

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, May 25, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Absent: Commissioner Deer (1)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. George Blakemore
2. Mark Armstrong
3. Lizzie Bortoto, SEIU
4. Debria Williams, Department of Transportation and Highways Cook County
5. Dian Palmer, SEIU
6. Yolanda Woods
7. Cynthia Rodriguez

PRESIDENT
JUSTICE ADVISORY COUNCIL

23-2855
RESOLUTION

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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:

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President

Journal of Proceedings

Board of Commissioners
Cook County Board of Commissioners

May 25, 2023

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

May 25, 2023

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners
Chicago, Illinois

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, and Trevor (13)

Present: Commissioner Anaya (1)

Nays: Commissioner S. Morrison (1)

Journal of Proceedings

Board of Commissioners

May 25, 2023

Absent: Commissioner Deer (1)

The motion carried.

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:

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2794
RESOLUTION**

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

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.

Approved and adopted this 25th of May 2023.

Journal of Proceedings

Board of Commissioners

TONI PRECKWINKLE, President
Cook County Board of Commissioners

May 25, 2023

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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).

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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).

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

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~~ 6/1/2023-11/30/2026

Space Occupied: Approximately 1,959 square feet

Monthly Rent:

From 5/1/2023 - 4/30/2024 6/1/2023 - 5/31/2024 in Monthly Installments of \$1,350.00

From 5/1/2024 - 4/30/2025 6/1/2024 - 5/30/2025 in Monthly Installments of \$1,450.00

From 5/1/2025 - 4/30/2026 6/1/2025 - 11/30/2026 in Monthly Installments of \$1,550.00

Fiscal Impact: FY 2023-2026 ~~\$52,200.00~~ \$61,500.00 (Term of Lease)

Accounts: 11000.1096.19330.550131.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Lease Agreement be approved as amended in the errata. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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. &

Journal of Proceedings

Board of Commissioners
Jasbir Kaur Singh 35.15%

May 25, 2023

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the New Application be referred to the Zoning Board of Appeals The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners
Cook County District: 14th District

May 25, 2023

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Resolution be referred to the Business and Economic Development Committee. The motion carried by the following vote:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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 purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Resolution be referred to the Business and Economic Development Committee. The motion carried by the following vote:

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

Nays: None (0)

Absent: Commissioner Deer (1)

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Resolution be referred to the Business and Economic Development Committee. The motion carried by the following vote:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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: 6th District

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Resolution be referred to the Business and Economic Development Committee. The motion carried by the following vote:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Resolution be referred to the Business and Economic Development Committee. The motion carried by the following vote:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

23-0239

RESOLUTION

Sponsored by

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

- (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.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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), one-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$294,400.00

Original Approval (Board or Procurement): Board 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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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, \$288,000.00

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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 OIIG Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report

Journal of Proceedings

Board of Commissioners

May 25, 2023

be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (13)

Present: Commissioner Anaya (1)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (14)

Present: Commissioner Anaya (1)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

- Yeas:** Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (14)
- Present:** Commissioner Britton (1)
- Nays:** None (0)
- Absent:** Commissioner Deer (1)

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2758

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Journal of Proceedings

Board of Commissioners

May 25, 2023

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.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Gainer, seconded by Commissioner Aguilar, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent Calendar be approved. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2757
RESOLUTION**

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

2023 UNITED NEGRO COLLEGE FUND NATIONAL WALK FOR EDUCATION

WHEREAS, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

WHEREAS, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support; and

WHEREAS, the importance of UNCF, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

WHEREAS, over the past seven decades UNCF has grown to become the nation’s oldest and most successful African American higher education assistance organization in the country by having raised more than \$5 billion and having helped more than 500,000 students not just attend college, but thrive, graduate and become leaders; and

WHEREAS, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 member institutions; and

WHEREAS, each year UNCF raises funds through various campaigns, initiatives and events including an annual Walk for Education in various cities of the United States; and

WHEREAS, the Annual UNCF Chicago Walk for Education is being held on Saturday, September 16, 2023; and

WHEREAS, Cook County has proudly supported UNCF’s efforts for more than 30 years; and

WHEREAS, Cook County Board President Toni Preckwinkle is the honorary chair for the 2023 UNCF Chicago Walk for Education.

Journal of Proceedings

Board of Commissioners

May 25, 2023

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County's support for the 2023 UNCF Chicago Walk for Education and commitment to provide assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 2023 UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 2023 UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County's sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 2023 UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to UNCF in expressing Cook County's well wishes for a successful 2023 UNCF Chicago Walk for Education.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-2816
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT, TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND**

MAGGIE TREVOR COUNTY COMMISSIONERS

MICHAEL D. HUELS., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Michael D. Huels from our midst, and

WHEREAS, Michael D. Huels was the beloved husband of Mary Ann Mahon-Huels; and

WHEREAS, Michael D. Huels was the loving father of Marie Huels; and

WHEREAS, Michael D. Huels was the devoted son of the late Lorraine and Michael Huels Sr.; and

WHEREAS, Michael D. Huels was the dear brother of Karen Huels and Patricia (Chet) Bielski; and

WHEREAS, Michael D. Huels was the fond brother-in-law of William, Michael (Amy), Marie (Carmen) Mahon; and

WHEREAS, Michael D. Huels was the cherished uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Michael D. Huels, was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael D. Huels and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael D. Huels, that his memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3018
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT, TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

GRACE ANN BARRY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Grace Barry, nee Carroll from our midst; and

WHEREAS, Grace Barry was the loving mother of Catherine (Tim); and

WHEREAS, Grace Barry was the cherished grandmother of Ronan, Maren, and Eden; and

WHEREAS, Grace Barry was born on April 28, 1941, to Catherine and Raymond Carroll; and

WHEREAS, Grace Barry was the youngest of six siblings, survived by her sister Eileen Dolehide; and

WHEREAS, Grace Barry attended Barat College where she graduated with a BA in Education in 1963; and

WHEREAS, Grace Barry worked for her father handling press for the delegation to Rome for the Second Vatican Council; and

WHEREAS, Grace Barry, in 1967, moved to Buffalo, NY, where she worked for Housing and Urban development and served on the board of the Buffalo Philharmonic Orchestra; and

WHEREAS, Grace Barry lead the Chicago office of Cablevision and later became Cable Commissioner for the City of Chicago; and

WHEREAS, Grace Barry was the first woman executive director and later promoted to President of the prestigious Economic Club of Chicago; and

WHEREAS, Grace Barry was an active board member, including the Joffrey Ballet, Old Saint Pat's Church, the Center for International Rehab, and After School Matters; and

WHEREAS, all who knew her will attest that Grace Barry was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

Journal of Proceedings

Board of Commissioners

May 25, 2023

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Grace Barry and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Grace Barry that her memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3025

RESOLUTION

Sponsored by

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

SANDRA MCNAMARA, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Sandra McNamara from our midst, and

WHEREAS, Sandra McNamara was the beloved wife of Raymond McNamara; and

WHEREAS, Sandra McNamara was the loving mother of the late Martin (the late Bridget), Sean (Brandi), Michael (Kathleen); and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, Sandra McNamara was the cherished grandmother of Martin, Connor, Abigail, Jaqueline, Michael and Maura, and great-grandmother of Martin, Ashlyn, Natalie, and Jack; and

WHEREAS, Sandra McNamara was the dearest sister of Thomas (Carol) Bailey, Joseph Bailey, and Margaret Bailey; and

WHEREAS, Sandra McNamara was the cherished aunt of numerous nieces and nephews; and

WHEREAS, Sandra McNamara was a lifelong Canaryville resident who enjoyed spending time with her family, especially her grandchildren; and

WHEREAS, all who knew her will attest that Sandra McNamara, was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her friends and neighbors, and dearly loved by her family.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sandra McNamara and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sandra McNamara, that her memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-2841
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF WILLIS EVERETT (BILL) PENNINGTON JR.

WHEREAS, Almighty God in His infinite wisdom called from our midst Willis Everett (Bill) Pennington Jr. on Aril 30th, 2023 at the age of 75; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, Bill was born in Richmond, Indiana, on June 12, 1948, the eldest of eight children born to the late Willis E. Pennington Sr. and Deloris Cottman Pennington; and

WHEREAS, Bill loved his childhood and was so proud of his hometown, Richmond, and his humble beginnings. He also loved his family immensely, and as the big brother, Bill was always the sibling his younger ones could rely on and was their confidant, best friend, advocate, and sought his counsel for almost everything since he was considered the cool, calm, and collected one; and

WHEREAS, Bill excelled while attending grammar and high schools. He was a member of the Richmond High School track and field team, and to this day, he still holds track and field records there; and

WHEREAS, Bill graduated from Richmond High in 1967 and joined the U.S. Army. Bill served in the Vietnam War in the 1st Cavalry Division from 1968-1970, and while serving, he received the Army Commendation Medal and Good Conduct Medal along with several other honors; and

WHEREAS, after Vietnam, he briefly attended Earlham College in Richmond before later transferring to Howard University in Washington, D.C. It was at Howard in Locke Hall that Bill "locked" eyes with the love of his life, Queenie, and the two still remembered the room number and seats they sat in when they met in a public speaking class; and

WHEREAS, while at Howard, he was a member of various organizations on campus including Phi Alpha Theta - Zeta Gamma Chapter Honor Society, the Association of Veteran Students and the Political Science Society and Bill graduated from Howard with a bachelor's degree in history and international relations; and

WHEREAS, soon after, Bill and Queenie moved to Chicago, Illinois and married on April 12 in Montgomery, Alabama. To this union, four children were born: Willis Everett III, Chyla Elise, Kristin Carrielle and Jonathan Michael; and

WHEREAS, Bill was a corporate man working for CNA Insurance and understood the importance of education, hard work, and leadership; he was the company's only African American Re-Insurance Executive. During his time at CNA, Bill served in various roles including reinsurance contract negotiations and treaty drafting, attorney malpractice, accountant professional liability, directors and officer's liability, and Latin American Property and Casualty Insurance Treaties and retired in 2010; and

WHEREAS, even though Bill attained great success in the business world, he never missed his children's athletic games or their academic ceremonies, and when his children became parents, Bill brought that same proud energy while attending his grandson Aiden's basketball games, cheering him on, clapping enthusiastically, "Go, Aiden! Hustle son!"; and

WHEREAS, despite retiring, Bill was always an advocate for change, and as a natural leader, Bill ran for a Village Trustee post in Olympia Fields, Illinois, in 2006 and served four terms. During his 16 years as a village trustee, Bill served as Chairman of the finance committee and Trustee liaison to the planning and going commission, and Trustee liaison at the Village of Olympia Fields Veterans Commission; and

WHEREAS, as a family man, he was a part of the "Jack Pack" with other dads in the South Suburban Chicago Chapter of Jack and Jill of America. Upon moving to Olympia Fields, the family became members of Calvary Baptist Church in nearby Glenwood, and as a member, Bill joined the men's choir

Journal of Proceedings

Board of Commissioners

May 25, 2023

and became a trusted advisor for church business. He was elected as a Church trustee and served on the Pastor Search Committee; and

WHEREAS, Bill also served on the board of directors for finance at the Illinois Legislative Black Caucus Foundation, where he co-developed the Village Long Range Financial Model "The 2040 Plan."; and

WHEREAS, anyone who knew Bill knew he loved having a good time. He often hosted card parties and attended dinner dances and loved stepping (Chicago style, of course) with his beloved Queenie. Bill also possessed a great singing voice and enjoyed singing gospel tunes. He also was a history buff who took great interest in his family's genealogy; and

WHEREAS, Bill was a longtime member of Sigma Pi Phi Fraternity and a charter member of Delta Sigma Boule, where he served as the chapter's treasurer. In addition, he was a member of the National Association of Guardsmen and the Chicago Assembly, where he served as secretary and treasurer for the latter; and

WHEREAS, Bill leaves behind to cherish his memory and continue his everlasting legacy, his beloved wife, Queenie, and his devoted children, Willis Everett III, Dr. Chyla Elise, Kristin Carrielle and Jonathan Michael; three loving grandchildren, Aiden Pennington, and Carrielle and Bradley Edwards; three sisters, Rebecca Watkins, Luvenia Sue (Eugene) and Evelyn Tate (John); sisters-in-law Valeria Burris (Alfred), Denise Pennington and Tracy Pennington; and a host of favorite nieces, favorite nephews and loving cousins. Bill also leaves behind many friends and most notably the men and woman he spent countless hours within his organizations.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Willis Everett (Bill) Pennington Jr.; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Willis Everett (Bill) Pennington Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3008
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**JAMES KREHER RETIREMENT, CHIEF OF BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT**

WHEREAS, James “Jim” Kreher has served as the Chief of the Barrington Countryside Fire Protection District for more than seven years, having previously served as Assistant Chief from 2013 to 2015; and

WHEREAS, Chief Kreher has dedicated over 45 years to the service of Fire Protection in Illinois, previously serving in a litany of positions for the Fox River Grove Fire Protection District from 1978 to 2020 including as an Assistant Engineer, Chief Engineer, Lieutenant, Captain, and Deputy Chief; and,

WHEREAS, Chief Kreher has also served as an EMT-Paramedic since 1995, graduating as Valedictorian of his Paramedic’s Class and earning the ‘Golden Stethoscope’; and

WHEREAS, Chief Kreher was awarded the ‘Everyday Hero Award’ in 2013 by the Northwest Herald which recognizes heroes making a difference in their communities through everyday actions; and

WHEREAS, he was also awarded the 2013 ‘Paul Harris Fellowship Award’, given out once a year by the Rotary Foundation of Rotary International to individuals whose volunteer efforts often go unrecognized; and

WHEREAS, Chief Kreher has worked to make his community a safer place outside of his role in Fire Protection through his 28 years of service as a high school CPR instructor at Cary-Grove High School; and

WHEREAS, Chief Kreher further serves his community through his volunteer work with ‘Operation North Pole’ a not-for-profit assisting child with cancer and their families, serving as the Chairperson for ‘Help Us Help Others Golf Outing’ whose proceeds go towards scholarships, and acting as the 6th to 8th grade Boys Cary-Grove Travel Basketball Coach; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Chief Kreher who proved to be a wonderful partner; and

WHEREAS, Chief Kreher will now be retired and able to spend more time with his friends and family.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Jim on his retirement from the position of Chief of Barrington Countryside Fire Protection District; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Jim Kreher as he enjoys every day of his retirement.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3010
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING ASIAN AMERICAN AND PACIFIC ISLANDER RESIDENTS IN
COOK COUNTY**

WHEREAS, the month of May is recognized as Asian American and Pacific Islander Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as their role in making Cook County a great place with diverse culture; and

WHEREAS, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

WHEREAS, we honor, Sunil Shah, Founder of Federation of Indian Associations, Chicago; a successful insurance business entrepreneur based in Greater Chicago Area; and,

WHEREAS, we honor, Neil Khot, founding Member of Federation of Indian Associations, Chicago; Founder and CEO of Rely Services Inc., a global information technology and BPO organization, and President of Woodfield Office Condo Association; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, we honor, Vinita Gulbani, a beauty entrepreneur professional and Co-Founder of Hindi Lovers Club, an empowerment platform for Indian & Southeast Asian women entrepreneurs; and

WHEREAS, we honor, Mr. Hitesh Gandhi is an Microbiologist with 25 plus year of working in healthcare industry, Past President of Gandhi Samaj of Chicago and a real estate entrepreneur; and

WHEREAS, we honor, Dr. Sreenivas Reddy, a board-certified Diagnostic Radiologist with fellowship training in Vascular and Interventional Radiology from Rush-Presbyterian- St. Luke's Center, Chicago, member of Society of Interventional Radiology, American College of Phlebology and Radiological Society of North America, and very active member of Chicago Medical Society and Illinois State Medical Society (ISMS); and

WHEREAS, we honor, Annu Khot, an attorney by education and now the Managing Partner of Rely Services, and a recent investor in local healthcare and cannabis businesses; and

WHEREAS, Cook County's strength is in its diversity and these individuals are an example of that.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the individuals listed above for the outstanding work they do in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to the honorees listed above.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

SECOND SET

**23-3119
RESOLUTION**

Sponsored by

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

OFFICER ANDRES MAURICIO VASQUEZ LASSO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Andres Mauricio Vasquez Lasso from our midst; and

WHEREAS Andres Mauricio Vasquez Lasso was the dearly beloved husband of Milena Estepa, and

WHEREAS, Andres Mauricio Vasquez Lasso was the loving son of Rocio Lasso; and

WHEREAS, Andres Mauricio Vasquez Lasso was the dear brother of Carolina Vasquez; and

WHEREAS, Andres Mauricio Vasquez Lasso was the fond uncle of Alejandra Guevara; cousin of Jhon Vasquez, best friend of Oliver Varela; and

WHEREAS, Andres Mauricio Vasquez Lasso served bravely as an officer in the Chicago Police Department's 8th District; and

WHEREAS, Andres Mauricio Vasquez Lasso career was dedicated to improving neighborhood security and ensuring safer communities for residents in Chicago; and

WHEREAS, Andres Mauricio Vasquez Lasso touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Andres Mauricio Vasquez Lasso was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Andres Mauricio Vasquez Lasso and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Andres Mauricio Vasquez Lasso so that his memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Journal of Proceedings

Board of Commissioners

May 25, 2023

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3122
RESOLUTION**

Sponsored by

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

FIREFIGHTER JERMAINE A. PELT, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Jermaine A. Pelt from our midst; and

WHEREAS, Jermain Pelt was the devoted father of Jorie (Kyle), Jared; and

WHEREAS, Jermaine Pelt was the loving son of John and Lizzie; and

WHEREAS, Jermaine Pelt was the dear brother of Christopher, Derrick (Doris), and Jerry; and

WHEREAS, Jermaine Pelt was the fond uncle of many nieces and nephews, Shaunice, Kyha, Krs' Shaunah, Kaylah, Christopher Jr.; and

WHEREAS, Jermaine Pelt served bravely as a Chicago Firefighter since 2005; and

WHEREAS, Jermaine Pelt held several titles throughout the years, a firefighter, EMT, instructor at the academy, and a nurse to name a few; and

WHEREAS, Jermaine Pelt touched the lives of many and will be remembered by all who knew him; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, all who knew him will attest that Jermaine A. Pelt was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Jermaine Pelt and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Jermaine Pelt so that his memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3124
RESOLUTION**

Sponsored by

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

CHICAGO FIRE DEPARTMENT LT. JAN MICHAEL TCHORYK, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Jan Michael Tchoryk from our midst; and

WHEREAS, Jan Tchoryk was the beloved husband of Natalia Kavkun; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, Jan Tchoryk was the loving father of Jacqueline Nicole, Dylan C.P.D., Olivia and Grace, stepfather of Olena Kavkun; and

WHEREAS, Jan Tchoryk was the beloved son of Olga and the late Jan; and

WHEREAS, Jan Tchoryk was the dear brother of Stefania (Stefan) Szkafarowsky, Maria (Michael) Osyka, Ewa Tchoryk (Don Bardwell) and Taras (Kris); and

WHEREAS, Jan Tchoryk was the fond uncle of many nieces and nephews.; and

WHEREAS, Jan Tchoryk was a veteran of the U.S. Navy; and

WHEREAS, Jan Tchoryk touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Jan Tchoryk was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Jan Tchoryk and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Jan Tchoryk so that his memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3131
RESOLUTION**

Journal of Proceedings

Board of Commissioners

May 25, 2023

Sponsored by

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

OFFICER ARÉANAH M. PRESTON, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Aréanah M. Preston from our midst; and

WHEREAS, Aréanah M. Preston was the devoted daughter of Allen Preston, and Dionne and Terrence Mhoon; and

WHEREAS, Aréanah M. Preston was the loving sister of Amirah and Amiyah Preston; and

WHEREAS, Aréanah M. Preston was the fond niece, cousin and loyal friend to many; and

WHEREAS, Aréanah M. Preston served bravely as a police officer in the Chicago Police Department's 5th District; and

WHEREAS, Aréanah M. Prestons life and career were dedicated to ensuring safer communities for the residents in Chicago; and

WHEREAS, Aréanah M. Preston was a graduate of Illinois State University and achieved her Masters of Jurisprudence from Loyola University Chicago School of Law.

WHEREAS, all who knew her will attest that Aréanah M. Preston was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Aréanah M. Preston and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Aréanah M. Preston so that her memory may be so honored and ever cherished.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent

Journal of Proceedings

Board of Commissioners

May 25, 2023

Calendar Resolution be approved. President Preckwinkle called for a rising vote. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3143
RESOLUTION**

**Sponsored by
THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION TO COMMEMORATE THE VILLAGE OF LEMONT'S
SESQUICENTENNIAL ANNIVERSARY**

WHEREAS, the period between 1832 and 1850 became known as the Trail of Tears with Native Americans forced from their homes and relocated to reservations west of the Mississippi River; and

WHEREAS, the first settlers arrived in what is now the Village of Lemont in 1833. Known then as Athens, its development began along the site of the Illinois & Michigan Canal which flows through the town. The canal, begun in 1836 and completed in 1848, linked the Illinois River and Lake Michigan, creating a direct waterway to the Mississippi River; and

WHEREAS, Canal digging revealed "Athens Marble" a form of Niagaran Dolomite, which made the Village of Lemont famous for its quarries. Used for the canal and local construction, the easily worked rock became a major export, being used in the building of Chicago's iconic Water Tower; and

WHEREAS, by 1848, The Village of Lemont's population reached 3,000 people due to many immigrants from New England or Ohio border towns making their way in search of work, with the unskilled laborers being newly arrived Irish, German, Scandinavians, plus French and English Canadians fleeing poverty and political persecution, who came looking for a new life; and

WHEREAS, Language and cultural differences led to segregation among the immigrant populations in the community, so they created individual parishes for worship in their native tongue and to build community. These unique parishes became the Village of Lemont's "Seven Steeples"; and

WHEREAS, The Village of Lemont's motto is "Village of Faith", and its church spires and temple reflect the many ethnic groups who came here to quarry stone, dig the Sanitary and Ship Canal and work in other industries; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, The Village of Lemont's Old Stone Church, built of limestone in 1861 was used as a recruiting depot for the Union Army during the American Civil War and is credited with being the largest recruiting station; and

WHEREAS, Completing the I&M Canal and the construction of the Chicago & Alton and Santa Fe rail lines between the 1850s and 1890s helped create the routes responsible for the growth of Chicago and Illinois; and played a big part in the town's history by bringing workers to the area as The Village of Lemont became an important cattle, grain and dairy shipping point; and

WHEREAS, During World War II, the Metallurgical Laboratory of the University of Chicago moved into Red Gate Woods to carry out Enrico Fermi's work on nuclear reactors for the Manhattan Project; and

WHEREAS, After the war, Argonne National Laboratory was designated as the first national laboratory in the United States on July 1, 1946; and

WHEREAS, The Village of Lemont was incorporated on June 9, 1873, when an election was held to decide whether the citizens should organize the territory as a village and the question passed overwhelmingly; and

WHEREAS, The Village of Lemont is historically significant for its role in transforming the northern region of the state from a sparsely settled frontier to a commercial, agricultural, and industrial region that supplied Chicago and areas beyond with commodities; and

WHEREAS, The Village of Lemont stands as one of the oldest American communities in northeastern Illinois; being unique in boasting an authentic historic district that remains intact and has been continually used since the 19th century; and

WHEREAS, in 2016, the Village of Lemont Downtown Historic District was listed on the National Register of Historic Places; and

WHEREAS, The Village of Lemont is commemorating its 150th anniversary of incorporation and has a lot to celebrate in 2023.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Sean M. Morrison and the entire Cook County Board extends its heartiest congratulations and well-wishes to the Village of Lemont on their 150th year of incorporation, wishing them continued success in all the years to come; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to The Village of Lemont.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Aguilar, that the Consent

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3146
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

HONORING THE 50TH ANNIVERSARY OF *MUJERES LATINAS EN ACCIÓN*

WHEREAS, *Mujeres Latinas en Acción (Mujeres)* was founded in 1973 by the late Maria Mangual and a group of dedicated women as a shelter for young women escaping violence in the Pilsen community, the first program of its kind; and

WHEREAS, *Mujeres* is the longest-standing incorporated Latina-led organization in the nation; and

WHEREAS, over the years *Mujeres* has developed a comprehensive array of social services and advocacy initiatives that promote non-violence, reproductive health, and leadership development; and

WHEREAS, *Mujeres* is a bilingual/bicultural agency that empowers Latinas by providing services that reflect their values and culture and being an advocate on the issues that make a difference in their lives; and

WHEREAS, *Mujeres* offers services that support all programs, which include general intake, volunteer training, and childcare; and

WHEREAS, *Mujeres* continues to provide support for healing and prevention of domestic violence. They offer crisis intervention, a 24-hour crisis line, individual and group counseling, adult and child therapy, court advocacy, community education, professional and volunteer training, and referrals to shelters and other resources; and

WHEREAS, *Mujeres* also continues to provide support for the healing and prevention of sexual violence, they offer crisis intervention, individual and group counseling, adult and child therapy, legal and medical advocacy, community education, professional and volunteer training, and referrals to other resources; and

WHEREAS, *Mujeres* has developed a robust *Empresarias del Futuro* Program (Entrepreneurs of the Future) which is an educational training program in Spanish for women interested in beginning or expanding their small business, leading them on the road to obtaining financial independence; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, *Mujeres* mobilizes community members to become civically engaged around issues of economic justice, immigrant justice, gender-based violence, and women’s health; and

WHEREAS, *Mujeres* also offer parenting education sessions in Spanish to improve interpersonal relationships in families, they also offer individual and group counseling for parents and operate the only free supervised visitation & safe exchange services for low-income families in Chicagoland; and

WHEREAS, *Mujeres* also offers the only leadership program that is designed for Spanish-speaking immigrant survivors of sexual and domestic violence. Participants develop leadership skills and self-confidence, and identify community issues and advocate for change; and

WHEREAS, *Mujeres* received funding and created a national initiative to assist and advise organizations around the country to increase programming and capacity to help address and prevent gender-based violence in Latina communities; and

WHEREAS, *Mujeres*’ services have expanded to sites beyond Pilsen in Brighton Park and North Riverside; and

WHEREAS, *Mujeres* has continued to be a national leader in gender-based prevention and has been a continuous advocate for survivors.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of *Mujeres Latinas en Acción*; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to *Mujeres Latinas en Acción* in honor of its outstanding achievements and its 50th Anniversary.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3147
RESOLUTION**

Page 84 of 199

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

HONORING THE 15TH ANNIVERSARY OF BLESSED SACRAMENT PARISH

WHEREAS, Blessed Sacrament Parish a Roman Catholic Church in the McKinley Park neighborhood, will be celebrating their 15th Anniversary; and

WHEREAS, rooted in the Gospel of Jesus Christ, Blessed Sacrament Parish welcomes and nourishes all people through the celebration of the Eucharist, uniting them with Christ and one another; and

WHEREAS, Blessed Sacrament Parish's mission is to proclaim God's presence, grow together spiritually through worship, prayer, and the sacraments; and

WHEREAS, Blessed Sacrament Parish also offers education services to its communities; and

WHEREAS, in the fall, Blessed Sacrament Parish offers Rite of Christian Initiation of Adults or RCIA to its congregation; and

WHEREAS, Blessed Sacrament Parish strongly believes that parents are essential in the formation of our children, therefore, they ensure that the parents have a good connection to the Parish and are active participants; and

WHEREAS, on June 25, 2023, Blessed Sacrament Parish will be hosting their annual banquet celebrating their 15th Anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 15th Anniversary of Blessed Sacrament Parish; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Blessed Sacrament Parish in honor of its outstanding achievements and its 15th Anniversary.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3148
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING THE RETIREMENT OF ANGELICA GUERRERO AS ASSISTANT PRINCIPAL
AT JOSEPH E. GARY ELEMENTARY SCHOOL**

WHEREAS, Angie Guerrero, Assistant Principal at Chicago Public School “Gary Elementary School” retires this June 2023 after 29 years of dedication to CPS; and

WHEREAS, Angelica Guerrero was born on December 5, 1962, in Salvatierra, Guanajuato, México to Reyna Guerrero and Transito Guerrero; and

WHEREAS, Angelica Guerrero and her family resided in the Englewood community of Chicago until they settled down within the Little Village community, which is where Angelica spent the majority of her childhood and early adult years; and

WHEREAS, through her parents, Angelica learned the significance of education, discipline, perseverance, and family, which helped her navigate the many trials and tribulations experienced on the south and west sides of Chicago; and

WHEREAS, Angelica Guerrero was able to work many part-time and full-time jobs and pay her way through her Bachelor's in Education and Master's in Curriculum and Instruction from National Louis University. She, ultimately, completed a second Master's in Administrative Leadership from Concordia University Chicago; and

WHEREAS, Angelica Guerrero accepted a position as a Chicago Public Schools teacher at Little Village Academy (LVA) in 1996; and

WHEREAS, during the next 11 years at LVA, she served as a Kindergarten, 1st, and 3rd-grade general education, and bilingual teacher and then a math specialist through the Chicago Math and Science Initiative (CMSI); and

WHEREAS, following her time at LVA, she transitioned to Joseph E. Gary Elementary as the Assistant Principal where she has served for the past 16 years. Angelica has given the last 27 years to the Little Village community and serviced 10,000s of students and families.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate Angelica Guerrero for her retirement from the Chicago Public School and Joseph E. Gary Elementary School; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to Angelica Guerrero for her outstanding achievements and work.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3149
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

HONORING THE 50TH ANNIVERSARY OF EL VALOR

WHEREAS, El Valor is a non-profit community-based organization that was founded in 1973 by Guadalupe Reyes; and

WHEREAS, El Valor strives for a community in which all members, including individuals with special needs, can live, learn and work; and

WHEREAS, El Valor, meaning “courage”, from its roots in the Hispanic community, has grown into a multicultural, multipurpose organization that reaches thousands of families throughout the Chicagoland area; and

WHEREAS, El Valor’s mission is to support children, people with disabilities, and their families to achieve excellence and participate fully in life; and

WHEREAS, El Valor’s programs exist to create opportunities that enrich and empower vulnerable populations to become their own advocates and promote a sense of inclusion within a learning community; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, El Valor aspires to be a leader in social justice and the premier organization that supports vulnerable populations to meet their full potential; and

WHEREAS, El Valor has multiple programs to offer those in the community; and

WHEREAS, El Valor Early Childhood Programs focus on early education, inclusion, enrichment, and dual language instruction in English and Spanish; and

WHEREAS, El Valor's adult programs offer a continuum of services that maximize personal choices, enrichment, employment, and self-sufficiency for individuals of all ages with different abilities; and

WHEREAS, El Valor offers parents a variety of enrichment opportunities including parent curricula, parent seminars, and family groups; and

WHEREAS, El Valor has been awarded many recognitions including the 2021 Vanessa Rich Innovation & Leadership Program Award, the Commission on Accreditation of Rehabilitation Facilities (CARF) awarded a 3-year accreditation. El Valor has also been recognized as a national model in HeadStart social media by NHSA, and as one of the Top 25 Largest Hispanic Run organizations in the U.S; and

WHEREAS, in 2015, El Valor was selected as a Bright Spot, by the White House Initiative on Educational Excellence for Hispanics; and

WHEREAS, El Valor continues to be a tremendous asset to the communities they serve.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of El Valor; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to El Valor in honor of its outstanding achievements and its 50th Anniversary.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3161
RESOLUTION**

**Sponsored by
THE HONORABLE THE HONORABLE JOSINA MORITA, AND
PRESIDENT, TONI PRECKWINKLE, COUNTY COMMISSIONER**

**RESOLUTION HONORING ASIAN AMERICAN HERITAGE MONTH AND ASIAN
AMERICAN ELECTED OFFICIALS**

WHEREAS, the month of May is recognized as Asian American Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans in our communities; and

WHEREAS, Asian American representation in elected office has grown exponentially in the last decade bringing greater participation and visibility for Asian Americans in government; and

WHEREAS, in 1976, Joseph Tecson made history as the first Asian American to serve on the Cook County Board; and

WHEREAS, Sandra Otaka was appointed to the bench in 2000 and in 2002, she was elected as the first Asian American Cook County Judge; and

WHEREAS, Ameya Pawar was elected in 2007 as the first Asian American Alderman elected to the Chicago City Council; and

WHEREAS, Tammy Duckworth was elected in 2012 to the U.S. House of Representatives as the first Asian American from Illinois in Congress and in 2016 was elected to the U.S. Senate; and

WHEREAS, in 2016, Josina Morita was the first Asian American elected in Cook County to a countywide seat as a Commissioner of the Metropolitan Water Reclamation District and in 2022 was the first Asian American woman elected as Commissioner of the Cook County Board of Commissioners; and

WHEREAS, in 2016, Theresa Mah was elected to the Illinois General Assembly as State Representative of the 2nd District and was reelected to the 24th District; and

WHEREAS, in 2016, Raja Krishnamoorthi was elected as Representative to the U.S. House of Representatives for the 8th District of Illinois; and

WHEREAS, in 2018, Jennifer Gong-Gershowitz was elected to the Illinois General Assembly as State Representative of the 17th District and Ram Villivalam was elected to the Illinois General Assembly as State Senator of the 8th District; and

WHEREAS, additionally in 2018, Holly Kim was elected as Treasurer of Lake County Government; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, in 2020, Janet Yang Rohr was elected to the Illinois General Assembly as State Representative of the 41st District and Denyse Wang Stonebeck was elected to the Illinois General Assembly as State Representative of the 16th District; and

WHEREAS, in 2022, Kevin Olickal was elected to the Illinois General Assembly as State Representative of the 16th District; and

WHEREAS, in 2022, Nabeela Syd was elected to the Illinois General Assembly as State Representative of the 51st District; and

WHEREAS, in 2022, Hoan Hyunh was elected to the Illinois General Assembly as State Representative of the 13th District; and

WHEREAS, in 2022, Sharon Chung was elected to the Illinois General Assembly as State Representative of the 91st District; and

WHEREAS, in 2022, Nicole Lee was appointed as Alderwoman of the 11th Ward in the Chicago City Council and was elected to a full term in 2023 becoming the first Asian American woman to serve in that role; and

WHEREAS, in 2023, Leni Manna-Hoppenworth was elected as Alderwoman of the 48th Ward in the Chicago City Council; and

WHEREAS, over 100 Asian Americans have been elected to offices from Mayor to Judges across the state in recent years greatly expanding representation for Asian Americans in government; and

WHEREAS, representation in government is vital to address issues the diverse and unique challenges and needs from anti-Asian hate to language access that Asian American communities face and the visibility of Asian Americans in government has served as an inspiration to many community members who have not seen themselves represented in government in the past.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby celebrate Asian American Heritage Month and applaud the leadership of these dedicated and esteemed public servants; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the public officials honored in this resolution.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3164
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

RECOGNIZING THE KENNETH YOUNG LGBTQ+ CENTER

WHEREAS, the LGBTQ+ Center at Kenneth Young “Q Center” offers a litany of different programming aimed at providing spaced devoted to education and creating community for the LGBTQ+ population in the Northwest Suburbs and across Cook County; and

WHEREAS, the Q Center offers youth programming, advocacy opportunities, professional trainings, and community events aimed at the LGBTQ+ community throughout the year; and

WHEREAS, another priority is to provide young adults opportunities for social gatherings, networking, job and career support, and getting involved with the Q Center’s North Suburban Community Network for queer professionals; and

WHEREAS, the Q Center features the ‘Rainbow Room Youth Advisory Council’, a twice monthly group dedicated to LGBTQ+ advocacy, leadership, and community organizing open to LGBTQ+ identified and LGBTQ+ allied high school students in the Northwest Suburbs; and

WHEREAS, the Q Center also offers the biweekly ‘High School Community Night’, which centers LGBTQ+ teens’ interests and opinions in the Northwest Suburbs and provide an opportunity to learn, have fun, and build community; and

WHEREAS, the programming offered also includes the biweekly ‘Young Adult Night’ for LGBTQ+ young adults age 18-24 in the Northwest Suburbs, which provides a welcoming space to queer people dedicated to building community and learning together; and

WHEREAS, the Q Center also features ‘LGBTQ+ SMART Recovery’, a peer-led, non-clinical program aimed for participants to achieve a healthy, positive, and balanced lifestyle change while navigating substance use and other addictive behaviors, such as gambling, smoking, sex, self-harm, or social media use, using techniques such as Cognitive Behavioral Therapy (CBT), Rational Emotive Behavioral Therapy (REBT), Harm-Reduction techniques, and Motivational Interviewing to address these behaviors and empower individuals to recover; and

WHEREAS, while visiting, anyone can get free STI testing done and/or receive take-home STI prevention kits; and

WHEREAS, the provision of these programs and safe spaces to connect are absolutely vital to the mental and physical wellbeing of the LGBTQ+ community in the Northwest Suburbs, and across Cook County;

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby recognize the Kenneth Young LGBTQ+ Center for all the crucial work they do every day for the LGBTQ+ population in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the Kenneth Young LGBTQ+ Center in recognition of their vital contributions to LGBTQ+ community in Cook County.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3196
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

HONORARY SHREE HARI ROAD

WHEREAS, Sahajanand Swami, or Bhagwan Swaminaryan, was an influential social reformer in early 19th Century India; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, Bhagwan Swaminarayan worked towards ending the caste system, often noting that heaven was beyond distinctions of class and creed; and

WHEREAS, Bhagwan Swaminarayan advocated for women’s rights, the education of women from all strata of society, and instituted numerous protections for women at the time; and

WHEREAS, Bhagwan Swaminarayan strongly emphasized devotees to offer community service, live free of addictions, and under a strict moral code of conduct in support of society; and

WHEREAS, Bhagwan Swaminarayan promoted nonviolence in all aspects of society by word or action; and

WHEREAS, Bhagwan Swaminarayan inspired 3000 educated individuals to renounce the world and live as sadhus and inspired 1.8 million devotees in his time; and

WHEREAS, The Swaminarayan Sampradhay has continued to grow in the past 225 years in India and abroad, now totaling 20 million followers internationally, to positively impact communities worldwide; and

WHEREAS, Bhagwan Swaminarayan was affectionately called “Shree Hari” by his followers,

THEREFORE, BE IT RESOLVED, that the Cook County Board does honorarily rename the segment of Martingale Road between Schaumburg Road and Biesterfield Road as ‘Shree Hari Road’ in honor of the influential life of Shree Hari; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to members of the Shree Akshar Purushottam Swaminarayan Temple and Cultural Center.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

RESOLUTION

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

RESOLUTION HONORING MAY AS JEWISH AMERICAN HERITAGE MONTH

WHEREAS, for nearly 370 years, Jews have profoundly contributed to America’s history, society, and culture; and

WHEREAS, in 2006, then-President George W. Bush established May as “Jewish American Heritage Month” to honor the long history of Jewish Americans and the many contributions of Jewish Americans to American culture, history, military, science, government, education, and all areas of American life; and

WHEREAS, the proud heritage of Jewish Americans is a reminder of our nation’s constitutional commitment to religious freedom and the importance of a dedication to community and history; and

WHEREAS, the United States is experiencing a rise in antisemitic activity, and Jewish Americans are the targets of 60 percent of religiously based hate crimes and bias-based incidents despite constituting 2.4% of the U.S. population; and

WHEREAS, our society needs to reaffirm our rejection of antisemitic bigotry and our commitment to never compromise our steadfast support for the Jewish community.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners recognize May 2023 as Jewish American Heritage Month and expresses appreciation for the significant contributions made by Jewish Americans to the diverse community that comprises Cook County, the State of Illinois, and the United States of America; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Jewish United Fund and other Jewish American organizations in Cook County.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3213
RESOLUTION**

Sponsored by

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

**HONORING AND CELEBRATING THE LIFE OF FALLEN CHICAGO POLICE OFFICER
ARÉANAH PRESTON**

WHEREAS, during the midnight of May 6, 2023, 24-year-old Chicago Police Officer Aréanah Preston was shot down while trying to get to her home in Avalon Park after a day of service; and

WHEREAS, Officer Preston is described as “trying to make a change on this Earth” and someone who wanted to show young people that policing “can make a difference in the community”; and

WHEREAS, Officer Preston had been on the force for only three years and is remembered for her kindness, intellect and commitment to service; and

WHEREAS, Officer Preston had recently completed her master’s degree in jurisprudence from Loyola School of Law and was scheduled to receive her diploma days after her tragic death; and

WHEREAS, Officer Preston's fellow 5th District officers described her as "a ray of light to all of us." Remembering how Aréanah jokingly called them "her aunties," Preston's fellow officers said they lovingly called her "little baby," whilst considering her wise beyond her years; and

WHEREAS, Officer Preston was considering more than a co-worker, she was a friend; she was resilient, courageous, embodied integrity, and commanding of respect.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express our deepest condolences to the family of Officer Preston and to all those whose lives she touched; and

BE IT FURTHER RESOLVED that this text be spread upon the Official Proceedings of this Honorable Body so that the life of Officer Preston be forever celebrated as a ray of light by those she served.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3214
RESOLUTION**

Sponsored by

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

**HONORING AND CELEBRATING THE LIFE OF FALLEN CHICAGO FIREFIGHTER
JERMAINE PELT**

WHEREAS, in the afternoon of April 11, 2023, firefighter crews responded to a house fire in the West Pulman neighborhood, which quickly spread to three buildings, and

WHEREAS, while dousing the fire from an adjacent building's second floor, Firefighter Jermain Pelt received an order to evacuate the building due to worsening conditions as that structure had also caught fire, and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, unfortunately Officer Pelt lost consciousness before he could evacuate, losing his life from smoke inhalation, sacrificing himself while saving the lives of others, and

WHEREAS, Officer Pelt joined the Chicago Fire Department in 2005 and served the Roseland community in the South Side his entire career, and

WHEREAS, Officer Pelt graduated from Corliss High School in the Pullman neighborhood before attending Olive-Harvey College, and

WHEREAS, Officer Pelt, 49 years of age, had recently proudly walked his 28-year-old daughter down the aisle to get married, and

WHEREAS, firefighters from Officer Pelt's firehouse at 119th and South Morgan recall him as a kind-hearted man with a true service spirit who was a registered nurse, a paramedic, an instructor at the fire academy, and a great firehouse cook, and

WHEREAS, Officer Pelt is remembered for his heart, his smile, and his dedication to service and as a devoted family man, a husband, son, brother, and father of two who leaves behind an adoring family - including a 6-year-old son Jared, and a daughter, Jorie, and

WHEREAS, this tragic event serves to impress all of us with a deeper appreciation of the valor of our local firefighters who are always prepared to face dangerous hazards to protect the citizens of our County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer our deepest most heartfelt condolences to the family of Firefighter Jermaine Pelt, and express our appreciation for the ultimate sacrifice made by Firefighter Jermaine Pelt on April 11, 2023, while selflessly serving the residents of Cook County; and

BE IT FURTHER RESOLVED that this text be spread upon the Official Proceedings of this Honorable Body so that this tragic event and the loss of Firefighter Pelt's life shall never be forgotten.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3215
RESOLUTION**

Sponsored by

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

**HONORING THE LIFE OF FALLEN CHICAGO POLICE OFFICER ANDRÉS MAURICIO
VÁSQUEZ LASSO, WHO LOST HIS LIFE IN THE LINE OF DUTY**

WHEREAS, on March 1st, 2023, 8th District Police Officer Andrés Mauricio Vásquez Lasso was fatally shot while responding to a domestic incident in the city's Gage Park neighborhood on the Southwest Side of Chicago, and

WHEREAS, Officer Vásquez Lasso, who on March 16th would have celebrated five years of serving his community as part of the Chicago Police Department, was described by his commanding officer as having a bright future ahead of him, as being a courageous officer, a dedicated public servant, a trusted partner, and a true Chicagoan, as well as a devoted husband, a beloved son and brother, a proud uncle and cousin, and a loyal friend, and

WHEREAS, Officer Vásquez Lasso followed in the footsteps of many public servants in his family, dedicating his life to serving and protecting the people of the city of Chicago, and was known by his coworkers as one of the bravest and most selfless individuals they have ever known, who without hesitation was willing to put himself in harm's way to help others, and who had an unwavering commitment to his duties and his fellow officers, and

WHEREAS, Officer Vásquez Lasso immigrated to Chicago from Colombia as a teenager eager to provide a better life for his mother, and

WHEREAS, the 32-year-old Officer Vásquez Lasso was active on social media, often sharing his thoughts about his life, once writing that he might not change the world, but he knew he could change the world of every person through his actions, and

WHEREAS, Officer Vásquez Lasso's loss is mourned by his beloved wife Milena Estepa, his family, friends, coworkers, and the community he selflessly served and protected.

Journal of Proceedings

Board of Commissioners

May 25, 2023

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express our deepest most heartfelt condolences to the family of Officer Vásquez Lasso, who made the ultimate sacrifice while selflessly serving the residents of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body so that the life of Officer Vásquez Lasso shall be remembered and honored.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3219
RESOLUTION**

Sponsored by

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

CELEBRATING DANITA ELISE PATTERSON'S 55 TH BIRTHDAY

WHEREAS, Danita Elise Patterson interest to pursue ongoing excellence in helping her fellow mankind lead her to establish Destiny Outreach, Inc. a recognizable 501c (3) non-profit organization; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, the mission of Destiny Outreach, Inc is to make learning fun and promoting self-education, vision clarification, destiny development, and career/job readiness are a testament to Danita's commitment to youth and community development; and

WHEREAS, Danita Elise Patterson is a gifted speaker who inspires and motivate individuals of all ages to pursue their dreams by advocating for children and families by way of the arts and entertainment media, and social entrepreneurship; and

WHEREAS, Danita Elise Patterson, also known as Danita Destiny, is known for her exceptional contributions to the entertainment industry as an entrepreneur, creative visionary, filmmaker, and TV producer; and

WHEREAS, Danita Elise Patterson is being commended for her outstanding work as CEO and principal content developer of Destiny Unlimited, Inc., for creating, developing, and producing innovative film, TV, and new media content; and

WHEREAS, Danita Elise Patterson's extensive production credits and development work, spanning over 26 years, are a testament to her dedication, creativity, and passion for the entertainment industry; and

WHEREAS, Danita Elise Patterson exceptional talent and expertise in grassroots marketing contributed to the success of the faith-based film, "Heaven Is for Real," currently standing as the 2nd highest-grossing film of its kind; and

WHEREAS, Danita Elise Patterson is to be acknowledged for her contribution to the success of numerous other TV shows and films, including Six Degrees of Separation, Bad Boys, NBC's Fresh Prince of Bel-Air, and her upcoming feature film, "Healing Circle"; and

WHEREAS, Danita Elise Patterson academic achievements include a Bachelor of Science Degree from Northwestern University in Radio, TV, and Film and post-graduate work at Northwestern University's Kellogg School of Management/Executive Education, University of Southern California, and Chicago State University; and

WHEREAS, we commend her for her service on The Voices of Illinois Children's Thought Leader's Advisory Board and Northwestern University's Council of 100 Women.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby honor and celebrate Danita Elise Patterson's 55th Birthday for her many accomplishments and contributions bettering the lives of all residents in Cook County, Illinois; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Danita Elise Patterson.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3220
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**RECOGNIZING NAZNEEN HASHMI AS THE FIRST SOUTH ASIAN WOMAN ON THE
STREAMWOOD VILLAGE TRUSTEE BOARD**

WHEREAS, Nazneen Hashmi was elected to the Streamwood Village Trustee Board following the April 4, 2023, election, making her the first South Asian woman to serve on the Board; and

WHEREAS, Trustee Hashmi is an Indian Muslim woman from Hyderabad, India who migrated to the US with her family when she was just 18, where she then she picked up two full-time and one part-time job to provide for her family when her parents were unemployed; and

WHEREAS, Trustee Hashmi overcame great personal struggle following the divorce of her arranged marriage by finding the strength to work full-time to support and raise her two children while also attending college and getting a Master's degree; and

WHEREAS, Today, Trustee Hashmi is an Adjunct Professor at Illinois Institute of Technology and an ISO Auditor; and

WHEREAS, Trustee Hashmi has a proven record of working to help those in her community, such as through her work on the Community Relations Commission at the Village of Streamwood, the Hanover Township Committee on Youth, the Board of YMCA, the Streamwood Women's Club which provides scholarships and awards to underserved students in the community, and the Apna Ghar Organization which provides shelter and advocacy to immigrant women who are victims/survivors of domestic violence; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, Trustee Hashmi was awarded the 2019 At-large Peggy A. Montes Unsung Heroine Award which recognizes women across Cook County whose contributions to their communities, families and professional endeavors have been so vital, but seldom recognized; and

WHEREAS, Trustee Hashmi is known for being “just a phone call away” for the entire community whenever they are in need, no matter the scale; and

WHEREAS, Cook County’s strength is in its diversity and Trustee Hashmi is a shining example of that fact.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Trustee Nazneen Hashmi as the first South Asian woman on the Streamwood Village Trustee Board, recognize all the work and commitment she has dedicated to her community, and wish her the best in her new role; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Trustee Nazneen Hashmi in recognition of her contributions to the Village of Streamwood.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED and ADOPTED.

VETERANS COMMITTEE
METING OFMAY 24, 2023

23-1638

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Veterans Administration Commission of Cook County (VACCC) Review

Report Period: 2023

Summary: This review was designed to assist the new Superintendent in improving internal controls within the VACCC.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2081
ORDINANCE AMENDMENT**

Sponsored by

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

**ORDINANCE REGARDING THE VETERAN'S ASSISTANCE COMMISSION OF COOK
COUNTY**

BE IT ORDAINED, by the Cook County Board of Commissioners that Veteran's Affairs Commission of Cook County Article VI. Boards, Commissions and Committees, Division 1. General Provisions, Sec. 2-471 of the Cook County Code is hereby repealed and Cook County Article VI. Boards, Commissions and Committees, Division 5. Veterans Assistance Commission Sec. 2-548 - 2-559 is hereby enacted as follows:

ARTICLE VI.

DIVISION 1. GENERAL PROVISIONS.

Sec. 2-471. Veteran's Assistance Commission. Reserved.

~~The County Board does concur in the action of the President of the County Board in incorporating the activities of the Veteran's Assistance Commission of Cook County into the County Bureau of Administration.~~

DIVISION 5. VETERANS ASSISTANCE COMMISSION.

This Ordinance shall be known and may be cited as the “Ordinance Regarding the Veterans Assistance Commission of Cook County.

Sec. 2-549. Definitions.

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Superintendent means the Superintendent of the Veterans Assistance Commission of Cook County.

Fiscal Year means the fiscal year of the Veterans Assistance Commission of Cook County, which shall begin on December 1st of each year and end on the following November 30th.

Veterans Assistance Commission means the Veterans Assistance Commission of Cook County and its delegate members appointed in accordance with 330 ILCS 45 et. seq. which shall include the County’s Director of Veterans Affairs who may attend any public meetings of the Commission but may not have voting rights, may not hold any office or title on the Commission,

Ordinance means this ordinance regarding the Veterans Assistance Commission of Cook County.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

President means the President of the Cook County Board of Commissioners.

State means the State of Illinois.

Sec. 2-550. Purpose.

The purpose of this Ordinance is to establish the legal relationship between the Veterans Assistance Commission and the County Board.

Sec. 2-551. Legal Status of Veterans Assistance Commission of Cook County, General Powers, and Principal Office.

(a) The County Board hereby establishes its legal relationship with the Veterans Assistance

Journal of Proceedings

Board of Commissioners

May 25, 2023

Commission of Cook County which shall be funded by Cook County. All personnel, facilities, equipment, and supplies within the Veterans Assistance Commission of Cook County shall be governed by its Bylaws, federal, State and County laws, Cook County policies.

(b) The purpose of the Veterans Assistance Commission of Cook County is to provide immediate emergency financial assistance to Cook County veterans and veterans' families. The general powers of the Veterans Assistance Commission of Cook County shall be in accordance with 330 ILCS 45 et. seq. The Veterans Assistance Commission of Cook County shall comply with all applicable federal, state and county laws, rules, regulations, and orders as well as Cook County policies. The Veterans Assistance Commission and its Superintendent, employees and contractors shall be subject to the Cook County Ethics Ordinance and the Office of the Independent Inspector General Ordinance.

(c) In accordance with 330 ILCS 45 et. seq., the employees of the Veterans Assistance Commission shall not be employees of the County; however, the County shall also provide to the employees of the Veterans Assistance Commission all benefits available to County employees, including, but not limited to, benefits offered through any applicable County retirement fund; health, life, and dental insurance; and workers compensation insurance. Employer contributions and costs for these benefits, services, and coverages may come from Veterans Assistance Commission funds.

(d) The principal office of the Veterans Assistance Commission of Cook County shall be at a location within the geographical boundaries of Cook County, as determined by the Veterans Assistance Commission.

Sec. 2-552. Meetings.

(a) The place, date, and time of the Veterans Assistance Commission of Cook County meetings shall be determined at the discretion of the Veterans Assistance Commission of Cook County. All meetings of the Veterans Assistance Commission of Cook County shall comply with the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the "OMA")

(b) Minutes of all meetings of the Veterans Assistance Commission shall be made and maintained as required by the OMA.

Sec. 2-553. Bylaws, and Policies and Procedures.

The Veterans Assistance Commission of Cook County shall adopt bylaws, procedures, and policies consistent with the provisions of this Ordinance and 330 ILCS 45 et. seq. The Veterans Assistance Commission shall, in writing, adopt all applicable policies already established and in place for Cook County, including, but not limited to, policies related to compensation, employee rights, ethics, procurement, and budget. Those policies shall be implemented and adhered to, accordingly, by the Superintendent and the Veterans Assistance Commission of Cook County. The Veterans Assistance Commission of Cook County shall amend its adopted policies whenever the County amends an applicable policy within 60 days of amendment.

Sec. 2-554. Fiduciary Duty.

The delegate members of the Veterans Assistance Commission and its employee are under a

Journal of Proceedings

Board of Commissioners

May 25, 2023

fiduciary duty to conduct the activities and affairs of the Veterans Assistance Commission in the best interests of the residents of Cook County, including the safekeeping and use of all Veterans Assistance Commission monies and assets. The delegate members of the Veterans Assistance Commission shall discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

Sec. 2-555. Indemnification.

(a) The County shall defend and indemnify the Veterans Assistance Commission of Cook County with respect to all negligence claims, and claims or judgments arising out of Veterans Assistance Commission activities performed on behalf of the County.

(b) The County shall not be obligated to indemnify the Veterans Assistance Commission for:

1. Punitive damages or liability arising out of conduct which is based upon willful or wanton conduct.
2. Conduct which is outside of the scope of the Veterans Assistance Commission authority.
3. Any settlement or judgment in which the County did not participate.
4. The defense of any criminal or disciplinary proceeding.

(c) To be eligible for defense and indemnification, the Veterans Assistance Commission shall be obligated to:

1. Notify, within five days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any claim made against the delegate member or Veterans Assistance Commission and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.
2. Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any delegate member, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
3. Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the delegate member's or Veterans Assistance Commission employees address or telephone number.

(d) All actions shall be defended by the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified. If a Veterans Assistance Commissioner employee or delegate member or employee declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the employee or delegate member.

Sec. 2-556. No Waiver of Governmental Immunity.

No provision of this Ordinance is intended, nor shall it be construed, as a waiver by the County of any governmental immunity provided under any applicable law.

Sec. 2-557. Veterans Assistance Commission Records, Reports, Budget, and Performance Objectives.

(a) The Veterans Assistance Commission of Cook County Veteran's shall keep and maintain at its principal office all documents and records of the Veterans Assistance Commission. The records of the Veterans' Assistance Commission, which shall be available to the public, shall include, but not be limited to, a copy of this Ordinance, the Veterans' Assistance Commission's bylaws, policies, and any agreements, along with any amendments thereto. The records and documents shall be maintained and shall be delivered to any successor entity. All electronic data shall be stored on servers maintained or supported by Cook County Government.

(b) Financial Statements and Reports. The Veteran's Assistance Commission of Cook County shall be subject to the County's annual audit and the not-for-profit division of the Veteran's Assistance Commission of Cook County shall cause to be prepared, at the not-for-profit's expense, audited financial statements on an annual basis. Such financial statements shall be tendered annually to the County and shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public accounting firm.

(c) Annual Budget.

1. The Veteran's Assistance Commission of Cook County shall prepare an annual budget in a manner and under a time frame mandated by the Cook County Budget Director.
2. For Fiscal Year 2023 and each Fiscal Year thereafter, the Veterans Assistance Commission shall recommend, approve, and submit an annual budget to be included in the President's Executive Budget Recommendation for approval by the County Board in the time frames requested by the Cook County Director of Budget and Management Services.
3. The obligations and expenditures of the Veterans Assistance Commission shall conform to the County's Annual Appropriation Ordinance. Any commitment, contract or other obligation entered into by the Veterans Assistance Commission in derogation of this Section shall be voidable by the County Board.

(d) Performance Objectives. Each Fiscal Year, the Superintendent, or other individual designated by the Veterans Assistance Commission, shall prepare, for review and approval by the County Board, objectives for the Veterans **Assistance** Commission of Cook County's performance.

(e) Quarterly Report.

1. The Veteran's Assistance Commission of Cook County shall submit to the President and the County Board, quarterly reports which shall set forth a complete and detailed operating and financial statement of the Veteran's Assistance Commission of Cook County during the prior Fiscal quarter.

Journal of Proceedings

Board of Commissioners

May 25, 2023

2. Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose, and intent of the Veteran's Assistance Commission of Cook County.

Sec. 2-558. Authorized Expenditures.

The Veteran's Assistance Commission of Cook County shall in its sole discretion and within its budget, expend such funds as necessary to carry out the powers, duties, functions, and responsibilities of a Veteran's Assistance Commission of Cook County under this Ordinance.

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

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 24, 2023

23-3082

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the April 27, 2023

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

FINANCE COMMITTEE MEETING OF
MAY 24, 2023

23-2774

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

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

Report Period: April 1, 2023, through April 30, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, that the Report be received and filed. The votes of yeas and nays as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

SPECIAL COURT CASES

23-2906

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 03/16/2023
Unopposed Petition Number: 34
This Court Ordered Amount of this petition: \$4,925.09

Journal of Proceedings

Board of Commissioners

May 25, 2023

Paid to Date: \$1,113,265.53

23-2907

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/20/2023
Unopposed Petition Number: 35
This Court Ordered Amount of this petition: \$4,488.72
Paid to Date: \$1,122,359.83

23-2863

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 09/01/2021 - 10/31/2021
This Court Ordered Amount for fees and expenses: \$10,423.32
Paid to Date: \$25,721.14
Litigation Subcommittee Approval: 12/14/2021

23-2865

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 05/02/2023
Time period: 03/14/2023 - 05/01/2023
This Court Ordered Amount for fees and expenses: \$2,853.75
Paid to Date: \$53,094.64
Litigation Subcommittee Approval: N/A

23-2867

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 05/03/2023
Time period: 03/14/2023 - 05/01/2023
This Court Ordered Amount for fees and expenses: \$2,821.75
Paid to Date: \$58,021.91
Litigation Subcommittee Approval: N/A

23-2883

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 03/09/2023
Time period: 10/16/2022 - 01/15/2023
This Court Ordered Amount for fees and expenses: \$2,406.25
Paid to Date: \$10,518.75
Litigation Subcommittee Approval: N/A

23-2885

Firm: Reimer, Dobrovolny & LaBardi PC.

Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 05/03/2023
Time period: 01/16/2023 - 03/23/2023
This Court Ordered Amount for fees and expenses: \$4,400.00
Paid to Date: \$10,518.75
Litigation Subcommittee Approval: N/A

23-2888

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 03/09/2023
Time period: 10/16/2022 - 01/15/2023
This Court Ordered Amount for fees and expenses: \$12,768.63
Paid to Date: \$19,800
Litigation Subcommittee Approval: N/A

23-2889

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 05/03/2023
Time period: 01/16/2023 - 03/31/2023
This Court Ordered Amount for fees and expenses: \$10,518.75
Paid to Date: \$19,800.00
Litigation Subcommittee Approval: N/A

A motion to approve 23-2889 passed.

23-2899

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 05696-01
Date of This Order: 04/26/2023
Time period: 01/26/2023 - 04/25/2023
This Court Ordered Amount for fees and expenses: \$8,669.25
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-2900

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 04/26/2023
Time period: 01/26/2023 - 02/27/2023
This Court Ordered Amount for fees and expenses: \$17,150.00
Paid to Date: \$102,124.03
Litigation Subcommittee Approval: N/A

23-2901

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 04/26/2023
Time period: 02/28/2023 - 04/25/2023
This Court Ordered Amount for fees and expenses: \$22,190.95
Paid to Date: \$102,124.03
Litigation Subcommittee Approval: N/A

23-2902

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 04/26/2023
Time period: 04/11/2023 - 04/25/2023
This Court Ordered Amount for fees and expenses: \$3,850.00
Paid to Date: \$0.00

Journal of Proceedings

Board of Commissioners

May 25, 2023

Litigation Subcommittee Approval: N/A

23-2903

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 04/26/2023
Time period: 02/28/2023 - 04/25/2023
This Court Ordered Amount for fees and expenses: \$28,791.50
Paid to Date: \$161,605.87
Litigation Subcommittee Approval: N/A

23-2904

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 04/26/2023

Time period: 02/28/2023 - 04/25/2023
This Court Ordered Amount for fees and expenses: \$15,588.50
Paid to Date: \$252,252.20
Litigation Subcommittee Approval: N/A

23-2791

Firm: Law Offices of Ellen E. Douglass
Special State's Attorney(s): Ellen E. Douglass
Case Name: In Re Estate of Michael Credio
Case No.(s): 2022 P 8552
Time period: 12/01/2022 - 01/24/2023
This Court Ordered Amount for fees and expenses: \$1,860.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-2333

Attorney/Payee: Debjani Desai
Presenter: Same
Fees: \$4,900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V.M. (minor)
In Re: V.M. (minor)
Case No(s): 20JA239

PROPOSED SETTLEMENTS

23-2801

Case: Solis, Cynthia v. Cook County
Case No: 23 PS 001
Settlement Amount: \$650,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Cynthia Solis and her attorneys Rapoport, Weisberg & Sims P.C.
Litigation Subcommittee Approval: 04/25/2023
Subject matter: Settlement of a medical malpractice claim

23-2810

Case: Carl Hemphill v CCSAO
Case No: 2020 CH 02931
Settlement Amount: \$11,553.87
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

23-2849

Case: Prelitigation Settlement with Lutheran Social Services of Illinois
Case No: N/A
Settlement Amount: \$138,776.07
Department: 897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Lutheran Social Services of Illinois
Litigation Subcommittee Approval: 03/14/2023
Subject matter: Prelitigation Settlement

23-2421

Case: Mathis, Joseph v. Dart, et al.
Case No: 20 C 4253
Settlement Amount: \$5,500.00
Department: 1239-Department of Corrections
Payable to: Joseph Mathis and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2497

Case: State Farm a/s/o Munoz v. Cook County Sheriff's Department
Case No: 21 M1 015327
Settlement Amount: \$4,585.33

Journal of Proceedings

May 25, 2023

Board of Commissioners

Department: 1231 - Police Department
Payable to: Simon McClosky Bassali Partipilo, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-2707

Case: Honore, Adamu v. Dart et al.
Case No: 21 C 6247
Settlement Amount: \$3,000.00
Department: 1210-Office of the Sheriff)
Payable to: Adamu Honore
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2708

Case: Davis, Janice v. Mentz et al.
Case No: 20 M1 301415
Settlement Amount: \$18,000.00
Department: 1230-Court Services Department
Payable to: Janice Davis and Karchmar & Lambert, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-2709

Case: Ward v. Brown, et al.
Case No: 18 C 1798
Settlement Amount: \$23,000.00
Department: 1239-Department of Corrections
Payable to: Miller Berger LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2712

Case: David Morris v. Cook County, et. al.
Case No: 20 c 4812
Settlement Amount: \$1,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: David D. Morris
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a Civil Rights Violation

23-2731

Case: Thomas Jr. v. Furlow, et al.

Journal of Proceedings

May 25, 2023

Board of Commissioners

Case No: 21 C 0727
Settlement Amount: \$8,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Lorenzo Thomas, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2769

Case: McCray, Tory v. Sage, et al.
Case No: 20-cv-2497
Settlement Amount: \$10,000.00
Department: 1239 - Office of the Sheriff
Payable to: Tory McCray
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

23-2760

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

REPORT

Department: Department of Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 04/01/2023 - 04/30/2023

Summary: Authority to pay Workers' Compensation Settlements

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be approved. The motion carried by the following vote:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

SELF-INSURANCE CLAIMS REPORT

23-2777

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending April 30, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending April 30, 2023. Payment's total: **\$26,419.76**

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

23-2316

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending April 30, 2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2023 - Total Recovery: **\$30,969.33** - Number of Recoveries: **3**

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS REPORT

23-2767

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 04/01/2023-04/30/2023

Summary: The Department of Risk Management is submitting your Workers' Compensation Claim Payments for the month ending April 2023. The payment total of \$1,197,159.49

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

COMPTROLLERS

23-2862

REPORT

Department: Comptroller Office

Report Title: Analysis of Revenues and Expenses Report

Report Period: Four-Month Period Ended March 31, 2023

Summary: Analysis of Revenues and Expenses Report for the four-month period ended March 31, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3030

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: May 2023

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

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2217

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

RENTAL HOUSING SUPPORT PROGRAM FEE ALIGNMENT ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision II. - Fees, Section 2-210.1, shall be amended as follows:

Subdivision II. - Fees

Sec. 2-210.1. Waiver of nonrequired fees for transfer on death instruments.

(a) The fees for recording Transfer on Death Instruments shall be as follows:

(1) The total fee to be charged for the recording of Transfer on Death Instruments shall be \$41.00 to the County plus \$9.00 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002 and 55 ILCS 5/4-12002.1(e)(5).

(2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

(3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Clerk shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

(c) This Section shall take effect on ~~July 1, 2021~~ July 1, 2023.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
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Journal of Proceedings

Board of Commissioners

May 25, 2023

CHAPTER 2, ADMINISTRATION

2-161(b)	Tax maps, per mylar	1.00
2-172(a)	Fees for County Clerk services:	
2-172(a)(1)	Certifying from official records the general taxes levied and paid, for each year, for each lot or tract	5.00
2-172(a)(2)	Issuing a certificate of deposit for redemption from sold or forfeited taxes, for original	10.00
	Each duplicate	10.00
2-172(a)(3)	Searches requested by buyers at annual tax sale, for each lot or tract, first year searched	10.00
	Each additional year	3.00
2-172(a)(4)	Preparation of estimate of cost of redemption, for each tract or lot	3.00
2-172(a)(5)	Issuance of tax deed	35.00
2-172(a)(6)	Assumed business name filing fee	50.00
2-172(a)(7)	Amendments to assumed business name filing fee	25.00
2-172(a)(7)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period	20.00
2-172(a)(8)	Certification of multiple years' taxes paid with the filing of a plat of subdivision, dedication or vacation	50.00
2-172(b)	Fees deposited to County general fund:	
2-172(b)(1)	Issuance of original certificate of deposit for redemption from sold or forfeited taxes	10.00
	Each duplicate	3.00
2-172(b)(2)	Search of general taxes and special assessments, each lot or tract, first year searched	10.00
	Each additional year or fraction thereof	3.00
2-172(b)(3)	Preparation of estimate of an estimate of cost redemption concerning property sold, etc., for nonpayment of general taxes and special assessments	3.00
2-172(b)(4)	Issuance of tax deed	35.00
2-172(c)(3)	Fee for issuing a duplicate certificate of deposit for redemption	10.00
2-172(c)(3)	Each duplicate (\$3.00 to County General Fund; \$7.00 to Clerk Automation)	10.00
2-172(c)(4)	Issuance of tax deed (\$35.00 to County General Fund; \$65.00 to Clerk Automation)	100.00
2-172(c)(5)	Report of all redemptions for sold or forfeited taxes submitted to County Clerk within seven-day period (\$10.00 to County General Fund; \$10.00 to Clerk Automation)	20.00
2-172(c)(6)	Certification of multiple years' taxes paid in conjunction	

Journal of Proceedings

Board of Commissioners

May 25, 2023

	with filing of a plat of subdivision, dedication or vacation (\$10.00 to County General Fund; \$40.00 to Clerk Automation)	50.00
2-173(a)	Vital records automation fee	2.00
2-173(b)	Marriage application automation fee	7.50
2-173(c)	Civil union application automation fee	7.50
2-173(d)	Commemorative Certificate automation fee	10.00
2-174	Vital records:	
2-174(a)	Birth records, first copy	15.00
	Each additional copy	4.00
2-174(b)	Marriage records, first copy	15.00
	Each additional copy	4.00
	Marriage license application fee	52.50
2-174(c)	Death records, first copy	15.00
	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	4.00
2-174(e)	Emergency vital records, on an overnight basis	25.00
2-174(g)	Civil union record, first copy	15.00
	Each additional copy	4.00
	Civil union license application fee	52.50
2-174(h)	Commemorative Certificate fee	55.00
2-175(a)	Copy of legal description	3.00
2-175(a)	Copy of certified legal description	10.00
2-205(h)	Remote user access to computerized indexing system, per transaction	0.10
2-210(c)	Non-Standard Deeds or Other Instruments that are priced by page**(first two pages) per 55 ILCS 5/4-12002	53.00
2-210(c)	Non-Standard Deeds or Other Instruments that are priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002	2.00
2-210(c)	Grantor/Grantee Affidavit per 55 ILCS 5/4-12002	2.00
2-210(c)	Additional fee for documents wherein the premises affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002	4.00
2-210(c)	Additional fee for documents affecting multiple tracts, parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002	2.00

Journal of Proceedings

Board of Commissioners

May 25, 2023

2-210(c)	Plats of additions or subdivisions** per 55 ILCS 5/4-12002	133.00 <u>142.00</u>
2-210(c)	Each additional tract, parcel or lot contained in a Plat per 55 ILCS 5/4-12002	2.00
2-210(c)	Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (first two pages) ** per 55 ILCS 5/4-12002	73.00
2-210(c)	Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (Each additional page after first two pages) per 55 ILCS 5/4-12002	4.00
2-210(c)	Rental Housing Support Program Fee per 55 ILCS 5/4-12002	9.00 <u>\$18.00</u>
2-210(c)	Additional fee for documents that affect interests in real estate that are not filed by any State agency, any unit of local government or any school district.*** per 55 ILCS 5/4-12002	1.00
2-210(c)	State or Federal Liens (flat fee)**	38.00
2-210(c)	Per additional name in excess of one listed on state or federal lien or release	1.00
2-210(c)	Certificate of Discharge or Release of State or Federal Liens**	38.00
2-210(c)	Mechanics Liens and satisfaction or releases of Mechanic's Liens (first four pages)** per 770 ILCS 60/38	45.00
2-210(c)	Each additional page (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	Each additional document number noted (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	UCC "U" Filings - Terminations** per 810 ILCS 5/9-710	38.00
2-210(c)	UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525	53.00
	*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district	
	**Includes Document Storage and GIS Fees	
	***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service	
	FEES FOR STANDARD DOCUMENTS	
2-210(g)(1)	Fee for recording standard deeds	98.00 <u>107.00</u>

Journal of Proceedings

Board of Commissioners

May 25, 2023

2-210(g)(2)	Fee for recording standard leases, lease amendments and similar transfer of interest documents	98.00 <u>107.00</u>
2-210(g)(3)	Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases	98.00 <u>107.00</u>
2-210(g)(4)	Fee for recording standard easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a state agency, unit of local government, or school district	98.00 <u>107.00</u>
2-210(g)(5)	Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications	98.00 <u>107.00</u>
2-210(g)(1)	All standard documents which are exempt from the State Rental Housing Support Program Fee*	88.00
2-210(g)(5) and 2-210.1	Fee for recording Transfer on Death Instruments	41.00
	OTHER FEES	
2-213	Document Storage fee	10.00
2-214	GIS fee, additional charge	23.00
2-216(a)	Electronic copies of documents from Clerk's website, per document	5.00
2-217	Postal fees:	
2-217(a)	Mail Handling Fee, per Document submitted by mail or commercial shipping carrier	5.00
2-217(b)	Mailbox rental, per box, per month	50.00
2-218	UCC filing fee, per page	2.00
2-220(c)	Custom Mapping: Per hour labor fee (in 15 minute increments) and a 15% administrative fee.	50.00
2-251(a)	Copies of microfilm, microfiche and image copies of documents	2.00
2-252	Written descriptions of real estate, per description	1.00
2-253	Proof of payment bills, per copy	1.00
2-254	Tax delinquent property listing:	
	Computer printout (real estate printout, \$250.00 and special assessment printout, \$250.00)	500.00
	Use of magnetic tape (real estate tape, \$150.00 and special assessment tape, \$150.00)	300.00
2-255	"Uncollectible" notation upon tax records, per notation	2.00
2-257	Mortgage lender enhanced payment processing	2.00
2-258	Refund reissuance fee	30.00
2-633(a)(6)	Annual lobbyist registration fee, per entity and per	

Journal of Proceedings

Board of Commissioners

May 25, 2023

	exclusive lobbyist	350.00
2-637(a)	Lobbyist registration, late filing fee, per day	100.00
2-637(b)	Violations of the Lobbyist Registration Ordinance other than Section 2-637(a)	250.00

Effective date: This ordinance shall be in effect July 1, 2023

Approved and adopted this 25th of May 2023.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2806

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: 04/26/2023 - 05/23/2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

TRANSPORTATION COMMITTEE MEETING OF
MAY 24, 2023

23-0342

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Bike Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully requests that this item be referred to the Transportation Committee. The Department would like to present the Cook County Bike Plan at the Committee meeting.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-1716

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 23-TSMRP-00-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,000,000.00 (\$450,000.00 to be reimbursed from Village of Schaumburg)

Accounts: Motor Fuel Tax: 11300.1500.29152.560019; 11300.1500.29150.521536 (\$450,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Schaumburg, Illinois. The County will be the lead agency for the construction and construction engineering of traffic signal improvements at traffic signalized intersections along Schaumburg Road in the Village of Schaumburg. The County will include installation of ADA compliant decorative paver sidewalk and the powder coating of traffic signal equipment at the five replacement/ADA locations and Emergency Vehicle Preemption Devices at multiple intersections for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-1860

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Journal of Proceedings

Board of Commissioners

May 25, 2023

Action: 23-1860 - Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0120 & TE & PE

Location:

Joe Orr Road - Torrence Avenue to Burnham Avenue
2933 202nd Street. Lynwood, Illinois

Board District: 6

Fiscal Impact: \$56,200.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Acquisition of Real Estate be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-1978

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Happ Road - Winnetka Road to Willow

Location: Village of Northfield, Illinois

Section: 20-W4044-00-PV

County Board District: 13, 14

Centerline Mileage: N/A

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Board Approved Date and Amount: 11/19/2020, \$260,000.00; 12/16/2021, \$321,000.00

Increased Amount: \$480,000.00

Total Adjusted Amount: \$1,061,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Northfield. The Supplemental resolution is appropriating additional funds for the Design engineering and land acquisition for the reconstruction of Happ Road in the Village of Northfield in Cook County.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-1979

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution to add fund for the project listed below.

Project: IIC 2022 Camp McDonald Road Sidewalk Project

Location: City of Prospect Heights, Illinois

Board of Commissioners
Section: 22-IICRD-09-EG

County Board District: 9; 14

Centerline Mileage: N/A

Fiscal Impact: \$112,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.521536

Board Approved Date and Amount: July 28, 2022, \$63,890.00

Increased Amount: \$112,000.00

Total Adjusted Amount: \$175,890.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the City of Prospect Heights. The Supplemental resolution is appropriating additional funds for the 2022 Invest in Cook Camp McDonald Road Sidewalk Project in the City of Prospect Heights in Cook County.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-1980

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amendment to a Previously Approved item

Item Number: 22-4243

Fiscal Impact: N/A

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: The Department of Transportation and Highways respectfully requests approval of the proposed Previously Approved Item. As an administrative action with the Illinois Department of Transportation (IDOT), an amendment is requested to make the project eligible to expend Rebuild Illinois (RBI) bond funds by checking “Yes” to make this project a bondable capital improvement on the IDOT improvement resolution form BLR 09110.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2124

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Western Remac, Inc.

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

Fiscal Impact: FY 2023 \$32,837.31

Accounts: 11300.1500.29150.540370

Contract Number(s): 1885-17684

Summary: The Department of Transportation and Highways (DOTH) respectfully submits the approval of a single payment to Western Remac Inc. for the contract retention as result of successful completion of the contracted work. All work was completed within the contract period 04/01/2019 - 03/31/2022, and the contract quantities have been agreed to and finalized for contract close out. DOTH is requesting County Board approval to pay the final invoice in the amount of \$32,837.31. The contract expired before the invoice could be paid.

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2125

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois)

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

Good(s) or Service(s): Construction Management Services

Location: County Line Road

County Board District(s): 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 16-W7331-00-RP

Proposed Contract Period Extension: 8/1/2023 - 11/30/2027

Section: 18-W7331-00-RP

Total Current Contract Amount Authority: \$5,900,552.79

Original Board Approval: 6/27/2018, \$3,798,644.00

Previous Board Increase(s) or Extension(s): 11/19/2020, \$2,101,908.79

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2023 \$1,327,450.71; FY 2024 \$700,000.00; FY 2025 \$600,000.00; FY 2026

Journal of Proceedings

Board of Commissioners

May 25, 2023

\$600,000.00; FY 2027 \$300,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 and 11300.1500.29150.521536;

Grant: 11900.1500.53654.560019, 11900.1500.53654.521536, 11900.1500.53983.560019

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043), NT28(066)

Federal Job Number(s): C-91-200-17, C-91-381-19

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois. This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles.

Due to the unexpected delay with the coordination effort needed for the start of the County Line Road alignments (North & South), this amendment will add additional time necessary for this contract to continue with the services and closeout of the Projects. Also, subsequent to the award of this contract, Omega and Associates, Inc has been acquired by TranSystems Corporation and therefore, this contract is being assigned to TranSystems Corporation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Omega & Associates, Inc. (TranSystems Corporation) was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

23-2183

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge over I-55 Emergency Repair (SR)

Location: City of Chicago, Village of Forest View, Village of Stickney, all located in Illinois.

Section: 22-W3924-02-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 06/28/2022, \$1,100,000.00

Increased Amount: \$400,000.00

Total Adjusted Amount: \$1,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done on the Central Avenue Bridge. The Supplemental resolution is appropriating additional funds for the emergency repair of the Central Avenue Bridge over I-55 in the villages of Forestview and Stickney, and the City of Chicago in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Supplemental Improvement Resolution. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2254

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Burnham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Burnham, Illinois

Section: 23-BURGS-01-EG

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Village of Burnham, Illinois. The Village will be the lead agency for Railroads' preliminary engineering review services for Burnham Avenue Railroad Grade Separation Project. The County will reimburse the Village for one hundred percent of the Railroads' preliminary engineering review costs, up to but not to exceed \$250,000.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2294

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Management

Location: City of Chicago, Illinois

Section: 20-IICTR-00-RR

Centerline Mileage: N/A

County Board District: 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and METRA. METRA will be the lead agency for construction and construction management of improvements to the 115th Street (Morgan Park) Station Rehabilitation Project. The County of Cook will pay for a share of the construction and Construction Management services costs incurred by the METRA.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (14)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Deer (1)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 24, 2023

23-2211
RESOLUTION

Sponsored by
THE HONORABLE SEAN M. MORRISON AND
PRESIDENT, TONI PRECKWINKLE COUNTY COMMISSIONER

CHICAGO INDUSTRIAL PORTFOLIO OWNER, 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: Chicago Industrial Portfolio Owner, LLC

Address: 1794 S. Winthrop Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-101-027-0000

Municipal Resolution Number: Village of Des Plaines, Resolution, R-194-20

Number of month property vacant/abandoned: over 12 months

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

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

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

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

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2212
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND MONICA GORDON,
COUNTY COMMISSIONER**

HT23 CUSTOM CRAFTERS 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: HT23 Custom Crafters

Address: 180 Joe Orr Road, Chicago Heights, Illinois

Municipality or Unincorporated Township: Chicago Heights

Cook County District: 5th District

Permanent Index Number: 32-17-302-032-0000

Municipal Resolution Number: City of Chicago Heights, Resolution No. 2022 -22(a)

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

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

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

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

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

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

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

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2214
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

TMI PROPERTIES, LLC OR ITS ASSIGNEE 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: TMI Properties, LLC or its assignee

Address: 25 E. Howard Street, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-300-057-0000 and a portion of 09-30-300-017-0000

Municipal Resolution Number: Village of Des Plaines, Resolution No. R-187-21

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

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

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

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

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

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

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-2216
RESOLUTION**

**Sponsored by
Page 142 of 199**

Vandelay Holdings, 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: Vandelay Holdings, LLC

Address: 901 W. Lake Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-10-213-045-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 31-21

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

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

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

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

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 24, 2023

23-1613

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Proven IT, Chicago, Illinois

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Good(s) or Service(s): Leasing of High Speed Digital Printers

Contract Value: \$1,360,956.30

Contract period: 5/1/2023 - 4/31/2028, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 - \$272,191.26; FY 2024 - \$272,191.26; FY 2025 - \$272,191.26; FY 2026 - \$272,191.26; FY 2027 - \$272,191.26

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2210-10064

Concurrence(s):

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

The Chief Procurement Officer concurs.

Technology: N/A

Summary: The Bureau of Technology is requesting authorization of the Board of Commissioners to award a competitively bid contract with Proven IT to replace existing end-of-life, end-of-support, high-speed black & white printers. This contract is needed to continue high-speed printing of property tax bills, jury summons, checks, revenue tax billing, property assessments, assessment appeal forms, IRS W2 forms and other miscellaneous print items.

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

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2111

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba American Business Solution, Arlington Heights, Illinois

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

Good(s) or Service(s): Leasing of multi-function digital copiers (MFD)

Original Contract Period: 5/1/2019 - 4/30/2024, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 5/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$2,250,000.00

Original Approval (Board or Procurement): Board, 4/25/2019, \$2,250,000.00

Increase Requested: \$1,267,770.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023: \$590,362.80, FY 2024: \$590,362.80, FY 2025: \$590,362.80

Accounts: 11000.1490.15050.550031

Contract Number(s): 1825-17613

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: Toshiba Business Solutions provides maintenance, support, and supplies for the fleet of Toshiba MFDs (Multi-Function Devices). These devices provide multiple functions to Cook County agencies within the Offices of The President as well as separately elected offices. The Bureau of Technology recommends that when printers reach the end of their lifecycle they are replaced with multi-functional devices (MFDs) which incorporate printing, photocopying, and scanning into one device that can be used by multiple users. This results in greater efficiency and reduced maintenance costs.

Competitive bidding procedures were followed for the original contract in accordance with the Cook County Procurement Code. Toshiba was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2112

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: IBM/Enterprise Resource Planning System, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1), five (5) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$121,018,122.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$66,546,900.00

Increase Requested: \$3,215,656.00

Journal of Proceedings

Board of Commissioners

May 25, 2023

Previous Board Increase(s): 6/28/2017(\$6,809,520.00); 7/19/2017(\$1,999,782.00); 6/6/2018, (\$1,500,000.00), 11/21/2019, (\$44,161,920.00)

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

Previous Board Renewals: 11/21/2019, 9/15/2020 - 9/14/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023: \$965,656.00; FY 2024: \$1,250,000.00; FY 2025: \$1,000,000.00

Accounts: Fixed Charges (11000.1490.15050.540137 - IBM \$7.5M)

Contract Number(s): 1418-14268

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to increase the contract amount. IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting Summarize contract and reason for Amendment.

Request for Proposals (RFP) procedures were followed for the original contract in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2492
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION ON THE ILLINOIS SMART CITY AND REGION ASSOCIATION TO
COLLABORATE WITH COOK COUNTY MEMBER MUNICIPALITIES**

WHEREAS, The Illinois Smart City & Region Association (ISCRA) is a 501(c)(3) non-profit member association; and

WHEREAS, ISCRA's mission is to provide education, information, and guidance through collaboration to more than 1,200 Illinois municipalities and corresponding regions; and

WHEREAS, the deliverables from ISCRA seeks to advance the successful implementation of appropriate technology initiatives within a given community and eliminates the sales pressure that local government officials so often associate with technology interactions; and

WHEREAS, ISCRA is an impartial platform where technology providers, together with, city staff and local elected officials converge for educational purposes to discuss the development and deployment of networked technologies for smarter cities as many city's existing infrastructure is aging; and

WHEREAS, ISCRA's educational objectives are performed with the goal of reducing a community's expenses, improving operational efficiencies, increasing revenue opportunities, and establishing resilient, sustainable models that positively impact the quality of life for all citizens and businesses in Illinois; and

WHEREAS, it remains imperative for local governments and key decision makers to stay on the cutting edge of technology and innovation to better serve the residents of Cook County; and

WHEREAS, Cook County is committed to working with municipal, regional, and State of Illinois partners to advance the integration of smart solutions that leverage the latest and most effective technology.

THEREFORE, BE IT RESOLVED, that the Cook County Technology and Innovation Committee and the Cook County Board of Commissioners asks the Illinois Smart City and Regions Association to play a leading role engaging and guiding municipal members of Cook County in their technology education and digital transformation efforts. Whereby the Cook County Board of Commissioners are encouraged to introduce ISCRA to the municipal officials in their district.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Journal of Proceedings

Board of Commissioners

May 25, 2023

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and Resolution is APPROVED and ADOPTED.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 24, 2023

23-2573

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Marc J. Lane

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2574

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Patrick Brutus

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2575

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Rodger M. Cooley

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2576

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Kathleen St. Louis Caliento

Position: Member

Department/Board/Commission: Cook County Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2026

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2311

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

AN AMENDMENT TO CHAPTER 54, ARTICLE V, TOBACCO DEALERS

WHEREAS, e-cigarettes are hooking a new generation on nicotine putting millions of kids at risk and threatening decades of progress in reducing youth tobacco use, and tobacco companies have focused heavily on flavorings because they know that's what attracts a new generation of users. Research shows that flavoring, regardless of the tobacco product, increases the appeal to youth and adults; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, it has become a nationwide crisis of youth addiction, fueled by thousands of kid-friendly flavors and massive doses of nicotine, some containing as much nicotine as a pack of 20 regular cigarettes; and

WHEREAS, according to the 2022 National Youth Tobacco Survey (NYTS), over 2.5 million U.S. kids used e-cigarettes in 2022 and almost 85% of youth users report using flavored e-cigarettes: Fruit (71.6%), candy/desserts (34.1%), mint (30.2%), menthol (28.8%), are the most popular flavors reported; and

WHEREAS, from 2017 to 2019, e-cigarette use among high school students more than doubled to 27.5%, leading the U.S. Surgeon General and other public health authorities to declare the problem an “epidemic”, and 81% of youth who had never used a tobacco product started with a flavored product; and

WHEREAS, in 2021, 46% of high school e-cigarette users vaped on at least 20 days a month, and 30.1 reported vaping every day; and

WHEREAS, a study of more than 150 e-cigarette ads found all contained youth-appealing content and half featured animation; and

WHEREAS, flavored products are driving youth use and as individuals become increasingly addicted to flavored tobacco products there have been significant reports of severe respiratory illnesses and hospitalizations among youth and adults with use of e-cigarette products; and

WHEREAS, the use of menthol flavoring is particularly prevalent among young adults and African Americans with an estimated 85.8% of African American smokers and 46% Hispanic smokers smoking menthol cigarettes in comparison to 28.7% of White smokers, and African American and Hispanic communities are heavily targeted by tobacco companies, which may be a contributing factor to the high tobacco-related morbidity and mortality rates in these communities; and

WHEREAS, commonly added sugars to burley tobacco can lead to an increase in toxicants in tobacco smoke that are hazardous to the respiratory tract, and emerging studies have found that short-term exposure to aerosolized flavorings in e-cigarettes and other additives found in e-liquid are dangerous, even deadly. For example, vitamin E acetate has been indicated in EVALI, which stands for e-cigarette or vaping product use associated lung injury. This is a potentially fatal syndrome associated with vaping, and it was on the rise in 2019. These products can have damaging effects on the regulation of blood vessel function due to their effects on endothelial cells which is a risk factor for cardiovascular disease, the number one cause of death in the U.S.; and

WHEREAS, these shifts show that one way to address this crisis is to eliminate flavored e-cigarettes, and the American Heart Association advocates for the elimination of all characterizing flavors other than tobacco from all tobacco products. The removal of all flavorings from tobacco products is necessary to reduce appeal to youth and adults alike; and

WHEREAS, the City of Chicago and other U.S. jurisdictions have taken actions to eliminate the sale of flavored nicotine products such as Los Angeles County and the states of Massachusetts, California, New Jersey, New York, and Rhode Island that have enacted statewide flavored tobacco and vape product bans; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, in February 2023, the U.S. Supreme Court declined to hear a challenge to Los Angeles County's ban on sales of flavored tobacco products brought by R.J. Reynolds Tobacco Company; and

WHEREAS, it is incumbent upon Cook County to lead the way in the protection of our youth and young adults.

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 - Licenses, Permits and Miscellaneous Business Regulations, Article V - Tobacco Dealers, Section 54-301, 54-303, and 54-305 of the Cook County Code are hereby amended as follows:

Sec. 54-301. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Distribute means to give, sell, deliver, dispense or issue or offer to give, sell, deliver, dispense or issue, or cause or hire any person to give, sell, deliver, dispense, issue or offer to give, sell, deliver, dispense or issue.

Flavored liquid nicotine product means any liquid nicotine product that contains a constituent that imparts a characterizing flavor. As used in this definition, the term "characterizing flavor" means a distinguishable taste or aroma, imparted either prior to or during consumption of a liquid nicotine product, including but not limited to tastes or aromas of menthol, mint, wintergreen, chocolate, vanilla, honey, cocoa, any candy, any dessert, any alcoholic beverage, any fruit, any herb, or any spice, but shall not include the taste or aroma of tobacco. No liquid nicotine product shall be determined to have a characterizing flavor solely because of the use of additives or flavorings or the provision of ingredient information. A public statement or claim made or disseminated by the manufacturer of a liquid nicotine product, or by any person authorized or permitted by the manufacturer to make or disseminate such statement or claim, that a liquid nicotine product has or produces a characterizing flavor shall establish that the liquid nicotine product is a flavored liquid nicotine product.

Licensee means any person obtaining a tobacco product retailer's license under this article.

Live theatre location means any building, playhouse, room, hall, or other place utilized by live performers to present artistic representations of real or imagined events in front of a live audience.

Performance space means the portion or portions of a live theater location where performances occur. "Performance space" excludes all other portions of live theatre locations, including, but not limited to, hallways, lobbies, and public restrooms.

Person means an individual, firm, partnership, joint venture, association, corporation, estate, trust, trustee, or any other group or combination acting as a unit, excepting the United States of America, the State of Illinois, and any political subdivision thereof.

Photographic identification means any officially issued card containing the bearer's date of birth that includes a photograph of the person seeking to purchase tobacco products and that is accepted as proof of age under Illinois law.

Point of sale means a store, stand, building, boat, vending machine or any other separate place of business maintained by a seller from which tobacco products are made available for sale or distribution to consumers.

Point of sale does not include separate cash registers or service counters within a store or other place of business.

Public Education Program means an informational campaign in which the public shall be informed of the inherent risks and dangers of consuming tobacco products. The campaign may utilize traditional means of communication such as media advertising, pamphlets, posters, social media and/or any other method necessary.

Public place means any area to which the public is invited or permitted.

Retailer means any person who sells tobacco products to individuals for personal consumption, or who operates a facility containing vending machines that dispense tobacco products or self-service displays of tobacco products in unincorporated Cook County.

Sheriff means the Sheriff of Cook County.

Tavern means an enclosed place of business kept, used, maintained, advertised and held out to the public as a place that primarily serves alcoholic liquor for consumption on the premises and in which providing entertainment, or the serving of food is only incidental or secondary to the sale of alcoholic beverages for immediate consumption. Examples of places of business not deemed to be taverns within the definitions of this paragraph include, but are not limited to, restaurants, catering halls, bowling alleys, billiard parlors, discotheques, theaters and arenas.

Theatre actor means an individual in the process of presenting an artistic representation of real or imagined events in front of a live audience, or in the process of rehearsing to do the same. The term "theatre actor" applies to both women and men.

Tobacco product sample means a tobacco product distributed to members of the general public at no cost or at nominal cost for purposes of promoting the product.

Tobacco products means any product in leaf, flake, plug, liquid, vapor or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term includes tobacco products that are a nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term also includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. For the purposes of this article, the term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

Vending machine means any mechanical, electronic or self-service device which upon insertion of money, tokens or any other form of payment, automatically dispenses tobacco products.

Sec. 54-303. Enforcement and administration; penalties.

(a) *Duties of Department of Public Health.*

- (1) The Department of Public Health shall be responsible for the enforcement and administration of this Article. The Sheriff and Sheriff's Deputies shall cooperate with the Department of Public Health in carrying out the provisions of this Article.
- (2) The Department of Public Health shall conduct random, unannounced inspections at locations where tobacco products are sold, including tobacco vending machines, to ensure compliance with this Article. The Department of Public Health shall check the compliance at such locations a minimum of one time per 12-month period. The Department of Public Health, semi-annually as part of its quarterly report to the Board of Commissioners as the Board of Health, shall report on the number of inspections conducted and outcomes of such inspections.
- (3) The Department of Public Health shall promulgate reasonable rules and regulations consistent with this Article to provide for the enforcement and administration of this Article. The rules and regulations shall establish procedures for administrative action against those who violate this Article and for a method of administrative adjudication of the violation or violations.
- (4) Any rules or regulations promulgated under this Article shall be filed in the Department of Public Health's principal office and shall be made available for public inspection. Copies shall be made available upon request and payment of a reasonable fee as determined by the Department to cover the cost of providing the copy.
- (5) The Department of Public Health shall conduct a Public Education Program. The Department of Public Health, in its quarterly report to the Board of Commissioners as the Board of Health, shall report on the progress of the Public Education Program.

(b) *Penalties.*

- (1) The Department of Public Health shall impose a fine upon any person who violates the provisions of Section 54-305. Each instance in which Section 54-305 is violated shall constitute a separate and distinct offense. Penalties imposed shall include the following:
 - a. For a first violation, an administrative penalty of \$250.00;
 - b. For a second violation, occurring after a final determination of liability for a first violation, and within a 12-month period, an administrative penalty of \$500.00 and a suspension of the license of the retail tobacco dealer for 30 days;
 - c. For a third violation, occurring after a final determination of liability for a second violation and within a 12-month period, an administrative penalty of \$1,000.00 and a revocation of the license of the retail tobacco dealer for one year.
- (2) The Department of Public Health shall impose a \$500.00 fine upon any person who sells tobacco products without a license as required by Section 54-304(a) or after a license issued pursuant to

this article has been suspended. Each instance in which a person sells tobacco products in violation of Section 54-304(a) shall constitute a separate and distinct violation.

- (3) In addition to imposing the fines and other penalties provided by this article, the Department of Public Health may request the State's Attorney to make application on behalf of the County to the Circuit Court of Cook County for an injunction requiring compliance with the provisions of this article or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of the Country as provided by law.
- (c) *Judicial review.* A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this Article.

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

- (a) *Underage tobacco sales.*
 - (1) No retailer may sell or distribute tobacco products to any person under 21 years of age.
 - (2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is over 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.
- (b) *Sale of tobacco products other than in sealed packages.* No retailer may break or otherwise open any cigarette or smokeless tobacco package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum cigarette package size of 20 cigarettes or any quantity of cigarette tobacco or smokeless tobacco that is smaller than the smallest package distributed by the manufacturer for individual consumer use.
- (c) *Distribution of tobacco product samples prohibited.* No person shall give away, barter, exchange, distribute or in any way dispense free of charge or at nominal cost any tobacco product samples, and/or any coupon redeemable for any tobacco products, on any public street, alley, sidewalk, or in any public park, ground or playground, or in areas open to the public in any publicly owned or operated building or at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age.
- (d) *Prohibited locations.* No retailer shall sell or distribute tobacco products at any place located within 500 feet of any building or other location used primarily as a school, childcare facility, or for the education or recreation of children under 18 years of age. This prohibition shall not apply to those businesses engaged in the retail sale of tobacco products at a location that would otherwise be prohibited by this article that were in existence prior to passage of this article. This exemption shall apply to any new owner at the same location providing the same service.
- (e) *Restrictions on tobacco product vending machines.*

Journal of Proceedings

Board of Commissioners

May 25, 2023

- (1) No retailer shall sell or distribute tobacco products through a vending machine unless the vending machine is located:
 - a. In an area of factories, businesses, offices, private clubs and other places not open to the public; or
 - b. In taverns.
- (2) Tobacco products may be sold or distributed by a tobacco product vending machine in a tavern only in the following ways:
 - a. The tobacco product vending machine must be placed at a distance of a minimum of 25 feet from any entrance to the premises; and
 - b. The tobacco product vending machine must be directly visible by the owner or the lessee of the premises, or the licensee's employee or agent during the operation of such vending machine.

- (f) *Posting of warning to minors.* Every retailer of tobacco products shall place and maintain, in legible condition, at each point of sale of tobacco products to consumers, including the front of each vending machine, a sign stating:

"Warning"

It is a Violation of the Law for Cigarettes Or Other Tobacco Products To Be Sold To Any Person Under The Age of ~~18~~ 21."

The sign shall not be less than eight inches by 11 inches in size, except for a sign placed on the front of a vending machine. The sign for a vending machine shall not be less than four inches by four inches in size. The text of such printed card shall be in red letters on a white background, said letters to be at least one inch high.

- (g) *Self-service sales prohibited.* It shall be unlawful to sell, offer for sale, give away, or display tobacco products for sale at any location where the consumer can acquire those products through self-service. For the purposes of this Section, "self-service" means displayed or stored in a manner that is physically accessible in any way to a member of the general public without a direct person-to-person transfer involving the employee of the licensee. This restriction shall not apply to customer self-service as described in Subsection (e) of this Section, restrictions on tobacco product vending machines.
- (h) *Minimum age to sell tobacco products.* It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, employ or permit any person under 18 years of age to sell tobacco products in any licensed premises.

- (i) *Sale or distribution of flavored liquid nicotine products.*

(1) No retailer shall sell, give away, barter, exchange or otherwise furnish to any other person any flavored liquid nicotine product as defined in section 54-301.

Any retailer who violates this section shall be subject to a fine of not less than \$1,000 nor more than \$5,000 for each offense. Each day that a violation continues shall constitute a separate and distinct offense.

Journal of Proceedings

Board of Commissioners

May 25, 2023

(2) It shall be unlawful for retailers to display any flavored liquid nicotine product as defined in section 54-301.

a. For a first violation of this section the Department of Public Health shall impose an administrative penalty of \$500 dollars.

b. For a second violation of this section, occurring after a final determination of liability for a first violation, and within a 12-month period, an administrative penalty of \$500.00 shall be imposed by the Department of Public Health and a suspension of the license of the retailer for 30 days.

c. For a third violation occurring after a final determination of liability for a second violation and within a 12-month period, an administrative penalty of \$1,000.00 and a revocation of the license of the retailer for one year shall be imposed by the Department of Public Health.

d. In addition to imposing the fines and other penalties provided by this article, the Department of Public Health may request the State's Attorney to make application on behalf of the County to the Circuit Court of Cook County for an injunction requiring compliance with the provisions of this section or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of the Country as provided by law.

e. Judicial Review. A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this section.

Effective Date: This Ordinance Amendment shall be effective 60 days after approval and adoption.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Proposed Ordinance Amendment be approved as substituted. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

**23-2695
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BILL LOWRY,
DONNA MILLER, JOSINA MORITA, ANTHONY J. QUEZADA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

RESOLUTION SUPPORTING ETHAN'S LAW

WHEREAS, according to the 2022 Alcohol, Tobacco, and Firearms Report, more than 1 million guns were stolen from private citizens from 2017 to 2021; and

WHEREAS, a study published by the American Journal of Public Health in 2018 reported that over half of all of gun owners do not properly lock all their guns away; and

WHEREAS, a 2015 study reported in Journal of American Medical Association estimated that roughly 4.6 million children live in a home with loaded and unlocked firearms; and

WHEREAS, according to research funded by the National Institute of Justice, over 80% of mass shooters at K-12 schools stole guns from family members; and

WHEREAS, a 2019 study reported in JAMA Pediatrics demonstrated that nearly a third of youth suicides and unintentional deaths could be prevented by securing all firearms within a household; and

WHEREAS, properly securing all firearms is a safe practice that prevents access to unauthorized individuals or minors; and

WHEREAS, Cook County supports legislation that would mandate safe firearm storage; and

WHEREAS, Ethan's Law was recently proposed in the Illinois Senate as Senate Bill 1521; and

WHEREAS, under Ethan's Law, gun owners would be required to secure any firearms on the premises in a "secure gun storage or safety device" or "in a location that a reasonable person would believe to be secure" if a minor is likely to gain access to the firearm without permission, or if a resident of the dwelling cannot legally possess a firearm under existing law.

NOW, THEREFORE, BE IT RESOLVED, that Cook County supports Ethan's Law and the safe storage of firearms, and urges Illinois state legislators to progress and support Ethan's Law in 2023; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, and to the members of the Illinois Executive Committee.

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution is APPROVED AND ADOPTED.

**23-1387
RESOLUTION**

Sponsored by

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

**A RESOLUTION REQUESTING A MEETING OF THE COOK COUNTY LEGISLATION AND
INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS ASIAN AMERICAN
AND MENA DATA COLLECTION**

WHEREAS, Cook County is one of the largest and most racially, ethnically and linguistically diverse counties in the country; and

WHEREAS, Cook County Government is committed to supporting equitable, inclusive and accessible government; and

WHEREAS, Cook County Government must collect accurate data to understand and serve the specific needs of its diverse communities; and

WHEREAS, Asian Americans include people whose origins and ancestries lie in East Asia, Southeast Asia, and the Indian subcontinent; and

WHEREAS, Asian Americans include over 20 ethnicities speaking 2,300 languages and dialects; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, there were approximately 409,000 Asian American residents in Cook County representing 7.7% of the County's population according to the 2020 US Census; and

WHEREAS, Asian Americans experienced a 28.2% population increase, the highest population growth rate in Cook County between 2010 and 2020, according to the US Census Bureau; and

WHEREAS, Cook County recognizes Asian Americans as a minority group; and

WHEREAS, Cook County recognizes the rise in anti-Asian hate and discrimination; and

WHEREAS, Cook County does not comprehensively or consistently collect data on Asian Americans; and

WHEREAS, MENA is a collective term for people whose origins and ancestries lie in the Middle East and North Africa; and

WHEREAS, MENA include 24 nationalities and ethnicities; and

WHEREAS, according to an analysis by AMVOTE PAC, there were approximately 167,000 registered MENA voters in Cook County; and

WHEREAS, Illinois has the 4th largest MENA population in the US and the Chicago Metropolitan area is home to the fourth largest urban concentration of MENA populations in the US, according to 5 Year American Community Survey data 2010-2014; and

WHEREAS, Cook County recognizes that the MENA community experienced a rise in hate and discrimination following 9/11 and subsequent US conflicts in Afghanistan and Iraq; and

WHEREAS, MENA individuals are currently subsumed under the white Race category by the US Census Bureau, per directive of the US Office of Management and Budget; and

WHEREAS, the identification of MENA individuals as white does not reflect the identity or lived experiences of the MENA community; and

WHEREAS, Cook County does not collect data on MENA identified persons; and

WHEREAS, the lack of comprehensive and consistent data on Asian Americans and MENA population hinders Cook County's ability to understand and serve these communities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners request the Offices Under the President and separately elected offices come before the Legislation and Intergovernmental Relations Committee to detail current Asian American data collection practices as well as the operational capacity for future MENA data collection; and

BE IT FURTHER RESOLVED, that these offices meet with and provide a detailed report on their current data collection practices including any data collection documents that ask for racial or ethnic demographic information, whether they include Asian American or MENA categories or not, and provide these to the resolution sponsor(s) and the Legislation and Intergovernmental Relations Committee Chair for distribution to the Cook County Board of Commissioners prior to their appearance before the Committee.

Journal of Proceedings

Board of Commissioners

May 25, 2023

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

HUMAN RELATIONS COMMITTEE
MEETING OF MAY 24, 2023

23-2007

Sponsored by: MAGGIE TREVOR, KEVIN B. MORRISON and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF ACCESS TO GENDER AFFIRMING CARE

WHEREAS, gender affirming care is crucial for trans and gender diverse children and adults to thrive, grow, and live to their fullest potential; and

WHEREAS, gender affirming care encompasses a range of social, psychological, behavioral, and medical interventions designed to support and affirm an individual's gender identity when it conflicts with the gender they were assigned at birth; and

WHEREAS, gender affirming care has a great effect on the safety of trans and non-conforming children and adults as studies have shown a significant decrease in suicidal ideation when gender affirming care is provided; and

WHEREAS, decisions about gender-affirming care should be properly made without government intervention through shared decision-making between the patient, their family; and

WHEREAS, 29 of the leading medical groups including the American Academy of Pediatrics, American Academy of Nurses, The Endocrine Society and the American Medical Association recognize the medical necessity of gender affirming care; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, as a population, transgender people are less likely to be insured than both the lesbian, gay, bisexual population and general population; and among those that are insured, 25% sought coverage for hormones in the past year and were denied and 55% of adults who sought coverage for gender affirming surgery in the past year were denied; and

WHEREAS, laws in states like Arizona, Utah, South Dakota, Arkansas, Tennessee, Mississippi, Alabama and Florida have banned gender affirming care including effective interventions like puberty blockers, hormone therapy, and the use of preferred pronouns in schools; and

WHEREAS, these laws give no options for transgender youth to be respected, affirmed, and supported in their communities leading to greater instances of violence towards trans children and adults.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners supports access to gender affirming care and advocating for the principles of equality, equity, and justice for the medical needs of the trans and gender diverse communities.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0846

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q4 Human Relations Committee Report

Report Period: September 1, 2022, through November 30, 2022

Summary: This report highlights human rights complaints that were investigated and closed during the fourth quarter of 2022

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2073

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Q1 Human Relations Committee Report

Report Period: December 1, 2022, through February 28, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the first quarter of 2023.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2279

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

AN AMENDMENT TO CHAPTER 42, ARTICLE II, HUMAN RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II - Human Rights, Sections 42-31, 42-35, and 42-38 of the Cook County Code is hereby amended as Follows:

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: Age means chronological age of not less than 40 years.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.

Disability means:

- (1) A physical or mental impairment that substantially limits one or more of the major life activities of an individual;
- (2) A record of such an impairment; or
- (3) Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

- (1) Any individual whether paid or unpaid, engaged in employment for an employer; or
- (2) An applicant for employment.

Employer means:

- (1) Any person employing one or more employees, or seeking to employ one or more employees:
 - a. If the person has its principal place of business within Cook County; or
 - b. Does business within Cook County.
- (2) The term "employer" does not mean:
 - a. The government of the United States or a corporation wholly owned by the government of the United States;
 - b. An Indian tribe or a corporation wholly owned by an Indian tribe;
 - c. The government of the State or any agency or department thereof; or

d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

- (1) For remuneration;
- (2) As a volunteer; or
- (3) As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender identity means the actual or perceived appearance, expression, identity, or behavior of gender(s) ~~of a person as being male or female~~, whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

National origin means the place in which an individual or one of such individual's ancestors was born.

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Journal of Proceedings

Board of Commissioners

May 25, 2023

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

- (1) By a public body or agency;
- (2) For or without regard to profit; or
- (3) For a fee or not for a fee.

The term "public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means a person's actual or perceived sexual, romantic, and/or emotional attraction, or lack thereof, to another person or persons. the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

Source of income means the lawful manner by which a person ~~an individual~~ supports themselves ~~himself or herself~~ and/or their ~~his or her~~ dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, pregnancy status, military discharge status, source of income, gender identity, ~~or~~ housing status, bodily autonomy; or the actual or perceived association with such a person.

Bodily autonomy means self-governance over one's own reproductive options and gender identity status, including reproductive health care and gender-affirming care.

Reproductive health care means health care offered, arranged, or furnished for the purpose of preventing pregnancy, terminating a pregnancy, managing pregnancy loss, or improving maternal health and birth outcomes. "Reproductive health care" includes, but is not limited to: contraception; sterilization; preconception care; assisted reproduction; maternity care; abortion care; and counseling regarding reproductive health care.

Assisted reproduction means a method of achieving a pregnancy through the handling of human oocytes, sperm, zygotes, or embryos for the purpose of establishing a pregnancy. "Assisted reproduction"

includes, but is not limited to, methods of artificial insemination, in vitro fertilization, embryo transfer, zygote transfer, embryo biopsy, preimplantation genetic diagnosis, embryo cryopreservation, oocyte, gamete, zygote, and embryo donation, and gestational surrogacy.

Gender-affirming care means all services, supplies, drug therapies, and other care that an individual may receive to support and affirm the individual's gender identity.

Sec. 42-35. Employment.

(a) Coverage. The prohibitions against unlawful discrimination contained in this section apply as follows:

- (1) To employment that is or would be in whole or in part in the County; or
- (2) When the act of unlawful employment discrimination as described in this section takes place in the County.

(b) Prohibitions.

- (1) Employment. No employer shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.
- (2) Employment agency. No employment agency shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination. No employment agency shall publish or cause to be published, in print or on the internet, an advertisement for, or other posting of, any job opportunity which states any other preference, limitation, or discrimination prohibited by this ordinance.
- (3) Labor organizations. No labor organization shall limit, segregate, or classify its membership, or limit employment opportunities, selection, and training for apprenticeship in any trade or craft, or otherwise take, or fail to take, any action which affects adversely any individual's status as an employee, or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment, or apprenticeship conditions, on the basis of unlawful discrimination.
- (4) Discrimination related to the exercise of bodily autonomy. For the purposes of this section discrimination related to the exercise of bodily autonomy shall include discrimination based on individuals' decisions regarding their reproductive health and/or gender-affirming care as well as discrimination based on individuals' status relating to their reproductive health, including pregnancy, and their gender identity.

An employer shall not:

Journal of Proceedings

Board of Commissioners

May 25, 2023

- a. Discriminate against any individual in hiring for employment because of, or on the basis of, the applicant's or applicant's family member's decision regarding the exercise of bodily autonomy.
- b. Discriminate nor take retaliatory personnel action against a worker with respect to compensation, terms, conditions, or privileges of employment because of, or on the basis of, the worker's or worker's family member's decision regarding the exercise of bodily autonomy.
- c. Require an applicant or a worker to sign a waiver or other document which purports to deny the individual or the individual's family member's the right to make their own decision regarding the exercise of bodily autonomy.
- d. Without the worker's informed affirmative written consent, access information about a worker's or worker's family member's decision regarding the exercise of bodily autonomy.

(1) "Informed affirmative written consent" is consent voluntarily given by the worker, in writing, after having the opportunity to review a document that asks the worker's permission for the employer to receive information related to reproductive health care and/or gender-affirming care, and after being informed in writing and orally that disclosure is voluntary, that the worker may revoke consent at any time, that none of the information will be disclosed to the employer prior to the worker signing the document, should the worker choose to sign, and the employer may not discriminate or retaliate against the worker should the worker refuse to provide consent or later revoke consent. The written and oral information shall be provided in the worker's primary language.

e. For the purposes of this section, "family member" shall have the same meaning as in Article I, Section 42-2 of this Chapter.

Sec. 42-38. Housing.

- (a) Definitions. The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Conviction means a judgment of liability entered upon a plea, verdict or finding of guilt for an offense, rendered by a legally constituted jury, court or administrative authority of competent jurisdiction. Conviction excludes any "juvenile record" as defined below.

Covered criminal history means information regarding an individual's arrest, charge or citation for an offense; participation in a diversion or deferral of judgment program; record of an offense that has been sealed, expunged, or pardoned in accordance with applicable law; juvenile record; and conviction.

Evidence of rehabilitation means any information produced by the individual, or produced on their behalf, with respect to their rehabilitation or good conduct, including, but not limited to: the individual's satisfactory compliance with all terms and conditions of his or her sentence; court-issued certificates of good conduct; employer recommendations; educational attainment or vocational or professional training since the conviction; completion or active participation in rehabilitative treatment; and letters of

recommendation from community organizations, counselors or case managers, teachers, community leaders, religious institutions or leaders, or parole/probation officers who have observed the individual since his or her conviction.

Individualized assessment means a process by which a person considers all factors relevant to an individual's conviction history and whether that history negatively impacts the individual's ability to fulfill the responsibilities of tenancy, including, but not limited to:

- conviction(s);
- (2) The nature of the individual's sentencing;
- (3) The number of the individual's convictions;
- (4) The length of time that has passed following the individual's most recent conviction;
- (5) The age of the individual at the time of the most recent conviction;
- (6) Evidence of rehabilitation; and
- (7) The individual's tenant history before and/or after the conviction.

Juvenile record means juvenile court records, as defined in 705 ILCS 405/1-3(8.1) or comparable state law, and juvenile law enforcement records, as defined in 705 ILCS 405/1-3(3.2) or comparable state law.

Offense means a violation of any penal statute, ordinance, law, or code of any jurisdiction.

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
- (2) Secured by residential real property.
- (b) Prohibitions.

Journal of Proceedings

Board of Commissioners

May 25, 2023

- (1) Terms and conditions. No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination or covered criminal history.
- (2) Discriminatory communications. No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination or covered criminal history.
- (3) Listings. No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination or covered criminal history.
- (4) Representations. No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available or fail to bring a residential real estate listing in Cook County to an individual's attention or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination or covered criminal history.
- (5) Blockbusting. No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual(s) of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status, or with any covered criminal history.
- (6) Encouragement of blockbusting. No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood, or because of the presence or prospective entry into the neighborhood of any individual(s) with any covered criminal history.
- (7) Creating alarm. No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual(s) with any covered criminal history or of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.
- (8) Preemptive inquiries. No person shall inquire about, consider, or require disclosure of covered criminal history when considering an application for admission to, or continuing occupancy of,

residential real property until the individual has been determined qualified for admission to, or continuing occupancy of, residential real property.

- (9) Discrimination related to the exercise of bodily autonomy. For the purposes of this section discrimination related to the exercise of bodily autonomy shall include discrimination based on individuals' decisions regarding their reproductive health and/or gender-affirming care as well as discrimination based on individuals' status relating to their reproductive health, including pregnancy, and their gender identity.

a. No person shall discriminate nor take any retaliatory action against an individual with respect to housing because a decision regarding reproductive health care or gender-affirming care made by (i) the individual or (ii) anyone living in the dwelling with the individual or (iii) a family member of the individual or (iv) a family member of someone living in the dwelling with the individual.

b. For the purposes of this section, "family member" shall have the same meaning as in Article I, Section 42-2 of this Chapter.

- (c) Exceptions. The prohibitions in this section shall not apply to any of the following:

- (1) Age. Restricting rental or sale of a housing accommodation to an individual of a certain age group:

- a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
- b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

- (2) Religion. Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

- (3) Single sex. Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.

- (4) Private rooms. Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.

- (5) Certain conviction history. Denying the admission to or continuing occupancy of residential real property on the basis of:
 - a. A current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction);
 - b. A current child sex offender residency restriction; or
 - c. A criminal conviction, provided that the person conducts an individualized assessment, and the individualized assessment shows that denial based on the criminal conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction. The Cook County Commission on Human Rights shall promulgate rules to enforce this exception.
- (6) Applicable law. Denying the admission to or continuing occupancy of residential real property on the basis of covered criminal history when federal or state law mandates such denial.
 - (d) Sexual harassment.
 - (1) No person shall engage in sexual harassment in any real estate transaction.
 - (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.
 - (e) Notice and Opportunity to Dispute Conviction History.
 - (1) Before an owner may deny admission or continued occupancy on the basis of a conviction, the owner must first give the individual sufficient notice and an opportunity to dispute the accuracy and relevance of the conviction.
 - (2) To comply with subsection (1), the owner must:
 - a. Before denying admission or continued occupancy, provide the individual with a copy of the tenant selection criteria, a copy of any criminal background check relied upon, and an opportunity to dispute the accuracy and relevance of the conviction(s);

Journal of Proceedings

Board of Commissioners

May 25, 2023

- b. Upon denying admission or continued occupancy, notify the individual in writing the reasons why denial based on the conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction pursuant to Subsection 42-38(c)(5)c.;
- c. Limit the use or dissemination of information about an applicant's criminal history obtained in conjunction with Subsection (2)(a) to the purpose of evaluating applicants in a manner consistent with this ordinance. Unless otherwise mandated by law, the owner must keep such information confidential.

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

Approved and adopted this 25th of May 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Morrison, seconded by Commissioner Quezada, that the Proposed Ordinance Amendment be approved as substituted. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 24, 2023

23-0469

Sponsored by: DONNA MILLER and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public

Journal of Proceedings

Board of Commissioners

May 25, 2023

health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious threat across the U.S. and Cook County, and;

WHEREAS, recently Chicago and Cook County have seen an uptick in COVID-19 cases prompting a medium risk level designation of community spread, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

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

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

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

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result

Journal of Proceedings

Board of Commissioners

May 25, 2023

of longstanding disparities in healthcare system access and delivery; and

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

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a monthly meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contact tracing and mitigation plans and any other pertinent information regarding COVID-19 or other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-0311

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Cook County Health

Summary: Updates CCH Severance Policy to come into compliance with state law and update the positions eligible to match current titles.

A motion was made by Commissioner Anaya, seconded by Commissioner Morita, that the Proposed Miscellaneous Item of Business be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

NEW ITEMS

23-3117

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

PROPOSED RESOLUTION

TWELVE WEEK PAID PARENTAL LEAVE POLICY

WHEREAS, Cook County is committed to creating an inclusive environment for employees at every stage of their lives; and

WHEREAS, a consistent parental paid leave policy for all parents regardless of how an employee chooses to become a parent leads to equitability for all family structures; and

WHEREAS, traditional parental leave policies were not inclusive of the varied pathways to parenthood; and

WHEREAS, the Cook County Bureau of Human Resources has developed a Twelve Week Paid Parental Leave policy that would provide paid parental leave for the birth of a newborn (including gestational surrogacy) or the placement of a child with an employee in connection with adoption or foster care; and

WHEREAS, the Twelve Week Paid Parental Leave policy shall enable eligible employees to receive their full base salary for up to twelve weeks post-qualifying parental event; and

WHEREAS, Cook County shall adopt the Twelve Week Paid Parental Leave policy to offer all eligible full-time employees Twelve Week Paid Parental Leave, subject to collective bargaining; and

WHEREAS, to be eligible, the employee must have been a full-time employee with the County for at least twelve (12) consecutive months immediately preceding the first date of the leave request; and

WHEREAS, the employee must meet one of the following criteria to establish a qualifying parental event: 1) birth parent 2) non-birthing biological parent 3) intended parent of a gestational surrogacy 4) parent of adopted child or 5) foster parent placed with a foster child age 17 or younger; and

WHEREAS, employees with less than twelve (12) consecutive months of County employment, should contact the BHR Leave Manager or Agency Leave Manager to determine their eligibility for other leaves of absence offered pursuant to Personnel Rules or applicable statutes; and

WHEREAS, the 12-Week Paid Parental Leave is limited to one occurrence during a twelve (12) month period; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

WHEREAS, the Twelve Week Paid Parental Leave policy shall replace, supersede, and nullify the previous version(s) of Cook County Paid Parental Leave; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby authorize the Bureau of Human Resources to implement a Twelve Week Parental Leave policy on or before July 1, 2023; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices shall work with the Bureau of Human Resources to implement the Twelve Week Paid Parental Leave policy as drafted by the Bureau of Human Resources in all Cook County agencies and offices.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3145

Presented by: BILL LOWRY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Lowry

Request: Approve Transfer of Funds

Reason: Payment for professional services, office supplies, and other expenses

From Account(s): TRANSFER FROM:

	Fund	Dept. Program	Parent Account Description	Budget
	11000	1083	20220	501010 - Sal/Wag of Reg
Employees	11,000.00			

Grand Total \$11,000.00

To Account(s): TRANSFER TO:

Description	Fund	Dept.	Program	Parent	Account
Services	11000	1083	20220	520830	- Professional
	11,000.00				

Grand Total \$11,000.00

Total Amount of Transfer: \$11,000.00

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?

May 9, 2023. The account had a balance of \$5,722.80 on the date of notice. The account had a balance of \$5,722.80 thirty (30) days prior.

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 pays for professional services, consultants, and goods for the office throughout the fiscal 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.

There was a reduction in the office staff and personnel.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2778

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Service

Request: Transfer of Funds

Journal of Proceedings

Board of Commissioners

May 25, 2023

Reason: Agency expense

From Account(s): Acct 501010-Sal/Wag of Reg Employees, \$34,000,000.00; Acct 501166-Planned Salary Adjustment, \$1,000,000.00; Acct 501142-Sal/Wag Special Acct, \$5,000,000.00; Acct 501296-Sal/Wag of Per Diem Emp, \$2,000,000.00; Acct 520830-Professional Services, \$500,000.00; Acct 521024-Medical Consultation, \$1,000,000.00; Acct 530790-Medical Supplies, \$1,200,000.00; Acct 540149-Other Maintenance Services, \$3,000,000.00; Acct 550080-Medical Equipment Rental, \$1,100,000.00. See attached spreadsheet for more details.

To Account(s): Acct 521120-Registry Services, \$33,740,000.00; Acct 520830-Professional Services, \$7,000,000.00; Acct 521024-Medical Consultation, \$260,000.00; Acct 530790-Medical Supplies, \$1,000,000.00; Acct 520390-Contract Maintenance Serv, \$2,500,000.00; Acct 560185-Medical Equipment, \$4,300,000.00. See attached spreadsheet for more details.

Total Amount of Transfer: \$48,800,000.00

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?

2nd Quarter of the FY23 projected surplus \$57M in salaries

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.

DBMS provides the Payroll Tracker with a surplus due to the vacant positions.

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.

None

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.

Hospitals including CCHHS are having trouble finding enough qualified candidates to fill health care staffing gaps in timely matter causing an unobligated surplus to develop in CCHHS salary Acct

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

Yeas: Commissioners Aguilar, Britton, Daley, Gainer, Lowry, Moore, K. Morrison, S. Morrison, and Trevor (9)

Nays: Commissioners Anaya, Gordon, Miller, Morita, and Quezada (5)

Journal of Proceedings

Board of Commissioners

May 25, 2023

Present: Commissioner Degnen (1)

Absent: Commissioner Deer (1)

The motion carried.

23-2965

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Human Services/Health Resources & Services Administration

Request: Authorization to increase appropriation in FY23.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities

Supplemental Grant Amount: \$361,922.00

Grant Period: 4/1/2023 - 3/31/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$618,078.00

Concurrences:

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

Summary: The Grant Award amount is \$980,000.00, there is \$618,078.00 appropriated in FY 23. This request is to add/increase the appropriation for FY 23 by \$361,922.00 for Program #54250.

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (15)

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2891

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning and Policy

Vendor: Trane, U.S. Inc.

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

Good(s) or Service(s): HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

Contract Value: \$36,995,075.75

Contract period: 9/1/2022 - 8/31/2027

Potential Fiscal Year Budget Impact: FY 2023 \$4,400,000.00, FY 2024 \$8,900,000.00, FY2025 \$8,900,000.00, FY2026 \$8,900,000.00, FY2027 \$5,600,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-03208

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy respectfully requests approval to enter into a contract with Trane U.S. This procurement will save considerable time and dollars versus the traditional method of design, bid and build for projects identified in the Board-approved Capital Improvement Plan (CIP).

Cook County currently has identified seventeen (17) applicable mechanical equipment-related capital improvement projects. All of the identified projects will require design, engineering, project management, and field services for mechanical equipment replacement. Entering this contract will also prepare the

Journal of Proceedings

Board of Commissioners

May 25, 2023

County for any future equipment failures so they can be quickly addressed with minimal disruption to the County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Trane U.S. was awarded the underlying contract through a competitive bid process with the national cooperative purchasing association, Omnia Partners.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2961

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: United States Department of Treasury (Treasury)

Request: Authorization to accept grant

Purpose: Further support of the Emergency Rental Assistance II Program (ERA II) supporting payments to low- and moderate-income renters in arear on rent, in need of housing supports and the administration of program.

Grant Amount: \$4,915,884.38 ERA II 3rd Quarter Reallocation

Grant Period: 3/11/2021- 10/31/2025

Fiscal Impact: \$4,915,884.38

Accounts:

11284.1013.20197.520830	Professional Services	\$344,111.91
11284.1013.20197.580170	Grant Disbursements	\$4,571,772.47.

Concurrences:

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

Summary: On January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program.

On March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50 has been allocated to and received by Cook County.

Accordingly, Cook County has significantly committed and awarded the substantial portion of funds received under ERA II through its Cook County Emergency Rental and Utility Assistance II Program and is eligible to reallocated funds of other States and municipalities made available, quarterly, by Treasury. Cook County applied for Treasury’s Third Quarter FY 2022 Reallocation considerations and was awarded \$4,915,884.38 in ERA II Funding the National and State Reallocation Pools.

The Bureau of Economic Development (BED) seeks the approval of the Cook County Board of Commissioners to authorize the Budget Director to accept the funds from Treasury, allocate and transfer the funds to BED and continue a special purpose fund to track the acceptance and spending under the ERA II program.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2819

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Good(s) or Service(s): Juvenile Resident Management Information System

Original Contract Period: 6/1/2020-5/31/2023 with one (1), one (1) year renewal option

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$2,046,619.00

Original Approval (Board or Procurement):Board, 5/21/2020, \$2,046,619.00

Increase Requested: \$521,979.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$260,989.50, FY 2024 \$260,989.50

Accounts: 11100.1440.10155.540135.00000.00000

Contract Number(s): 2053-18209

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: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks authorization for the Chief Procurement Officer to exercise the contract’s one-year renewal option with Harris Corrections, which provides the Resident Management Information System, that manages resident information for youth while in the JTDC. This system which includes various confidential information of charges, special diets, visits, court dates, case notes, important persons, no contacts, housing location and much more. This system was purpose built on the needs of Cook County and is customized to JTDC daily operations.

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3169

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

PROPOSED APPOINTMENT

Appointee(s): Mariana Osoria

Position: Commissioner - 8th District

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 2 years, or upon vacancy or change in the elected office of the appointing authority

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3115

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

PROPOSED RESOLUTION FOR SMALL BUSINESS SOURCE GRANT PROGRAMS BY THE BUREAU OF ECONOMIC DEVELOPMENT

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 Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Smart 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, Resolution 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, Resolution 22-4414 authorized BED to enter into a subrecipient agreement with the **Women’s Business Development Center (WBDC)** in an aggregate amount of up to **\$70,000,000** for small business grants to foster equitable small business recovery in Cook County from economic consequences of COVID-19 and catalyze sustainability of small businesses formed since the onset of COVID-19; and

WHEREAS, the small business grant program which came to be called the Grow Grant authorized under Resolution 22-4414 was rescinded in 2023 and has since be restructured; and

WHEREAS, BED hereby requests approval to amend its Subrecipient Agreement with **WBDC** in order to restructure the small business recovery grant initiatives which also includes small business recovery initiatives for veteran owned businesses in the amount of **\$1,000,000**.

Journal of Proceedings

Board of Commissioners

May 25, 2023

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of an amended agreement by the BED to utilize ARPA funding for a multiyear agreement through Fiscal Year 2026, subject to annual appropriation by the Board, for the Bureau of Economic Development's ARPA funded **SMALL BUSINESS SMALL BUSINESS SOURCE GRANT PROGRAM(S)**:

BED will amend its current Subrecipient Agreement with the **Women's Business Development Center (WBDC)** for an aggregate amount of up to **\$71,000,000** to support the administration and distribution of grants to support small business recovery and resiliency.

The program will provide grants to small businesses with less than 20 employees that have experienced hardships resulting from COVID-19. The Program will prioritize businesses located in suburban Cook County and businesses operating in industries negatively impacted by COVID as identified by the US Treasury. In addition, \$1,000,000 of the \$71,000,000 will support Cook County businesses owned by Veterans.

The Program through WBDC and Cook County will engage referral partners to implement the 2023 new small business grant program that provides capital paired with business advising and will coordinate with other County initiatives that support small businesses. The Program will support businesses to recover from the pandemic, scale their operations, and thrive in Cook County.

To achieve these objectives, the Bureau of Economic Development will annually invite organizations to participate in a network of approximately 30-35 Referral Partners that connect businesses to the Cook County Small Business Source advising services and grant programs. Referral Partners will each receive \$15,000 for their services to promote the Small Business Grant programs and the Cook County Small Business Source. In 2023 and 2024, Cook County will fund Referral Partners with Corporate Funds and the Women Business Development Center will fund all organizations receiving philanthropic support. Program requirements are the same regardless of funding source.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

PROPOSED RESOLUTION FOR SMALL BUSINESS SOURCE GRANT PROGRAMS BY THE BUREAU OF ECONOMIC DEVELOPMENT

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
write your text in each clause, separate with a semicolon, each clause should end with this>>>; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

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 Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Smart 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, Resolution 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, Resolution 22-4414 authorized BED to enter into a subrecipient agreement with the **Women’s Business Development Center (WBDC)** in an aggregate amount of up to **\$70,000,000** for small business grants to foster equitable small business recovery in Cook County from economic consequences of COVID-19 and catalyze sustainability of small businesses formed since the onset of COVID-19; and

WHEREAS, the small business grant program which came to be called the Grow Grant authorized under Resolution 22-4414 was rescinded in 2023 and has since be restructured; and

WHEREAS, BED hereby requests approval to amend its Subrecipient Agreement with **WBDC** in order to restructure the small business recovery grant initiatives which also includes small business recovery initiatives for veteran owned businesses in the amount of **\$1,000,000**.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of an amended agreement by the BED to utilize ARPA funding for a multiyear agreement through Fiscal Year 2026, subject to annual appropriation by the Board, for the Bureau of Economic Development’s ARPA funded **SMALL BUSINESS SMALL BUSINESS SOURCE GRANT PROGRAM(S)**:

BED will amend its current Subrecipient Agreement with the **Women’s Business Development Center (WBDC)** for an aggregate amount of up to **\$71,000,000** to support the administration and distribution of grants to support small business recovery and resiliency.

The program will provide grants to small businesses with less than 20 employees that have experienced hardships resulting from COVID-19. The Program will prioritize businesses located in suburban Cook County and businesses operating in industries negatively impacted by COVID as identified by the US Treasury. In addition, \$1,000,000 of the \$71,000,000 will support Cook County businesses owned by Veterans.

The Program through WBDC will engage referral partners to implement the 2023 new small business grant program that provides capital paired with business advising and will coordinate with other County initiatives that support small businesses. The Program will support businesses to recover from the pandemic, scale their operations, and thrive in Cook County.

To achieve these objectives, the Bureau of Economic Development will annually invite organizations to participate in a network of approximately 30-35 Referral Partners that connect businesses to the Cook County Small Business Source advising services and grant programs. Referral Partners will each receive \$15,000 for their services to promote the Small Business Grant programs and the Cook County Small Business Source. In 2023 and 2024, Cook County will fund Referral Partners with Corporate Funds and the Women Business Development Center will fund all organizations receiving philanthropic support. Program requirements are the same regardless of funding source.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3173

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

PROPOSED REAPPOINTMENT

Appointee(s): Harry Jongsma

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 6/29/2025

Summary:

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3174

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

PROPOSED REAPPOINTMENT

Appointee(s): Jeffrey Morden

Position: Trustee

Department/Board/Commission: Lincoln - Lansing Drainage District

Effective date: Immediate

Expiration date: 6/29/2023

Summary:

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2678

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: 2022 DOC Commissary Audit

Report Period: December 1, 2021 - November 20, 2022

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-2681

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BLA, Inc., Itasca Illinois

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

Good(s) or Service(s): Construction Management Services - Old Orchard Road

Location: Village of Skokie, Illinois

Section: 14-A8327-09-RP

Contract Value: \$2,709,097.00

Contract period: 8/1/2023 - 7/31/2028

Potential Fiscal Year Budget Impact: FY 2023 \$270,909.00; FY 2024 \$1,219,094.00; FY 2025 \$1,219,094.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18429A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and BLA, Inc., Itasca Illinois. This contract provides for construction management services for the Old Orchard Road from Wood Drive to Skokie Boulevard in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. BLA, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3192

Sponsored by: ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

Sec. 46-37. Declining ICE Detainer Requests Absent Full Reimbursement; Limiting Direct and Indirect Disclosure of Personal Information to Immigration Agents

(a) The Sheriff of Cook County shall decline ICE detainer requests unless there is a written agreement with the federal government by which all costs incurred by Cook County in complying with the ICE detainer shall be reimbursed.

(b) Unless ~~ICE agents~~ immigration agents have a criminal warrant or County officials have a legitimate law enforcement purpose that is not related to the enforcement of immigration laws, ICE agents shall not be given access to individuals or allowed to use County facilities for investigative interviews or other purposes and County personnel shall not expend their time responding to ICE inquiries or communicating with ICE regarding individuals' incarceration status or release dates while on duty.

(c) There being no legal authority upon which the federal government may compel an expenditure of County resources to comply with an ICE detainer issued pursuant to 8 USC § 1226 or 8 USC § 1357(d), there shall be no expenditure of any County resources or effort by on-duty County personnel for this purpose, except as expressly provided within this section.

(d) Any person who alleges a violation of this section may file a written complaint for investigation with the Cook County Sheriff's Office of Professional Review.

(e) County personnel shall not disclose personal information to immigration agents whether directly or indirectly through any third party, such as a criminal justice data exchange or non-government entity.

(f) County agencies shall require any third party given access to personal information to:

(i) Prohibit the disclosure of such information to immigration agents and use of such information for the enforcement of immigration laws;

(ii) Limit use or disclosure of such information by a third party to a purpose specified in a written agreement with the County agency, and no other purposes;

(iii) if the County agency permits the third party to disclose the personal information to another third party (herein "recipient"), prohibit the redisclosure or sharing of personal information by any recipient, and require the recipient certify in writing to compliance.

(iv) Maintain a list of recipients of this personal information on a monthly basis that is open to audit by County personnel.

(v) Have a written agreement with the County agency that contains the requirements of [this

Journal of Proceedings

Board of Commissioners

May 25, 2023

Section] and certifies that it complies with these requirements. For a third party given access to the personal information of more than 500 individuals in a calendar year, the Chief Executive Officer or equivalent position shall execute the certification.

(g) County agencies shall conduct regular audits of third parties and shall issue an annual report regarding compliance under [this Section X] including but not limited to the extent to which personal information has been disclosed to immigration agents directly or indirectly through third parties. The annual report and all written agreements giving a third party access to the personal information of more than 500 individuals shall be made publicly available.

(h) Any third party which obtains, uses, or possesses personal information from a County agency in violation of the requirements of [this Section] shall notify the relevant County agency of the violation and what personal information is impacted, and shall be required by the County agency to cease any access, use or disclosure of personal information and, where possible, delete personal information in its possession that is in violation of the requirements of [this Section].

(i) Any person aggrieved by a violation of this Section shall have a right of action in a State circuit court or as a supplemental claim in federal district court against the offending third party.

Sec. [-]. Definitions.

The following words, terms, and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

() The term “County personnel” means any employee, official, agent, or contractor of a Cook County agency, board, bureau, commission, department, division, and/or office.

() The term “personal information” means any information about a living, natural person which may reasonably lead to the identification of that person, including but not limited to social security number, date of birth, biometric identifiers, location information, residential address, employment identification information, driver’s license number, personal license plate number, personal telephone number, personal email address, medical records, jail release time, and incarceration status.

() The term “immigration agent” means any employee, agent, or contractor of a federal, state or local agency that enforces immigration law.

() The term “third party” means any entity other than the subject of the personal information, whether public or private, including but not limited to an individual, partnership, corporation, association, organization, bulk data requester, data broker, government agency, contractor, database, or data exchange.

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

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

Journal of Proceedings

Board of Commissioners

May 25, 2023

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

23-3023

Sponsored by: MAGGIE TREVOR, KEVIN B. MORRISON and ANTHONY J. QUEZADA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF NON-CONFORMING GENDER EXPRESSION

WHEREAS, non-conforming gender expression and dress have been around since the beginning of human history; and

WHEREAS, gender norms are ever-changing and based on media trends, economics, society, and culture; and

WHEREAS, policing or prescribing non-conforming gender expression discriminates against people who do not fit in these norms and violates their freedom of expression; and

WHEREAS, legal enforcement of gender norms in the mid-20th Century led to raids on Gay and Lesbian bars and gathering spaces, leading to physical violence, sexual harassment and assault; and

WHEREAS, the municipalities of Bridgeview, Burbank, Justice, Lynwood, and Melrose Park still have laws on the books criminalizing non-conforming gender expression; and

WHEREAS, the state of Tennessee enacted SB 3 which criminalizes non-conforming gender expression, bans it from many private and all public areas, and categorizes it as solely “adult entertainment”; and

WHEREAS, since 2020 legislative bodies in states including Arizona, Arkansas, Florida, Idaho, Iowa, Kentucky, Montana, Missouri, Nebraska, North Dakota, North Carolina, Oklahoma, South Carolina, South Dakota, Texas, and West Virginia have either proposed or enacted legislation that criminalizes or effectively bans gender non-conforming performance and expression; and

WHEREAS, the hateful and misinformed rhetoric that these laws stand for have resulted in violence, vandalism, and hate towards the LGBTQ community in Illinois and Cook County including local libraries and small businesses that create a welcoming space for drag events and expression; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners affirms the right of all individuals to dress in a manner that may not adhere to societal gender norms; and

Journal of Proceedings

Board of Commissioners

May 25, 2023

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners strongly condemns the legislation passed in Tennessee and proposed in Arizona, Arkansas, Florida, Idaho, Iowa, Kentucky, Montana, Missouri, Nebraska, North Dakota, North Carolina, Oklahoma, South Carolina, South Dakota, Texas, and West Virginia that ban and criminalize gender expression; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners strongly condemns the hateful, violent, and dangerous rhetoric that has been used to create false and hazardous narratives about the LGBTQ community, its leaders, and those who do not dress according to societal norms.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this Resolution to Steven Landek - Mayor of Bridgeview, Dan Foy - Mayor of Burbank, Krysstof Wasowicz - Mayor of Justice, Jada Curry - Mayor of Lynwood, Ronald Serpico - Mayor of Melrose Park, Katie Hobbs - Governor of Arizona, Sarah Huckabee Sanders - Governor of Arkansas, Ron DeSantis - Governor of Florida, Brad Little - Governor of Idaho, Kim Reynolds - Iowa, Andy Beshear - Governor of Kentucky, Greg Gianforte - Governor of Montana, Mike Parson - Governor of Missouri, Jim Pillen - Governor of Nebraska, Doug Burgum - Governor of North Dakota, Roy Cooper - Governor of North Carolina, Kevin Stitt - Governor of Oklahoma, Henry McMaster - Governor of South Carolina, Kristi Noem - Governor of South Dakota, Greg Abbott - Governor of Texas, and Jim Justice - Governor of West Virginia.

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

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

Nays: None (0)

Absent: Commissioner Deer (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on June 29, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk