imposed by this chapter or on account of any other tax imposed on the charge or fee. The term "gross rental or leasing charge" ~~Gross rental or leasing charge~~ shall exclude separately stated optional charges not for the use or privilege of using hotel accommodations. The fact that the lessee or tenant could have avoided the charge by obtaining the use or privilege from or through a different owner, manager, or operator, pursuant to different terms, or through a course of performance that would have avoided the obligation to pay the charge, does not make the charge optional.

Hotel accommodations means, except as otherwise provided in this paragraph, a room or rooms in any building or structure kept, used or maintained as or advertised or held out to the public to be an inn, motel, hotel, apartment hotel, lodging house, bed-and-breakfast establishment, vacation rental of condominiums, apartments or houses, dormitory or similar place, where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals. Hotel accommodations shall not include (1) an accommodation where the person renting or leasing as the lessee occupies the accommodation as his domicile and permanent residence; or (2) any temporary accommodation provided in any building or structure owned or operated, directly or indirectly, by or on behalf of a not-for-profit medical institution, hospital, or allied educational institution.

Operator means any person who has the right to rent or lease hotel accommodations to the public for consideration or who, directly or indirectly, receives or collects the price, charge or rent paid for the rental or lease of hotel accommodations. This term includes, but is not limited to, persons engaged in the business of selling or reselling to the public the right to occupy hotel accommodation, whether on-line, in person or otherwise. The term also includes persons engaged in the business of facilitating the rental or lease of hotel accommodations for consideration, whether on-line, in person or otherwise.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Sec. 74-802. Tax imposed.

(a)Effective May 1, 2016, a tax is hereby imposed on the use of any hotel accommodations in Cook County at the rate of one percent of the gross rental or leasing charge. The tax is to be paid by the lessee or tenant of any hotel accommodations, and nothing in this article shall be construed to impose a tax upon the occupation of renting, leasing or letting hotel accommodations.

(b)The ultimate incidence of and liability for payment of the tax levied in this article is to be borne by the lessee or tenant of such hotel accommodations.

(c)It shall be deemed a violation of this article for any owner, manager or operator to fail to include the tax imposed in this article in the price of the hotel accommodations to otherwise absorb the tax.

(d)The tax levied in this article shall be collected by the owner, manager or operator of hotel accommodations in Cook County and remitted to Cook County.

(e)Any owner, manager or operator responsible to remit the tax levied by this article to the Department, shall collect the tax from the lessee or tenant when collecting the price, charge or rent to which it applies. Every lessee or tenant shall be given a bill, invoice or receipt or other statement of memorandum of the price, charge or rent payable upon which the hotel tax shall be stated, charged and shown separately. The tax shall be paid to the owner, manager or operator as trustee for and on behalf of the County.

(f)The tax imposed by this article is in addition to all other taxes imposed by the government of the United States, the State, or by any unit of local government.

Sec. 74-803. Operator registration and remittance.

(a)Every owner, manager or operator of hotel accommodations in Cook County must register with the Department, in accordance with procedures prescribed by the Department, within 30 days after the effective date of this ~~ordinance [article]~~Article, and after such 30 days has passed, prior to providing hotel accommodations in the County.

(b)Every owner, manager or operator ~~or~~ of hotel accommodations in Cook County shall file each month with the Department a sworn tax return, in such form, electronic or otherwise, as prescribed and furnished by the Department, on or before the 20th day of the month following the month for which the return is due. Each return shall show the tax receipts received with respect to hotel accommodation space rented or leased during the preceding monthly period and shall be accompanied by a remittance of the appropriate amount of applicable tax. The remittance shall be made electronically and/or by other payment method payable to the County Collector. Registered owners, managers and operators must file a monthly return even if no tax is due.

(c)The tax required in this article to be collected by any owner, manager or operator pursuant to this article shall constitute a debt owed by the operator to the County.

Sec. 74-804. Books and records to be kept.

(a)It shall be the duty of every owner, manager or operator of hotel accommodations in the County to keep and maintain accurate books, papers and records showing the prices, rents or charges made or charged, and occupancies taxable under this ordinance. Such books and records must be made available to the Department on request for inspection, audit and/or copying during regular business hours.

(b)Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for ~~a period as provided for in~~ the taxable time period as stated in the statute of limitations section of Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance.

Sec. 74-805. Violations and penalties.

Any violation of this article, as amended, shall be considered unlawful. Any person determined to have violated this article, shall be subject to a fine of $1,000.00 for the first offense and a fine of $2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and/or penalties due and owing as well as costs incurred for such proceeding.

Sec. 74-806. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Chapter 34 of the Cook County Code of Ordinances shall apply and supplement this article.

Sec. 74-807. Rulemaking.

The Department is authorized to adopt, promulgate and enforce reasonable rules, definitions and regulations pertaining to the interpretation, collection, administration and enforcement of this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices in the industry for collection and remittance of the tax levied in this article upon the user of hotel accommodations.

Secs. 74-808-74-849. Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5695
ORDINANCE AMENDMENT

Sponsored by

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

GASOLINE AND DIESEL FUEL TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XII. Gasoline and Diesel Fuel Tax, Sections 74-470 through 74-509 be amended as follows:

Article XII. Gasoline and Diesel Fuel Tax

Sec. 74-470. Short title.

This Article shall be known and may be cited as the Cook County Retail Sale of Gasoline and Diesel Fuel Tax Ordinance.

Sec. 74-471. Definitions.

The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Blended fuel means a mixture composed of gasoline or diesel fuel and another liquid, other than a de minimis amount of a product such as carburetor detergent or oxidation inhibitor, that can be used as a fuel in a highway vehicle.

Biodiesel Fuel means a fuel made wholly or partly from vegetable oils, animal fats or any other renewable resource or naturally occurring material, for use in a diesel engine. This definition does not include home heating oil or railroad locomotive fuel.

Consumer means end user.

Department means the Department of Revenue.

Diesel fuel means any petroleum product intended for use or offered for sale as a fuel for engines in which the fuel is injected into the combustion chamber and ignited by pressure without electric spark. This definition does not include home heating oil or railroad locomotive fuel.

Distributor means any person who either produces, refines, blends, compounds, or manufactures motor fuel in this County, or transports or has transported gasoline or motor fuel into this County, or receives motor fuel in Cook County on which this tax has not been paid. Distributors who own terminals and sell fuel at the wholesale level are subject to this Article.

Fuel alcohol means methanol or fuel grade ethanol.

Gasoline means all products sold as gasoline, which also includes ~~aviation gasoline and~~ gasohol, or any product which consists of gasoline blended with alcohol. This definition does not include propane, kerosene or jet fuel.

~~*Gas distributor* means any person who either produces, refines, blends, compounds, or manufactures gasoline or diesel fuel in this County or transports or has transported gasoline or diesel fuel into this County or receives gasoline, diesel fuel or biodiesel fuel in Cook County on which this tax has not been paid.~~

GDiesel Fuel means fuel made wholly or partly from Ultralow Sulfur Diesel and Natural Gas intended for use or offered for sale as a fuel for a diesel engine. This definition does not include home heating oil or rail locomotive fuel.

Motor fuel means all volatile and inflammable liquids produced, blended or compounded for the purpose of, or which are suitable or practicable for, operating motor vehicles. Among other things, Motor

Fuel includes gasoline, liquid alternative fuels, diesel fuel, biodiesel fuel, gdiesal fuel, blended fuel, dyed diesel fuel, fuel alcohol, compressed natural gas, liquefied natural gas, and any derivatives of those not expressly exempted in this Article.

Person means any individual, corporation, Limited Liability Corporation, organization, firm, joint venture, joint stock company, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Retail dealer means any person who engages in the business of selling ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in the County to a purchaser for use or consumption and not for resale in any form.

Sale, resale and *selling* means any transfer of ownership or possession or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever. In every case where ~~gasoline, diesel fuel, biodiesel, or gdiesal~~ motor fuel are exchanged, given or otherwise disposed of, it shall be deemed to have been sold.

Sec. 74-472. Tax imposed.

(a) *Tax rate*. A tax is hereby imposed on the retail sale in Cook County of ~~gasoline, diesel fuel, biodiesel fuel, and gdiesal~~ motor fuel at the rate of $0.06 per gallon or fraction thereof. The tax is to be paid by the ~~purchaser~~ consumer, and nothing in this Article shall be construed to impose a tax upon the occupation of ~~distributors, suppliers or retail dealers~~ distributing, supplying, furnishing, selling, or transporting motor fuel.

(b) The incidence of and liability for payment of the tax levied in this Article is to be borne by the consumer of the ~~gasoline, diesel fuel, biodiesel fuel and gdiesal~~ motor fuel. Therefore, it shall be deemed a violation of this Article for any Distributor or Retail dealer to fail to include the tax in the retail sale price of ~~gasoline, diesel fuel, biodiesel fuel, gdiesal~~ motor fuel or to otherwise absorb the tax.

(c) *Taxable transactions*. Except as provisions are made in this Article for the collection of the tax levied in this Article upon the sale of ~~gasoline, diesel fuel, biodiesel fuel and gdiesal~~ motor fuel in the possession of Distributors or Retail dealers on the effective date of the ordinance from which this Article is derived, the tax levied in this Article shall be collected by each Distributor or supplier who sells ~~gasoline, diesel fuel, biodiesel fuel, or gdiesal~~ motor fuel to:

(1) A Retail dealer doing business in the County;

(2) A consumer who purchases ~~gasoline, diesel fuel, biodiesel fuel or gdiesal~~ motor fuel directly from a ~~Gas~~ Distributor for delivery in the County; or

(3) Another ~~Gas~~ Distributor doing business in the County that is not ~~holding a valid registration certificate.~~ registered with the Department.~~–~~

[(d) *Reserved.*]

(e) Any ~~Gas~~ Distributor or supplier of ~~gasoline, diesel fuel, biodiesel fuel or gdiesal~~ motor fuel shall pay the tax levied by this Article to the Department. Any person receiving payment of this tax shall be a trustee for the County.

(f) ~~If the retail dealer shall receive gasoline, diesel fuel, biodiesel fuel or gdiesal fuel upon which no tax has been collected by the distributor or supplier, and then the retail dealer shall collect such tax and remit it directly to the Department within 30 days of the receipt of such gasoline or diesel fuel.~~ *Evaporation*. Distributor's losses of fuel during pipeline transportation as the result of evaporation or shrinkage due to temperature variations may not exceed 1% of the total gallons in storage at the beginning of the month, plus the receipts of gallonage during the month, minus the gallonage remaining in storage at the end of the month. Any loss reported that is in excess of this amount shall be subject to the tax imposed in this Article. Retail dealers are not permitted to reduce their tax liability due to evaporation or shrinkage.~~–~~

~~(g) *Tax in addition to other taxes.* The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.~~

Sec. 74-473. Tax-free sales.

~~Gas~~ Distributors doing business in the County shall make tax-free sales of ~~gasoline, diesel fuel, biodiesel fuel or gdiesal~~ motor fuel with respect to which they are otherwise required to collect the tax to the following:

(1) Another ~~Gas~~ Distributor ~~holding a valid~~ registered with the Cook County Department of Revenue ~~gas tax certificate of registration~~;

(2) Another ~~Gas~~ Distributor, or a Retail dealer where the selling distributor, or its agent, delivers the ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel to a location outside of the County;

(3) Beginning December 1, 2023, any municipality or township with its primary administrative office located in Cook County. Municipalities or townships who purchase motor fuel from a Retail dealer may apply for a rebate pursuant to section 74-479.

(~~43~~) The United States of America, the State, or their instrumentalities.

Sec. 74-474. ~~Gas d~~Distributor; Retail dealer registration.

(a) ~~Gas~~ Distributors who produce, refine, blend, compound, or manufacture ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in this County or ~~transports or has transported~~ transport or have transported ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel into this County or ~~receives~~ receive ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel in Cook County on which this tax has not been paid shall register with the Department within 30 days after the effective date of this ordinance.

(b) ~~Retail dealers shall register and provide information as provided by rules and regulations promulgated by the Department of Revenue.~~ Retailers receiving fuel from unregistered Distributors located outside the County shall register with the Department.

(c) It shall be unlawful to engage in the business of a ~~Gas~~ Distributor, as defined in this Article, prior to ~~obtaining a certificate of Gas Tax registration issued by~~ registering as a Distributor with the Department.

Sec. 74-475. Returns and remittances.

(a) ~~Gas~~ Distributors shall file each month with the Department a report of sales of ~~gasoline, diesel fuel, biodiesel fuel or gdiesel~~ motor fuel ~~in such form as prescribed and furnished~~ electronically or as otherwise directed by the Department, on or before the 20th day from the last day of the month for which the return is due. Each report of sales of ~~gasoline or diesel~~ motor fuel shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector. Distributors shall file a monthly return even when no tax is due.

(b) If a Retail dealer receives motor fuel upon which no tax has been collected by the Distributor or supplier, the Retail dealer shall remit such tax directly to the Department before the 20th day of the month after the month in which the gasoline was received.

Sec. 74-476. Tax in addition to other taxes.

The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

Sec. 74-477. Books and records.

Every ~~gas~~ Distributor and Retailer dealer as defined in this Article, shall keep accurate books and records of its beginning inventory, purchases, sales and ending inventory including original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability. Books and records and other papers relating to transactions which occurred during any period with respect to which the Department is authorized to issue notices of tax liability as provided in Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance shall be preserved until the expiration of such period unless the Department, in writing, authorizes their destruction or disposal prior to such expiration. All those books and records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection or copying by the Department.

Sec. 74-478. Violation; penalties.

Any person determined to have violated this Article, as amended, shall be subject to a fine of $1,000.00 for the first offense, and a fine of $2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation~~,~~ or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-479. Municipality and township tax rebate.

Any municipality or township with its primary administrative office located in the County shall be entitled to a tax rebate when it purchases motor fuel (on which tax is charged) from a Retail dealer. Such rebate shall be paid on an annual basis electronically or as otherwise directed by the Department. Claims for ~~such~~ reimbursement of taxes paid must be made within six months from the end of each calendar year, ~~upon forms prescribed by the Department,~~ must include requisite proof that taxes were paid, and shall only address purchases made in the previous calendar year. The Department will deny as untimely any request for gas tax rebate received by the Department after June 30 of the year immediately following the calendar year for which the tax rebate is being requested. ~~The Department shall determine the proof required to substantiate the rebate by rule.~~

~~**Sec. 74-480. Tax rebate late filing penalty.**~~

~~Any request for gas tax rebate received by the Department, postmarked or physically received after the due date, June 30 of the year following the calendar year for which the tax rebate is being requested, but before December 31 of the year following the calendar year for which the tax rebate is being requested, shall be assessed a penalty equal to ten percent of the total amount of the tax rebate due or owed by the Department to the municipality or township. The Department will deny as untimely any request for gas tax rebate received by the Department after December 31 of the year immediately following the calendar year for which the tax rebate is being requested.~~

Sec. 74-480~~481~~. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this Article or whenever this Article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance shall apply and supplement this Article.

Sec. 74-481~~482~~. Rulemaking.

The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of Distributors, suppliers and Retail dealers for collection and remittance of the tax herein levied upon the purchaser of ~~gasoline or diesel~~ motor fuel.

Secs. 74-482~~483~~-74-509. Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5697
ORDINANCE AMENDMENT

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

GAMBLING MACHINE TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XVIII. Gambling Machine Tax, Sections 74-625 through 74-649 be amended as follows:

ARTICLE XVIII. GAMBLING MACHINE TAX

Sec. 74-625. Short title.

This Article shall be known and may be cited as the "Gambling Machine Tax Ordinance."

Sec. 74-626. Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning.

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Director means the director of the Department of Revenue.

Gambling Device shall mean a machine or mechanical, electrical, or electronic device utilized in or primarily designed for gambling, and includes any clock, tape machine, slot machine, video machine, or other machine, for the reception of money or other thing of value on chance or skill is staked, hazarded, bet, won or lost, but does not include gambling devices excepted from the Illinois Criminal Code, 720 ILCS 5/28-2(a)(1) through 5/28-2(a)(4) or video gaming terminals, as defined in the Illinois Video Gaming Act, 230 ILCS 40/5.

Gambling Machine shall mean (1) a Gambling Device as defined in this Article; and (2) a video gaming terminal, as defined in the Illinois Video Gaming Act, 230 ILCS 40/5. If a Gambling Machine consists of more than one game monitor which permits individuals to play separate games simultaneously, each separate game monitor shall be deemed Gambling Machine.

Owner means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity that owns a Gambling Machine.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Video Gaming Terminal means any electronic video game machine that, upon insertion of cash, is available to play or simulate the play of a video game, including, but not limited to, video poker, line up, and blackjack, utilizing a video display and microprocessors in which the player may receive free games or credits that can be redeemed for cash and as further defined under the Video Gaming Act, 230 ILCS 40/5. The term does not include a machine that directly dispenses coins, cash, or tokens or is for amusement purposes only.

Sec. 74-627. Registration.

(a) Any owner of a Gambling Machine to be played or operated by the public at any place in the county and person which currently displays a Gambling Machine, to be played or operated by the public at any place owned or leased by such person, shall register with the ~~department~~ Department within 20 days after the effective date of this Article that they own or display a Gambling Machine for public use in the County.

(b) Any owner of a Gambling Machine to be played or operated by the public at any place in the County and any person which displays a Gambling Machine, to be played or operated by the public at any place owned or leased by such person after the effective date of this Article, and which is not otherwise

subject to registration under this Section 74-627 shall register with the ~~department~~ Department that they own or display a Gambling Machine for public use in the County prior to making the Gambling Machine available for play or operation by the public in the County.

(c) Registration shall be made to the ~~department~~ Department, electronically or as otherwise designated by the Department, through a form furnished by the ~~department~~ Department for such purpose~~,~~ and shall contain such information as the ~~department~~ Department requires. An owner of a Gambling Machine who makes a Gambling Machine available for operation or play by the public in the County will be required to remit the tax at the time of registration or in the timeframe otherwise required by the ~~department~~ Department.

Sec. 74-628. Tax imposed.

A tax is imposed upon each Gambling Machine that is displayed by a person for play or operation by the public in Cook County, as follows:

(a) *Tax Rate on Gambling Device.* For each 12-month period as established by the director, an annual tax in the amount of $1,000.00 is imposed upon each Gambling Device; said tax shall be paid by the owner and shall be applicable for Gambling Devices that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the machine.

(b) *Tax Rate on Video Gaming Terminal.* For each 12-month period as established by the director, an annual tax in the amount of $200.00 is imposed upon each Video Gaming Terminal; said tax shall be paid by the owner and shall be applicable for Video Gaming Terminals that are displayed by a person for play or operation by the public in Cook County. The tax imposed may be made pro-ratable by the director under such policies, procedures, rules, and forms as may be promulgated by said director and shall be paid by the owner of the video gaming terminal.

(c) *Additional Taxes.* The tax imposed in this Article is in addition to all other taxes imposed by the County, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-629. Tax remittance, emblem and display; additional information for machine.

(a) Before any Gambling Machine is made available for use by public in the county, the owner of the Gambling Machine who makes the Gambling Machine available to a person displaying a Gambling Machine, to be played or operated by the public at any place owned or leased by such person shall

remit the tax due to the ~~department~~ Department, in accordance with the policies, procedures, rules, and forms promulgated by the ~~department~~ Department.

(b) The director shall issue as evidence of the payment of the tax a ~~nonrefundable and nontransferable,~~ self-voiding adhesive tax emblem which shall be affixed to each Gambling Machine. Such emblem shall be valid from the date of issuance through the date set forth thereon. Such emblem shall bear the words "County of Cook Gambling Machine Tax", and such other wording as may be proscribed by the director.

(c) No owner or person shall make a Gambling Machine available for play or operation by the public in the county unless (1) the tax has been paid on said Gambling Machine and is evidenced by the tax emblem conspicuously affixed to the Gambling Machine; and (2) the Gambling Machine is plainly labeled with the name, address and telephone number of the person displaying the Gambling Machine for play or operation by the public, and such information as may be required by the director through policy, procedure, rule, or form.

(d) No owner or person shall take, destroy, remove, alter, deface, mutilate, obliterate, or make illegible the tax emblem provided for in this Section during the year for which it was issued, or make available to the public in the county a Gambling Machine if the tax emblem or label has been taken, destroyed, removed, altered, defaced, mutilated, obliterated, or has become illegible.

Sec. 74-630. Removal of emblem upon transfer of display.

Immediately upon the transfer of ownership of a Gambling Machine that is displayed for play or operation by the public within the county, when such transfer is made prior to the expiration date set forth on the emblem provided for in this Article, the transferor shall remove said emblem from the machine so transferred. It shall be the duty of the transferee of said machine to remove and deliver to the transferor uch emblem if still affixed to said machine at the time of transfer. It shall be unlawful for any such transferee to display such Gambling Machine for play or operation by the public within the County without first having removed said emblem.

Sec. 74-631. Unlawful use of emblem on other machine.

It shall be unlawful for any owner or person to affix or cause to be affixed the emblem provided for in this Article on any Gambling Machine other than the Gambling Machine upon which said emblem was intended to be affixed at the time of issuance by the ~~department~~ Department.

Sec. 74-632. Transfer of ownership, refund.

Whenever an owner transfers the ownership of a Gambling Machine to another owner or person, transfers a Gambling Machine outside of the County, or otherwise removes a Gambling Machine from play in the first six (6) months of a tax year, such owner is no longer responsible for the tax and may apply to the ~~department~~ Department for a ~~pro-rated~~ refund of the corresponding tax paid, which application shall include a surrender of the corresponding tax emblem or suitable proof that the emblem has been inadvertently destroyed, provided, however, that the ~~department~~ Department shall not refund the tax associated with any emblem that is defaced or mutilated so as to prevent identification thereof. ~~The owner~~ Owners transferring ownership of a Gambling Machine, transferring a Gambling Machine outside of the County, or otherwise removing a Gambling Machine from play shall be issued a tax refund of $500.00 for a Gambling Device and $100.00 for a Video Gaming Terminal. No refund will be issued for any emblem where transfer of ownership, transfer of a Gambling Machine outside of the County, or removal of a Gambling Machine occurs in the last six (6) months of a tax year. Requests for refund must be either (1) received by the Department or (2) postmarked by January 31st of the year following transfer or removal to be approved.

Sec. 74-633. Duplicate emblem.

In the event an emblem provided for in this Article is lost, stolen, defaced, mutilated, or destroyed, the ~~department~~ Department may issue a duplicate emblem upon receipt of a $100.00 replacement fee and suitable proof that the emblem has been lost, stolen, defaced, mutilated, or destroyed. Suitable forms of proof include the remnants of the emblem, if applicable, and/or a police report and/or a sworn affidavit.

Sec. 74-634. Violations, penalties.

(a) Any owner subject to this tax who remits the tax after the start of the 12-month period established by the director shall pay a late fee equal to the amount of the tax due. The interest provisions of Section 34-67 of the Uniform Penalties, Interest and Procedures Ordinance shall not apply to this Article.

(b) It shall be unlawful for any owner or person to display a Gambling Machine for play or operation by the public within the County unless:

(1) The owner of the Gambling Machine and person displaying the Gambling Machine for play or operation by the public within the County has registered with the ~~department~~ Department;

(2) The tax has been paid on said Gambling Machine and is evidenced by the tax emblem conspicuously affixed to the Gambling Machine; and

~~(3) The Gambling Machine is plainly labeled with the name, address and telephone number of the owner of the Gambling Machine.~~

(c) It shall be unlawful for any owner or person to take, destroy, remove, alter, deface, mutilate, obliterate, or make illegible the tax emblem provided for in this Section during the year for which it was issued, or make available to the public for play or operation in the county a Gambling Machine if the tax emblem or label has been taken, destroyed, removed, altered, defaced, mutilated, obliterated, or has become illegible.

(d) Any owner, or person, or member determined to have violated this Article, as amended, shall be subject to a fine of $1,000.00 for the first offense, and a fine of $2,000.00 for the second and each subsequent offense. Separate and distinct offenses shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes~~, interest~~ and penalty due and owing as well as costs incurred for such proceeding.

(e) The Department shall not issue tax emblems to an owner of Gambling Machines ~~where~~ if the owner has any debt or unpaid tax due to the County.

Sec. 74-635. Books and records.

Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to this Ordinance, from start to complete, including all original source documents. All such books and records shall be kept in for a period equal to the statute of limitations as identified in the Uniform Penalties, Interest, and Procedures Ordinance, Section 34-60, et seq., and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the ~~department~~ Department and its agents.

Sec. 74-636. Inspection; audits.

Books and records kept in compliance with this Article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect any premises for the display of Gambling Machines. It shall be unlawful for any owner or person to prevent~~,~~ or hinder a duly authorized Department representative from performing the enforcement duties provided in this Article.

Sec. 74-637. Rulemaking authority.

The ~~department~~ Department may promulgate policies, procedures, rules, definitions and forms to carry out the duties imposed by this ordinance. As far as practicable in accordance with the purposes of

this ordinance, such procedures, regulations, rules, policies, and forms shall be consistent with the practices of the Gambling Machine industry.

Sec. 74-638. Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article, or whenever this Article is silent, the provisions of the Uniform Penalties, Interest, and Procedures Ordinance, Article III, Chapter 34, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Sec. 74-639. Enforcement and inspection, sheriff.

The ~~department~~ Department shall enforce this Article and the Sheriff and the Sheriff's Police are authorized to assist the Department, in said enforcement, including issuing citations hereunder.

Secs. 74-640-74-649. Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5699
ORDINANCE AMENDMENT

Sponsored by

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

FIREARM AND FIREARM AMMUNITION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article XX. Firearm and Firearm Ammunition Tax, Sections 74-665 through 74-799 be amended as follows:

ARTICLE XX. - FIREARM AND FIREARM AMMUNITION TAX

Sec. 74-665. - Short title.

This Article shall be known and may be cited as the "Cook County Firearm and Firearm Ammunition Tax Ordinance."

Sec. 74-666. - Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Firearm shall have the same meaning as set forth in the Illinois Firearm Owners Identification Act, 430 ILCS 65/1.1, or any successor statute.

Firearm ammunition shall have the same meaning as set forth m the Illinois Firearm Owners Identification Card Act, 430 ILCS 65/1.1, or any successor statute.

Centerfire ammunition means firearm ammunition that is characterized by a primer in the center of the base of the cartridge.

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Director means the Director of the Department of Revenue.

Person means any means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Purchaser means any person who purchases a firearm or firearm ammunition in a retail purchase in the county.

Retail dealer means any person who engages in the business of selling firearms or firearm ammunition on a retail level in the county or to a person in the county.

Retail purchase means any transaction in which a person in the county acquires ownership by tendering consideration on a retail level.

Rimfire ammunition means firearm ammunition that is characterized by a primer that completely encircles the rim of the cartridge.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 74-667. - Registration.

Any retail dealer as defined in this article shall register with the Department in the form and manner as prescribed by the Department. Policies, rules and procedures for the registration process and forms shall be prescribed by the Department. It shall be unlawful to engage in the business of a retail dealer, as defined in this Article, prior to registering as a retail dealer with the Department.

Sec. 74-668. - Tax imposed, rates.

(a) Firearm Tax Rate. A tax is hereby imposed on the retail purchase of a firearm as defined in this Article in the amount of $25.00 for each firearm purchased.

(b) Firearm Ammunition Tax Rate. Effective June 1, 2016, a tax is hereby imposed on the retail purchase of firearm ammunition as defined in this article at the following rates:

(1) Centerfire ammunition shall be taxed at a rate of $0.05 per cartridge.

(2) Rimfire ammunition shall be taxed at a rate of $0.01 per cartridge.

(c) Tax Included in Sales Price. It shall be deemed a violation of this Article for a retail dealer to fail to include the tax imposed in this Article in the sale price of firearms and/or firearm ammunition to otherwise absorb such tax. The tax levied in this article shall be imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois, or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-669. - Tax-exempt purchases and refunds.

(a) Notwithstanding any other provision of this article, in accordance with rules that shall be promulgated by the department in regards to tax exempt purchases, retail dealers shall not collect the firearm and/or firearm ammunition tax when the firearm and/or firearm ammunition is being sold to the following:

(1) An office, division, or agency of the United States, the State of Illinois, or any municipal corporation or political subdivision, including the Armed Forces of the United States or National Guard.

(2) A bona fide veterans organization which receive firearms and/or firearm ammunition directly from the Armed Forces of the United States and uses said firearms and/or firearm ammunition strictly and solely for ceremonial purposes with blank ammunition.

(3) Any active sworn law enforcement officer purchasing a firearm and/or firearm ammunition for official or training related purposes presenting an official law enforcement identification card at the time of purchase.

(b) In accordance with rules to be promulgated by the department, an active member of the Armed Forces of the United States, National Guard or deputized law enforcement officer may apply for a refund from the department for the tax paid on a firearm and/or firearm ammunition that was purchased for official use or training related purposes.

(c) Notwithstanding any other provision in this Article, in accordance with rules that shall be promulgated by the department in regards to tax-exempt purchases, retail dealers shall not collect firearm ammunition tax on blank ammunition.

Sec. 74-670. - Collection and remittance.

(a) Tax Collection. Any retail dealer shall collect the taxes imposed by this Article from any purchaser to whom the sale of said firearms and/or firearm ammunition is made within the County of Cook and shall remit to the Department the tax levied by this Article.

(b) Tax Remittance. It shall be the duty of every retail dealer to remit the tax due on the sales of firearms and/or firearm ammunition purchased in Cook County, on forms prescribed by the Department, on or before the 20th day of the month following the month in which the firearm and/or firearm ammunition sale occurred on a form and in the manner required by the department.

(c) If for any reason a retailer dealer fails to collect the tax imposed by this article from the purchaser, the purchaser shall file a return and pay the tax directly to the department, on or before the date required by Subsection (b) of this Section.

Sec. 74-671. - Violations ~~and~~; penalties.

(a) It shall be a violation of this Article for any retail dealer to sell firearms and/or firearm ammunition without collecting and remitting the tax imposed in this Article.

(b) It shall be a violation of this Article for any retail dealer fail to keep books and records as required in this Article.

(c) It shall be a violation of this Article for any purchaser to fail to remit the tax imposed in this Article when not collected by the retail dealer.

(d) Any person determined to have violated this Article, shall be subject to a fine in the amount of $1,000.00 for the first offense, and a fine of $2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation~~,~~ or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department.

Sec. 74-672. - ~~Required b~~Books and records.

~~Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to or exempted by this Ordinance, from start to complete, including all original source documents. All such books and records shall be kept as provided in Chapter 34, Article III, of the Uniform Penalties, Interest, and Procedures Ordinance, and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the department and its agents.~~ It shall be the duty of all retailer dealers and persons required by this Article to collect and/or to pay the taxes imposed in this Article to keep and maintain all books, papers and records related to all transactions taxable or non-taxable under this Article and to make such records available to the Director or his/her designee on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department or its designee shall be kept for the taxable time period listed in statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Chapter 34, Article III.

Sec. 74-673. - Inspection; audits.

~~Books and records kept in compliance with this Article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours.~~ Representatives of the Department shall be permitted to inspect or audit firearm and/or firearm ammunition inventory in or upon any premises of any retail dealer. It shall be unlawful for any person to prevent~~,~~ or hinder a duly authorized Department representative from performing the enforcement duties provided in this Article.

Sec. 74-674. - Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article, or whenever this Article is silent, the provisions of the Uniform Penalties, Interest, and Procedures Ordinance, Chapter 34, Article III, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Sec. 74-675. - Rulemaking~~; policies, procedures, rules, forms~~.

The department may promulgate policies, procedures, rules, definitions and forms to carry out the duties imposed by this Article as well as pertaining to the administration and enforcement of this Article.

Sec. 74-676. - Enforcement~~, department~~ and sheriff assistance.

The department is authorized to enforce this Article, and the Sheriff is authorized to assist the department in said enforcement.

Sec. 74-677. - Dedication of funds.

The revenue generated as the result of the collection and remittance of the tax on firearm ammunition set forth herein shall be directed to the Public Safety Fund to fund operations related to public safety. Effective November 4, 2021 revenue generated as the result of the collection and remittance of the firearm tax and the firearm ammunition tax set forth herein shall be directed to the Special Purpose Equity Fund to fund gun violence prevention programs as well as operations and programs aimed at reducing gun violence as determined by the Justice Advisory Council.

Secs. 74-678-74-799. - Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5700
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDON, BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND

MAGGIE TREVOR, COUNTY COMMISSIONERS

DEPARTMENT OF REVENUE

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 - Administration, Article V. Departments and Similar Agencies, Division 3. Bureau of Finance, Subdivision III. Department of Revenue, Sections 2-431 through 2-469 be amended as follows:

Subdivision III. - Department of Revenue

Sec. 2-431. - Establishment.

The Department of Revenue ~~Office of Cook County Comptroller~~ is hereby established. ~~The Comptroller Director of the Department of Revenue shall be appointed by the President.~~

Sec. 2-432. - Supervision of department.

All officers and employees of the Department of Revenue shall be under the supervision of the Director of Revenue and shall perform duties as may be required of them by the Director or by provision of County ordinances.

Sec. 2-433. - Director of Revenue; appointment and authority.

There is hereby created the office of Director of Revenue. The Director of Revenue shall be appointed by the President of the County Board. The Director of Revenue shall have the management and control of all matters and things pertaining to the Department of Revenue.

Sec. 2-434. - Power and duties of Director of Revenue.

The Department of Revenue shall have the following powers and duties:

(1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and ~~in~~ on behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.

(2) To collect cable television fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.

(3) To establish, maintain and preserve statistical records of revenue, taxes and license and permit fees collected under each revenue, tax, license or permit measure and to report to the County Board President from time to time or as often as the President considers it necessary, upon those statistics. Records should be preserved according to the Department's records retention schedule.

(4) To provide appropriate duties and responsibilities for officers and employees of the Department.

(5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed within the County.

(6) To take such steps, actions, and to request prosecutions by the State's Attorney's office for the purpose of enforcing ordinances relating to fees and taxes administered by the Department of Revenue.

(7) To require the production for examination of books, papers, records, and documents pertinent to any tax liability, as well as to institute investigations, inquiries or hearings and to take testimony and proof under oath at such hearings.

(8) To make and enforce reasonable rules and regulations as necessary to effectively administer any of the powers herein granted or which are granted by other ordinances adopted by the County Board, and to publish those rules and regulations and make them available to members of the public who desire them.

(9) To receive all protests and challenges to the determination of tax liability of any taxpayer and to issue tentative determination of those claims.

(10) To refer any protests and challenges, to the determination of tax liability of any taxpayer, to the Cook County Department of Administrative Hearings for an administrative law officer or administrative law judge to hear and issue final determination regarding the claims, following all rules and procedures set forth in Chapter 2, Article IX of the County Code.

(11) To correct errors of tax designation on Department records and to notify ~~the County Treasurer~~ other departments and/or agencies when necessary, so that ~~necessary adjustment~~ adjustments and corresponding changes may be made.

(12) To implement various tax payment methods as approved by the Department, including, but not limited to, acceptance of payments made by credit card and/or via the Automated Clearing House (ACH).

(13) To request wire or electronic transfer of funds due to the County from the State Treasury, as provided in 15 ILCS 505/11 (countersigning of warrants by State Treasurer; service charge for electronic transfers).

Sec. 2-435. - Payments, permits and licenses.

The Department of Revenue shall investigate and determine whether all persons required by County ordinance to pay a fee or tax administered by the Department have complied with those provisions and in cases of evasions of payment, the department shall serve notices of delinquency and upon advice, counsel and representation of the State's Attorney, shall request proceedings to be instituted, by the Department of

Administrative Hearings or another court of competent jurisdiction, to enforce those provisions and collections.

Sec. 2-436. - ~~State's Attorney status reports.~~ Reserved.

~~The State's Attorney and the Department of Administrative Hearings shall annually provide to the Department of Revenue and the County Auditor a report on pending Department cases referred to the State's Attorney or the Department of Administrative Hearings by the Department and not yet resolved.~~

Sec. 2-437. - Rights, powers and duties.

The rights, powers and duties which are by Section 2-434 to be vested in the Department of Revenue and which have previously been vested in or exercised by the County Collector, the Bureau of Finance or the Bureau of Administration, are hereby transferred from such officers to the Department.

~~Sec. 2-438. - Revenue collected by other persons or agencies.~~

~~When taxes, license fees, permit fees, or other compensation for franchises, or other money is paid to any County officer, board, commission or agency, other than the Department of Revenue, or paid to the Clerk of the Circuit Court of the County, that officer, board, commission, or other agency, or the Clerk of the Circuit Court, shall, not later than the 20th day of the month following the month of collection, submit a report to the Department itemizing the amount received during the preceding month and any refunds, payments to the County Treasurer or other payments made during the preceding month.~~

~~Sec. 2-439~~ Sec. 2-438. - Payment ~~into treasury~~ to the Comptroller's Office.

(a) Except as provided in Subsection (b) of this Section, the Department of Revenue shall pay ~~into~~to the ~~County Treasury~~ Comptroller's Office, monthly, the gross amount of money actually physically received by the Department of Revenue. Payment must be made by the 20th day of the month following the month those funds were received. ~~within 24 hours of actual physical receipt with respect to an accumulation of $10,000.00, or more, or within 48 hours of actual physical receipt with respect to an accumulation of more than $500.00 but less than $10,000.00, disregarding holidays, Saturdays and Sundays after receipt. If the amount received does not exceed $500.00, the money need not be paid into the County Treasury until the amount received exceeds $500.00, or until the next succeeding first or 15th day of any month (or until the next business day if these days fall on a Saturday, Sunday or holiday).~~

(b) Different time periods for the payment of money ~~into~~ to the ~~County Treasury~~ Comptroller's Office may be established by agreement of the ~~County Treasurer~~ Comptroller and the Department.

~~Sec. 2-440~~ Sec. 2-439. - Audit.

The ~~Department of Revenue~~ Comptroller's Office shall annually cause an audit to be made by a licensed public accountant, either separately or as a part of a multi-agency audit, of its accounts and records

of collections and payment to the ~~County Treasurer~~ Comptroller's Office of fees and taxes administered by the Department.

~~**Secs. 2-441**~~ **Secs. 4-440-2-469. - Reserved.**

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5703
ORDINANCE AMENDMENT

Sponsored by

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

AMUSEMENT TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article X. Amusement Tax, Sections 74-390 through 74-429 be amended as follows:

ARTICLE X. AMUSEMENT TAX

Sec. 74-390. Short title.

This article shall be known and may be cited as the Cook County Amusement Tax Ordinance.

Sec. 74-391. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, bodybuilding or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and Department of Revenue means the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the arts, such as live theater, music, opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

(1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;

(2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

Sec. 74-392. Tax imposed.

(a) Except as otherwise provided in this article, ~~by this section,~~ an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to ~~three percent~~ 3.0% of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless subsection ~~(f)~~(b) of this section provides for a lower rate.

(b) Live theatrical, live musical or other live cultural performances:

(1) The rate of tax imposed shall be 1.0% of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.

(2) The rate of tax imposed shall be 1.5% of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

(3) Subject to the provisions below, amusements utilizing the services of a disc jockey (DJ) may constitute a "live cultural performance."

a. In order for the activities of a DJ to be considered a "live cultural performance," both of the following conditions must be met:

i. The activities must substantially add to or otherwise modify the pre-recorded material used by the DJ, in the form of a significant degree of technical or manual manipulation; and

ii. There must be a written contract for the DJ's appearance between the venue, owner, manager or operator of the amusement and the DJ.

b. In addition to the requirements in subsection (b)(3) a above, the DJ performance must meet five of the following six factors:

i. The DJ uses a combination of audio equipment including, but not limited to, turntables, laptops, synthesizers, keyboards, and visual effects equipment including, but not limited to, lighting and video effects, etc.

ii. The DJ is featured in advertisements for the venue.

iii. The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.

iv. The DJ's performance is featured more prominently than other amusements or activities available at the venue.

v. The DJ appears for a limited engagement for a period of time not to exceed eight performances in a calendar month.

vi. The DJ is represented by a manager and/or agent.

c. The burden is on the owner, manager or operator of an amusement to establish, through the use of books, records or other documentary evidence, that each event is a "live cultural performance." Such evidence must be made available to the Department upon request.

(c) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:

(1) Any Federal, State or municipal taxes imposed upon the amusement patron.

(2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.

(3) Any separately stated optional charges for non-amusement services or for sales of tangible personal property.

(d) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.

(e) It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.

~~(b) The tax imposed by subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners:~~

~~(1) The privilege of witnessing any stock show or business show that is not open to the general public;~~

~~(2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes;~~

~~(3) Subject to satisfying the requirement contained in subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:~~

~~a. Religious, educational and charitable institutions, societies or organizations;~~

~~b. Societies or organizations for the prevention of cruelty to children or animals;~~

~~c. Societies or organizations conducted and maintained for the purpose of civic improvement;~~

~~d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly;~~

~~Provided, however, that the entities described in subsections (b)(3)a-d of this section are not-for-profit institutions, organizations, groups or societies, where no part of the net earnings inure to the benefit of any private shareholder or person;~~

~~e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State of Illinois, and if no part of their earnings inure to the benefit of any private shareholder or person;~~

~~f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois;~~

~~Provided, however, that the exemptions contained in subsections (b)(3)a-f of this section shall apply only to benefits or other fundraising events and shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days;~~

~~g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:~~

~~1. Receives substantial support from voluntary contributions;~~

~~2. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and~~

~~3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year, or (ii) is substantially and materially involved in the production and performance of the amusement. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (b)(3)g.1. and 2. of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (b)(3)g.3. may be met by any of such artistic societies or organizations, individually or in combination.~~

~~(c) None of the exemptions contained in subsection (b)(3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event or 15 calendar days prior to the date that admission tickets to the amusement are first made available for sale, whichever is earlier. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than $150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.~~

~~(d) The tax imposed in subsection (a) of this section shall not apply to or be imposed upon:~~

~~(1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.~~

~~(2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests, shall be exempt from the tax imposed in subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.~~

~~(3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.~~

~~(e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:~~

~~(1) Any Federal, State or municipal taxes imposed upon the amusement patron.~~

~~(2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.~~

~~(3) Any separately stated optional charges for nonamusement services or for sales of tangible personal property.~~

~~(f) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.~~

~~(1) The rate of the tax imposed in subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.~~

~~(2) The rate of the tax imposed in subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.~~

~~(g) For purposes of subsections (d)(1) and (f) of this section, amusements utilizing the services of a disc jockey (DJ) may constitute a "live cultural performance."~~

~~(1) In order for the activities of a DJ to be considered a "live cultural performance," both of the following conditions must be met:~~

~~a. The activities must substantially add to or otherwise modify the pre-recorded material used by the DJ, in the form of a significant degree of technical or manual manipulation; and~~

~~b. There must be a written contract for the DJ's appearance between the venue, owner, manager or operator of the amusement and the DJ.~~

~~(2) In addition to the requirements in subsection (g)(1) above, the DJ performance must meet five of the following six factors:~~

~~a. The DJ uses a combination of audio equipment including, but not limited to, turntables, laptops, synthesizers, keyboards, and visual effects equipment including, but not limited to, lighting and video effects, etc.~~

~~b. The DJ is featured in advertisements for the venue.~~

~~c. The Dj is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.~~

~~d. The DJ's performance is featured more prominently than other amusements or activities available at the venue.~~

~~e. The DJ appears for a limited engagement for a period of time not to exceed eight performances in a calendar month.~~

~~f. The DJ is represented by a manager and/or agent.~~

~~(3) The burden is on the owner, manager or operator of an amusement to establish, through the use of books, records or other documentary evidence, that each event is a "live cultural performance." Such evidence must be made available to the Department upon request.~~

~~(h) It shall be presumed that all amusements are subject to tax under this article until the contrary is established by books, records or other documentary evidence.~~

~~(i) It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.~~

Sec. 74-393. Tax additional.

The tax imposed in this article is in addition to all other taxes imposed by the State of Illinois or any municipal corporation or political subdivision thereof.

Sec. 74-394. Exemptions.

(a) The following privileges and charges paid are exempt from the tax imposed in this Article:

(1) The privilege of entering, witnessing or viewing any stock show or business show that is not open to the general public.

(2) The privilege of entering, witnessing or viewing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes.

(3) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit religious, educational, and charitable institution, society, or organization where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.

(4) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit society or organization for the prevention of cruelty to children or animals where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.

(5) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit society or organization conducted and maintained for the purpose of civic improvement where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.

(6) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by a not-for-profit fraternal organization, legion post, social, and political groups which conduct amusements no more than twice yearly and where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.

(7) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored by or conducted by organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations where, after payment of reasonable expenses, the net earnings inure exclusively to said entity and not to the benefit of any private shareholder or person.

(8) The privilege of entering, witnessing or viewing any benefit or other fundraising event sponsored or conducted by organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois.

(9) The privilege of entering, witnessing or viewing any amusement sponsored or conducted by a society or organization operating for the sole purpose of maintaining symphony orchestras, opera performances, or artistic presentations, including but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:

a. Receives substantial support from voluntary contributions;

b. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and

c. Bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person.

d. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (a)(9) a and b of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (a)(9) c may be met by any of such artistic societies or organizations, individually or in combination.

(10) The privilege of entering, witnessing or viewing any live theatrical, live musical or other live cultural performance that takes place in any auditorium, theater, or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.

(11) Initiation fees and membership dues paid to a health club, racquetball club, tennis club, or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests. ~~This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.~~

(12) Fees or other charges paid by a patron for the privilege of entering, witnessing, viewing, or participating in an amusement solely within the confines of such patron's home. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron.

For patrons who live in condominium buildings, apartment buildings, or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.

(b) Every owner, manager or operator of an amusement claiming an exemption under this section must retain books, records, and other documentary evidence to show the exemption applies. Those documents must be retained in accordance with Section 74-396.

Sec. 74-~~394~~395. Registration.

Every owner, manager or operator of an amusement or of a place where an amusement is being held in the County and every reseller, shall ~~apply for registration as a tax collector~~ register with the Department no later than 30 days after commencing such business or 30 days after the effective date of the ordinance from which this article is derived, whichever occurs later. Application for registration shall be made to the Department, in the format required by the Department, electronic or otherwise, ~~by use of the form furnished by the Department for such purpose~~ and shall contain such information as the Department may reasonably require.

Sec. 74-~~395~~396. Collection, payment and accounting.

(a) It shall be the joint and several duty of every owner, manager or operator of an amusement, a place where an amusement is being held or place of amusement and every ticket reseller to secure from each patron or buyer the tax imposed by this article; provided, however, that a reseller of tickets shall be required to collect and remit tax to the Department only on that portion of the ticket price that exceeds the amount that the reseller paid for the tickets. For purposes of this provision, it shall be presumed that the amount that the reseller paid for the tickets is the face amount of the tickets, unless the taxpayer or tax collector proves otherwise with books, records or other documentary evidence. Tax payments accompanied by tax returns prescribed by the Department, electronic or otherwise, shall be remitted to the Department on or before the 20th day of the month following the month in which payment for the amusement is made. Monthly tax returns must be filed even where no tax is due.

(b) Notwithstanding the tax filing requirements in subsection (a), owners, managers, and operators who only sponsor or conduct exempt amusements are not required to file monthly tax returns. However, should they sponsor or conduct an amusement where tax is due, they must timely file a tax return and remit collected taxes, and monthly returns will then be due from that point forward even where no tax is due. Upon request by the Department, owners, managers, and operators must present books, records, and other documentary evidence to show their amusements are exempt pursuant to this Article.

(~~b~~c)Canceled admission tickets and complete and accurate records, books and accounts in detail of all receipts shall be kept at the place of amusement or such other place in the County as may be designated in writing by the person liable for collection of the tax. All such books, records and accounts shall be kept for a period equal to the statute of limitations as identified in the Uniform Penalties, Interest and Procedures Ordinance, 34-60 et seq., and shall be open to inspection by the Department at all reasonable times during business hours.

(~~c~~d)Every owner, manager, operator or reseller who is required to collect the tax imposed by this article shall be considered a tax collector for the County. All amusement taxes collected shall be held by such tax collector as trustee for and on behalf of the County. The failure of the tax collector to collect the tax shall not excuse or release the patron from the obligation to pay the tax.

(~~d~~e)Notwithstanding any other provision of this article, in order to permit sound fiscal planning and budgeting by the County, no person shall be entitled to a refund of, or credit for, the tax imposed by this article unless the person files a claim for refund or credit within two (2) years~~one year~~ after the date on which the tax was paid or remitted to the Department.

Sec. 74-~~396~~397. Rules and regulations; authorized.

The Department of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the interpretation, collection, administration and enforcement of this article, including, but not limited to, the meaning and scope of the exemptions contained in Section 74-~~392~~394.

Sec. 74-~~397~~398. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance shall apply and supplement this article.

Sec. 74-~~398~~399. Violations; penalty.

Any person violating any of the provisions of this article shall be subject to a fine of $1,000.00 for the first offense, and a fine of $2,000.00 for the second and each subsequent offense. Every day such violation continues shall constitute a separate and distinct offense. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing as well as costs incurred for such proceedings.

Secs. 74-~~399~~400-74-429. Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5704
ORDINANCE AMENDMENT

Sponsored by

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

ALCOHOLIC BEVERAGE TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article IX. Alcoholic Beverage Tax, Sections 74-350 through 74-389 be amended as follows:

ARTICLE IX. ALCOHOLIC BEVERAGE TAX

Sec. 74-350. Short title.

This Article shall be known and may be cited as the Cook County Retail Sale of Alcoholic Beverages Tax Ordinance.

Sec. 74-351. Definitions.

The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Alcohol means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol. The term does not include denatured alcohol or wood alcohol.

Alcoholic beverage includes alcohol spirits, wine and beer and any liquid or solid, patented or not, containing alcohol, spirits, wine, or beer, and capable of being consumed as a beverage by a human being. The provisions of this Article shall not apply to alcohol used in the manufacture of denatured alcohol produced in accordance with Acts of Congress and regulations promulgated thereunder, nor to any liquid or solid containing one-half of one percent or less of alcohol by volume.

Beer means a beverage obtained by the alcoholic fermentation of an infusion or concoction of barley, or other grain, malt, and hops in water, and includes, among other things, beer, ale, stout, lager, beer, porter and the like.

Brewery or *Brewpub* means an establishment where beer is brewed or manufactured and stored on the premises and can be served in an adjoining restaurant or tasting room.

Department means the Department of Revenue.

Distillery means an establishment that distills, ferments, brews, makes, mixes, concocts, processes, blends, bottles or fills an original package with any alcoholic liquor and can be tasted or purchased on the premises.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Retail alcoholic beverage dealer means any person who engages in the business of selling alcoholic beverages in the County to a purchaser for use or consumption, and not for resale in any form.

Sale, resale and selling mean any transfer of ownership or possession or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

Spirits means any beverage which contains alcohol obtained by distillation, mixed with water or other substances in solution, and includes brandy, rum, whiskey, gin or other spirituous liquors, and such liquors when rectified, blended or otherwise mixed with alcohol or other substances.

Tasting room means a room accessory to a brewery, brewpub, distillery, winery or other establishment where alcohol is created, fermented, brewed, processed, mixed, or blended and available on the premises for sampling and, or purchase.

Wholesale alcoholic beverage dealer means any person who engages in the business of selling or supplying alcoholic beverages to any person for resale in the County.

Wine means any alcoholic beverage obtained by the fermentation of the natural contents of fruits, or vegetables, containing sugar, including such beverages when fortified by the addition of alcohol or spirits, as above defined.

Winery means an establishment where wine is made by fermentation and fortified by the addition of alcohol or spirits and available for purchase or sampling on the premises.

Sec. 74-352. Tax imposed.

(a) A tax is hereby imposed on the retail sale in the County of all alcoholic beverages. Such tax is to be paid by the purchaser, and nothing in this Article shall be construed to impose a tax upon the occupation of retail or wholesale alcoholic beverage dealers, breweries, brewpubs, distilleries, or wineries. This tax shall be levied according to the following schedule:

(1) Alcoholic beverages other than beer, containing 14 percent or less alcohol by volume, a tax at the rate of $0.24 per gallon or the pro rata portion thereof.

(2) Alcoholic beverages containing more than 14 percent and less than 20 percent alcohol by volume, a tax at the rate of $0.45 per gallon or the pro rata portion thereof.

(3) Alcoholic beverages containing 20 percent or more alcohol by volume, a tax at the rate of $2.50 per gallon or the pro rata portion thereof.

(4) Beer, a tax at the rate of $0.09 per gallon or the pro rata portion thereof.

(b) The ultimate incidence of and liability for payment of the tax levied in this Article is to be borne by the consumer of the alcoholic beverages.

(c) It shall be deemed a violation of this Article for a retail alcoholic beverage dealer, and/or any brewery, brewpub, distillery, or winery selling alcoholic beverages at retail, to fail to include the tax imposed in this Article in the sale price of the alcoholic beverage or to otherwise absorb such tax. The tax levied in this Article shall be in addition to any and all other taxes.

(d) Except as otherwise provided ~~provisions are made~~ in this Article ~~for the collection of the tax levied in this Article upon the sale of alcoholic beverages in the possession of retail dealers of alcoholic beverages on the effective date of the ordinance from which this Article is derived~~, the tax levied in this Article shall be collected by each wholesale dealer of alcoholic beverages who sells alcoholic beverages to a retail dealer of alcoholic beverages doing business in the County.

(e) Any wholesale alcoholic beverage dealer who shall pay the tax levied by this Article to the Department shall collect the tax from any retail alcoholic beverage dealer to whom the sale of the alcoholic beverages is made, and any retail alcoholic beverage dealer shall in turn then collect the tax from the purchaser of the alcoholic beverages. The tax shall be paid to the person required to collect it as trustee for and on account of the County.

(f) Except as otherwise provided in this article, the tax levied in this Article shall be collected by each brewery, brewpub, distillery, and winery upon the sale of alcoholic beverages to a retail alcoholic beverage dealer and/or upon sale of alcoholic beverages at retail to a purchaser. The retail alcoholic beverage dealer shall in turn then collect the tax from the purchaser of the alcoholic beverages.

Sec. 74-353. Exceptions.

~~The tax imposed by this Article shall not apply to sales of alcoholic beverages wherein the purchaser is a passenger on an interstate carrier, nor shall this tax apply to the extent it would violate the United States Constitution or the Constitution of the State of Illinois. Further, the tax levied in this Article shall not apply to wine intended for use and used by any church or religious organization for sacramental purposes, provided that such wine shall be purchased legally under the laws of Illinois and the United States; but no exemption from this tax is permitted with respect to wine sold to private persons for such purposes.~~

The tax imposed by this Article shall not apply to sales of alcoholic beverages wherein:

(a) imposition of the tax would violate the United States Constitution or the Constitution of the State of Illinois;

(b) the purchaser is a passenger on an interstate carrier;

(c) the sale is for wine intended for use and used by any church or religious organization for sacramental purposes, provided that such wine shall be purchased legally under the laws of Illinois and the United States, but no exemption from this tax is permitted with respect to wine sold to private persons for such purposes;

(d) the seller is a registered wholesale alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery, and the sale is to:

(1) another wholesale alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery registered with the Department;

(2) another wholesale alcoholic beverage dealer, retail alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery where the seller or its agent delivers the alcoholic beverage to a location outside of the County;

(3) the United States of America, the State, or their other instrumentalities.

Sec. 74-354. Wholesaler and retailer registration.

(a) Any wholesaler who engages in the business of selling alcoholic beverages in the County must register with the Department, in accordance with procedures prescribed by the Department prior to engaging in the business of supplying or selling alcoholic beverages for resale, use or consumption in the County.

(b) Wholesale alcoholic beverage dealers shall file each month with the Department a report of sales of alcoholic beverages in such form as prescribed and furnished by the Department. Such report of sales must be ~~mailed in sufficient time to be postmarked~~ filed electronically or as otherwise directed by the Department on or before the 20th day from the last day of the month for which the return is due. Each report of sales of alcoholic beverages shall be accompanied by a remittance of the

appropriate amount of tax applicable to the sales reported. The remittance shall be made electronically and/or by other payment method payable to the County Collector. Registered wholesale alcoholic beverage dealers must file a monthly return even if no tax is due.

~~(c) Wholesale and retail alcoholic beverage dealers shall file an annual informational return by March 20th for the previous calendar year; the first annual informational return will be due March 20, 2018. Wholesalers must list the entities they sold alcoholic beverages to along with the types and amounts of alcoholic beverages sold. Retailers must list the entities they purchased alcoholic beverages from along with the types and amounts of alcoholic beverages purchased. Such return must be filed on a form prescribed and furnished by the Department.~~

(c) Any brewery, brewpub, distillery, and/or winery who engages in the business of selling alcoholic beverages in the County must register with the Department, in accordance with procedures prescribed by the Department prior to engaging in the business of supplying or selling alcoholic beverages for resale, use or consumption in the County.

(d) Breweries, brewpubs, distilleries, and/or wineries shall file each month with the Department a report(s) of sales of alcoholic beverages in such form as prescribed and furnished by the Department. Such report(s) of sales must be submitted electronically or as otherwise directed by the Department in accordance with subsections (1) and (2) below. The appropriate amount of tax applicable to the sales reported shall be remitted electronically and/or by other payment method payable to the County Collector in accordance with subsections (1) and (2) below. Breweries, brewpubs, distilleries, and/or wineries must file a monthly return even if no tax is due.

(1) A report of sales of alcoholic beverages sold to any retail alcoholic beverage dealer, brewery, brewpub, distillery, and/or winery must be filed with the Department and remittance of the appropriate amount of tax must be made to the Department on or before the 20th day from the last day of the month for which the return is due.

(2) A report of sales of alcoholic beverages sold to any purchaser at retail must be filed with the Department and remittance of the appropriate amount of tax must be made to the Department on or before the 20th day from the last day of the month in which the alcoholic beverages were sold at retail.

(~~d~~e) A retail alcoholic beverages dealer who receives alcoholic beverages upon which no tax has been collected by the distributor or supplier shall file a return with the Department, electronically or as otherwise directed by the Department, and remit the tax directly to the Department on or before the 20th day of the month following the month in which the alcoholic beverages were received.

(~~e~~f) The tax required in this Article to be collected by any wholesale alcoholic beverages dealer, brewery, brewpub, distillery, and/or winery pursuant to this Article shall constitute a debt owed by the wholesale alcoholic beverages dealer, brewery, brewpub, distillery, and/or winery to the County.

(~~f~~g) Retailers shall register and provide information as provided by rules and regulations promulgated by the Department of Revenue.

Sec. 74-355. Additional to other taxes.

The tax imposed by this Article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

Sec. 74-356. Documents; books; records.

(a) It shall be the duty of every wholesale ~~and retail~~ alcoholic beverage dealer, brewery, brewpub, distillery, and winery to keep and maintain accurate documents, books and records used to process taxable and nontaxable sales and purchase transactions from start to completion, and make them available for inspection, audit, or copying during regular business hours. These documents, books and records shall be kept for the taxable time period as stated in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III, Section 34-60 et seq.

(b) It shall be the duty of every retail alcoholic beverage dealer to keep and maintain accurate documents, books and records for every alcoholic beverage purchased by the retail alcoholic beverage dealer and to make them available for inspection, audit, or copying during regular business hours. These documents, books and records shall be kept on the retail premises for a period of 90 days. ~~Documents, books and records shall be kept by wholesale and retail alcoholic beverages dealers, for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance, Article III Section 34-60 et seq.~~

Sec. 74-357. Tax assessment penalties and interest.

Cook County Code of Ordinances, Article III, Chapter 34, Uniform Penalties, Interest and Procedures Ordinance shall apply to violations of this Ordinance.

Sec. 74-358. Seizures.

Whenever any duly authorized representative of the Department discovers any alcoholic beverages subject to the tax levied in this Article and upon which the tax has not been paid in accordance with provisions of this Article, such representative is hereby authorized and empowered forthwith to seize and take possession of such alcoholic beverages, which shall be deemed to be forfeited to the County. Such seizure shall not be deemed to relieve any person from fine or imprisonment provided in this Article for violation of any provision of this Article.

Sec. 74-359. Violation penalties.

Any person determined to have violated this Article, as amended, shall be subject to a fine of $1,000.00 for the first offense, and a fine of $2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation~~,~~ or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this Article shall in no way bar the right of the County to institute civil proceedings

to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-360. Reserved.

Sec. 74-361. Application of uniform penalties, interest and procedures ordinance.

Whenever not inconsistent with the provisions of this Article or whenever this Chapter is silent, the provisions of the uniform penalties, interest and procedures ordinance, Article III, Chapter 34 of the Cook County Code of Ordinances shall apply and supplement this Article.

Sec. 74-362. Rulemaking.

The Department shall prescribe reasonable rules, definitions, and regulations to carry out the duties imposed upon it by this Article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices in the wholesale and retail liquor industry, for collection and remittance of the tax levied in this Article upon the consumer of alcoholic beverages.

Secs. 74-363-74-389. Reserved.

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

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5636
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MUNICIPAL FEE EXEMPTION FOR RESIDENTIAL ASBESTOS AND DEMOLITION PERMITS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30, the Cook County Environmental Control Ordinance, Article V Asbestos and Related Substances, Division 1 - Asbestos, Section 30-548 "Asbestos removal permit required," and Division 2 - Demolition, Section 30-561 "Demolition permit required; general" of the Cook County Code is hereby amended as Follows:

Sec. 30-548. Asbestos removal permit required.

(a) An asbestos removal permit shall be required for all activities including, but not limited to, the cutting, trimming, fitting, stripping, demolition or removal of asbestos-containing material in any quantities hereinafter "project") in addition to any demolition permit required by Section 30-961 [et seq.].

(1) An Operations and Maintenance Asbestos Removal Permit is available for large commercial and industrial sites, healthcare facilities, and schools with ongoing asbestos mitigation projects.

(2) A General Asbestos Removal Permit is available for all other projects.

(b) An application for an asbestos removal permit must be submitted by the contractor to the Department in such form and containing such information as required by the Department, prior to the start of the project.

(1) An application for an Operations and Maintenance Asbestos Removal Permit must be submitted no less than 15 business days prior to the start of the project.

(2) An application for a General Asbestos Removal Permit must be submitted no less than ten business days prior to the start of the project.

(c) An asbestos removal permit shall be valid for the dates indicated on the permit.

(1) The duration of a General Asbestos Removal Permit shall not exceed 30 calendar days after the permitted start date of the project, unless a properly submitted revision, as provided for in section 30-542(h)(3) has been approved by the Department.

(d) A General Asbestos Removal Permit may be revised up to six times within one year from the date of issuance, subject to Department approval.

(1) Department approval will be withheld where the activity at issue is a separate and distinct project requiring a new permit.

(2) Department approval will be withheld where the revised start date of the permit would be less than the ten business days prior to the start of the project, or more than one year from the original start date of the permit.

(3) Each time a request for permit revision is submitted, including, but not limited to, requests affecting the permitted start date of the project, payment of a revision fee in the amount set forth in Section 32-1 shall be required.

(e) The contractor shall comply with all conditions set out on the permit.

(1) For a General Asbestos Removal Permit, the contractor may not be off-site for more than ten consecutive calendar days during the dates indicated on the permit.

(2) An Operations and Maintenance Asbestos Removal Permit requires notification to the Department in such form and containing such information as required by the Department, 48 hours prior to starting each removal episode. The notice must include the location within the building where work is to be performed, onsite contact information and the anticipated work hours.

(f) The permit and inspection fees for an asbestos removal permit are due at the time of application and shall be as set out in Section 32-1. The inspection fee shall not be applicable to residential structures. Neither the permit fee nor the inspection fee shall be applicable to asbestos removal work prior to a demolition of a residential structure performed by or for any municipality.

****

Sec. 30-561. Demolition permit required; general

(a) A demolition permit shall be required for all demolition affecting any structure including, but not limited to, schools, public and private commercial and industrial structures, residential units, garages, sheds, and utilities.

(b) An application for a demolition permit must be submitted to the Department in such form and containing such information as required by the Department, no less than ten business days prior to the start of the project.

(c) A demolition permit shall be valid for the dates indicated on the permit, which shall not exceed 30 calendar days after the permitted start date of the project, unless a properly submitted revision has been approved by the Department prior to the permit end date.

(d) A demolition permit may be revised up to six times within one year from the date of issuance, subject to Department approval.

(1) Department approval will be withheld where the activity at issue is a separate and distinct project requiring a new permit.

(2) Department approval will be withheld where the revised start date of the permit would be more than one year from the original start date of the permit.

(3) Each time a request for permit revision is submitted, including, but not limited to, requests affecting the permitted start date of the project, payment of a revision fee in the amount set forth in Section 32-1 shall be required.

(e) The permit holder shall comply with all conditions set out on the permit.

(1) Demolition operations shall not cause the migration of dust from the permitted site onto adjacent properties not included on the demolition permit.

(2) A Competent Person capable of identifying any suspect asbestos-containing materials not identified in the inspection report shall remain on site for the duration of the demolition.

(3) Any suspect asbestos-containing building materials not identified in the inspection report and subsequently identified during the demolition process shall not be disturbed.

(4) The permit holder shall ensure that any suspect asbestos-containing building material identified during the demolition process and not identified in the inspection report provided under Section 30-548(3)(b) be sampled by an Illinois Department of Public Health certified asbestos building inspector and that the presence of asbestos or lack of asbestos in the sample be identified by a NVLAP accredited laboratory.

(5) The permit holder shall comply with all applicable Demolition Debris Diversion Requirements of Division 3 of this article.

(f) The fee for a demolition permit shall be as set out in Section 32-1. <u>However, no fee shall be charged for demolition work on a residential structure performed by or for any municipality.</u>

Effective date: This ordinance shall be in effect March 1, 2024.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

23-5636

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

SUBSTITUTE - PROPOSED ORDINANCE AMENDMENT TO FILE 23-5636

MUNICIPAL FEE EXEMPTION FOR RESIDENTIAL ASBESTOS AND DEMOLITION PERMITS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30, the Cook County Environmental Control Ordinance, Article V Asbestos and Related Substances, Division 1 - Asbestos, Section 30-548 "Asbestos removal permit required," and Division 2 - Demolition, Section 30-561 "Demolition permit required; general" of the Cook County Code is hereby amended as Follows:

Sec. 30-548. Asbestos removal permit required.

(a) An asbestos removal permit shall be required for all activities including, but not limited to, the cutting, trimming, fitting, stripping, demolition or removal of asbestos-containing material in any quantities hereinafter "project") in addition to any demolition permit required by Section 30-961 [etseq.].

(1) An Operations and Maintenance Asbestos Removal Permit is available for large commercial and industrial sites, healthcare facilities, and schools with ongoing asbestos mitigation projects.

(2) A General Asbestos Removal Permit is available for all other projects.

(b) An application for an asbestos removal permit must be submitted by the contractor to the Department in such form and containing such information as required by the Department, prior to the start of the project.

(1) An application for an Operations and Maintenance Asbestos Removal Permit must be submitted no less than 15 business days prior to the start of the project.

(2) An application for a General Asbestos Removal Permit must be submitted no less than ten business days prior to the start of the project.

(c) An asbestos removal permit shall be valid for the dates indicated on the permit.

(1) The duration of a General Asbestos Removal Permit shall not exceed 30 calendar days after the permitted start date of the project, unless a properly submitted revision, as provided for in section 30-542(h)(3) has been approved by the Department.

(d) A General Asbestos Removal Permit may be revised up to six times within one year from the date of issuance, subject to Department approval.

(1) Department approval will be withheld where the activity at issue is a separate and distinct project requiring a new permit.

(2) Department approval will be withheld where the revised start date of the permit would be less than the ten business days prior to the start of the project, or more than one year from the original start date of the permit.

(3) Each time a request for permit revision is submitted, including, but not limited to, requests affecting the permitted start date of the project, payment of a revision fee in the amount set forth in Section 32-1 shall be required.

(e) The contractor shall comply with all conditions set out on the permit.

(1) For a General Asbestos Removal Permit, the contractor may not be off-site for more than ten consecutive calendar days during the dates indicated on the permit.

(2) An Operations and Maintenance Asbestos Removal Permit requires notification to the Department in such form and containing such information as required by the Department, 48 hours prior to starting each removal episode. The notice must include the location within the building where work is to be performed, onsite contact information and the anticipated work hours.

(f) The permit and inspection fees for an asbestos removal permit are due at the time of application and shall be as set out in Section 32-1. The inspection fee shall not be applicable to residential structures. The permit fee shall not be applicable to asbestos removal work prior to a demolition of a residential structure performed by or for any municipality.

****

Sec. 30-561. Demolition permit required; general

(a) A demolition permit shall be required for all demolition affecting any structure including, but not limited to, schools, public and private commercial and industrial structures, residential units, garages, sheds, and utilities.

(b) An application for a demolition permit must be submitted to the Department in such form and containing such information as required by the Department, no less than ten business days prior to

the start of the project.

(c) A demolition permit shall be valid for the dates indicated on the permit, which shall not exceed 30 calendar days after the permitted start date of the project, unless a properly submitted revision has been approved by the Department prior to the permit end date.

(d) A demolition permit may be revised up to six times within one year from the date of issuance, subject to Department approval.

(1) Department approval will be withheld where the activity at issue is a separate and distinct project requiring a new permit.

(2) Department approval will be withheld where the revised start date of the permit would be more than one year from the original start date of the permit.

(3) Each time a request for permit revision is submitted, including, but not limited to, requests affecting the permitted start date of the project, payment of a revision fee in the amount set forth in Section 32-1 shall be required.

(e)The permit holder shall comply with all conditions set out on the permit.

(1) Demolition operations shall not cause the migration of dust from the permitted site onto adjacent properties not included on the demolition permit.

(2) A Competent Person capable of identifying any suspect asbestos-containing materials not identified in the inspection report shall remain on site for the duration of the demolition.

(3) Any suspect asbestos-containing building materials not identified in the inspection report and subsequently identified during the demolition process shall not be disturbed.

(4) The permit holder shall ensure that any suspect asbestos-containing building material identified during the demolition process and not identified in the inspection report provided under Section 30-548(3)(b) be sampled by an Illinois Department of Public Health certified asbestos building inspector and that the presence of asbestos or lack of asbestos in the sample be identified by a NVLAP accredited laboratory.

(5) The permit holder shall comply with all applicable Demolition Debris Diversion Requirements of Division 3 of this article.

(f) The fee for a demolition permit shall be as set out in Section 32-1. <u>However, no fee shall be charged for demolition work on a residential structure performed by or for any municipality.</u>

Effective date: This ordinance shall be in effect March 1, 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5551

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): County Employees' and Officers' Annuity and Benefit Fund of Cook County

Request: Approve the Intergovernmental Agreement between the County and the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the "Fund") whereby the County provides continued access to the County's various health related benefits and an Eligible 457 Plan to the Fund's eligible employees.

Goods or Services: Access to the County's various health-related benefits and an Eligible 457 Plan

Agreement Number(s): N/A

Agreement Period: December 1, 2023, until terminated by either party with 120 days advance written notice given by either party

Fiscal Impact: N/A

Accounts: N/A

Summary: This Intergovernmental Agreement between the County and the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the "Fund") provides the Fund's employees with continued access to the County's various health related benefits and an Eligible 457 Plan.

A motion was made by Commissioner Lowry, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5895
RESOLUTION

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

SECOND INSTALLMENT SPENDING PLAN FOR BUDGETED FY2024 EQUITY AND INCLUSION SPECIAL PURPOSE FUND

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund's first installment spending plan for the initial $50M which was allocated to the fund as part of the FY22 budget.

WHEREAS, at that time, Cook County ("County") also committed to identifying a sustainable source of funding for the ongoing work supported by the Equity Fund. In its commitment to transparency, the County also committed to providing monthly financial reporting to the Board of Commissioners, hold an annual Equity Fund hearing for updates to the Commissioners and public and publish an Equity Fund progress report at the end of each year; and

WHEREAS, since the approval of the first installment spending plan of $50M, the President's Office, department leads and the Equity Fund Taskforce have worked diligently to design and implement the twenty-five Equity Fund systemic recommendations and two initiatives including the Cannabis Business Development Program and the Cook County Landbank Homeownership Initiative. Highlights of that work, along with a detailed expenditure report will be provided in this year's Equity Fund progress report set to be released at the end of this year; and

WHEREAS, as part of the FY24 Budget, the President's Office in partnership with the Chief Financial Officer and Budget Office, has worked to designate the Casino Tax as a sustainable revenue source to support the ongoing work of the Equity Fund Taskforce and for those equity specific ARPA initiatives that the County will maintain beyond 2026 when federal relief funds are expended; and

WHERAS, as part of the FY24 Budget, the Equity Fund appropriation will be an additional $70M for its Second Installment Equity Fund Spending Plan, bringing total investments to the Fund to $120M.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the Second Installment Spending Plan and use of $70M in Equity Funds for the following Equity Fund recommendations and initiatives and in the following amounts:

1. Cannabis Business Development Program under the leadership of the Bureau of Economic Development ("BED") will be allocated $4M. This represents a carry-over of the first $2M allocated during the FY22 budget and an additional $2M that will be needed to issue grants to eligible social equity applicants and to support the administrative costs associated with establishing the Cannabis Business Development Program.

2. The Cook County Landbank Authority will be allocated an additional $2.5M in Equity Funds to support the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.

3. The Justice Advisory Council will be allocated $24M in Equity Funds to support its ongoing efforts through recommendations 3.2 and 3.3 to address community safety through a holistic approach including continued investments in promising Community Based Violence Intervention ("CVI") strategies through its Gun Violence Prevention Grant Portfolio and housing and wrap-around services for returning residents through its Returning Resident Grant Portfolio.

4. The Community Engagement Pilot Program under the leadership of the President's Office, will be allocated $530,500.00 in Equity Funds to strengthen the County's ability to conduct meaningful and authentic community engagement to residents and other stakeholders across Cook County. These funds will be allocated to support increased engagement in Commissioner's districts and in the Offices under the President including covering the administrative costs of hosting more resident focused events, purchasing of promotional items for County related outreach activities and through the implementation of the first Community Compensation policy which will be rolled out in a phased approach beginning with departments under the Offices of the President.

5. The Property and Taxation recommendation 2.1, led by the President's Office and the separately elected property tax stakeholders, will be allocated $805,000.00 in Equity Funds to support the ongoing collaborative work to reform Cook County's property assessment and taxation system. Said funds will cover the cost of critical research being provided by third party partners including CMAP and UIC as well as an annual tax sales ratio study that will be conducted.

6. The Equity in Transit recommendation 4.1, led by the Department of Transportation and Highways, will be allocated $7M in Equity Funds to support the planning, design, and implementation of a regional income-based fare model as the second phase of the Fair Transit Pilot, which launched during the pandemic in 2020.

7. The Health Equity in all Policies (HEiAP) Equity Fund recommendation 1.1, led by the Cook County Department of Public Health (CCDPH) will be allocated up to $725,000.00 in Equity Funds to continue its efforts to operationalize health equity and provide training and education to implementing departments across Offices under the President.

8. The Healthy Worker's Initiative Equity Fund recommendation 2.11, led by the Cook County Department of Public Health (CCDPH) will be allocated up to $1M in Equity Funds to augment its efforts to engage with and receive input from a range of stakeholders that will inform CCDPH's work to strengthen and enforce Cook County's worker protection laws to ensure all workers receive fair compensation and are protected from health and safety violations by employers.

9. BED will receive an allocation of $1M in Equity Funds to continue its efforts to support the small business/entrepreneurship ecosystem through recommendation 2.8. This funding will augment other private/philanthropy funding and will be used to support the design of financial products/strategies that work to increase access to capital for this population.

10. The Department of Environment and Sustainability, in furtherance of recommendation 5.1, will receive an allocation of $1,924,500 in Equity Funds to augment its work through several ARPA initiatives to expand the implementation of its efforts to reduce waste materials to local landfills in the south suburbs, expand its Resilience Hubs and to improve community health and resilience through the planting of green infrastructure in 5-10 communities within suburban Cook County.

11. The remaining $30.5M in reserve may be used to support other priorities identified above or further addressed and/or aligned with recommendations in the 2022 Equity Fund Report. The President's Office will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the reserve.

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall continue providing financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED, that the Cook County Board will hold a hearing annually to get an update on the progress of the recommendations and initiatives authorized under this resolution. An Equity Fund report will continue to be published in December of each year and made available to the Commissioners and members of the public.

Approved and adopted this 14th of December 2023.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to accept as amended 23-5895. The motion carried by the following vote:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5720
ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, Ordinance 14-3645 adopted on the 23rd day of July, 2014 and Ordinance 18-4879 adopted on the 17th day of October, 2018 all as previously amended, to authorize the County to extend the maturity date of the $125,000,000 authorized principal amount General Obligation Bonds, Series 2014D, the $50,000,000 authorized principal amount General Obligation Bonds, Series 2018 and any other Capital Project Bonds issued thereunder, to extend the revolving line of credit related thereto to finance capital projects, and approving a form of indenture amendment for such financing.

WHEREAS, the Board of Commissioners (the *"Board")* of The County of Cook, Illinois (the *"County"),* heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (the *"Bond Ordinance");* and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the "*First Amending Ordinance")* entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois;" and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the *"Second Amending Ordinance")* entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments;" and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the *"Third Amending Ordinance")* entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois," and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-1961 (the *"Fourth Amending Ordinance"*) entitled, "An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds;" and

WHEREAS, the Board further amended the Bond Ordinance on the 23rd day of July, 2014, pursuant to amending Ordinance Number 14-3645 (the *"Fifth Amending Ordinance"*) entitled "An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing"; and

WHEREAS, the Board further amended the Bond Ordinance on the 17th day of October, 2018, pursuant to amending Ordinance Number 18-4879 (the *"Sixth Amending Ordinance"*) entitled "An Ordinance amending Master Bond Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to authorize the County to enter into a revolving line of credit to finance capital projects and approving a form of indenture for such financing" (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance, the Fourth Amending Ordinance, the Fifth Amending Ordinance and the Sixth Amending Ordinance, being the *"Master Bond Ordinance"*); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds to finance Capital Projects (the *"Capital Project Bonds"*) in a not to exceed aggregate principal amount of $295,000,000, for such Capital Projects as are expressly approved by the Board from time to time; and

WHEREAS, traditionally the County has financed its Capital Projects primarily through long-term borrowing; and

WHEREAS, the County previously has determined that tax-exempt, revolving lines of credit (each, a *"Revolver"*) issued by a bank or banks will provide a cost-efficient means to finance its Capital Projects on a tax-exempt basis and that such Revolvers may ultimately be refinanced with tax-exempt long-term bonds; and

WHEREAS, under the Master Bond Ordinance, any amounts drawn under a Revolver *("Advances"*) are Variable Rate Bonds and are Direct Purchase Bonds purchased by the bank providing such Revolver; and

WHEREAS, the County previously has determined that Revolvers will assist the County in achieving its goals of eliminating negative arbitrage in project funds, minimizing costs associated with undrawn balances, achieving the lowest rate available in the current short-term market and mitigating structural, credit, liquidity and operational risk; and

WHEREAS, the County previously has determined to enter into an agreement with PNC Bank, National Association (*"PNC")* pursuant to which PNC provides a Revolver to the County (the *"PNC Revolver"*) in an amount not to exceed $175,000,000, which Revolver was extended for a one-year period in November, 2022 and is currently scheduled to mature on January 1, 2024; and

WHEREAS, Advances drawn pursuant to the PNC Revolver are secured by the Trust Indenture dated as of October 1, 2014 (as amended by the first and second amendments thereto, the "2014D Indenture") between the County and Amalgamated Bank of Chicago, as trustee), securing the County's $125,000,000 General Obligation Bonds, Series 2014D (the "2014D Bonds") and $50,000,000 General Obligation Bonds, Series 2018 (the "2018 Bonds" and, together with the 2014D Bonds, the "Bonds") in accord with such financial policies as are approved by the Board and contained within the annual budget resolutions; and

WHEREAS, the Board has determined that it is in the best interests of the County and its taxpayers and residents to extend the maturity of the Bonds for an additional term, not to exceed ten (10) years from their current maturity date, at the current maximum authorized principal amount of $175,000,000, and to extend the term of the PNC Revolver as described below; and

WHEREAS, the Board hereby expressly determines that it is advisable and necessary to (a) extend the maturity date of the Bonds to a date no later than January 1, 2034, (b) enter into the Third Amendment to Indenture (the "Third Amendment"), the form of which has been prepared and is present at this meeting to effect the maturity date extension and other provisions, (c) to enter into an agreement to extend with PNC for up to three years and execute any related documents (collectively, the "PNC Revolver Agreements") in forms approved by the Chief Financial Officer of the County (the "Chief Financial Officer") pursuant to which PNC will provide and extend the PNC Revolver to the County the $175,000,000.00 principal amount contemplated by this Ordinance, and (d) after the term specified in (c) above, to the extent the Chief Financial Officer deems necessary and advisable at that time, to further extend the PNC Revolver Agreements with the County at the $175,000,000 principal amount contemplated by this Ordinance up to the date of Bond maturity and in forms approved the Chief Financial Officer thereafter through the date of maturity.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Amendment to Final Maturity Date for Revolver.

The first paragraph of Section 4 of the Fifth Amending Ordinance is hereby amended and restated as follows:

"The final maturity date for any Revolver including any renewals of any such Revolver shall not be later than January 1, 2034 and the interest rate borne on any Advance shall not exceed 10%."

Sec. 2. Revolvers, Advances and the PNC Revolver Agreement.

The Chief Financial Officer is hereby authorized, on behalf of the County to approve the final provisions of the PNC Revolver Agreements consistent with this Ordinance which may include, but are not limited to provisions on fees, covenants, indemnification of PNC and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on Advances, repayment terms for Advances and conditions precedent to Advances, and the payment of the costs of issuance of the 2014D and 2018 Bonds from Advances. The PNC Revolver shall have a maximum principal stated amount of not to exceed $175,000,000, shall be up to three years' duration and shall have

the terms as set forth in the PNC Revolver Agreements. The Chief Financial Officer is hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the PNC Revolver Agreements. The final maturity date for any Revolver including the term of any renewals thereof shall not be later than January 1, 2034, and the interest rate born on any Advance shall not be more than 10% per annum.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an *"Authorized Officer"*) are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to Advances, the PNC Revolver and the PNC Revolver Agreements; provided however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the Indenture) must be signed by any two of the Authorized Officers. In addition, after the up to three year term specified above, to the extent the Chief Financial Officer deems necessary and advisable at that time, the Chief Financial Officer is authorized to further extend the PNC Revolver Agreements with the County at the $175,000,000 principal amount contemplated by this Ordinance up to the date of Bond maturity and in forms approved by the Chief Financial Officer thereafter through the date of maturity.

Sec. 3. Indenture Amendment.

The Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Third Amendment. The Third Amendment shall be in substantially the form present at this meeting and attached as *Exhibit A* and hereby approved. The Chief Financial Officer's execution of the Third Amendment will constitute conclusive evidence that the executed Third Amendment is in substantially the form present at this meeting.

The Authorized Officers are each, jointly or collectively as provided herein, authorized to execute on behalf of the County any documents relating to the Indenture and the Third Amendment; provided however, that any requests for Advances and other documents relating to requests for Advances, as amended (including, but not limited to the forms as set forth as Exhibits B-D to the Indenture) must be signed by any two of the Authorized Officers.

Sec. 4. Declaration of Intent.

The County has adopted its Resolution and Annual Appropriation Bill for the Fiscal Year 2024 (including, all Volumes of the FY2024 Cook County Annual Appropriation Bill related thereto, the "*2024 Budget Resolution*")) on November 16, 2023, which is incorporated by reference herein. Previously, the County adopted its Resolution and Annual Appropriation Bill for the Fiscal Year 2023 (including all Volumes of the FY2023 Cook County Annual Appropriation Bill related thereto (the "*2023 Budget Resolution*")) on November 17, 2022, which is incorporated by reference herein. The County expects to incur significant costs for the capital equipment, capital improvements and transportation and highway capital equipment referenced specifically in the 2024 Budget Resolution, which are hereby incorporated by reference herein, and which conform to the definition of Capital Projects in the Master Bond Ordinance,

and has incurred significant costs for the capital equipment, capital improvements and transportation and highway capital equipment referenced specifically in the 2023 Budget Resolution, which are hereby incorporated by reference herein and which conform to the definition of Capital Projects in the Master Bond Ordinance (collectively and in the aggregate, the "*Capital Improvements*"). The County has determined that it intends to finance all or a portion of the cost of the Capital Improvements with the proceeds of obligations the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt bonds"). Except to the extent authorized under the federal tax regulations by the 2023 Budget Resolution or other official intent action of the County, no costs of the Capital Improvements to be so financed or reimbursed were paid more than 60 days prior to the date of this Ordinance, other than preliminary expenditures (not exceeding 20% of the aggregate issue price of the tax-exempt bonds issued to finance the Capital Improvements), provided that such preliminary expenditures shall not include costs of land acquisition or site preparation or other costs of construction or acquisition of the Capital Improvements. The County hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds (the "*Reimbursement Bonds*") to reimburse itself for expenditures for costs of the Capital Improvements. The County intends that the Reimbursement Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Capital Improvements are placed in service, but in any event, no later than three years after the date the original expenditure was paid. The County anticipates that the maximum principal amount of Bonds issued to finance the Capital Improvements, including Reimbursement Bonds, will not exceed $400,000,000.00. The costs of the Capital Improvements consist entirely of capital expenditures or costs of issuance of tax-exempt bonds, and no cost of the Capital Improvements to be reimbursed with the proceeds of the Reimbursement Bonds is a cost of working capital. The appropriate officers of the County are hereby authorized and directed to take or approve the taking of such actions as may be necessary or appropriate in order to preserve the ability of the County to finance the Capital Improvements in accordance with the federal tax regulations and this Ordinance. The County will not, at any time within one year after any allocation of proceeds of the Reimbursement Bonds to reimburse any expenditure, use the reimbursed funds to create a sinking fund for any issue of tax-exempt bonds to otherwise replace the proceeds of any issue of tax-exempt bonds.

The County recognizes that, following the expiration of the authority and official intent referenced in this Section 4, additional intent actions may need to be taken by the County in connection with the issuance of additional Reimbursement Bonds to reimburse itself for additional capital expenditures.

Sec. 5. Miscellaneous. The form of the 2014D Indenture, as amended by the Third Amendment, is hereby ratified and approved. Notwithstanding anything heretofore in the Master Bond Ordinance to the contrary, the Bonds shall be dated as provided in the 2014D Indenture, as amended by the Third Amendment.

Sec. 6. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Effective date: This ordinance shall be in effect immediately upon adoption and upon the obtaining of any consents required by the Master Bond Ordinance, as amended hereby.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF DECEMBER 13, 2023

23-4738

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Richard B. Boehm, Village Manager, Village of Palos Park

Request: Approval of No Cash Bid Request

Location: Village of Palos Park

Volume and Property Index Number:
152, 23-26-208-007-0000

Summary: The Village of Palos Park, (the "Village") has targeted a location within the Village for Redevelopment. In the interest of utilizing the property for said purposes, the Village is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. The PIN in this Request Package is as follows:

Currently the property is a vacant lot, commonly addressed as 8312 W. 123rd Street, Palos Park, IL 60464. The Village has determined the parcel to be vacant land. That use is no longer fitting, and the area suffers from economic depreciation. In the interest of utilizing the property for productive use, the current and intended uses for the parcel, which will greatly benefit the Village, are to acquire the property for open

space and passive recreation, with the possibility of future redevelopment in a manner to greatly benefit the residents of the Village and the general public.

The Village will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. The Village Attorney to the Village of Palos Park will obtain a tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Report on the status of the parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5287

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 223, 30-08-326-025-0000; 224, 30-17-100-014-0000; 224, 30-17-100-044-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; all of which are vacant land as part of this request package. While the City's enclosed Resolution contains five (5) PINs, this NCB Package is requesting the following three (3) PINs listed. The other two (2) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS are vacant land. Calumet City desires to acquire the properties to sell individually or together as a package to developers to build new homes and return the properties to the tax rolls. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this

time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5288

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:
224, 30-17-100-007-0000; 224, 30-17-207-004-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire two (2) PINs; both of which are vacant land as part of this request package. While the City's enclosed Resolution contains five (5) PINs, this NCB Package is requesting the following two (2) PINs listed. The other three (3) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, both PINS are vacant land. Calumet City desires to acquire the properties to sell individually or together to developers to build new homes and return the properties to the tax rolls. The City has not

identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5289

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:
223, 30-08-405-012-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire one (1) PIN which has an unoccupied single-family home that is residentially zoned, as part of this request package. While the City's enclosed Resolution contains ten (10) PINs, this NCB Package requests the following one (1) PIN listed. The City is withdrawing PIN 30-18-129-018-0000 from consideration as mentioned in the resolution. The other eight (8) PINs in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, the PIN is an unoccupied single-family home.

Calumet City desires to acquire the property to sell to a developer to be restored, renovated and sold for single family use. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcel. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deed is conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5290

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 223, 30-08-112-027-0000; 224, 30-17-207-003-0000; 225, 30-18-132-023-0000; 225, 30-18-225-030-0000; 225, 30-18-227-014-0000; 225, 30-19-100-075-0000; 225, 30-19-100-093-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire seven (7) PINs; all of which have unoccupied single-family homes that are residentially zoned, as part of this request package. While the City's enclosed Resolution contains ten (10) PINs, this NCB Package requests the following seven (7) PINs listed. The City is withdrawing PIN 30-07-422-033-0000

from consideration as mentioned in the resolution. The other two (2) PINs in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS are unoccupied single-family homes. Calumet City desires to acquire the properties to sell individually or together to developers to be restored, renovated and sold as part of a first-time home buyers' program. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5291

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number: 224, 30-17-100-045-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire one (1) PIN; which has an unoccupied multi-family home or apartment building that is residentially

zoned, as part of this request package. While the City's enclosed Resolution contains eight (8) PINs, this NCB Package is requesting one (1) PIN listed. The other seven (7) PINs will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, the PIN has an unoccupied multi-family residential structure. Calumet City desires to acquire the property to sell individually or together to developers to be restored, renovated and sold to developers to provide multi-family housing. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcel. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5292

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:
205, 29-12-209-043-0000; 223, 30-08-307-012-0000; 223, 30-08-409-032-0000; 223, 30-08-415-031-0000; 224,
30-17-100-008-0000; 225, 30-18-228-007-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire six (6) PINs; all of which have unoccupied multi-family homes or apartments that are residentially zoned, as part of this request package. While the City's enclosed Resolution contains eight (8) PINs, this NCB Package requests the following six (6) PINs listed. The City is withdrawing PIN 30-08-312-025-0000 from consideration as mentioned in the resolution. The other one (1) PIN in the resolution will be requested in one of the City's other five (5) NCB Request Packages being submitted for the 2023-2024 Round 3. The PIN list is as follows: To the best of the City's knowledge, all PINS have unoccupied multi-family residential structures. Calumet City desires to acquire the properties to sell individually or together to developers to be restored, renovated and sold to developers to provide multi-family housing. The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5711

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:
155, 15-04-300-038-0000.

Summary: I write on behalf of the Board of Trustees of the Village of Stone Park, Cook County, Illinois ("Board"). The Board hereby requests a No Cash Bid for one (1) parcel pursuant to the Cook County No Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following one (1) Property Index Number ("PIN") listed in Village of Stone Park Ordinance No. 23-15. Upon acquisition, the Board intends to use the vacant land PIN as public green space in a residential area unless a plan for conveyance to another party for development becomes feasible.

Upon obtaining a tax deed for the above-referenced PIN, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PIN's exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey the Certificate of Purchase or the perfected tax deed for the PIN listed above to another party. The Board will retain legal counsel to obtain the tax deed and shall bear all legal and other costs associated with acquisition of the PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for the PIN listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Aguilar, seconded by Commissioner Gordon, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF DECEMBER 13, 2023

23-4582

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: 2021 Bridge Repair Project

Location: The Villages of Deerfield and Glenview, and the City of Des Plaines

Section: 21-BRREP-00-BR

County Board District: 9, 14

Centerline Mileage: N/A

Fiscal Impact: $340,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 12/17/2020, $2,150,000.00

Increased Amount: $340,000.00

Total Adjusted Amount: $2,490,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the 2021 Bridge Repair Project. The 2021 Bridge Repair Contract in the Villages of Deerfield and Glenview, and the City of Des Plaines in Cook County includes cleaning and painting of the structural steel on various bridges throughout the County.

23-4582
SUPPLEMENTAL 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: 21-BRREP-OO-BR, and;

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The improvement consists of cleaning and painting of the structural steel, removal and replacement of expansion joints, concrete repairs, miscellaneous steel repairs, and other appurtenant work as required. A supplemental is needed to cover Phase Ill construction services and construction management. That there is hereby appropriated the sum of Three Hundred Forty Thousand NO/100 dollars ($340,000.00) 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.

December 14, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-4584

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Speed limit modification

Roadway: 79th Street

Section: Wolf Road to Willow Springs Road

Mileage: 0.5 miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Ordinance, Speed Limit Zoning be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-4959

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways, Cook County Sheriff, Facilities Management, and Cook County Clerk

Vendor: Herc Rentals Inc., Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Original Contract Period: 4/15/2020 - 4/14/2023 with (2) two, (1) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/15/2024 - 4/14/2025

Total Current Contract Amount Authority: $4,155,000.00

Original Approval (Board or Procurement): Board: 4/8/2020, $3,000,000.00

Increase Requested: $1,332,620.00

Previous Board Increase(s): 12/15/2022, $1,155,000.00

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

Previous Board Renewals: 12/15/2022, one-year renewal through 4/14/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: 4/15/2024 - 04/14/2025, $1,332,620.00

Department of Transportation and Highways ($900,000.00)
FY 2024 $600,000.00, FY 2025 $300,000.00

Cook County Sheriff's Department ($100,000.00)
FY 2024 $50,000.00, FY 2025 $50,000.00

Department of Facilities Management ($250,000.00)
FY 2024 $125,000.00, FY 2025 $125,000.00

Cook County Clerk ($82,620.00)
FY 2024 $41,310.00, FY 2025 $41,310.00

Accounts:
Cook County Department of Transportation and Highways:
11856.1500.15675.550100

Cook County Sheriff's Department:
11100.1499.13355.540250

Department of Facilities Management:
11100.1200.12355.550100

Cook County Clerk's Office
11306.1110.18671.550060

Contract Number(s): 1923-17924

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Herc Rentals Inc., Bonita Springs, Florida. This Contract will enable the Department of Transportation and Highways, the Cook County Sheriff's Office, the Department of Facilities Management, and the Cook County Clerk to receive Equipment Rental options to support daily operations related to road maintenance activities, Facilities Maintenance activities, Emergency HVAC support and emergency power generators.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cok County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a National Government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the City of Charlotte North Carolina.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5221

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Glenview Park District (the "Park District")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 23-IICBP-07-BR

Centerline Mileage: N/A

County Board District: 13,14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $225,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Glenview Park District. The Park District will be the lead agency for construction and construction engineering for Central Street Pedestrian Bridge Replacement Project. The Project involves the replacement of an existing pedestrian bridge located between Central Parkway and Raleigh Road. The County will reimburse the Park District for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5250

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Prospect Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: City of Prospect Heights, Illinois

Section: 23-IICBP-11-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $65,600.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Prospect Heights. The City will be the lead agency for preliminary engineering services for Elmhurst Road Sidewalk Connectivity

Project. The County will reimburse the City for its share of preliminary engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5251

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 Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 23-IICRD-09-RS

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Merrionette Park. The

Village will be the lead agency for construction and construction engineering for Harry J Rogowski Drive, Troy Drive and Palisades Drive Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5286

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Prospect Heights, Illinois

Section: 24-A7816-03-DR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $817,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City). The City will be the lead agency for design engineering, construction and construction engineering for Flood Control Project At Willow Road on McDonald Creek Tributary A. The County will reimburse the City for its share of design engineering and construction costs for the Project for the work performed on County's highway. The County and City intend to operate, maintain and own the respective improvements located in the County's highway jurisdiction and City's corporate limits.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5341

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 Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 23-IICBP-14-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $500,000.00

Accounts: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Streamwood. The Village will be the lead agency for construction and construction engineering for Bicycle and Pedestrian Bridge Over IL 59 Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5344

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 Franklin Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Franklin Park, Illinois

Section: 23-IICFR-01-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Franklin Park. The Village will be the lead agency for preliminary engineering services for intersection improvements at the convergence of Wolf Road, Frontage Road and Addison Avenue. The County will reimburse the Village for its share of preliminary engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5346

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 Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Berkeley, Illinois

Section: 23-IICRD-02-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $375,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Berkeley. The Village will be the lead agency for preliminary engineering services for improvements along Taft Avenue from Butterfield Avenue to Berkeley Metra Station. The County will reimburse the Village for its share of preliminary engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5378

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 Brookfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design engineering, Construction and Construction Engineering

Location: Village of Brookfield, Illinois

Section: 23-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $208,845.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Brookfield. The Village will be the lead agency for design engineering, construction and construction engineering for improving multi-model safe passage connections to the Congress Park Metra Station Area. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5470

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: Willow Road Flood Control Project

Location: City of Prospect Heights, Illinois

Section: 24-A7816-03-DR

County Board District(s): 14

Centerline Mileage: 0.25 miles

Fiscal Impact: $817,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the City of Prospect Heights. The work includes raising Willow Road and Owen Court with new culverts and floodplain storage.

23-5470
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: 24-A7816-03-DR, Willow Road, Maple Street to Owen Street, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work includes raising Willow Road over the McDonald Creek Tributary to an elevation of at least 652.1 for a distance of 900 feet, new culverts under Willow Road, raising Owen Court 18 inches with additional culverts under Owen Court, providing compensatory floodplain storage, and other appurtenant work as required. That there is hereby appropriated the sum of Eight Hundred Seventeen Thousand NO/100 dollars ($817,000.00) 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.

December 14, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5474

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 Arlington Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $194,891.40

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Arlington Heights. The Village will be the lead agency for preliminary engineering for Euclid Avenue Resurfacing Project. The County will reimburse the Village for its share of preliminary engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5643
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PROPOSED RESOLUTION FOR ARPA STORMWATER MANAGEMENT PROJECT IMPLEMENTATION PROGRAM BY THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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

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

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

WHEREAS, also on June 24, 2021, the Cook County Board of Commissioners approved Resolution 21-3654, accepting the ARPA federal award as allocated by the federal government; and

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

WHEREAS, on December 16, 2021, the Cook County Board of Commissioners approved Resolution 22-0637, authorizing the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for specific ARPA programs; and

WHEREAS, Resolution 22-0637 also provided that any such grants over $1 million required the approval of the Cook County Board of Commissioners; and

WHEREAS, to further the goals of the Cook County Policy Roadmap, the Cook County Department of Transportation and Highways, in coordination with the Bureau of Administration, has developed a menu of Sustainable, Vital, and Smart Community programs and initiatives; and

WHEREAS, the Cook County Department of Transportation and Highways has issued, with the approval of the Cook County Board of Commissioners, and will issue a number of grants utilizing ARPA funds to support these important programs and initiatives; and

WHEREAS, on July 20, 2023, the Cook County Board of Commissioners approved a Subrecipient Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) in an aggregate amount of up to $18,000,000 to implement various stormwater and drainage infrastructure improvements across the region through the Stormwater Management Project Implementation Program - ARPA Initiative NT875, enabling the MWRD to maintain and modernize existing infrastructure while building local capacity to address stormwater issues in impacted communities; and

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle and the Cook County Board of Commissioners hereby acknowledges the issuance of the following Subrecipient Agreements, in aggregate amounts under $1 million, by the Cook County Department of Transportation and Highways for the Stormwater Management Project Implementation Program - ARPA Initiative NT875

1. A Subrecipient Agreement with the City of Berwyn in an aggregate amount of up to $500,000 to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This initiative was identified by MWRD and DoTH staff.

2. A Subrecipient Agreement with the Village of Broadview in an aggregate amount of up to $500,000 to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This initiative was identified by MWRD and DoTH staff.

3. A Subrecipient Agreement with the Village of Glenwood in an aggregate amount of up to $75,000 to implement design engineering to upgrade outfall sewer to creek in Forest Preserve to address upstream flooding within Brookwood Point Subdivision through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This project was identified as Action G4.18 in the Cook County Hazard Mitigation Plan. MWRD also identified this project during Stormwater Master Planning.

4. A Subrecipient Agreement with the Village of La Grange in an aggregate amount of up to $325,000 to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This initiative was identified by MWRD and DoTH staff.

5. A Subrecipient Agreement with the Village of La Grange Park in an aggregate amount of up to $300,000 to provide funds to support an existing municipal program aimed at reducing residential structure flooding from combined sewage backups into basements through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This initiative was identified by MWRD and DoTH staff.

6. A Subrecipient Agreement with the Village of Matteson in an aggregate amount of up to $200,000 to implement design engineering to address intersection flooding and inundation of adjacent property at Red Barn Drive through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This project was identified from DoTH flooding records.
7. A Subrecipient Agreement with the Village of Midlothian in an aggregate amount of up to $300,000 to implement design engineering of detention and conveyance improvements along Midlothian Creek to address local flooding through the Stormwater Management Project Implementation Program - ARPA Initiative NT875. This project was identified through the MWRD Local Stormwater Partnership Program.

8. A Subrecipient Agreement with the City of Rolling Meadows in an aggregate amount of up to $175,000 to implement design engineering of drainage improvements to address local flooding through the Stormwater Management Project Implementation Program - ARPA Initiative NT875, a project that was identified through MWRD's Local Stormwater Partnership Program that will allow the City to implement Phases 2A and 2B of their Northwest Industrial Area Drainage Improvements program.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution was APROVED and ADOPTED.

23-5644
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PROPOSED RESOLUTION FOR ARPA INVEST IN COOK PROGRAM EXPANSION BY THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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

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

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

WHEREAS, also on June 24, 2021, the Cook County Board of Commissioners approved Resolution 21-3654, accepting the ARPA federal award as allocated by the federal government; and

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

WHEREAS, on December 16, 2021, the Cook County Board of Commissioners approved Resolution 22-0637, authorizing the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for specific ARPA programs; and

WHEREAS, Resolution 22-0637 also provided that any such grants over $1 million required the approval of the Cook County Board of Commissioners; and

WHEREAS, to further the goals of the Cook County Policy Roadmap, the Cook County Department of Transportation and Highways, in coordination with the Bureau of Administration, has developed a menu of Sustainable, Vital, and Smart Community programs and initiatives; and

WHEREAS, the Cook County Department of Transportation and Highways has issued, with the approval of the Cook County Board of Commissioners, and will issue a number of grants utilizing ARPA funds to support these important programs and initiatives; and

WHEREAS, on September 21, 2023, the Cook County Board of Commissioners approved a Subrecipient Agreement with the City of Chicago in an aggregate amount of up to $13,500,000 to implement various transportation infrastructure improvements across the City through the Invest in Cook Program Expansion - ARPA Initiative NT025, enabling the City to maintain and modernize existing infrastructure, support

transit and transportation alternatives, and ensure the efficient movement of people and goods through the region's largest City.

NOW, THEREFORE, BE IT RESOLVED, that President Preckwinkle and the Cook County Board of Commissioners hereby acknowledges the issuance of the following Subrecipient Agreements, in aggregate amounts under $1 million, by the Cook County Department of Transportation and Highways for the Invest in Cook Program Expansion - ARPA Initiative NT025:

1. A Subrecipient Agreement with the Village of Alsip in an aggregate amount of up to $750,000 to implement the Lombard Lane Industrial Park Rehabilitation through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to reconstruct several roadways in an industrial area utilized by over 100 trucks per day and provide access to over 20 businesses.

2. A Subrecipient Agreement with the Village of Bartlett in an aggregate amount of up to $150,000 to support design engineering for a planned bike and pedestrian underpass at Route 59 through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to ensure pedestrian access to a planned residential community and create a new connection to the Village's existing cycling network.

3. A Subrecipient Agreement with the City of Calumet City in an aggregate amount of up to $380,000 to implement design engineering and construction for watermain replacements along Arthur Street through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the City to address infrastructure needs for underground utilities from 160th Place to 163rd Street including watermain replacement and storm sewer improvements.

4. A Subrecipient Agreement with the City of Chicago Heights in an aggregate amount of up to $700,000 to implement construction of "Connecting Chicago Heights" sidewalk improvements through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the City to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.

5. A Subrecipient Agreement with the City of Evanston in an aggregate amount of up to $400,000 to implement citywide sidewalk connectivity improvements through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the City to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.6. A Subrecipient Agreement with the Village of Glenview in an aggregate amount of up to $275,000 to implement construction of watermain replacements along Wagner Road through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to address infrastructure needs for underground utilities from Del Ogier to East Lake Avenue, in line with the Village's planned capital improvement program.

7. A Subrecipient Agreement with Hanover Township in an aggregate amount of up to $700,000 to replace the Rohrssen Road Bridge over Poplar Creek through the Invest in Cook Program

Expansion - ARPA Initiative NT025, a project that will allow the Township to implement preliminary engineering for necessary repairs to the structure.

8. A Subrecipient Agreement with the Illinois International Port District in an aggregate amount of up to $420,000 to implement preliminary and design engineering for planned improvements through the Port District through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Port District to upgrade its electrical and water systems as well as support other vital capital improvements.

9. A Subrecipient Agreement with the Village of Homewood in an aggregate amount of up to $80,000 to implement sidewalk improvements on Ashland Avenue through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to design and construct new sidewalk on both sides of Ashland Avenue from Maple Road to the Canadian National Training Facility, enhancing pedestrian mobility and safety.

10. A Subrecipient Agreement with the Village of Lemont in an aggregate amount of up to $150,000 to improve a pedestrian crossing on 127th Street west of Rolling Meadows Drive through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to install ADA-compliant pedestrian crossing where one does not currently exist and is strongly supported by multiple residential subdivisions in the area.

11. A Subrecipient Agreement with the Village of Lincolnwood in an aggregate amount of up to $100,000 to implement design engineering for a planned bike and pedestrian bridge over the North Shore Channel through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to connect the North Shore Channel Trail along McCormick Boulevard and provide an east-west bike route between the Village and the City of Chicago.

12. A Subrecipient Agreement with the Village of Maywood in an aggregate amount of up to $500,000 to implement improvements to Maywood Drive through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to reconstruct the roadway between 22nd Avenue (the west Village limits) and 19th Avenue, complementing the Village of Bellwood's simultaneous reconstruction of Maywood Drive from 22nd Avenue (the east Village limits) to 25th Avenue.

13. A Subrecipient Agreement with the Village of Merrionette Park in an aggregate amount of up to $400,000 to implement the Central Park Avenue Resurfacing through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to reconstruct Central Park Avenue between 117th and 119th Streets, supporting the movement of freight and economic development.

14. A Subrecipient Agreement with the Village of Norridge in an aggregate amount of up to $225,000 to implement preliminary engineering for improvements to Oketo Avenue through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to improve a deteriorated collector route that serves several industrial businesses in the Village, promoting business retention and economic development.

15. A Subrecipient Agreement with the Village of North Riverside in an aggregate amount of up to $250,000 to resurface several deteriorated roadways through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to maintain a state of good repair while modernizing their existing infrastructure.

16. A Subrecipient Agreement with the Village of River Grove in an aggregate amount of up to $525,000 to implement design engineering for improvements to the Des Plaines River Trail from Touhy Avenue to North Avenue through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to continue work on the complex local segment of this regionally significant trail. This grant funding is part of a multi-jurisdictional effort to complete the trail.

17. A Subrecipient Agreement with the Village of Roselle in an aggregate amount of up to $190,000 to construct pedestrian improvements along Roselle Road from Devon Avenue to Nerge Road through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.

18. A Subrecipient Agreement with the Village of Schaumburg in an aggregate amount of up to $375,000 to close sidewalk gaps on Plum Grove Road through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village connect to existing bike paths along Schaumburg Road and existing sidewalks along Plum Grove Road facilitating multi-modal access to destinations in the area including Conant High School.

19. A Subrecipient Agreement with the Village of Schiller Park in an aggregate amount of up to $500,000 to rehabilitate 25th Avenue from Waveland Avenue to Lawrence Avenue through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to improve a major collector road that provides residential, commercial, and industrial traffic access to I-294 via Irving Park Road.

20. A Subrecipient Agreement with the Village of Stone Park in an aggregate amount of up to $250,000 to implement alley reconstruction work through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to support area residents and businesses.

21. A Subrecipient Agreement with the Village of Westchester in an aggregate amount of up to $400,000 to construct green alley infrastructure through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to improve poor drainage and stormwater infrastructure, potentially alleviating high flood insurance premiums for area residents and businesses.

22. A Subrecipient Agreement with the Village of Western Springs in an aggregate amount of up to $190,000 to construct new sidewalk in the Forest Hills subdivision through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to fill existing sidewalk gaps in the pedestrian network and implement ADA-compliant pedestrian improvements to curb cuts and roadway crossings throughout the community.

23. A Subrecipient Agreement with the Village of Wilmette in an aggregate amount of up to $400,000 to implement preliminary engineering for Hibbard Road through the Invest in Cook Program Expansion - ARPA Initiative NT025, a project that will allow the Village to improve the roadway between Skokie Boulevard and Old Glenview Road and support planned future improvements to the corridor.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-5104

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Calumet City, Illinois

Section: 23-IICFR-00-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Calumet City. The City will be the lead agency for design engineering services for Dolton Road and State Street Industrial Region Roadway Improvements Project. The County will reimburse the City for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5249

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 23-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $177,764.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Justice. The Village will be the lead agency for construction and construction engineering for the Northside Sidewalks ADA Improvements at various locations within the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5285

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Berwyn, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Berwyn, Illinois

Section: 23-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $168,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental agreement between the County and the City of Berwyn. The City will be the lead agency for design engineering services for improvements along 16th Street from Harlem Avenue to Lombard Avenue. The County will reimburse the City for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5343

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Country Club Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering
Location: City of Country Club Hills, Illinois

Section: 23-IICBP-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of County Club Hills. The City will be the lead agency for design engineering services for BP Pipeline Shared-Use Path from Flossmoor Road to 175th Street. The County will reimburse the City for its share of design engineering services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5471

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: Euclid Avenue - Rohlwing Road to Rand Road
Location: Village of Arlington Heights, Illinois

Section: 23-A5912-00-PV

County Board District(s): 9, 14

Centerline Mileage: 4.1 miles

Fiscal Impact: $194,892.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Arlington heights. The work includes preliminary engineering and an environmental (Phase I) study for improvements to Euclid Avenue from Rohlwing Road to Rand Road in the Village of Arlington Heights, in Cook County.

23-5471
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: 23-A5912-00-PV, Euclid Avenue, Rohlwing Road to Rand Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of roject involves preliminary engineering, environmental (Phase I) study for improvements to Euclid Avenue. The scope will include mill-and-overlay of the existing Hot Mix Asphalt (HMA) pavement, curb and gutter, sidewalk, driveway removal and replacement, ADA improvements, structure adjustments, loop detector replacement,

pavement striping, landscape restoration, and full reconstruction of the existing traffic signal located at the intersection of Euclid Avenue and Wilke Road and other appurtenant work as required. That there is hereby appropriated the sum of One Hundred Ninety-Four Thousand Eight Hundred Ninety Two NO/100 dollars ($194,892.00) 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.

December 14, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5472

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Old Orchard Road - Woods Drive to Skokie Boulevard

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP
County Board District: 13

Centerline Mileage: 1.03 miles

Fiscal Impact: $15,000,000.00

Accounts:
11300.1500.29152.560019 - RBI CAP ($5,438,664.00);
11900.1500.53986.560019 - GRANT CAP ($3,468,394.00);
11300.1500.29150.521536 - MFT NON-CAP ($15,657,696.00);
11900.1500.53986.521536 - GRANT NON-CAP ($3,767,606.00)

Board Approved Date and Amount: 10/8/2014, $15,000,000.00; 7/1/2015, $15,000,000.00

Increased Amount: $15,000,000.00

Total Adjusted Amount: $45,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Skokie. The work entails the widening and reconstruction of Old Orchard Road from I-94 (Edens Expressway) to Skokie Boulevard in the Village of Skokie project along Touhy Avenue from Elmhurst Road to Mount Prospect Road.

23-5472
SUPPLEMENTAL 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: 14-A8327-09-RP, Old Orchard Road, Woods Drive to Skokie Boulevard, and;

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The improvement consists of constructing additional lanes for I-94 northbound ramps, roadway reconstruction, bridge superstructure, bridge removal, storm sewer upgrades, roadway lighting, traffic signal installation, landscaping, retaining walls, multi-use path, striping, and other appurtenant work as required. A supplemental is needed to cover construction management, and increased construction costs from the lowest bid. That there is hereby appropriated the sum of Fifteen Million NO/100 dollars ($15,000,000.00) 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.

December 14, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5492

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Barrington, Illinois

Section: 23-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Barrington Township. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Road Improvements Project. The County will reimburse the Township for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5493

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 Flossmoor, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Flossmoor, Illinois

Section: 23-IICRD-04-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Flossmoor. The Village will be the lead agency for design engineering for Central Business District Roadway, Pedestrian, and Streetscape Improvements Project. The County will reimburse the Village for its share of design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5540

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 Wheeling, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Wheeling, Illinois

Section: 23-IICRD-11-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $350,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Wheeling. The Village will be the lead agency for design engineering for rehabilitation improvements along Wheeling Road from

Palatine Road to Dundee Road. The County will reimburse the Village for its share of design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5542

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 Chicago Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Chicago Ridge, Illinois

Section: 23-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $270,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Chicago Ridge. The Village will be the lead agency for construction and construction engineering for ADA Ramp Accessibility Improvements at various locations in the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5543

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 River Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Forest, Illinois

Section: 23-IICBP-12-SW

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of River Forest. The Village will be the lead agency for construction and construction engineering for Crosswalk reconstruction and ADA Sidewalk Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5589

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wheeling Township, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Wheeling Township, Illinois

Section: 23-IICRD-12-SP

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Wheeling Township. The Township will be the lead agency for construction and construction engineering for Township Roadway Safety Project for installation of new pavement markings, signs and reflectors on township jurisdiction roadways. The County will reimburse the Township for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 13, 2023

23-5114

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: $422,475.34

Contract period: 12/01/2023 - 11/30/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024 $422,475.27

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02095

Concurrences:
The Contract specific goal set on this contract is zero. The Prime Vendor is a Certified MBE.

The Chief Procurement Officer concurs.

Summary: The contract provides for the A/E to conduct an assessment related to accessibility at the Leighton / CCB Courthouse. The A/E will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Globetrotters Engineering Corporation was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5618
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

REQUESTING AUTHORIZATION TO PURCHASE REAL ESTATE FOR USE OF COOK COUNTY HEALTH'S MAIL-ORDER ROBOTIC PHARMACY

WHEREAS, Cook County Department of Real Estate Management has been working closely with Cook County Health to locate a suitable property to house its Mail-Order Robotic Pharmacy operation, which offers ease of access, climate control, adequate docking facilities, and ample parking; and

WHEREAS, the identified subject property, an approximately 20,250 square foot flex industrial property located at 5325 South 9th Avenue, Countryside, Illinois, meets the needs of programming for the pharmacy's operations; and

WHEREAS, the property will be used by Cook County Health for its Mail-Order Robotic Pharmacy operation, which is being relocated from Stroger Hospital to free up prime clinical space at the hospital; and

WHEREAS, the property is conveniently located in the Southwest Suburbs near several expressways and lies within Cook County Commissioner District 17, and is the perfect size for the Robotic operations; and
NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the County to enter into a purchase and sale agreement to acquire the subject property, and to authorize the following actions:

(i) For the Real Estate Director to execute any and all notices; and

(ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of the parcel; and

(iii) For the Comptroller to pay the agreed upon purchase price per the purchase and sale agreement as well as any fees/closing costs detailed in said purchase and sale agreement.

Fiscal Impact:
$2,700,000.00
11569.1031.11190.560305.00000.00000 (Capital Improvement Program)

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-5619

Presented by: QUINCE BRINKLEY, Director, Real Estate Management, (Inactive) ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Assignment and Assumption Agreement

Landlord: Howard Brown Health, an Illinois not-for-profit

Tenant: County of Cook, a body politic and corporate by and through its operating unit Cook County Health and Hospitals doing business as Cook County Health

Location: 439-493 E. 31st Street, Chicago, Illinois 60637

Term/Extension Period: 1/1/2024 - 6/30/2033

Space Occupied: 26,704 square feet

Monthly Rent: Base Rent: 26,704 sq. ft. at $28.00 psf with 2.5% escalations

Fiscal Impact:

Period	Months	Net Rent	Estimated Tax Expense
Jan 2024 - May 2024	5	$319,335.37	$55,633.33
June 2024 - Dec 2024	7	$447,069.47	$124,618.67
Jan 2025 - Dec 2025	12	$785,631.72	$218,972.80
Jan 2026 - Dec 2026	12	$805,392.60	$224,447.12
Jan 2027 - Dec 2027	12	$825,420.60	$230,058.30
Jan 2028 - Dec 2028	12	$845,982.72	$235,809.76
Jan 2029 - Dec 2029	12	$867,078.84	$241,705.00
Jan 2030 - Dec 2030	12	$888,709.08	$247,747.62
Jan 2031 - Dec 2031	12	$910,873.44	$253,941.31
Jan 2032 - Dec 2032	12	$933,571.80	$260,289.85
Jan 2033 - June 2033	6	$478,402.14	$133,398.55
		$8,107,467.78	$2,226,622.31

Improvements: Landlord shall provide an allowance for improvements to the Premises in the amount of $50.00 per square foot or $1,335,200, with an additional $195,512 allowance for restrooms, which the landlord shall pay upon Lease Assignment. Additionally, landlord to reimburse $23,263 for parking lot

repairs once they are complete.

Accounts:
FY24-26: 11286.4897.67210.550130.00000.00000 (ARPA - TR011)
FY27-33: 41200.4891.13945.550130.00000.00000

Option to Renew: Two (2), Five (5) Year renewal options

Termination: Landlord shall have the option to terminate this Lease effective as of the last day of the seventh Lease year by giving written notice to Tenant not less than one (1) year prior to the Early Termination. Landlord shall pay to Tenant a fee in an amount equal to the unamortized portion of the costs of the Tenant Work reduced by the Tenant Improvements Allowance.

Utilities Included: Paid by Tenant

Summary/Notes: Requesting approval of a Lease Assignment and Assumption Agreement between Howard Brown Health Center, an Illinois not for profit corporation "(Assignor") and County of Cook, a body politic on behalf of Cook County Health ("Assignee") for 26,704 square feet of leased space located at 439-493 E. 31st Street, commonly known as 467 E. 31st Street, Chicago, Illinois. This assignment enables Cook County Health to build out clinic space for operations to continue for their Behavioral

Health, Physical /Occupational Therapy and Family Medicine programs during the planned renovation of Provident Hospital.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-4586

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning & Policy

Vendor: HDR Architecture, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services - Skokie Courthouse Window Replacement

Contract Value: $477,729.92

Contract period: 1/1/2024 - 12/31/2026

Potential Fiscal Year Budget Impact: FY2023 $50,000, FY2024 $184,000, FY2025 $184,000, FY2026 $59,729.92

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18469
Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with HDR Architecture, Inc. The contract will be used to provide design services for the renovation of the exterior windows at the Skokie Courthouse. The County previously purchased and has received and stored the windows for the main building exterior, and HDR will design the reconstruction of the steel lintels and brickwork over those windows and will also design the renovations of the atrium-style glazing at the east and west entrances. This contract also includes construction phase services.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. HDR Architecture, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

LEGISLATION AND INTERGOVERMENTAL RELATIONS COMMITTEE

MEETING OF DECEMBER 13, 2023

23-5832

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Marla Issac

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5839

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

PROPOSED APPOINTMENT

Appointee(s): Tracey B. Royal

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified.

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5878

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Jennifer (Sis) Killen

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5909

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Justin Harbinson

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 4 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

23-5916
RESOLUTION

Sponsored by

THE HONORABLE ANTHONY J. QUEZADA AND ALMA ANAYA,

COUNTY COMMISSIONERS

REQUESTING THE PRESIDENT AND CONGRESS OF THE UNITED STATES OF AMERICA TO PROVIDE PAROLE AND WORK AUTHORIZATION FOR THE UNDOCUMENTED IMMIGRANT COMMUNITY AND TO SUPPORT THE RETURN OF DEPORTED U.S. VETERANS TO OUR COUNTRY

WHEREAS, the federal government has failed to pass legislation to support the 11 million undocumented immigrants in the United States of America, including the estimated 257,000 Cook County residents, with a pathway to citizenship; and

WHEREAS, in 2021, the legislative strategy to expand immigration parole for undocumented immigrants that includes work authorization for 6.5 million members of the community was introduced during the budget reconciliation process of U.S. President Joe Biden's Build Back Better legislative plan; and

WHEREAS, despite its popularity, the Senate parliamentarian ruled against the inclusion of the parole process in the plan, leaving further uncertainty for millions because of a procedural technicality; and

WHEREAS, Black and brown undocumented essential workers were on the front lines of their respective sectors as business and institutional operations were forced to pause during the COVID-19 pandemic and have experienced the highest rates of infection and death; and

WHEREAS, these eligible undocumented immigrants include members of our communities in Cook County, many of whom are finding ways to work and pay their taxes despite their legal barriers; and

WHEREAS, millions of immigrants have, and continue to be, deported, with a majority of them never committing a crime; and

WHEREAS, while the exact number of U.S. veterans is not known, as many as hundreds or thousands, including those with disabilities and severe PTSD, have been deported; and

WHEREAS, on July 21, 2023, Congressman Jesus "Chuy" Garcia, along with 38 other members of Congress, many of whom are members of the Congressional Hispanic Caucus, issued a letter to President Biden urging him to expand parole with work authorization to both new migrants and long-term contributing immigrant workers including those who are DACA-eligible, farm workers, and essential workers.

NOW, THEREFORE, LET IT BE RESOLVED, that the Cook County President and the Board of Commissioners do hereby request President Joe Biden and members of the Illinois Congressional delegation strongly advocate for a legislative strategy to grant parole with work authorization for eligible undocumented immigrants; and

BE IT FURTHER RESOLVED, that this honorable body does hereby request for the Office of the President of the United States of America to work with the families and advocates of the deported U.S. veterans for a strategy to provide them pardons for their safe return home to the U.S.; and

BE IT FURTHER RESOLVED, that this honorable body recognizes that this strategy is one of the legislative remedies possible to provide temporary relief for the undocumented immigrant community, and that comprehensive immigration reform that provides a pathway to citizenship for them should continue to be, to a great extent, a priority for the federal government; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be sent to the Illinois Congressional Delegation representing our Cook County residents and the Office of the President of the United States.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Lowry, seconded by Commissioner Deer, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-0307

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: Metra Fair Transit 2.0 Initiative

Location: Countywide

Section: 24-SCFTP-01-TD

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: $6,000,000.00 (FY24)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for a Countywide initiative. The Metra Fair Transit 2.0 Initiative is being conducted in partnership with Metra, Pace, and CTA and will build on the original Metra South Cook Fair Transit Program by providing an additional 18 months of County support.

This item was WITHDRAWN at the request of the sponsor.

24-0338

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Granite Construction Company, Northbrook, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:
Cal-Sag Steel Truss Strengthening
104th Ave over Cal-Sag Channel
Ridgeland Ave over Cal-Sag Channel
Crawford Ave over Cal-Sag Channel
Francisco Ave over Cal-Sag Channel

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Contract Number: 2144-06291

Federal Project Number: N/A
Federal Job Number: N/A

Final Cost: $6,536,165.90

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for the Cal-Sag Steel Truss Strengthening at various locations. The Cal-Sag Steel Truss Strengthening improvements include the design engineering for steel truss member strengthening design, construction repairs to steel members and other necessary work, and restoration.

The amended awarded contract amount of this project was $6,536,165.90 and the final construction cost of the contract is $6,536,165.90. This contract provided the strengthening repairs to address the steel section loss in the main load carrying members. This resolution is required as part of the documentation

and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0235

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Multi-Aerial Imaging

Original Contract Period: 2/1/2021 - 1/31/2024 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2024 - 1/31/2025

Total Current Contract Amount Authority: $3,371,723.90

Original Approval (Board or Procurement): Board, 1/28/2021, $3,371,723.90

Increase Requested: $1,337,517.36

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 2024 $1,337,517.36

Accounts: 11249.1009.21120.560225.00000.00000 CEP # 24721

Contract Number(s): 2050-18294

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 by the Board of Commissioners to approve the first of two one-year renewals of an existing contract with Merrick & Company for the acquisition of multi-aerial imagery for Cook County. The imagery collection will include orthophotography (bird's eye view), oblique photography (45-degree angle) and hyperspectral (visible light and infrared) imagery for the entire county.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0360

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

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Juvenile Temporary Detention Center

Grantee: Cook County Juvenile Temporary Detention Center

Grantor: Illinois State Board of Education

Request: Authorization to accept and add appropriation for FY24

Purpose: The 2023 JTDC National School Lunch grant and the 2023 JTDC School Breakfast grant supplements the Food Supply budget at the JTDC and promotes a healthy eating lifestyle for residents.

Grant Amount: Program 54307, 2023 JTDC National School Lunch- $400,000.00 Program 54308, 2023 JTDC School Breakfast- $235,000.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None, no matching contribution required.

Accounts: N/A.
Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The Office of the Chief Judge requests acceptance of grant awards that provide partial reimbursement for food provided to JTDC residents.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0523

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

REPORT

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

Report Title: Behavioral Services Report

Report Period: June 1, 2023 to November 30, 2023

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0010

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department(s): Cook County Bureau of Finance

Other Part(ies): Cook County Annuity and Benefit Fund

Request: Authorization to ratify an intergovernmental agreement

Good(s) or Service(s): $53,821,185.00 from Cook County to the County Employees' and Officers' Annuity and Benefit Fund of Cook County (the "Pension Fund") for the in 2024 for the Pension Fund's costs related to the Pension Fund's projected annuitant healthcare costs.
Agreement period: 12/1/2023 - 11/30/2024.

Fiscal Impact: $53,821,185.00

Accounts: 11000.1490.33840.580033

Agreement Number(s): N/A

Summary/Notes: The purpose of this Agreement is to promote the long-term fiscal sustainability of the Pension Fund. The IGA supports the administration of annuitant health care plans on behalf of the County pursuant to Section 9-239(b) of the Illinois Pension Code, by establishing a mechanism by which the

County can disburse to the Pension Fund the sum of $53,821,185.00, in 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0308

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 Hazel Crest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Hazel Crest, Illinois

Section: 23-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $270,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Hazel Crest. The Village will be the lead agency for construction and construction engineering for roadway and ADA improvements for select residential streets. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0309

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Pace Suburban Bus (PACE), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: City of Harvey, Illinois

Section: 23-IICTR-01-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Pace Suburban Bus (PACE). PACE will be the lead agency for design engineering for Pulse Halsted Line project from CTA Red Line 95th Street Station to the Pace Harvey Transportation Center. The County will reimburse the PACE for its share of design engineering costs.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0311

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 Worth, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Worth, Illinois

Section: 23-IICBP-17-ES

Centerline Mileage: N/A

County Board District: 6,17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $85,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:
The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Worth. The Village will be the lead agency for preliminary engineering for Ridgeland Avenue Path Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0312

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services Various - Various (Contract #1)

Location: Countywide

Section: 18-6PESV-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: $150,000.00 (FY24: $75,000.00; FY25: $75,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: June 6, 2018, $5,000,000.00

Increased Amount: $150,000.00

Total Adjusted Amount: $5,150,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done Countywide. Phase I preliminary engineering and environmental studies that are currently being conducted by an outside consulting engineering firm.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0339

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Regional Transportation Authority (RTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Services

Location: Countywide

Section: 24-SCFTP-01-TD

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: $6,000,000.00 (FY2024)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and Regional Transportation Authority (RTA). The RTA will be the lead agency for operating and administering Income Based Fares Pilot Program. The County will reimburse the RTA for its share of operating and administering the Pilot Program services costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0356

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Pavement Preservation 2022 Crack Sealing
Location: Countywide

Section: 22-PPCRS-00-PV
County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: $400,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: March 17, 2022, $1,075,000.00; September 22, 2022, $225,000.00

Increased Amount: $400,000.00

Total Adjusted Amount: $1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done on the Pavement Preservation 2022 Crack Sealing program. The work being done is the crack seal existing roadways at various locations throughout Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0429

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Department of Planning and Development

Grantor: United States Department of Housing and Urban Development (HUD)
Request: Authorization to accept grant

Purpose: To support funding to communities for long-term disaster recovery needs

Grant Amount: $859,388.00

Grant Period: 7/2/2014 - 9/30/2025

Fiscal Impact: $859,388.00

Accounts: 11900.1013.53636.580170 CDBG_DR Program Income - $859,388.00

Concurrences:

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

Summary: The U.S. Department of Housing and Urban Development (HUD) provides flexible grants to help cities, counties, and States recover from Presidentially declared disasters, especially in low-income areas, subject to availability of supplemental appropriations. In response to Presidentially declared disasters, Congress appropriated additional funding for the Community Development Block Grant (CDBG) program as Disaster Recovery grants to rebuild the affected areas and provide crucial seed money to start the recovery process.

CDBG_DR Program Income is derived from principal and interest, if any, payments on CDBG_DR funded forgivable loans under the Bureau. All proceeds derived from CDBR_DR loans are required to be reallocated to CDBG eligible projects.

Program Income has been accumulated, per HUD, since the beginning of the 2016 CDBG_DR Program Year. Upon reconciliation of the CDBG_DR Program Income, the subject funds are available for budget consideration.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 for the current Program Year to various CDBG_DR projects

Also, that the Bureau Chief of Economic Development or designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)
The motion carried.

24-0027

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

PROPOSED GRANT AWARD

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: The grant will provide Victim of Crime Assistance (VOCA) funding to maintain five full-time victim specialists, one outreach specialist, and one case manager.

Grant Amount: $500,000.00

Grant Period: 1/1/2024 - 12/31/2024

Fiscal Impact: $172,813.00

Accounts: 11100.1250.14245.580033.

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

Summary: The program staff will be 100% dedicated to the program and will be responsible for providing services to victims of underserved groups (including people of color, LGBTQ+ individuals, immigrants, those with transportation barriers, and those with limited English proficiency). The grant-funded specialists will conduct intakes, assess needs, provide crisis intervention, provide information and referrals, and access internal and external allied professionals to ensure smooth and seamless client service.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0583
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA, ANTHONY J. QUEZADA, FRANK J. AGUILAR, SCOTT R. BRITTON, BRIDGET DEGNEN, KEVIN B. MORRISON, JOSINA MORITA, TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 42, HUMAN RELATIONS, ARTICLE II, IN GENERAL, DIVISION 1, PAID LEAVE, Section 42-1 through 42-10 of the Cook County Code is hereby amended as Follows:

DIVISION 1. ~~EARNED SICK~~ PAID LEAVE

Sec. 42-1. Short title.

This article [division] shall be known and may be cited as the Cook County ~~Earned Sick~~ Paid Leave Ordinance ("Ordinance").

Sec. 42-2. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency means the Cook County Commission on Human Rights.

Construction Industry means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water

works, parking facility, railroad, excavation or other structure, project, development, real property or improvement, or to do any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project, development, real property or improvement, ~~herein described of any material or article of merchandise. Construction shall also include moving construction related materials on the job site to or from the job site snow plowing, snow removal, and refuse collection.~~ or to do any part thereof, whether or not the performance of the work herein described involves the addition to or fabrication into, any structure, project, development, real property, or improvement herein described of any material or article of merchandise. *Construction industry* also ~~includes moving construction related materials on the job site or to or from the job site~~, includes snow plowing, snow removal, and refuse collection.

~~*Covered Employee* means any Employee who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time, including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall not constitute work while physically present within the geographic boundaries of Cook County. The definition of "Covered Employee" for purposes of this Division does not include any "employee" as defined by Section 1(d) of the Railroad Unemployment Insurance Act, 45 U.S.C. § 351(d).~~

~~*Domestic partner* means any person who has a registered domestic partnership, or qualifies as a domestic partner under Sections 2-173 and 2-174 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.~~

Domestic Work and *Domestic Worker* have the same meanings as defined in Section 10 of the Domestic Workers' Bill of Rights Act, except that "domestic worker" also includes independent contractors, sole proprietors, and partnerships.

~~*Earned Sick Leave* means time that is provided by an Employer to a Covered Employee that is eligible to be used for the purposes described in Section 42-3 of this Chapter, and is compensated at the same rate and with the same benefits, including health care benefits, that the Covered Employee regularly earns during hours worked.~~

~~*Employee* means an individual permitted to work by an Employer regardless of the number of persons the Employer employs.~~

*Employee*s have the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act. "Employee" also includes all domestic workers, and, for the purposes of this Division, domestic workers shall not be excluded as employees under the provisions of item (1), (2), or (3) of Section 2 of the Illinois Wage Payment and Collection Act. "Employee" does not include:

(1) an Employee as defined in the federal Railroad Unemployment Insurance Act (45 U.S.C. 351 et seq.) ~~–~~

(2)a student enrolled in and regularly attending classes in a college or university that is also the student's Employer, and who is employed on a temporary basis at less than full time at the college or university, but this exclusion applies only to work performed for that college or university; or

(3)a short-term Employee who is employed by an institution of higher education for less than 2 consecutive calendar quarters during a calendar year and who does not have a reasonable expectation that they will be rehired by the s me Employer of the same service in a subsequent calendar year.

~~*Employer* means:~~

~~(1) "Employer" means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee with a place of business within Cook County.~~

~~(2) The term "Employer" does not mean:~~

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

a. The government of the United States or a corporation wholly owned by the government of the United States;

b. An Indian tribe or a corporation wholly owned by an Indian tribe; or

c. The government of the State or any agency or department thereof

~~*Family and Medical Leave Act* means the United States Family and Medical Leave Act of 1993, 29 USC § 2601 et seq. as currently in force and hereafter amended.~~

~~*Family member* means a Covered Employee's child, legal guardian or ward, spouse under the laws of any state, domestic partner, parent, spouse or domestic partner's parent, sibling, grandparent, grandchild, or any other individual related by blood or whose close association with the Covered Employee is the equivalent of a family relationship. A child includes not only a biological relationship, but also a relationship resulting from an adoption, step-relationship, and/or foster care relationship, or a child to whom the Covered Employee stands in loco parentis. A parent includes a biological, foster,~~

~~stepparent or adoptive parent or legal guardian of a Covered Employee, or a person who stood in loco parentis when the Employee was a minor child.~~

~~*Health Care Provider* means any person licensed to provide medical or emergency services, including, but not limited to, doctors, nurses, and emergency room personnel.~~

Writing or *written* means a printed or printable communication in physical or electronic format, including a communication that is transmitted through electronic mail, text message, or a computer system or is otherwise sent or stored electronically.

~~Editor's note(s) See editor's note to Div. 1.~~

Sec. 42-3. ~~Earned sick~~ Paid leave.

(a)~~*General Provisions.*~~ *Purpose.*

~~*(2)*~~Any Covered Employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Earned Sick Leave as provided under this Section. It is in the public policy interest of Cook County to have some paid leave from work to maintain their health and well-being, care for their families, or use for any other reason of their choosing.

~~*(3)*~~Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not

It is the intent of the Cook County Board of Commissioners by enacting this Division:

(a)To establish a minimum paid leave standard for all workers in Cook County.

(b)To provide employment security and economic security for employees who need to usepaid time off from work for any reason.

(c)To safeguard the welfare, health, safety, and prosperity of the people of Cook County.

(d)To ensure that an Employee not be denied use of leave for noncompliance with leavenotification policies if the Employer has not provided a written copy of its notification policy to the Employee.

In order to effectuate this intent, the provisions of this Division shall be liberally construed in favor of providing workers with the greatest amount of paid time off from work and employment security.

Nothing in this Division shall be construed to discourage Employers from adopting or retaining paid sick leave, paid vacation, paid holidays, or any other paid time off or paid leave policy more generous than policies that comply with the requirements of this Division. Nothing in this Division shall be construed to discourage or prohibit an Employer from allowing the use of paid leave at an earlier date than this Division requires. Unless otherwise provided in a collective bargaining agreement, nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for any type of leave promised to be paid under a contract of employment or employment policy and earned by the Employee pursuant to the Illinois Wage Payment and Collection Act.

(b) ~~*Accrual of Earned Sick Leave.*~~ *Provisions of Paid Leave.*

~~(1)Earned Sick Leave shall begin to accrue either on the first calendar day after the commencement of a Covered Employee's employment or on the effective date of this Division, whichever is later.~~

~~(2)For every 40 hours worked after a Covered Employee's Earned Sick Leave begins to accrue, he or she shall accrue one hour of Earned Sick Leave. Earned Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.~~

~~(3)A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each workweek for purposes of Earned Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Earned Sick Leave shall accrue based upon that normal work week.~~

~~(4)For each Covered Employee, there shall be a cap of 40 hours Earned Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave.~~

~~(5)At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Earned Sick Leave, up to a maximum of 20 hours.~~

~~(6)If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Earned Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Earned Sick Leave, in addition to the carryover allowed under subsection 42-3(b)(5), to use exclusively for Family and Medical Leave Act eligible purposes.~~

~~(7)If an Employer has a policy that grants Covered Employees paid time off in an amount and a manner that meets the requirements for Earned Sick Leave under this Section, the Employer is not required to provide additional paid leave. If such Employer's policy awards the full complement of paid time off immediately upon date of eligibility, rather than using an accrual model, the Employer must award each Covered Employee 40 hours paid time off within one calendar year of his or her date of eligibility.~~

(c)~~*Use of Earned Sick Leave.*~~

~~(1)An Employer shall allow a Covered Employee to begin using Earned Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Earned Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave. If a Covered Employee carries over 40 hours of Family and Medical Leave Act leave pursuant to subsection 42-3(b)(6) and uses that leave, he or she is entitled to use no more than an additional 20 hours of accrued Earned Sick Leave in the same 12-month period, unless the Employer sets a higher limit. A Covered Employee shall be allowed to determine how much accrued Earned Sick Leave he or she needs to use, provided that his or her Employer may set a reasonable minimum increment requirement not to exceed four hours per day.~~

~~(2)A Covered Employee may use Earned Sick Leave when:~~

~~a.He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care;~~

~~b.A member of his or her family is ill or injured, or to care for a family member receiving medical care, treatment, diagnosis or preventative medical care;~~

~~c.He or she, or a member of his or her family, is the victim of domestic violence, as defined in Section 103 of the Illinois Domestic Violence Act of 1986, or is the victim of sexual violence or stalking as defined in Article 11, 12-7.3. 12-7.4. and 12-7.5 of the Illinois Criminal Code of 2012; or~~

~~d.His or her place of business is closed by order of a public official due to a public health emergency, or he or she needs to care for a child whose school or place of care has been closed by order of a public official due to a public health emergency. For the purposes of this section, "public health emergency" is an event that is defined as such by a Federal, State or Local government, including a school district.~~

~~(3)An Employer shall not require, as a condition of a Covered Employee taking Earned Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Earned Sick Leave.~~

~~(4)If a Covered Employee's need for Earned Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Earned Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the Covered Employee intends to take Earned Sick Leave by notifying the Employer via phone, e-mail, or text message. The Employer may set notification policy if the Employer has notified Covered Employee in writing of such policy and that policy shall not be unreasonably burdensome. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated. If the leave is one that is covered under the Family and Medical Leave Act, notice shall be in accordance with the Family and Medical Leave Act.~~

~~(5)Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Earned Sick Leave was authorized under subsection 42-3(c)(2). For time used pursuant to subsections (c)(2)(a) or (b), documentation signed by a licensed health care provider shall satisfy this requirement. An Employer shall not require that such documentation specify the nature of the Covered Employee's or the Covered Employee's family member's injury, illness, or condition, except as required by law. For Earned Sick Leave used pursuant to subsection (c)(2)(c) a police report, court document, a signed statement from an attorney, a member of the clergy, or a victim services advocate, or any other evidence that supports the Covered Employee's claim, including a written statement from him or her, or any other person who has knowledge of the circumstances, shall satisfy this requirement. The Covered Employee may choose which document to submit, and no more than~~

~~one document shall be required if the Earned Sick Leave is related to the same incident of violence or the same perpetrator. The Employer shall not delay the commencement of Earned Sick Leave taken for one of the purposes in subsection 42-3(c)(2) nor delay payment of wages, on the basis that the Employer has not yet received the required certification.~~
~~(6)Nothing in this Section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Earned Sick Leave for purposes other than those described in this Section.~~

~~(7)This Section provides minimum Earned Sick Leave requirements; it shall not be construed to affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater Earned Sick Leave benefits.~~

(a)An Employee who works in Cook County is entitled to earn and use up to a minimum of 40 hours of paid leave during a 12-month period or a pro rata number of hours of paid leave under the provisions of subsection (b) of this section. The paid leave may be used by the Employee for any purpose as long as the paid leave is taken in accordance with the provisions of this Division.

(b)Paid leave under this Division shall accrue at the rate of one hour of paid leave for every 40 hours worked up to a minimum of 40 hours of paid leave or such greater amount if the Employer provides more than 40 hours. Employees who are exempt from the overtime requirements of the federal Fair Labor Standards Act (29 U.S.C. 213(a)(1)) shall be deemed to work 40 hours in each workweek for purposes of paid leave accrual unless their regular workweek is less than 40 hours, in which case paid leave accrues based on that regular workweek. Employees shall determine how much paid leave they need to use; however, Employers may set a reasonable minimum increment for the use of paid leave not to exceed 2 hours per day. If an Employee's scheduled workday is less than 2 hours day, the Employee's scheduled workday shall be used to determine the amount of paid leave.

(c)An Employer may make available the minimum number of hours of paid leave, subject to pro rate requirements provided in subsection (b), to an Employee on the first day of employment or the first day of the 12-month period. Employers that provide the minimum number of hours of paid leave to an Employee on the first day of employment or the first day of the 12-month period are not required to carryover paid leave from 12-month period to 12-month period and may require Employees to use all paid leave prior to the end of the benefit period or forfeit the unused paid leave. However, under no circumstances shall an Employee be credited with paid leave that is less than what the Employee would have accrued under subsections (a) and (g) of this Section.

(d)The 12-month period may be any consecutive 12-month period designated by the Employer in writing at the time of hire. Changes to the 12-month period may be made by the Employer if notice is given to Employees in writing prior to the change and the change does not reduce the eligible accrual rate and paid leave available to the Employee. If the Employer changes the designated 12-month period, the Employer shall provide the Employee with documentation of the balance of hours worked, paid leave accrued and taken, and the remaining paid leave balance.

(e)Paid leave under this Act may be taken by an Employee for any reason of the Employee'schoosing. An Employee is not required to provide an Employer a reason for the leave and may not be required to provide documentation or certification as proof or in support of the leave. An Employee may choose whether to use paid leave provided under this Division prior to using any other leave provided by the Employer or State law.

(f)Employees shall be paid their hourly rate of pay for paid leave. However, Employees engaged inan occupation in which gratuities or commissions have customarily and usually constituted and have been recognized as part of the remuneration for hire purposes shall be paid by their Employer at least the full minimum wage in the jurisdiction in which they are employed when paid leave is taken. This wage shall be treated as the Employee's regular rate of pay for purposes of this Division.

(g)Paid leave under this Division shall begin to accrue at the commencement of employment or onthe effective date of this Act, whichever is later. Employees shall be entitled to begin using paid leave 90 days following commencement of their employment or 90 days following the effective date of this Division, whichever is later.

(h)Paid leave under this Division shall be provided upon the oral or written request of an Employeein accordance with the Employer's reasonable paid leave policy notification requirements which may include the following:

(1)If use of paid leave under this Division is foreseeable, the Employer may require the Employeeto provide 7 calendar days' notice before the date the leave is to begin.

(2)If paid leave under this Division is not foreseeable, the Employee shall provide such notice assoon as is practicable after the Employee is aware of the necessity of the leave. An Employer that requires notice of paid leave under this Division when the leave is not foreseeable shall provide a written policy that contains procedures for the Employee to provide notice.

(3)Employers shall provide Employees with written notice of the paid leave policy notificationrequirements in this Section in the manner provided in Section 20 for notice and posting and within 5 calendar days of any change to the Employer's reasonable paid leave policy notification requirements.

(4)An Employer may not require, as a condition of providing paid leave under this Division, thatthe Employee search for or find a replacement worker to cover the hours during which the Employee takes paid leave.

(i)Except as provided in subsection (c) of this Section, paid leave under this Division shall carry over annually to the extent not used by the Employee, provided that nothing in this Division shall be construed to require an Employer to provide more than 40 hours of paid leave for an Employee in the 12-month period unless the Employer agrees to do so.

(j)Nothing in this Section shall be construed as requiring financial or other payment to an Employeefrom an Employer upon the Employee's termination, resignation, retirement, or other separation from employment for paid leave accrued under this Division that has not been used. Nothing in this Section shall be construed as requiring financial or other reimbursements to an Employee from an Employer for unused paid leave under this Division at the end of the benefit year or any other time.

(k)If an Employee is transferred to a separate division, entity, or location, but remains employed bythe same Employer, the Employee is entitled to all paid leave accrued at the prior division, entity, or location and is entitled to use all paid leave as provided in this Section. If there is a separation from employment and the Employee is rehired within 12 months of separation by the same Employer, previously accrued paid leave that had not been used by the Employee shall be reinstated. The Employee shall be entitled to use accrued paid leave at the commencement of employment following a separation from employment of 12 months or less.

(l)Paid leave under this Division shall not be charged or otherwise credited to an Employee's paidtime off bank or Employee account unless the Employer's policy permits such a credit. If the paid leave under this Division is credited to an Employee's paid time off bank or Employee vacation account then any unused paid leave shall be paid to the Employee upon the Employee's termination, resignation, retirement, or other separation to the same extent as vacation time under existing Illinois law or rule. Nothing in this Division shall be construed to waive or otherwise limit an Employee's right to final compensation for promised and earned, but unpaid vacation time or paid time off, as provided under the Illinois Wage Payment and Collection Act and rules. Employers shall provide Employees with written notice of changes to the Employer's vacation time, paid time off, or other paid leave policies that affect an Employee's right to final compensation for such leave.

(m)During any period an Employee takes leave under this Division, the Employer shall maintain coverage for the Employee and any family member under any group health plan for the duration of such leave at no less than the level and conditions of coverage that would have been provided if the Employee had not taken the leave. The Employer shall notify the Employee that the Employee is still responsible for paying the Employee's share of the cost of the health care coverage, if any.

(n)An agreement by an Employee to waive the Employee's rights under this Division is void as against public policy.

~~Editor's note(s) See editor's note to Div. 1.~~

~~[~~Sec. 42-4. Reserved.]

Sec. 42-5. Application to collective bargaining agreements.

Nothing in this Division shall be deemed to interfere with, impede, or in any way diminish the right of ~~Covered Employees~~ Employees to bargain collectively with their Employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this Division. The requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. Nothing in this Division shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in ~~force on the effective date of this~~ effect on January 1, 2024. ~~Division.~~ After that date, requirements of this Division may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. ~~In no event shall this Division apply to any Covered Employee working in the Construction Industry who is covered by a bona fide collective bargaining agreement.~~ In no event shall this Division apply to any Employee working in the construction industry who is covered by a bona fide collective bargaining agreement, ~~nor shall this Division apply to any Employee who is covered by a bona fide collective bargaining agreement with an Employer that provides services nationally and internationally of delivery, pickup, and transportation of parcels, documents, and freight.~~

Sec. 42-6. Related Employer responsibilities; Notice and posting.

(a)Every Employer shall post in a conspicuous place at each facility where any ~~Covered~~ Employee works that is located within the geographic boundaries of Cook County a notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to ~~Earned Sick Time~~ Paid Leave under this Division. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division. Employers that do not maintain a business facility within the geographic boundaries of the County are exempt from this subsection.

(b)Every Employer shall provide to a ~~Covered~~ Employee at the commencement of employment written notice advising the ~~Covered~~ Employee of ~~his or her~~ Employee rights to ~~Earned Sick Time~~ Paid Leave under this Division.. The Agency shall prepare and make available a form notice that satisfies the requirements of this Division.

(c)An Employer subject to this Division shall make and preserve records documenting hours worked, paid leave accrued and taken, and remaining paid leave balance for each Employee for a period of not less than 3 years and shall allow the Agency access to such records, at reasonable times during business hours, to monitor compliance with the requirements of this Division. In addition, the records shall be preserved for the duration of any claim pending pursuant to this Division. An Employer that provides paid leave on an accrual basis shall provide notice of the amount of paid leave accrued or used by an Employee upon request by the Employee in accordance with the Employer's reasonable paid leave policy notification provisions. An Employer that fails to comply with this subsection is in violation of the Division and subject to the civil penalties established in Section 42.8. An Employer who provides any type of paid leave policy that satisfies the minimum amount of leaverequired this Division is not required to modify the policy if the policy offers an Employee the option, at the Employee's discretion, to take paid leave for any reason. Nothing in this Division shall be construed as requiring financial or other reimbursements to an Employee from an Employer for unused paid leave under this Division. Nothing in this Division shall be construed to discourage an Employer from adopting a paid leave policy more generous than the requirements of this Division.

(b)For Domestic Workers, if an Employer requires evidence of hours worked for other Employers toconfirm that the Domestic Worker has worked or is scheduled to work 8 or more hours in the aggregate for any relevant workweek, a signed statement by the Domestic Worker stating that the Domestic Worker has performed or is scheduled to perform domestic work for 8 or more hours in the aggregate for any relevant workweek shall satisfy any documentation requirements of hours worked under the Domestic Workers' Bill of Rights Act and this Act. Such Employer shall not require more than one signed statement in a calendar quarter if the hours the Domestic Worker has performed or is scheduled to perform domestic work have not decreased to less than 8 hours in the aggregate in any relevant workweek in that calendar quarter. An Employer that requires evidence of hours worked must give the Domestic Worker written notice of such request and allow no fewer than 7 days or until the next scheduled workday, whichever is greater, for the domestic worker to comply with the request. The Employer may not deny paid leave pending submission of the signed statement.

(c)An Employer shall post and keep posted in a conspicuous place on the premises of the Employerwhere notices to employees are customarily posted, and include it in a written document, or written employee manual or policy if the Employer has one, a notice, to be prepared by the Agency, summarizing the requirements of this Division and information pertaining to the filing of a charge upon commencement of an Employee's employment or 90 days following the effective date of this Division, whichever is later. If an Employer's workforce is comprised of a significant portion of workers who are not literate in English, the Employer shall notify the Agency and a notice in the appropriate language shall be prepared by

the Agency. Employees may also request that the Agency provide a notice in languages other than English, which the Employer must post in accordance with this subsection. An Employer who violates this subsection shall be fined a civil penalty of $500 for the first audit violation and $1,000 for any subsequent audit violation.

(d)No Employer shall interfere with, deny, or change an Employee's work days or hours to avoidproviding eligible paid leave time to an Employee.

Sec. 42-7. Retaliation prohibited.

~~It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any Covered Employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Division, including, but not limited to, disclosing, reporting, or testifying about any violation of this Division or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work assignments, and other acts of harassment shown to be linked to such exercise of rights. An Employer shall not use its absence control policy to count Earned Sick Paid Leave as an absence that triggers discipline, discharge, demotion, suspension, or any other adverse activity.~~
~~Editor's note(s) See editor's note to Div. 1.~~

It is unlawful for any Employer to threaten to take or to take any adverse action against an Employee because the Employee (1) exercises rights or attempts to exercise rights under this Division, (2) opposes practices which the Employee believes to be in violation of this Division, or (3) supports the exercise of rights of another under this Division. It is unlawful for any Employer to consider the use of paid leave by an Employee as a negative factor in any employment action that involves evaluating, promoting, disciplining, or counting paid leave under a no-fault attendance policy. Such retaliation shall subject an Employer to civil penalties pursuant to this Division. An employee who has been unlawfully retaliated against shall also be entitled to recover through a claim filed with the Agency, all legal and equitable relief as may be appropriate.

Sec. 42-8. Enforcement and penalties.

(a) The Agency shall administer and enforce this Division in accordance with Chapter 42, Article II, Section 42-34 of the Cook County Human Rights Ordinance, except as allowed for in subsection (b) of this Section. The Department shall administer and enforce this Act.

(b) If any Employer violates any of the ~~Earned Sick~~ Paid Leave provisions in this Division, the affected ~~Covered~~ Employee may recover ~~in a~~ civil action damages equal to three times the full amount of any unpaid ~~Sick~~ Paid Leave denied or lost by reason of the violation, and the interest on that amount calculated at the prevailing rate, together with costs and such reasonable attorney's fees as the court allows. Such action may be brought without first filing an administrative complaint. The statute of limitations for a civil action brought pursuant to this Division shall be for a period of three years from

the date of the last event constituting the alleged violation for which the action is brought. In the alternative, an Employee may file a complaint with the Agency alleging violations of the Division within 3 years after the alleged violation. An Employer that violates this Division is liable to any affected Employee for damages in the form of the actual underpayment, compensatory damages, and a penalty of not less than $500 and no more than $1,000.

(c) The Agency has the power to conduct investigations in connection with the administration and enforcement of this Division, including the power to conduct depositions and discovery and to issue subpoenas. If the Agency finds cause to believe that this Division has been violated, the Agency shall proceed with its hearing process.

(d) The Agency is also authorized to impose civil penalties for any violation of this Division. An Employer that violates this Division or any rule adopted under this Division may be subject to a civil penalty of $2,500 for each separate offense. An offense means any violation of this Division with the exception of a violation of the notice requirement in Section 42.3 and 42.6 of this Division.

(e) The Agency is authorized to collect and supervise the payment of any damages awarded pursuant to this Section. Any sums recovered by the Agency on behalf of an Employee or Employees under this Division shall be paid to the Employee or Employees affected. The Agency is not authorized to collect and supervise the payment of any awarded attorney's fees. Those fees shall be subject to collection by the attorney awarded such fees.

(f) The State's Attorney may bring an action to enforce the collection of any awards made under this Division.

(g) The Agency shall not order remedies for violations of the paid leave provisions under this Division until after January 31, 2024.

(h) The Agency may adopt rules necessary to administer and enforce this Division.

Sec. 42-9. Effect of invalidity; severability.

If any section, subdivision, paragraph, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this local law, which remaining portions shall continue in full force and effect.

Sec. 42-10. Effective date.

This Division shall take effect on December 31, 2023.

Effective date: This ordinance shall be in effect on December 31, 2023.

Approved and adopted this 14th of December 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Anaya, to suspend the rules to take the item out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Present: Commissioner Lowry (1)

Absent: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

24-0020

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: June 2023 - November 2023

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0632

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

PROPOSED APPOINTMENT

Appointee(s): Ciere Boatright

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0578

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

REPORT

Department: Behavioral Health

Report Title: Behavioral Health Semi-Annual Report

Report Period: June- November 2023

Summary:

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0595

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

REPORT

Department: Law Office of the Cook County Public Defender

Report Title: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

Report Period: 3rd & 4th Quarter Report - June 2023-November 2023

Summary:

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

24-0639

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for June 2023 - November 2023

Report Period: June 2023 - November 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from June 1, 2023 to November 30, 2023, to address each of the questions outlined in the Resolution.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, 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, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Daley (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, that the meeting do now adjourn to meet again at the same time and same place on January 25, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH
County Clerk