



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

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

BOARD AGENDA

Thursday, May 25, 2023, 10:00 AM

PUBLIC TESTIMONY

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

[23-2855](#)

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

PROPOSED RESOLUTION**FOR SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL**

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 \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, In June and July of 2022 the Cook County Board approved Resolutions 22-3550 and 22-4291 for the Justice Advisory Council's (JAC) Gun Violence Prevention and Reduction Grant Awardees; and

WHEREAS, the JAC received 190 applications totaling requests for roughly \$500,000,000 for the Gun Violence Prevention and Reduction Grant opportunity; and

WHEREAS, the JAC committed to searching for additional funding to support highly qualified applicants from ARPA Initiative NT897 : Gun Violence Prevention and Reduction Grant program; and

WHEREAS, the Illinois Department of Human Services (IDHS) - Office of Firearm Violence Prevention (OFVP) reviewed and endorsed the JAC's application review process for ARPA Initiative NT897 and has awarded the JAC \$25,002,942 to support funding an additional 39 Cook County Gun Violence Prevention and Reduction applicants, representing 74 organizations; and

WHEREAS, these awards will be made to applicants providing street outreach intervention, case management and victim services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and

WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services and economic opportunities in communities with the greatest concentration of firearm victims; and

WHEREAS, the OFVP has entered into a uniform grant agreement with Cook County to fund a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides; and

WHEREAS, services funded shall include Victim Services, Case Management, Street Outreach and Intervention; and

WHEREAS, the total award from IDHS will be disbursed in two award periods with the first award totaling \$5,000,588 during an award period of 02/01/2023 - 06/30/2023, to align with the state fiscal year; and

WHEREAS, the remainder of the \$25,002,942 shall be awarded on or about 07/01/2023 for JAC to distribute to the 39 selected awardees for an award period running from 07/01/2023 through 06/30/2024; and

WHEREAS, the Cook County Board of Commissioners via Resolution 23-767 approved the first disbursement of \$5,000,588 from IDHS-OFVS and this resolution serves as the disbursement for the remaining \$20,002,354; and

WHEREAS, The JAC has awarded over \$110 million to 90 awardees representing 151 organizations; and

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through June 30, 2024, subject to appropriation by the Board in accordance with state and county fiscal years, for the Justice Advisory Council programs and initiatives as follows:

Click here for full text: <https://bit.ly/43aCCDM>

[23-2856](#)

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

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: Illinois Department of Human Services (IDHS) - Office of Firearm Violence Prevention (OFVP)

Request: Authorization to accept grant

Purpose: To reduce firearm violence through funding a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides.

Grant Amount: \$20,002,354.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: 11284.1205.20199

Concurrences:

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

Summary: In June and July of 2022, the JAC sought board approval for 34 awardees representing 68 organizations and \$75 million of awards as recipients of ARPA Initiative NT897: Gun Violence Prevention and Reduction Grants. Having received 190 applications with requests totaling roughly \$500,000,000 the JAC committed to identifying additional funding for other highly scored applicants who were not awarded funding through this Cook County ARPA Initiative. At this time, IDHS OFVP reviewed and endorsed the JAC's application review process for ARPA Initiative NT897 and has awarded the JAC \$25,002,942 to support funding an additional 39 Cook County Gun Violence Prevention and Reduction applicants, representing 74 organizations. This brings the total number of JAC Gun Violence Prevention and Reduction Grant awardees to 73 applicants, representing 193 organizations.

The first award from IDHS OFVP was approved by the Cook County Board of Commissioners via Resolution 23-767 and totaled \$5,000,588 for an award period of 02/01/2023 - 06/30/2023 to align with the state fiscal year. This grant award is for the remainder of the IDHS-OFVP funds and will be distributed beginning on 07/01/2023 for the State of Illinois's fiscal year 2024 and will total \$20,002,354.

These awards will be made to applicants providing street outreach intervention, case management and victim services in the geographic areas defined as communities most impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69). The RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services and economic opportunities in communities with the greatest concentration of firearm victims. As part of this approach, the Office of Firearm Violence Prevention (OFVP) will enter into a uniform grant agreement with Cook County to fund a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides. Services include Victim Services, Case Management, and Street Outreach and Intervention.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[23-3007](#)

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

REPORT

Department: Office of the Chief Financial Officer

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

Report Period: March 1, 2020 - April 28, 2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[23-3011](#)

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

REPORT

Department: Office of the Chief Financial Officer

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

Report Period: FY 2023 -FY 2027

Summary: The following report updates the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) as of January 2023. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[23-2859](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: April 1, 2023 - April 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 April 1, 2023, and April 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.

[23-2989](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer funds within fixed charges

Reason: To support the contract increases approved by the Board during the April board meeting on Item 23-2424 to increase the contract by \$207,250.00, and Item #23-2140 to increase the contract by \$708,069.00.

From Account(s): 11000.1490.11030.521313, \$980,000.00

To Account(s): 11000.1490.11030.520830, \$900,000.00; 11000.1490.11030.520894, \$80,000.00;

Total Amount of Transfer: \$980,000.00

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

On April 1, 2023 as we finalized the amendment scopes with the two vendors. The account has sufficient funding to only cover the monthly invoices under the original scopes of each agreement.

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.

The account from which funding is being moved has sufficient funding to cover the budgeted items through the rest of the year.

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.

Contract savings allowed the surplus.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[23-2937](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 4/4/2023 - 5/1/2023

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.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[23-2838](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Contract Compliance

Request: Transfer of Funds

Reason: Professional Services Temporary Procurement Consulting Services Contract Funding

From Account(s): 11000.1022.12140.501010.00000.00000, Salaries and Wages, \$200,000.00;

To Account(s): 11000.1022.12140.520830.00000.000000, Professional Services, \$200,000.00;

Total Amount of Transfer: \$200,000.00

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

5/1/2023; \$60,492.00 as of 5/1/2023; \$60,492.00 as of 4/1/2023

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.

Funding was available due to unfilled positions at this point in Fiscal Year 2023

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.

NA

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.

Intention is to fill positions; however, the hiring process is not all at once and varies in length of time.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[23-1562](#)

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

REPORT

Department: Cook County Department of Public Health

Report Title: Cook County Department of Public Health Quarter Two Report

Report Period: Quarter Two

Summary: This is the Quarter Two Report for the Cook County Department of Public Health.

[23-2665](#)

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

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: COVID-19 Vaccination Grant

Grant Amount: \$2,500,000.00

Grant Period: 10/1/2022-12/31/2023

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: The COVID-19 Vaccination Grant is an integral part of the State's recovery effort with the ongoing COVID-19 pandemic. This grant will continue COVID-19 vaccination and promotion efforts and assist with Mpox, Influenza and other recommended vaccination efforts within local health communities by allowing those vaccinations to be included in COVID-19 vaccination clinics. The funds from this program will help defray costs associated with the administration of COVID-19, Mpox, Influenza and other vaccines recommended by Advisory Committee on Immunization Practices (ACIP).

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[23-2807](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED AGREEMENT

Department(s): Animal and Rabies Control and Department of Veterans Affairs

Other Part(ies): The Illinois Department of Military Affairs

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Authorized Use of Premises:

Vets & Pets Event (free vaccination clinic)

General Jones Readiness Center

Drill Floor

5200 S. Cottage Grove

Chicago, Illinois

Agreement period: One Time use on Saturday, 7/1/2023 (9:00am-1:00pm)

Fiscal Impact:

No Space Rental Fee

Identifiable Incremental Costs (IICs)/\$19.00 (4 hours @ \$4.75/hour)

(2) Security Officers/\$165.20 (5 hours each @16.52/hour).

Accounts: 11312.1510.33925.521313

Agreement Number(s): N/A

Summary/Notes: Animal and Rabies Control (ARC) in conjunction with the Department of Veterans Affairs, is requesting approval of the space use agreement with The Illinois Department of Veterans affairs, to host a no cost Rabies Vaccination Clinic benefiting Cook County Veterans for their companion animals.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[23-2837](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Department of Environment and Sustainability

Other Part(ies): Midwest Renewable Energy Association

Request: Enter into a Memorandum of Understanding between the Cook County Department of Environment and Sustainability and Midwest Renewable Energy Association

Good(s) or Service(s): The Cook County Department of Environment and Sustainability will support the Midwest Renewable Energy Association's Solar Switch Chicagoland Program with outreach and marketing. The Program will reduce costs for homeowners and small businesses who are interested in rooftop solar and/or battery energy storage systems.

Agreement period: Date of execution through a period of two (2) years with automatic annual renewal, unless terminated earlier by either the County or Midwest Renewable Energy Association

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: Authorization for County of Cook on behalf of the Department of Environment and Sustainability (“CCDES”) to enter into and execute a Memorandum of Understanding with Midwest Renewable Energy Association for the purpose of participating in the Solar Switch Chicagoland Program. The Program, formerly known as Grow Solar Chicagoland, in which Cook County has participated in the past, makes solar panel installations more affordable and easier to obtain for Chicagoland residents through community education and volume purchasing to reduce the cost of installation and materials. Cook County will market and promote the program. This Program supports one of the County’s Policy Roadmap objectives for Sustainable Communities, which is to reduce climate change and provide ways to mitigate its effect by prioritizing renewable energy development.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-2255](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Elk Grove Village, City of Chicago, City of Des Plaines and Unincorporated Elk Grove Township, all located in Illinois

Section Number: 15-34117-01-RP

County Board District: 15, 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$70,735,000.00 (\$34,739,000.00 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and State of Illinois Department of Transportation (IDOT). The County will be the lead agency for construction and construction engineering improvements along Touhy Avenue from Elmhurst Road to Mt Prospect Road. The FHWA will pay up to a maximum of \$34,739,000.00 toward the project construction costs and the County of Cook and its partners will be responsible for the remaining balance of construction costs, estimated \$35,996,000.00.

[23-2663](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 12/31/2022 - 3/31/2023 Quarterly Report (1st Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the report for Engineering Status for the 1st Quarter be received and filed.

[23-2680](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 4/1/2023 - 4/30/2023

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 April 2023.

[23-2735](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section Number: 19-W3019-00-PV

County Board District: 6, 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$17,731,000.00 (\$13,443,680.00 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and The State of Illinois Department of Transportation (IDOT). The County will be the lead agency for construction and construction engineering improvements along 88th/Cork Avenue from Archer Avenue to 81st Street. The FHWA will pay up to a maximum of \$13,443,680.00 toward the project construction costs and the County of Cook and its partners will be responsible for the remaining balance of construction costs, estimated \$4,287,320.00.

[23-2897](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Skokie, Illinois

Section Number: 14-A8327-09-RP

County Board District: 13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$30,912,013.00 (\$17,682,326.00 to be reimbursed from the FHWA and \$2,001,262.00 to be reimbursed from the State)

Accounts: 11300.1500.29152.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and State of Illinois Department of Transportation (IDOT). The County will be the lead agency for construction and construction engineering improvements along Old Orchard Road from Woods Drive to Skokie Boulevard. The FHWA will pay up to a maximum of \$17,682,326.00 and the State will pay up to a maximum of \$2,001,262 toward the project construction costs and the County of Cook and its partner will be responsible for the remaining balance of construction and construction engineering costs, estimated \$11,228,425.00.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[23-2732](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Affiliated Steam and Hot Water, Alsip, Illinois

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

Good(s) or Service(s): Steam Heat, Chilled Water Cooling, and Condenser Coils

Original Contract Period: 11/24/2019 - 11/23/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/24/2023 - 11/23/2024

Total Current Contract Amount Authority: \$467,490.00

Original Approval (Board or Procurement): Board, 11/21/2019, \$367,490.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/6/2022, \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/24/2022 - 11/23/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$150,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1901-17782

Concurrences:

The Contract Specific Goal on this contract is Zero.

The Chief Procurement Officer Concurs.

Summary: This increase and final year renewal option will allow the Department of Facilities Management to continue to receive Steam Heat, Chilled Water Cooling, and Condenser Coils.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Affiliated Steam and Hot Water was the lowest, responsive, and responsible bidder.

[23-2733](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management and Cook County Clerk

Vendor: Fox Security, Inc. dba Rush Solutions, Dolton, Illinois

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

Good(s) or Service(s): Unarmed Security Guard Services

Original Contract Period: 8/1/2020 - 7/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 8/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$2,442,439.60

Original Approval (Board or Procurement): Board 7/30/2020, \$1,454, 226.48

Increase Requested: \$1,020,000.00

Previous Board Increase(s): 9/23/2021, \$988,213.12

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:

Dept. of Facilities Mgmt. (FY 2023 \$233,750.00, FY 2024 \$701,250.00)

Cook County Clerk's Office (FY 2023 \$21,250.00, FY 2024 \$63,750.00)

Accounts:

DFM (11100.1200.12355.540350)

Cook County Clerk's Office (11306.1110.35165.520830)

Contract Number(s): 2045-18168

Concurrences:

The Vendor has met the Minority and Women-owned Business Enterprise Ordinance via Direct Participation and Full WBE Waiver Prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase and renewal, the first of two (2), one (1) year renewal options, will allow the Department of Facilities Management and Cook County Clerk to continue to receive Unarmed Security Services.

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

[23-2734](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Boiler and Water Heater Maintenance and Repair

Original Contract Period: 6/3/2019 - 6/2/2022, with one (1), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/3/2023 - 6/2/2024

Total Current Contract Amount Authority: \$707,193.60

Original Approval (Board or Procurement): Board, 5/23/2019, \$637,885.20

Increase Requested: \$290,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/1/2022, \$69,308.40

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/3/2022 - 6/2/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$145,000.00, FY 2024 \$145,000.00

Accounts: 11100,1200,12355, 540350

Contract Number(s): 1845-17663

Concurrences:

The Vendor has Met the Minority and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer Concurs.

Summary: This final renewal will allow the Department of Facilities Management to continue to receive Boiler and Water Heater Maintenance Repair.

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

[23-2794](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 40 modular workstations, to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

WHEREAS, upon acceptance of the donation, which has an estimated value of \$60,000, Midwest Moving will deliver the furniture to Hawthorn Warehouse, where it will be added to the County's salvage supply for future use; and

WHEREAS, the Bureau and its departments always first consider using salvaged and/or donated furniture when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[23-2286](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): State of Illinois Department of Central Management Services

Request: Request to Approve Amendment to Intergovernmental Agreement

Goods or Services: Leased Office Space

Agreement Number(s): N/A

Agreement Period: 6/1/2023 - 4/30/2028, with one (1) five (5) year renewal option.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Requesting approval of an Intergovernmental Agreement Amendment between the County of Cook, a body politic and corporate as Landlord, and, State of Illinois Department of Central Management Services, establishing a five (5) year term for leased office space representing the entire 34th floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This agreement will supersede and extend the current lease agreement with State of Illinois Departmental of Central Management Services for the same space, while providing desired alterations.

[23-2811](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED REDI-TAPE AGREEMENT

Department: Department of Real Estate Management

Summary: Requesting approval of a REDI-DATA agreement covering the use of 2022, 2023, and 2024 tax-roll data when available, to Property Info Corp., a Stewart Company and Texas corporation. Property Info will pay the County the total due each year in advance of receiving the data and additional amount due for subsequent years based on increase in CPI.

This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Revenue Generating: \$238,143.71 per year, plus CPI increase (if any).

[23-2812](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED REDI-TAPE AGREEMENT

Department: Department of Real Estate Management

Summary: Requesting approval of a REDI-DATA agreement covering the use of 2022, 2023, and 2024 tax-roll data when available, to Property Insight, LLC. Property Insight, LLC will pay the County the total due each year in advance of receiving the data and additional amount due for subsequent years based on increase in CPI.

This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Revenue Generating: \$243,942.23 per year, plus CPI increase (if any).

[23-2813](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Summit Infrastructure Group, LLC

Term: 6/1/2023 - 6/30/2033

Annual License Fee: \$4,558.03, as adjusted annually by Consumer Price Index and the adjusted annual fee for the following year.

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Summit Infrastructure Group, LLC., as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start, and end dates are all set by ordinance.

The grantee has met the insurance requirements under the License Agreement.

[23-2814](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: DOLEJS Realty & Management Services, Inc.

Tenant: County of Cook, for the use of Commissioner Frank Aguilar’s 16th District Office

Location: 7833 W. Ogden Avenue, Lyons, Illinois 60534

Term/Extension Period: 5/1/2023 - 4/30/2026

Space Occupied: Approximately 1,959 square feet

Monthly Rent:

From 5/1/2023 - 4/30/2024 in Monthly Installments of \$1,350.00

From 5/1/2024 - 4/30/2025 in Monthly Installments of \$1,450.00

From 5/1/2025 - 4/30/2026 in Monthly Installments of \$1,550.00

Fiscal Impact: FY 2023-2026 \$52,200.00 (Term of Lease)

Accounts: 11000.1096.19330.550131.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: No, Paid Separately

Summary: Requesting approval of the First Amendment Lease at 7833 W. Ogden Avenue, Lyons, Illinois 60534 for the use of Commissioner Frank Aguilar’s 16th District Office.

[23-2968](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: County of Cook, a body politic and corporate

Tenant: The Chicago Furniture Bank, Incorporated

Location: 4545 W. Cermak Road, Chicago, Illinois 60623

Term/Extension Period: 6/1/2023 - 5/31/2024

Space Occupied: Approximately 2,995 Square Feet

Monthly Rent: \$1.00 per year

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One (1) year option to renew

Termination: Ten (10) Days Written Notice

Utilities Included: N/A

Summary/Notes: Requesting approval of a lease agreement between the County of Cook, a body politic and corporate as Landlord, and The Chicago Furniture Bank, a Delaware based Not-For-Profit as Tenant, for the use of approximately 2,995 sq. ft. of building area in the property located at 4545 W. Cermak Rd, Chicago, IL 60623 as well as the use of 5 (five) parking spaces for the parking of semi-trailers.

The Chicago Furniture Bank will use the premises for storage space and parking by Tenant in order to provide furniture to those coming out of homelessness.

[23-2973](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: Trustees of University of Illinois, a body politic and corporate

Tenant: County of Cook, a body politic and corporate, on behalf of Cook County State's Attorney's Office

Request: Request to Approve Second Amendment to Intergovernmental Agreement

Location: Spaces 26.2 and 26.4, 715 W. Maxwell Street, Chicago, Illinois

Agreement Period: 6/1/2023 - 5/31/2024

Termination: County may terminate with sixty (60) days notice

Space Occupied: Approximately 1,179 square feet

Fiscal Impact: \$30,000 annually (term of IGA)

Accounts: 11100.1250.14245.550130.00000.00000

Summary: Requesting approval of a Second Amendment to an IGA License with Board of Trustees of University of Illinois, a body politic and corporate as Landlord, and County of Cook, a body politic and corporate on behalf of the Cook County State’s Attorney’s Office as Tenant, for the use of approximately 1,179 sq. ft. of building area known as Spaces 26.2 and 26.4 of the building located at 715 W. Maxwell St., Chicago, IL.

The space will be used for operations of the State’s Attorney’s Office Community Justice Center.

[23-2995](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: County of Cook, a body politic and corporate

Tenant: Forest Preserves of Cook County

Location: 4545 W. Cermak Road, Chicago, Illinois 60623

Term/Extension Period: 6/15/2023 - 6/14/2024

Space Occupied: Approximately 7,685 Square Feet

Monthly Rent: \$1.00 for term of lease

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: None

Termination: Ten (10) Days Written Notice

Utilities Included: N/A

Summary/Notes: Requesting approval of a lease agreement between the County of Cook, a body politic and corporate as Landlord, and the Forest Preserve District of Cook County, an Illinois Special District as Tenant, for the use of approximately 7,685 sq. ft. of building area in the property located at 4545 W. Cermak Rd, Chicago, IL 60623.

The Forest Preserves will use the premises for temporary storage of furniture, fixtures, equipment and records relating to temporary relocation of staff at the Forest Preserves General Headquarters in River Forest, Illinois, during construction to replace all heating, ventilation and other mechanical systems.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[23-2655](#)

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from R-5 Single Family Residence District to C-6 Automotive Service District and a companion Special Use to operate a Self-Storage, Truck/Trailer sharing or leasing service and related retail sales.

Township: Hanover

County District: 15

Property Address: 161 IL route 59, Elgin, IL 60120

Property Description: Approximately 9.8 acres vacant parcel will require well and septic

Owner: Rajiv Singh, Chicago Title Trust Company, Trustee u/t/a/d 5/1/1980. a.k.a Trust No. 4732, an Illinois Land Trust. 1912 Midwest Club Parkway, Oakbrook, IL 60523.

Robert Singh M.D. & Pramilla Sarin, M.D. 35.15%; Javinderbir K. Singh 29.7%; Pavitar Singh, M.D. & Jasbir Kaur Singh 35.15%

Agent/Attorney: Rick Rottweiler, Agent on behalf of owner

Current Zoning: R-5 Single Family Residence District

Intended use: Self-Storage, Truck/trailer sharing or leasing service and related retail sales.

[23-2882](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Building and Zoning; Office of Economic Development

Request: Transfer of Funds

Reason: Additional budget necessary to continue funding of professional services contract

From Account(s): 11000.1027.10155.501010.00000.00000, Salaries and Wages, \$130,000.00

To Account(s): 11000.1160.10155.520830.00000.00000, Professional Services, \$130,000.00

Total Amount of Transfer: \$130,000.00

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

April 28, 2023; account balance is \$4,894.20

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.

Funding was available within the Bureau of Economic Development due to unfilled positions at this point in Fiscal Year 2023.

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.

Intention is to fill budgeted positions; however the hiring process is not all at once and varies in length of time, hence the unobligated surplus in this account.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-2829](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

301 W Hintz 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: 301 W Hintz LLC

Address: 301 W. Hintz Road, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-100-014-0000

Municipal Resolution Number: Village of Wheeling, Resolution No, 22-008

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

[23-2830](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

3802 Potter 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: 3802 Potter LLC

Address: 390 Holbrook Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-302-004-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 23-012

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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

[23-2832](#)

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

PROPOSED RESOLUTION

Black Star Distribution Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Black Star Distribution Inc.

Address: 140 E. State Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-10-401-025-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-22-049

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

[23-2834](#)

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

PROPOSED RESOLUTION

PPFAM, 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: PPFAM, LLC

Address: 81 E. 34th Street, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: District Number

Permanent Index Number: 32-33-327-041-0000 and 32-33-327-042-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1250

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Bar/Restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

[23-2835](#)

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

PROPOSED RESOLUTION

Windy Property Investments, 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: Windy Property Investments, LLC

Address: 3950 Vollmer Road, Flossmoor, Illinois

Municipality or Unincorporated Township: Village of Flossmoor

Cook County District: 5th District

Permanent Index Number: 31-11-302-029-0000

Municipal Resolution Number: Village of Flossmoor, Resolution No. 2022-16

Number of month property vacant/abandoned: Number of months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, convenient store and fast food restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

[23-2847](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Bureau of Economic Development

Request: Transfer of Funds

Reason: The purpose of this transfer is to finalize the budget for the Bureau of Economic Development's Transforming Places Equity Fund project and move funding into the appropriate accounts for recording purposes.

From Account(s): 11287.1027.64464.521313, \$15,000,000.00

To Account(s): 11287.1027.64464.580170, \$1,934,715.00; 11287.1010.10155.521313, \$13,065,285.00

Total Amount of Transfer: \$15,000,000.00

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

On 5/3/2023, the budget for the Bureau of Economic Development's Transforming Places Equity Fund initiative was finalized and so the above accounts required funding to meet the future obligations.

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.

The source account was where Equity Funding for the Transforming Places initiative was originally budgeted.

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.

N/A - This transfer is shifting costs to the correct account. The original budgeted amount was correctly budgeted. Operational changes necessitate the transfer to properly record expenses.

BUREAU OF HUMAN RESOURCES

[23-0239](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700, REPRESENTING HOMELAND SECURITY EMERGENCY LOGISTIC OFFICERS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistic Officers; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistic Officers; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County–Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for healthcare; and

- (d) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (e) 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
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

[23-0246](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Report

Report Period:

Pay Period 6: February 26, 2023 - March 11, 2023

Pay Period 7: March 12, 2023 - March 25, 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.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[23-2822](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Adult Probation Department

Vendor:

Gateway Foundation, Chicago, Illinois;

Lutheran Social Services of Illinois, Des Plaines, Illinois;

McDermott Center, Chicago, Illinois;

TASC, Chicago, Illinois;

Westcare, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: All contracts: 6/1/2019 - 5/31/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 6/1/2023 - 5/31/2024

Total Current Contract Amount Authority:

Gateway Foundation, Chicago, Illinois - \$600,000.00;
Lutheran Services of Illinois, Des Plaines, Illinois - \$300,000.00;
McDermott Center, Chicago, Illinois - \$600,000.00;
TASC, Chicago, Illinois - \$90,000.00;
Westcare, Chicago, Illinois - \$150,000.00

Original Approval (Board or Procurement):

Board Approval 5/23/2019
Gateway Foundation, Chicago, Illinois - \$600,000.00
Lutheran Services of Illinois, Des Plaines, Illinois - \$300,000.00
McDermott Center, Chicago, Illinois - \$600,000.00
TASC, Chicago, Illinois - \$90,000.00
Westcare, Chicago, Illinois - \$150,000.00

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: Renewal period 6/1/2022 - 5/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$250,000.00, FY 2024 \$400,000.00

Accounts: 11326.1310.35710.521024 - Medical Consultation Services; and
11326.1310.35720.5210250830

Contract Number(s):

1890-17539C Gateway Foundation;
1890-17539D Lutheran Social Services of Illinois;
1890-17539E McDermott Center;
1890-17539G TASC;

1890-17539H Westcare

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department seeks approval of the second of two (2) one-year renewals of contracts for specialized treatment services as ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contracts include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate. These contracts are a part of a service network that encompasses all of Cook County, that assists offenders in their own communities.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code.

[23-2823](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s):

Circuit Court of Cook County, Adult Probation and Social Service Departments

Vendor: WestCare Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and expand the scope of the contract

Good(s) or Service(s): Cognitive Behavioral Treatment Services

Original Contract Period: 8/1/2019 - 7/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 8/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$1,556,324.00

Original Approval (Board or Procurement): Board, 7/25/2019 \$1,556,324.00

Increase Requested: NA

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/15/2022, 8/1/2022 - 7/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

1280 FY 2023 \$275,000.00, FY 2024 \$275,000.00

1313 FY 2023 \$75,000.00, FY 2024 \$150,000.00

Accounts:

Adult Probation

11326.1310.35720.520830.00000.00000 - Professional Services

11100.1280.17990.520830.00000.00000- Professional Services

Social Service Department

11328.1310.19400.520830.00000.00000- Professional Services

Contract Number(s): 1853-17658

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments are requesting authorization for the Chief Procurement Officer to execute the second of two renewal options. This renewal will also seek to expand the eligible population that can receive services under the contract, to include post-conviction probation clients, as well as pretrial defendants.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[23-2679](#)

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Atlas & Associates, Inc., Country Club Hills, Illinois

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

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

Contract Value: \$151,975.18

Contract period: 6/5/2023 - 6/4/2024, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$63,320, FY 2024 \$88,655.18

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2250-09090

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center, seeks approval of a contract for kitchen supplies and tools used to prepare food for JTDC residents, including supplies that maintain the kitchen department in compliance with various Food, Health, and Sanitization regulations of the City of Chicago, Department of Health, USDA, and IDJJ.

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

OFFICE OF THE COUNTY CLERK

[23-1959](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Enavate SMB, LLC, Englewood, Colorado

Request: Authorization for the Chief Procurement officer to increase the contract

Good(s) or Service(s): Accounting System (Great Plains) Software and Maintenance Support Upgrade

Original Contract Period: 4/1/2021 - 3/31/2023, with one (1) year renewal options

Proposed Amendment Type:Increase

Proposed Contract Period:N/A

Total Current Contract Amount Authority: \$294,400.00

Original Approval (Board or Procurement):Board or Procurement, 3/18/2021, \$294,400.00

Increase Requested: \$174,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/30/2023, 4/1/2023 - 3/31/2024

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY: 2023 \$100,000.00; and FY: 2024 \$74,000.00

Accounts: 11000.1110.35610.520830

Contract Number(s): 2053-18310

Concurrences:

The contract specific goal set on this contract is Zero.

The chief procurement officer concurs.

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

Summary: This increase will allow the Cook County Clerk office to continue to receive services for the duration of the contract. These services are needed to provide Maintenance and Software support for our accounting system Great Plains.

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

[23-2349](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Institute of Compliance & Learning Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Financial and Operational Risk Assessment and Process Improvement Plan for Vitals Records, Real Estate and Taxes, Recording Division and the Election / Ethics Division

Original Contract Period: 5/1/2022 - 4/30/2023, with 1- one year renewal options

Proposed Amendment Type: Increase]

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$288,000.00

Original Approval (Board or Procurement): Board 4/7/2022

Increase Requested: \$288,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/27/2023, 5/1/2023 - 4/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$216,000.00; FY 2024 \$72,000.00

Accounts: 11000-1110-35610-520830

Contract Number(s): 2205-12282

Concurrences:

The contract specific goal set on this contract is zero.

The Chief Procurement Officer Concurs.

Summary: This increase will allow the County Clerk office to continue to receive services. The services provide Financial and Operational Risk Assessment and Process Improvement Plans for Vital Records, Real Estate and Taxes, Recording Division and the Election / Ethics Division.

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

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[23-2464](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2023

Report Period: January 1, 2023-March 31, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the

President and the County Board of the activities of this office during the time period beginning January 1, 2023 through March 31, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIG Ordinance.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[23-2432](#)

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

PROPOSED CONTRACT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office

Vendor: BCR Automotive Group, LLC dba Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Purchase of various Ford vehicles

Contract Value: \$16,276,568.00

Contract period: 6/1/2023 - 5/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$4,533,295.00, FY 2024 \$4,850,979.00, FY2025 \$4,770,889.00, FY2026 \$2,121,405.00

Accounts: FY2023 11569.1214.21120.560265 (Capital Vehicle Equipment and Supplies); 11620.1214.21120.560265 (Capital Vehicle Equipment and Supplies); FY2024-FY2026 TBD (Capital Funding)

Contract Number(s): 2217-11153

Concurrences:

The contract specific goal on this contract is ero.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with BCR Automotive Group, LLC dba Roesch Ford, Bensenville, Illinois for Ford Vehicles. This contract will allow the Sheriff's Office to replace an aging fleet and

provide vehicles to newly sworn personnel.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. BCR Automotive Group, LLC dba Roesch Ford was the lowest, responsive, and responsible bidder.

[23-2433](#)

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

PROPOSED CONTRACT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Office

Vendor: Central States Bus Sales, Inc., Fenton, Missouri

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

Good(s) or Service(s): Purchase of Prisoner Transport Buses

Contract Value: \$2,600,000.00

Contract period: 6/1/2023 - 5/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$0, FY 2024 \$1,040,000.00, FY2025 \$1,040,000.00, FY2026 \$520,000.00

Accounts: 11569.1214.21120.560265

Contract Number(s): 2212-11161

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer enter into and execute a contract with Central States Bus Sales, Inc., Fenton, Missouri for Prisoner Transport Buses. This contract will allow the Sheriff's Office to replace an aging fleet of buses that transport detainees.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Central States Bus Sales was the lowest, responsive and responsible

bidder.

[23-2442](#)

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

PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Enterprise Fleet Management, Oak Brook, Illinois

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Original Contract Period: 6/1/2021 - 5/31/2023

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/1/2023 - 5/31/2024

Total Current Contract Amount Authority: \$2,670,056.14

Original Approval (Board or Procurement): Board, 3/18/2021, \$2,670,056.14

Increase Requested: \$1,335,028.07

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 2023 \$667,514.07, FY 2024 \$667,514.00

Accounts: 11900.1210.54053.550060 (Automotive Equipment Rental)

Contract Number(s): 2004-18367

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract extension will allow Sheriff's Chicago HIDTA to continue use of its current vehicle leasing and maintenance program. The program provides maintenance and fuel and allows HIDTA to lease up to 130 vehicles. An extension is requested due to supply chain and manufacturing issues currently impacting the vehicle industry.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Enterprise Fleet Management was the lowest, responsive and responsible bidder.

[23-2578](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Idemia Identity and Security USA, LLC, Reston, Virginia

Request: Authorization for the Chief Procurement Officer to extend contract

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

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

Proposed Amendment Type:Extension

Proposed Contract Period:Extension period 7/1/2023 - 6/30/2024

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

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

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 5/12/2022, (7/1/2022-6/30/2023)

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

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: \$168,120.00

Accounts: 11100.1217.15050.540135

Contract Number(s): 1411-14271

Concurrences:

The Vendor has met the Minority and Women-Owned Business Enterprise Ordinance via: Direct Participation and Partial MWBE waiver.

The Chief Procurement Officer concurs.

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

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

This contract extension will allow the continuation of maintenance and support services of the Computer-Aided Booking System (CABS) to the Cook County Sheriff's Office while we await the awarding of a new RFP for these services. The CABS System allows for rapid fingerprinting and identification which is a critical part of the Sheriff's Office's operations.

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

[23-2583](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Northeast Illinois Regional Commuter Railroad Corporation (“Metra”), Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County (“Cook County”) to enter into an Intergovernmental Agreement with Northeast Illinois Regional Commuter Railroad Corporation (“Metra”) for 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week.

Goods or Services: The Cook County Sheriff’s Office will provide 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week on Metra’s Starcom frequency channel and provide additional staffing for corresponding special events, when requested by Metra.

Agreement Number(s): N/A

Agreement Period: 5/1/2023 and shall continue for five (5) years, with the option of renewing a subsequent two (2) year period

Fiscal Impact: Revenue Neutral

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff’s Office to enter into and execute an IGA with Metra for the Cook County Sheriff’s Office to provide 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week on Metra’s Starcom frequency channel.

Metra agrees to reimburse the Cook County Sheriff’s Office on a quarterly basis based on the following:

1st year of service - \$1,042,804.00

2nd year of service - \$1,099,007.00

3rd year of service - \$1,158,603.00

4th year of service - \$1,224,973.00

5th year of service - \$1,296,097.00

Metra may request and the Cook County Sheriff’s Office may provide additional staffing corresponding to special events. Metra agrees to reimburse Cook County Sheriff’s Office for actual overtime dispatch cost, actual software licensing amounts incurred on Metra’s behalf, provided Metra consents to the licensing arrangement in writing. Metra’s cost for this section shall not exceed \$200,000.00 over the term of this IGA.

[23-2699](#)

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: Office of the Illinois Attorney General

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 \$276,000.00 from the Office of the Illinois Attorney General, for the Organized Retail Crime Grant Program.

Grant Amount: \$276,000.00

Grant Period: 1/1/2023 - 6/30/2023

Fiscal Impact: Grant Award: \$276,000.00 Funding Period: 1/1/2023 - 6/30/2023

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 Organized Retail Crime Grant Program is to provide retail theft prevention operations concentrating in the Chicago Police 18th District. The Cook County Sheriff's Police Department will be targeting retail theft, utilizing street-level data and intelligence led policing focusing specifically on recent trends.

[23-2758](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Mercer County, Aledo, Illinois

Request: Authorization to execute an amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Mercer, on behalf of the Sheriff of Mercer County

Goods or Services: The Sheriff of Mercer County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$60.00 per day.

Agreement Number(s): N/A

Agreement Period: 5/8/2013 and shall remain in effect until terminated by either party, within thirty days written notice by either party.

Fiscal Impact: \$153,300.00 Annually

Accounts: 11100.1239.16875.520330- Lodging for Non-Employees

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to execute an amendment to the Intergovernmental Agreement with the Sheriff of Cook County and the Sheriff of Mercer County for boarding and lodging services for non employees.

We are requesting to amend Article IV, Section F, "Per Diem" section in the current agreement to reflect a new per diem compensation rate of \$60.00 per individual in custody per day.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**VETERANS COMMITTEE
MEETING OF MAY 24, 2023**

23-1638 REPORT Report Title: Veterans Administration Commission of Cook County (VACCC) Review, Report Period: 2023

23-2081 PROPOSED ORDINANCE AMENDMENT Ordinance Regarding the Veteran's Assistance Commission of Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 24, 2023**

23-3082 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the April 27, 2023

**FINANCE COMMITTEE
MEETING OF MAY 24, 2023**

23-2774 REPORT Report Title: Report of the Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: April 1, 2023 through April 30, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-2760 REPORT Report Title: Workers' Compensation Payments – Risk Management Settlements, Report Period: 04/01/2023-04/30/2023

23-2777 REPORT Report Title: Self Insurance Claims, Report Period: Month ending April 30, 2023

23-2316 REPORT Report Title: Subrogation Claim Recoveries, Report Period: Month ending April 30, 2023

23-2767 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 04/01/2023-04/30/2023

23-2862 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Four-Month Period Ended March 31, 2023

23-3030 REPORT Report Title: CCH Monthly Report, Report Period: May 2023

23-2217 PROPOSED ORDINANCE AMENDMENT Rental Housing Support Program Fee Alignment Ordinance

**TRANSPORTATION COMMITTEE
MEETING OF MAY 24, 2023**

23-0342 REPORT Report Title: Cook County Bike Plan, Report Period: N/A

23-1716 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Schaumburg, Illinois, Construction and Construction Engineering

23-1860 PROPOSED ACQUISITION OF REAL ESTATE Joe Orr Road – Torrence Avenue to Burnham Avenue, 2933 202nd Street. Lynwood, Illinois

23-1978 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Happ Road - Winnetka Road to Willow, Village of Northfield, Illinois

23-1979 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION IIC 2022 Camp McDonald Road Sidewalk Project, City of Prospect Heights, Illinois

23-1980 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

23-2124 PROPOSED PAYMENT APPROVAL Western Remac, Inc., Construction Services

23-2125 PROPOSED CONTRACT AMENDMENT TranSystems Corporation, Schaumburg, Illinois, Construction Management Services

23-2183 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Central Avenue Bridge over I-55 Emergency Repair (SR), City of Chicago, Village of Forest View, Village of Stickney, all located in Illinois

23-2254 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Burnham, Illinois, Preliminary Engineering

23-2294 PROPOSED INTERGOVERNMENTAL AGREEMENT METRA, Construction and Construction Management

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 24, 2023**

23-2211 PROPOSED RESOLUTION Chicago Industrial Portfolio Owner, LLC, 6B Property Tax Incentive Request, 1794 S. Winthrop Drive, Des Plaines, Illinois

23-2212 PROPOSED RESOLUTION HT23 Custom Crafters, Class 8 Property Tax Incentive Request, 180 Joe Orr Road, Chicago Heights, Illinois

23-2214 PROPOSED RESOLUTION TMI Properties, LLC or its assignee, 6B Property Tax Incentive Request, 25 E. Howard Street, Des Plaines, Illinois

23-2216 PROPOSED RESOLUTION Vandelay Holdings, LLC, 6B Property Tax Incentive Request, 901 W. Lake Street, Melrose Park, Illinois

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 24, 2023**

23-1613 PROPOSED CONTRACT Proven IT, Chicago, Illinois, Leasing of High Speed Digital Printers

23-2111 PROPOSED CONTRACT AMENDMENT Toshiba Business Solutions, Arlington Heights, Illinois, Leasing of multi-function digital copiers (MFD)

23-2112 PROPOSED CONTRACT AMENDMENT IBM/Enterprise Resource Planning System, Chicago, Illinois, Software System Integration Services

23-2492 PROPOSED RESOLUTION The Illinois Smart City and Region Association to Collaborate with Cook County Member Municipalities

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 24, 2023**

23-2573 PROPOSED APPOINTMENT Marc J. Lane, Member, Cook County Commission on Social Innovation

23-2574 PROPOSED APPOINTMENT Patrick Brutus, Member, Cook County Commission on Social Innovation

23-2575 PROPOSED APPOINTMENT Rodger M. Cooley, Member, Cook County Commission on Social Innovation

23-2576 PROPOSED APPOINTMENT Dr. Kathleen St. Louis Caliento, Member, Cook County Commission on Social Innovation

23-2311 PROPOSED ORDINANCE AMENDMENT Chapter 54, Article V, Tobacco Dealers

23-2695 PROPOSED RESOLUTION Supporting Ethan's Law

23-1387 PROPOSED RESOLUTION Requesting a Meeting of The Cook County Legislation and Intergovernmental Relations Committee to Discuss Asian American and Mena Data Collection

**HUMAN RELATIONS COMMITTEE
MEETING OF MAY 24, 2023**

23-0846 REPORT Report Title: Q4 Human Relations Committee Report, Report Period: September 1, 2022, through November 30, 2022

23-2007 PROPOSED RESOLUTION In Support of Access to Gender Affirming Care

23-2073 REPORT Report Title: Q1 Human Relations Committee Report, Report Period: December 1, 2022, through February 28, 2023

23-2279 PROPOSED ORDINANCE AMENDMENT Chapter 42, Article II, Human Rights

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 24, 2023**

23-0469 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 Immunization and Mitigation Plans in Suburban Cook County

23-0311 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Updates CCH Severance Policy to come into compliance with state law and update the positions eligible to match current titles