

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, March 12, 2026

9:00 AM

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

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

DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN MORRISON
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR
JESSICA VÁZQUEZ

**MONICA GORDON
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 26-0385.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 9:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Absent: Commissioner K. Morrison (1)

REMOTE PARTICIPATION

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

Yeas: Commissioners, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison and Scott (4)

The motion carried.

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->

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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. Lisa Julian, Cook County Resident
2. Elder Deborah White, Village of Dolton
3. Jennifer Hill, Alliance to End Homelessness
4. Tom Shepard, Midwest Underground Railroad Network
5. George Blakemore, Chicago, IL
6. Jessica Jackson, Chicago, IL
7. Zoe Leigh, Chicago, IL
8. Alena Kriley, Chicago, IL
9. Rodney Harrington, Midwest Underground Railroad Network
10. Jackie Sample, Chicago, IL
11. Jill Rockman, Greater Chicago Food Depository
12. Mayor Nathaniel George Booker, Village of Maywood
13. Tomas Savelskas, Chicago, IL
14. Tywon Simms, Chicago, IL
15. Dennis White, Chicago, IL
16. Rodney Brown, Cease Fire Roseland
17. Apostle Sandy Norman, Chicago, IL
18. Jessica Saxton, Chicago, IL
19. Sassamma George, Cook County Resident
20. Bob Glaze, Chicago Bar Foundation
21. Dr Jack Soloman, Developing Our Youth
22. Mayor Sherly Drewenski, Harvey, IL
23. Kendall Parrot, Robbins, IL
24. Rod Chaney, Developing Our Youth
25. Jennifer Barron, Illinois Protective Parent
26. Carl Malcot, Northeastern University Student
27. Daniela Amaretti, Illinois Protective Parent
28. Erin Murphy, West Northfield School District 31
29. Dr. Nicole Scott, American Association of Single Parents
30. Laura Derks, No Immunity for Big Oil Illinois
31. Sarah Brown, Brown & Associates Tax Services
32. Victoria Rakowski, Forest Park Public Library
33. Zoe Phillips, Chicago, IL
34. Joshua Bandoch, Illinois Policy Institute
35. Graciela Garcia, Bridgeview, IL
36. Rev. Gwen Sampson, All Things Through Christ
37. Senator Graciela Guzman, Chicago, IL
38. Romiesha Tucker, Housing Forward
39. Blar Janis, District 19 Mutual Aid
40. Adan Miranda, District 19 Mutal Aid
41. Adriene Bolbot, Faith Feeds

- 42. Mark Armstrong, Deep South Press Corps
- 43. Jesal Patel, Village of Lincolnwood
- 44. Rosemarie Dominguez, CCPSA

PRESIDENT
JUSTICE ADVISORY COUNCIL

26-0552

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

A RENEWAL AND INCREASE TO THE SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY'S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES FOR THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM

WHEREAS, Supporting Education and Employment Development (SEED) Program, is a 13-month program that provides an alternative to traditional prosecution for emerging adults and the opportunity for dismissal of criminal charges following successful completion of the program's requirements including individualized education and employment goals; and

WHEREAS, the SEED Program extends current diversion programming to young adults who engage in the sale of controlled substances as a primary source of income; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

WHEREAS, SEED was co-designed by Cook County's public safety agencies and born out of Cook County's participation in the MacArthur Foundation Safety & Justice Challenge as a strategy for reducing racial and ethnic disparities in Cook County jail; and

WHEREAS, following the MacArthur Foundation's initial financial support, both County and ARPA dollars have been allocated to support the continuation of the SEED Program; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners passed Resolution #23-2306 authorizing Cook County, through its Justice Advisory Council (JAC), to provide up to \$2,400,000-composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC-to carry out the purposes of the program and a formal evaluation of SEED from May 17, 2023 through April 30th 2025, succeeded by a no cost extension through April 30th 2026; and

WHEREAS, on October 24, 2024, the Cook County Board of Commissioners passed Resolution #24-3782 authorizing the JAC to increase the County funded portion by \$63,802.22 and expand the scope of the agreement to include records relief legal services for individuals who successfully complete the SEED program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the award of additional Cook County funds provided by the JAC in the amount of up to

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\$1,020,000, to support the first of two renewal options available within the grant subrecipient agreement to SEED service provider Heartland Human Care Services from May 1, 2026 through April 30, 2027.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

26-0882

Presented by: LYNNE M. TURNER, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board of Commissioners

Request: Direct Approval

Reason: Per budget transfer adjustment for STTB

From Account(s): 11000.1018.19145.530640.00000.00000 (Books, Periodicals and Publications), \$9,700.00. 11000.1018.10595.521313.00000.00000 (Special or Coop Programs), \$22,476.00. 11000.1018.19145.530257.00000.00000 (Office Expenses Secretary of the Board), \$22,476.00

To Account(s): 11000.1018.15580.501010.00000.00000 (Payroll salaries)

Total Amount of Transfer: \$54,652.00

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?

1/26/2026 with an account balance of \$1,078,966.00

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.

This fund existed as a contingency fund for unforeseen staffing needs.

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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.

The account exists as a contingency fund for staff layover and other unplanned expenses. It has not and is not likely to be used this fiscal year.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

26-0639

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

REPORT

Department: Bureau of Finance

Report Title: Taxpayer Interest Assurance Ordinance Report of Depository Accounts for Fiscal Year 2025

Report Period: 12/1/2024 - 11/30/2025

Summary: The Bureau of Finance respectfully submits the Taxpayer Interest Assurance Ordinance Report of Depository Accounts for Fiscal Year 2025.

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 Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

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Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

26-0808

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

REPORT

Department: Bureau of Finance

Report Title: Covid-19 Financial Response Report

Report Period: 3/1/2020 - 2/6/2026

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from 3/1/2020, through 2/6/2026. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

26-0872

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2026 1st Quarter Grants Report

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Report Period: December 1, 2025 - February 28, 2026

Summary: Pursuant to Section 30 of the Cook County Resolution and Appropriation Bill for FY2026, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 1st Quarter of the fiscal year (12/1/2025 - 2/28/2026).

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 Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

26-0883

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 1/13/2026 - 2/16/2026

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.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

26-0869

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: AIDS Foundation Chicago

Request: Authorization to extend and increase

Purpose: AFC RYAN White Pt B Re-entry

Supplemental Grant Amount: \$1,171,999.00

Grant Period: 4/1/2025 - 6/30/2025

Extension Period: 4/1/2025 - 3/31/2026

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 5/15/2025

Previous Grant Amount: \$390,669.00

Concurrences:

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

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Summary: This is a formal request to increase the appropriation in FY26 for Program #54784 by \$477,147.00 for a total grant amount of \$1,562,668.00 and extend through 3/31/2026.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

26-0873

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/Health Resources and Services Administration

Request: Authorization to extend and increase

Purpose: Ryan White Title IV WICY-Part D

Supplemental Grant Amount: \$1,334,937.00

Grant Period: 5/1/2025 - 7/31/2025

Extension Period: 5/1/2025 - 7/31/2026

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 7/24/2025

Previous Grant Amount: \$986,850.00

Concurrences:

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

Summary: This is a formal request to increase the appropriation in FY26 for Program #54852, for a total grant amount of \$2,321,787.00 and extend through 7/31/2026.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

26-0876

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health and Human Services/National Institutes of Health National Cancer Institute

Request: Authorization to extend and increase

Purpose: Stroger Hospital of Cook County (SHCC) MU-NCORP

Supplemental Grant Amount: \$916,936.00

Grant Period: 4/1/2025 - 7/31/2025

Extension Period: 4/1/2025 - 7/31/2026

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 5/15/2025

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Previous Grant Amount: \$347,857.00

Concurrences:

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

Summary: This is a formal request to increase the appropriation in FY26 for Program 54781, for a total grant amount of 1,264,793.00 and extend through 7/31/26.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (13)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, and Scott (4)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

26-0788

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

REPORT

Department: Bureau of Administration

Report Title: 2025 Annual Countywide Fleet Report

Report Period: 2025

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e)(7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

26-0504

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Strand Associates, Inc., Madison, Wisconsin

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

Good(s) or Service(s): Professional Engineering Services and Preparation of Phase I Studies

Location: Villages of Deerfield, Northbrook, and Palatine, Illinois

Section: 24-A5011-08-BR

Contract Value: \$1,190,562.00

Contract period: 4/1/2026 - 3/31/2030

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

Potential Fiscal Year Budget Impact: FY 2026 \$400,000.00; FY 2027 \$400,000.00; FY 2028 \$200,000.00; FY 2029 \$100,000.00; FY 2030 \$90,562.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.560019

Contract Number(s): 2405-09261B

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Strand Associates, Inc., Chicago, Illinois.

Under this contract, Strand Associates, Inc. will prepare a preliminary engineering and environmental (Phase I) study to support replacing the decks of the following three (3) bridges on Lake Cook Road which are nearing the end of their useful lives:

- Lake Cook Road Bridge over the Slough
- Lake Cook Road Bridge over the Wisconsin Central Railroad Soo Line
- Lake Cook Road Bridge over the Middle Fork North Branch Chicago River

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The bridges are located in the Villages of Deerfield, Northbrook, and Palatine. The primary objective of the Phase I study is to develop an improvement plan which minimizes impacts to adjacent properties and environmental resources while also fulfilling all Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) requirements to keep the project eligible for future federal funding opportunities.

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

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0537

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GFT Infrastructure, Inc., Chicago, Illinois (formerly TranSystems Corporation, Schaumburg, Illinois)

Request: Authorization for the Chief Procurement Officer to increase and assign the 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: N/A

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Section: N/A

Total Current Contract Amount Authority: \$8,876,482.79

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

Previous Board Increase(s) or Extension(s): (11/19/2020, Increase, \$2,101,908.79); (5/25/2023, Assign and extension, 8/1/2023 - 11/30/2027); (9/19/2024, Increase, \$2,190,173.00); (5/15/2025, Increase, \$785,757.00)

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

Contract Utilization: The Contract specific goal set on this Contract is zero..

This Increase Requested: \$650,678.00

Potential Fiscal Impact: FY 2026 \$650,678.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043)

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and GFT Infrastructure, Inc., Chicago, Illinois (formerly TranSystems Corporation, Schaumburg, Illinois).

This contract provides 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.

The amendment accounts for professional services needed associated with the extended duration of the County Line Road South construction project, additional redesign efforts needed to resolve project issues, and finally for the contract to be changed from TranSystems Corporation to GFT Infrastructure, Inc. which recently purchased TranSystems Corporation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. GFT Infrastructure, Inc., Chicago, Illinois (formerly TranSystems Corporation, Schaumburg, Illinois) was selected based on established evaluation criteria.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0671

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Lake Cook Road Patching Project - IL Route 53 to Arlington Heights Road, Hastings Drive to US Route 45, and Wilmot Road Intersection

County Board District(s): 14

Original Contract Period: 10/7/2024 - 8/31/2028

Section: 24-A5012-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$7,271,849.21

Original Board Approval: 9/19/2024, \$7,271,849.21

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

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

Contract Utilization: The vendor has met the Minority - and Women-Owned Business Enterprise

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Ordinance via: Direct Participation and partial MBE & WBE Waiver.

This Increase Requested: \$1,106,860.72

Potential Fiscal Impact: FY 2026 \$1,106,860.72

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-04110

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and R.W. Dunteman Company, Addison, Illinois. On September 19, 2024, your honorable Body awarded a contract to R.W. Dunteman Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The amendment accounts for changes associated with concrete pavement patching. Additional pavement patches, along with associated saw cutting, dowel bars, tie bars and curb & gutter were required to properly repair the roadway. This amendment also accounts for additional work required including new structure frames and lids within pavement limits, median patching and corrugated median installation. The items were added due to unforeseen field conditions. Finally, this amendment adjusts quantities based on actual work performed. All changes are germane to the contract and required to successfully complete this project.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0702

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Drainage Engineering Services

Location: Countywide

Section: 25-6VDES-01-DR

Contract Value: \$2,000,000.00

Contract period: 5/1/2026 - 4/30/2031

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

Potential Fiscal Year Budget Impact:

Account: Motor Fuel Tax	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031
11300.1500.29150.521536	175,000	350,000	350,000	350,000	350,000	175,000
11300.1500.29150.560019	25,000	50,000	50,000	50,000	50,000	25,000
Totals	\$200,000.00	\$400,000.00		\$400,000.00	\$400,000.00	\$400,000.00
	\$200,000.00					

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536 and 11300.1500.29150.560019

Contract Number(s): 2561-07030A

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Hey and Associates, Inc., of Chicago, Illinois.

The purpose of this contract consists of providing drainage-related reviews of County Highway Permit applications and project plans, reports, and studies; drainage investigations; environmental permitting; and maintenance and monitoring of wetland and riparian mitigation sites; on an as-needed task order basis at various locations throughout the County.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Hey and Associates, Inc. was selected based on established evaluation criteria.

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

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Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0703

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-FIVE Construction Corporation/Gallagher Asphalt Corporation JV, Westmont, Illinois

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

Good(s) or Service(s): Construction Services - Pavement Rehabilitation Program South 01

Location: Countywide

Section: 25-PVRPS-00-PV

Contract Value: \$11,455,333.11

Contract period: 3/26/2026 - 10/31/2029

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

Potential Fiscal Year Budget Impact: FY 2026 \$5,700,000.00, FY 2027 \$5,755,333.11

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2511-11140

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and K-FIVE Construction Corporation/Gallagher Asphalt Corporation JV, Westmont, Illinois.

This contract provides for improvements consisting of milling and resurfacing of asphalt (HMA) roadways, pavement patching, curb and gutter removal and replacements, median removal, construction of sidewalk ramps, roadway culvert and storm sewer cleaning, guardrail improvements, pavement marking

updates, and shoulder improvements.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. K-FIVE Construction Corporation/Gallagher Asphalt Corporation JV was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0704

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 Mount Prospect, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Village of Mount Prospect, Illinois

Section: 20-W7141-00-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$18,925,436.00 (\$408,748.00 to be reimbursed from the Village of Mount Prospect, \$1,449,876.00 to be reimbursed from Illinois Transportation Enhancement Program (ITEP) Funds and \$1,116,297.00 to be reimbursed from Congressional Allocation Funds)

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Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Mount Prospect. The County will include resurfacing of Lonquist Boulevard, installation of street lighting, installation of emergency vehicle preemption systems on traffic signals, installation of the Rectangular Rapid Flashing Beacon, and enhancements such as brick pavers at the northeast corner of Central Road and Busse Road for the Village as part of County's construction contract for improvements along Busse Road from Golf Road to Central Road. The Village of Mount Prospect will reimburse the County of Cook for its share of construction and construction engineering costs for said improvements, estimated total Village share \$408,748.00, under Cook County Section 20-W7141-00-PV.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0705

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,100,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of 119th Street between Kedzie Avenue and Western Avenue, a Cook County route in the Village of Merrionette Park and Cities of Chicago and Blue Island. Work will consist of pavement rehabilitation.

Grant Amount: \$1,100,000.00

Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,100,000 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve 119th Street.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0706

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,200,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of 171st Street between Ashland Avenue and Halsted Street, a Cook County route in the City of Harvey and Village of Hazel Crest. Work will consist of pavement rehabilitation with associated traffic signal modernization, drainage, and ADA sidewalk improvements.

Grant Amount: \$1,200,000.00

Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,200,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOT to improve 171st Street between Ashland Avenue and Halsted Street, a Cook County route in the City of Harvey and Village of Hazel Crest.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0707

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,270,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of Burnham Avenue between Steger Road and 223rd Street, a Cook County route in unincorporated Bloom Township and Sauk Village. Work will consist of pavement rehabilitation.

Grant Amount: \$1,270,000.00

Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,270,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve Burnham Avenue.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0708

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,600,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of the Michigan City Road from 154th Street to State Line Road, a Cook County route in unincorporated Thornton Township and the City of Calumet City. Work will consist of pavement rehabilitation with associated drainage and ADA sidewalk improvements.

Grant Amount: \$1,600,000.00

Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,600,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve Michigan City Road.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0709

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$2,500,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of the Ridgeland Avenue/ Narragansett Avenue/ Nagle Avenue between Sauk Trail and Lincoln Highway (US 30), a Cook County route located in unincorporated Rich Township and the Villages of Richton Park and Matteson. Work will consist of pavement rehabilitation.

Grant Amount: \$2,500,000.00

Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$2,500,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve Ridgeland Avenue/Narragansett Avenue/Nagle Avenue.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0710

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,700,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of the State Street between E Joe Orr Road to Main Street, a Cook County route located in the City of Chicago Heights, Village of Glenwood, and unincorporated Bloom Township. Work will consist of pavement rehabilitation with drainage and traffic signal improvements.

Grant Amount: \$1,700,000.00

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Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,700,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve State Street.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0711

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$5,232,000.00 in IDOT Local Project Funding (LPF) grant funds to remove and replace the Sauk Trail bridge over Thorn Creek (SN 016-3005) as part of the planned reconstruction of Sauk Trail between Western Avenue and Ashland Avenue, a Cook County route located within unincorporated Bloom Township.

Grant Amount: \$5,232,000.00

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Grant Period: 7 years from date of execution of the funding agreement

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 Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$5,232,000,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOT to improve the Sauk Trail bridge over Thorn Creek (SN 016-3005).

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Grant Award be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0716

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: 1/1/2026 - 1/31/2026

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 January 2026.

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

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Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0771

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 Appropriation of Motor Fuel Tax Funds

Project: Sauk Village Multi-Use Path

Location: Village of Sauk Village, Illinois

Section: 19-IICBP-09-ES

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00 (FY26 = \$40,000.00; FY27 = \$10,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/25/2019: \$150,000.00; 3/17/2022: \$325,200.00; 11/21/2024: \$124,800.00

Increased Amount: \$50,000.00

Total Adjusted Amount: \$650,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for the Sauk Village Multi-Use Path in the Village of Sauk Village, in Cook County. The project scope includes preparing a preliminary engineering and an environmental (Phase I) study for a new multi-use path.

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

- Yeas:** Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)
- Nays:** None (0)
- Absent:** Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0800

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 Palatine, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering. Construction and Construction Engineering

Location: Village of Palatine, Illinois

Section: 25-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$191,733.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Palatine. The Village will be the lead agency for design engineering, construction and construction engineering to fill sidewalk gaps along the east and west sides of Quentin Road. The County will reimburse the Village for its share of

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design engineering, construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0801

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Joint Funding Agreement for Federally Funded Phase II Design Engineering

Goods or Services: Phase II Design Engineering

Location: City of Chicago, Illinois

Section Number: 17-IICFR-03-PV

County Board District: 4

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$2,135,523.00 (\$480,000.00 to be reimbursed from the FHWA NHFP (Federal Highway Administration National Highway Freight Program)); \$1,200,000.00 to be reimbursed from FHWA CDS (Federal Highway Administration Transportation Congressionally Directed Spending); and, \$120,000.00 to be reimbursed from State EDP (State Economic Development Program).

Accounts: 11900.1500.54351.521536 (\$480,000.00 NHFP); 11900.1500.54843.521536 (\$1,200,000.00

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CDS); 11900.1500.54673.521536 (\$120,000.00 EDP); 11300.1500.29150.521536 (\$335,523.00 Motor Fuel Tax (MFT))

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Joint Funding Agreement between the County and the State of Illinois Department of Transportation. Cook County will be the lead agency for Phase II Design Engineering to support full reconstruction of Butler Drive and Stony Island Avenue in the Illinois International Port District in the City of Chicago, Illinois. The FHWA will pay up to a maximum of \$1,680,000.00 and State will pay up to a maximum of \$120,000.00 toward the Phase II Design Engineering costs per the terms of the agreement.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0802

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Agreement

Goods or Services: Construction

Location: Villages of Palatine, Schaumburg, Matteson and Palos Hills, Illinois

Section Number: 23-HSIP2-00-TL

County Board District: 14, 15, 6, 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

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Fiscal Impact: \$3,944,409.00 (\$1,528,290.00 to be reimbursed from the FHWA HSIP (Federal Highway Administration Highway Safety Improvement Program))

Accounts: 11900.1500.54355.560019 (HSIP, \$1,528,290.00); 11300.1500.29150.560019 (Motor Fuel Tax Fund)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Joint Funding Agreement between the County and the Illinois Department of Transportation. Cook County will be the lead agency for construction for replacement of traffic signal equipment along Lake Cook Road at Old Hicks Road, Roselle Road at Hartford Drive, Vollmer Road at Ridgeland Avenue and Roberts Road at 103rd Street. The FHWA will pay up to a maximum of \$1,528,290.00 toward the project construction costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction costs, estimated at \$2,416,119.00.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0813

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 appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation Crack Sealing 2024

Location: Countywide

Section: 24-PPCRS-01-PV

County Board District: Countywide

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Centerline Mileage: N/A

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Fiscal Impact: \$150,000.00 (FY2026)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/20/2023: \$1,800,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$1,950,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental resolution to crack seal existing roadways at various locations throughout Cook County. The project scope includes crack sealing existing roadways as a measure of preventive maintenance to reduce or delay moisture damage.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

26-0820

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement Package 2

Location: City of Palos Hills, Illinois; Village of Palatine, Illinois, Village of Schaumburg, Illinois; Village of Tinley Park, Illinois

Section: 25-HSIP2-00-TL

County Board District(s): 6, 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$6,184,000.00 (FY27)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution to replace all traffic signal equipment at the specified intersections in the City of Palos Hills, and the Villages of Palatine, Schaumburg, and Tinley Park in Cook County. The project scope includes providing one traffic signal head per travel lane, 12” LED lenses, illuminated street name signs, pedestrian countdown signals, accessible pedestrian signal (APS) pushbuttons, and ADA-compliant pedestrian ramps.

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

Yeas: Commissioners Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, S. Morrison, Stamps, Trevor and Vásquez (12)

Nays: None (0)

Absent: Commissioner Aguilar, Miller, K. Morrison, Scott and Stamps (5)

The motion carried.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

26-0600

Presented by: JAMIE MEYERS, Deputy Chief, Bureau of Asset Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Asset Management

Request: Request to Amend Previously Approved Electric Vehicle (EV) Charging Station Resolution

Item Number: 24-4147

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: PROPOSED RESOLUTION

TO PROVIDE ARPA FUNDS TO SUPPORT ELECTRIC VEHICLE CHARGING STATION PROGRAM OF THE DEPARTMENT OF ENVIRONMENT & SUSTAINABILITY AND THE BUREAU OF ASSET MANAGEMENT

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 Goals, the Department of Environment & Sustainability and Bureau of Asset Management developed a program which received approval through the Project Management Office process to utilize ARPA funding for the Cook County Electric Vehicle (EV) Charging Station Program (NT011) initiative; and

WHEREAS, the Board of Commissioners’ financial commitment to the Cook County EV Charging Station program was \$5,525,214.00 in ARPA Revenue Loss funding; and

WHEREAS, the Cook County EV Charging Station Program is a program of the Department of Environment & Sustainability and the Bureau of Asset Management that will install public EV charging stations in suburban areas and County-owned facilities where there are currently large gaps in service, primarily in communities that are under-resourced, have a higher amount of multifamily dwelling units or have a higher amount of renter-occupied housing; and

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WHEREAS, the Cook County EV Charging Station program is prioritizing these communities because this is where it is more difficult to charge an EV, there are often fewer financial resources to install chargers and there is less control over charging at home because of renting or living at a multifamily dwelling unit where charging options are limited; and

WHEREAS, the Cook County EV Charging Station program will provide design, construction, and warranty and subscription fees for the first 5 years and site hosts agree to own and maintain stations after substantial completion for a period of 5 years,

WHEREAS, the Bureau of Asset Management drafted an Intergovernmental Agreement to be executed by the EV charging station site hosts which was reviewed by the State's Attorney Office of Cook County as to form and legality; and

WHEREAS, the Department of Environment & Sustainability has or will contact each EV charging station site host identified to ask if they would like to participate in this program; and

WHEREAS, Cook County, by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 et seq. is authorized to enter into intergovernmental agreements; and

WHEREAS, this Intergovernmental Agreement is further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the various Intergovernmental Agreements in the total amount of \$5,368,202.00, to provide the construction, and installation of EV charging stations for the selected EV charging station site hosts compliance with ARPA funding; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Deputy Bureau Chief of Operations of the Bureau of Asset Management to enter into Intergovernmental and other Agreements in substantially the same form as that of Exhibit A for projects with the EV charging station site hosts identified on Exhibit B; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Deputy Bureau Chief of Operations of the Bureau of Asset Management or its designee to modify the agreements and funding allocations to the Cook County EV Charging Station Program selected site hosts based upon need and utilization; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Deputy Bureau Chief of Operations of the Bureau of Asset Management or its designee to enter into additional agreements with the Cook County EV Charging Station Program selected site hosts and report back to the Board after execution; and

BE IT FURTHER RESOLVED, that the Bureau of Asset Management shall issue a report on the impact of these investments and the status of projects authorized through this resolution.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

26-0222

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Lincoln Security Services, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

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

Original Contract Period: 8/1/2025 - 7/31/2028, with one (1), two (2) year, renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$6,665,301.84

Original Approval (Board or Procurement): Board, 6/12/2025, \$6,665,301.84

Increase Requested: \$2,253,922.80

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

Contract Utilization: The Vendor has met the Minority and Women Owned Business Enterprise Ordinance Via: Direct Participation. The Prime vendor is a certified MBE.

Potential Fiscal Impact: FY 2026 \$751,307.60, FY 2027 \$751,307.60, FY 2028 \$751,307.60

Accounts: 11100.1499.33930.520830.00000.00000

Contract Number(s): 2525-02271

Summary: This increase will allow the Department of Facilities Management to continue to receive Unarmed Security Guard Services. Increase is associated with the new SEIU Collective Bargaining Agreement (2025-2028), and increased coverage.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Lincoln Security Services, LLC, was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

26-0768

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 consisting of two parcels from C-4 General Commercial District to R-4 Single Family Residence District

Township: Rich

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Property Address: 20120 and 20124 Crawford Avenue, Matteson, Illinois 60443

Property Description: The subject property consists of two parcels located at the northwest corner of Crawford Ave & Blackstone Ave., with a lot area of 20,600 sq. ft. and lot width of 103.6 ft. each. The total area of the property being 41,200 sq. ft. There is single family home with a detached garage located in the middle of the two lots with driveway access from Blackstone Avenue

Owner: Marcella Welch & Michael Welch and 20120 Crawford Ave, Matteson, Illinois 60443

Agent/Attorney: James L. Ohle Architect, 15751 Ravinia Ave, Ste 1-N Orland Park, Illinois 60462

Current Zoning: C-4 General Commercial District

Intended use: Single Family Residence

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

26-0914

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

PROPOSED RESOLUTION

SHANLEY PUMP & EQUIPMENT, INC. 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: Shanley Pump & Equipment, Inc. or its assignee

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Address: 616 E. Brook Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 15th District

Permanent Index Number: 08-15-310-002-0000

Municipal Resolution Number: Village of Arlington Heights Resolution No. R2024-43

Number of month property vacant/abandoned: Five (5) 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 12 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 12 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 12 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.

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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 Degnen, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0915

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

PROPOSED RESOLUTION

1090 Pratt 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: 1090 Pratt LLC

Address: 1090 Pratt Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-305-028-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 62-24

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

Special circumstances justification requested: Yes

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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 12 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 12 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 12 consecutive months upon purchase for value; and

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

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Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

26-0827

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 01: December 14, 2025 - December 27, 2025

Pay Period 01 COLA: December 14, 2025 - December 27, 2025

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 Degnen, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

26-0837

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: September 2025 - March 2026

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Commissioner Gainer, seconded by Commissioner Degnen, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0838

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

REPORT

Department: Bureau of Technology

Report Title: Software Asset and Technology Hardware Asset Inventory Report

Report Period: FY 2026 Annual Report

Summary: In accordance with the Cook County Information Technology Report Ordinance, Offices Under the President represented by the Bureau of technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

A motion was made by Commissioner Gainer, seconded by Commissioner Degnen, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

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

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Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

26-0825

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: Language Line Services, Inc. dba Language Line Solutions, Monterey California

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

Good(s) or Service(s): Telephonic Language Interpretation Services

Original Contract Period: 4/15/2021 - 4/14/2026 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal on period 4/15/2026 - 4/14/2027

Total Current Contract Amount Authority: \$219,380.00

Original Approval (Board or Procurement): Board, 4/20/2021, \$36,600.00

Increase Requested: \$80,000.00

Previous Board Increase(s): 11/20/2025, \$80,000.00

Previous Chief Procurement Officer Increase(s): 2/23/2024 \$102,780.00

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

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Contract Utilization: The Contract specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2026 \$184,233.85.00, FY 2027 \$115,146.15

Accounts: 11100.1310.15190.520830

Contract Number(s): 2012-18205

Summary: The Office of the Chief Judge requests authorization for the Chief Procurement Office to enter into and execute a renewal and increase with Language Line Solutions for Telephonic Foreign Language Interpretation Services. The pricing associated with this contract has not changed (.75 cent per minute), but the volume of the number of minutes used has increased dramatically. There is a demand for foreign language interpreters due to a rise in culturally and linguistically diverse populations, creating an urgent need, particularly within court supporting services and after-hour programs.

This contract will allow for access to quality interpretation services. OCJ has found the services previously provided by Language Line Services to be effective in meeting the statutory requirements of accessibility to justice in the courts.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICES

26-0928

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

PROPOSED CONTRACT AMENDMENT

Department(s): Social Service Department

Vendor: Alliance Against Intoxicated Motorists, Schaumburg, Illinois

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

Good(s) or Service(s): Victim Impact Panels

Original Contract Period: 4/1/2022 - 3/31/2025 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2026 - 3/31/2027

Total Current Contract Amount Authority: \$199,999.00

Original Approval (Board or Procurement): Procurement, 4/15/2022, \$149,999.00

Increase Requested: \$91,200.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/19/2025, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/19/2025, (4/1/2025-3/31/2026)

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$60,800.00, FY 2027 \$30,400.00

Accounts: 11328.1310.19400.520830.00000.00000

Contract Number(s): 2214-12015

Summary: The Social Service Department is requesting authorization for the Chief Procurement Officer to renew this contract with Alliance Against Intoxicated Motorists to provide Victim Impact Panel services for justice involved individuals who are ordered by the Court to attend pursuant to 625 ILCS 5/11-501b. This is the final renewal option of this contract and we are currently in process of issuing a competitive solicitation for future services.

The original contract was 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:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

CLERK OF THE CIRCUIT COURT

26-0538

Presented by: MARIYANA T. SPYROPOULOS, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Department of Adult Probation, Animal and Rabies Control, Department of Corrections, Cook County Clerk's Office, Cook County Treasurer Office,

Vendor: Davis Bancorp, Inc. Barrington Illinois

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

Good(s) or Service(s): Armored Car Transportation Services

Original Contract Period: 4/1/2023-3/31/2025, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2026-3/31/2027

Total Current Contract Amount Authority: \$1,034,726.25

Original Approval (Board or Procurement): Board, 3/16/2023, \$722,730.00

Increase Requested: \$352,404.00

Previous Board Increase(s): 3/13/2025, \$340,152.50

Previous Chief Procurement Officer Increase(s): 7/10/2023, \$15,093.75

Previous Chief Procurement Officer Decrease(s): 11/1/2023, (\$4,250.00); 4/23/2024, (\$39,000.00)

Previous Board Renewals: 3/13/25,4/1/2025 - 3/31/2026

Previous Chief Procurement Officer Renewals: N/A

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Previous Board Extension(s): N/A

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

Contract Utilization: The Contract specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2026: \$230,561.66; FY 2027: \$121,842.34

Accounts: Clerk of the Circuit Court: 11100.1335.13945.520030
FY 2026: \$97,160.00; FY2027: \$48,580.00

Department of Adult Probation: 11100.1280.10155.520030
FY2026: \$4,666.66; FY2027: \$2,333.34

Animal and Rabies Control: 11312.1510.33925.520830
FY2025: \$13,125.00; FY 2026: \$13,125.00

Department of Correction: 11100.1239.16875.520390
FY2026: \$19,334.00; FY2027: \$9,666.00

Cook County Clerk's Office: 11000.1110.35605.520030
FY2026: \$71,276.00; FY2027: \$ 35,638.00

Cook County Treasurer Office:11000.1060.10155.520030
FY2026: \$ 25,000.00; FY2027: \$12,500.00

Contract Number(s): 2245-07252

Summary: This increase and second of two (2), one (1) year renewal options will allow various user agencies to continue to receive armored car transportation services, which are needed to provide pick-up and delivery of deposits from the various user agencies to their designated financial institution.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

26-0028

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Fresno, Texas

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

Good(s) or Service(s): Policy Dissemination Management System

Contract Value: Initial Contract Term: \$954,814.50; Renewal Period, \$491,263.20

Contract period: 3/27/2026 - 3/26/2028 with one (1), one -year renewal option

Contract Utilization: The Contract specific goal set on this contract is zero.

Potential Fiscal Year Budget Impact: FY 2026 \$477,407.25, FY 2027 \$477,407.25

Accounts: 11100.1217.15050.540136 - Maintenance & Subscription Services

Contract Number(s): 2517-10104

Concurrence:

BOT abstains from concurring on this procurement as it relates to the unique operations of another elected office.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Lexipol, LLC, Fresno, Texas to continue to provide Policy Dissemination Management System services. These services enable the Sheriff's Office to rapidly disseminate office-wide policies and procedures to all personnel.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Lexipol was previously awarded a contract through a Request for Proposal process through Sourcewell, a national government purchasing cooperative of the State of Minnesota. Cook County wishes to leverage this procurement effort.

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, Gainer, Lowry, Miller, Moore, Morita, Scott and

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Trevor (10)

Nays: None (0)

Present: Commissioner Anaya, Degnen, McCaskill, S. Morrison, Stamps, and Vásquez (6)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0810

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Eighth Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

Goods or Services The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: Original Start Date: 1/1/2018 - 12/31/2021. First Renewal Period: 1/1/2022 - 12/31/2023. Second Renewal Period: 1/1/2024 - 12/31/2025. Third Renewal Period: 1/1/2026 - 12/31/2027. Fourth Renewal Period: 1/1/2028 - 12/31/2029. Fifth Renewal Period: 1/1/2030 - 12/31/2031. Sixth Renewal Period: 1/1/2032 - 12/31/2033. Seventh Renewal Period: 1/1/2034 - 12/31/2035. This Renewal Period: 1/1/2036 - 12/31/2037

Fiscal Impact: None - Revenue Neutral

Accounts: 11277.1210.10150.404065 (Revenue)

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Eighth Amendment to an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0816

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Safeware Inc., Lanham, Maryland

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

Good(s) or Service(s): Video Analytics Platform

Contract Value: \$1,126,413.21

Contract period: 3/27/2026 - 3/26/2029

Contract Utilization: The Contract specific goal set on this contract is zero.

Potential Fiscal Year Budget Impact: FY 2026 \$375,471.07; FY 2027 \$375,471.07; FY 2028 \$375,471.07

Accounts: 11100.1217.15050.540135 - Maintenance & Subscription Services

Contract Number(s): 2517-08150

Concurrence:

BOT abstains from concurring on this item as it is related to the unique operations of a separately elected office.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Safeware Inc., to provide a Video Analytics Platform.

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This software suite will allow the Sheriff's Office to utilize video intelligence to detect various types of potential security breaches throughout the Department of Corrections.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Safeware was previously awarded a contract through a Request for Proposal process through the National Association of Counties (NACo), a national government purchasing cooperative in cooperation with Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JANUARY 14, 2026

26-0418

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

PROPOSED APPOINTMENT

Appointee(s): Bruce C. Schiff

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/2025

Expiration date: 12/18/2030

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to suspend the rules to take item out of order. The motion carried.

A motion was made by Commissioner Lowry, seconded by Commissioner Anaya, to suspend the rules to accept the substitute. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0429

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

PROPOSED APPOINTMENT

Appointee(s): William Little

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/2025

Expiration date: 12/18/2030

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0430

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

PROPOSED APPOINTMENT

Appointee(s): Zenobia Johnson-Black

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Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: 12/18/25

Expiration date: 12/18/30

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 10, 2026

26-0733

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report -Q1 2026

Report Period: Q1 2026

Summary: CCDPH first quarter report, 2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

23-0202

Sponsored by: DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY QUEZADA and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM

WHEREAS, the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

WHEREAS, the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

WHEREAS, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

WHEREAS, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

BE IT FURTHER RESOLVED, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

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Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 11, 2026

26-0784

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on January 15, 2026.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0785

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the consent calendar meeting held on January 15, 2026.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0933

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on February 5, 2026.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0934

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the consent calendar meeting held on February 5, 2026.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 11, 2026

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26-0734

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use for Unique Use SU 25-0002

Township: Leyden

County District: 16

Property Address: 11223-11225 W. Grand Avenue, Northlake Illinois 60164

Property Description: Subject Property is on the southwest corner of west Grand Avenue and Marion Avenue, Section 30 in unincorporated Franklin Park, IL

Owner: 2nd Gen Properties LLC., Jamie Dejuras, 7949 W. 79th Street, Bridgeview, IL 60455

Agent/Attorney: Frederick E. Agustin, Law Offices of Samuel V.P. Banks, 221 N. LaSalle Street, 38th Floor, Chicago, IL 60601

Current Zoning: I-1 Restrictive Industrial District

Intended use: Applicant seeks to operate a drive-thru restaurant and fast-food business.

Recommendation: ZBA Recommendation that the application be granted..

Conditions: None

Objectors: Steve Perkins, 2831 Marion Avenue, Northlake, IL,
Gene Cruz, 11221 W. Grand Avenue, Northlake, Illinois

History:

Zoning Board Hearing: 10/15/2025, 11/05/2025

Zoning Board Recommendation date: 01/21/2026

County Board extension granted: N/A

A motion was made by Commissioner S. Morrison, seconded by Commissioner Anaya, that the Recommendation of the Zoning Board of Appeals be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0735

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V 25-0056

Township: Palatine

County District: 14

Property Address: 690 Echo Lane, Palatine, IL. 60067

Property Description: The Subject Property is 1.6 acres located in Section 10.

Owner: Daniel and Patrycja Kulikowski, 2032 Plainfield Dr., Des Plaines, IL 60018

Agent/Attorney: Same as above

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot width from the minimum required 150 feet to an existing 100 feet to construct a new single-family residence on well & septic.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: Teresa Gerber, 710 Echo Lane, Northbrook, IL., 60062

History:

Zoning Board Hearing: 01/21/2026

Zoning Board Recommendation date: 01/21/2026

County Board extension granted: N/A

A motion was made by Commissioner S. Morrison, seconded by Commissioner Anaya, that the Recommendation of the Zoning Board of Appeals be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

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Absent: Commissioner K. Morrison (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF MARCH 11, 2026

26-0832

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

REPORT

Department: Office of the Chief Judge

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

Report Period: January 9, 2026 - February 16, 2026

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

SPECIAL COURT CASES

26-0889

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596-01

Date of This Order: 02/11/2026

Time period: 11/01/2025 - 02/06/2026

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This Court Ordered Amount for fees and expenses: \$32,474.25
Paid to Date: \$9,171,895.28
Litigation Subcommittee Approval: N/A

26-0890

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460-02
Date of This Order: 02/17/2026
Time period: 10/01/25 - 02/06/2026
This Court Ordered Amount for fees and expenses: \$24,403.70
Paid to Date: \$9,171,895.28
Litigation Subcommittee Approval: N/A

26-0891

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 02/18/2026
Time period: 09/15/2025 - 01/27/2026
This Court Ordered Amount for fees and expenses: \$60,889.45
Paid to Date: \$9,171,895.28
Litigation Subcommittee Approval: N/A

26-0892

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 02/19/2026
Time period: 11/21/2025 - 02/18/2026
This Court Ordered Amount for fees and expenses: \$9,519.70
Paid to Date: \$605,486.54
Litigation Subcommittee Approval: N/A

26-0893

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor

Journal of Proceedings

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Case No.(s): 96 CR 0938501
Date of This Order: 02/19/2026
Time period: 07/31/2025 - 02/18/2026
This Court Ordered Amount for fees and expenses: \$8,131.25
Paid to Date: \$170,712.23
Litigation Subcommittee Approval: N/A

26-0894

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 02/19/2026
Time period: 01/29/2026 - 02/19/2026
This Court Ordered Amount for fees and expenses: \$2,715.87
Paid to Date: \$261,122.66
Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

PROPOSED SETTLEMENTS

26-0854

Case: Pittman v. Halloran, et al.
Case No: 23 C 14786
Settlement Amount: \$4,000,000.00
Fixed Charges Department: 1250 - State's Attorney
Payable to: Marcelous Pittman and Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: 09/17/2025
Subject matter: alleged violation of constitutional rights

26-0855

Case: Tinajero v. City of Chicago, et al.
Case No: 24 C 1598
Settlement Amount: \$3,000,000.00

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Fixed Charges Department: 1250 - State's Attorney
Payable to: Jose Tinajero and Law Offices of Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: 07/23/2025
Subject matter: alleged violation of constitutional rights

26-0856

Case: James Allen v. City of Chicago, et al.
Case No: 22 C 03044
Settlement Amount: \$49,500.00
Fixed Charges Department: 1250 - State's Attorney
Payable to: James Allen and Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: alleged violations of constitutional rights

26-0857

Case: Jeremy Jackson v. Anthony Wojcik, et al.
Case No: 23 C 2027
Settlement Amount: \$4,000,000.00
Fixed Charges Department: 1250 - State's Attorney
Payable to: Jeremy Macon and Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: 09/17/2025
Subject matter: alleged violations of constitutional rights

26-0814

Case: Martinez, Mary-Ellen v. Cook County Health
Case No: 25 C 6827
Settlement Amount: \$60,000.00
Fixed Charges Department: 4240 - Cermak Health Services of Cook County
Payable to: Mary-Ellen Martinez (\$39,000.00) and Abraham Law & Consulting, LLC (\$21,000.00)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

26-0840

Case: Watkins, Siobhan v. Clerk of the Circuit Court of Cook County
Case No: 25 C 5264
Settlement Amount: \$78,030.00
Fixed Charges Department: 1335- Clerk of the Circuit Court- Office of the Clerk
Payable to: Siobhan Watkins
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

26-0841

Case: Szuwart, Krystyna (Est. Zdzislaw Szuwart) v. Cook County

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Case No: 24 L 14096
Settlement Amount: \$1,050,000.00
Fixed Charges Department: 899 (Health)
Payable to: Krystyna Szuwart and her attorneys, Munday & Nathan
Litigation Subcommittee Approval: 02/4/2026
Subject matter: Settlement of a medical malpractice claim.

26-0888

Case: Jimmy Tobias v. Cook County State's Attorney's Office
Case No: 2023 CH 07580
Settlement Amount: \$24,109.89
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

26-0830

Case: Sellers, Glorya v. Kena et al.
Case No: 25 C 4040
Settlement Amount: \$75,000.00
Fixed Charges Department: 1231-Police Department
Payable to: Glorya Sellers and Gregory E. Kulis & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0732

REPORT

Department: Civil Actions Bureau

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

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Report Period: 12/17/2025 through 03/10/2026

Summary: Authorization to Pay Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0839

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 01/01/2026 - 01/31/2026

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending January 31, 2026. Payments total \$1,531,291.62

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0871

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 03/01/2026 - 03/31/2026

Summary: The Department of Risk Management is requesting authority to pay Workers' Compensation Settlements for the month ending March 2026.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0835

REPORT

Department: Risk Management

Report Title: Patient Arrestee Claim Payments

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

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending January 31, 2026. Payments total: \$ 10,734.37.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

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Absent: Commissioner K. Morrison (1)

The motion carried.

26-0836

REPORT

Department: Risk Management

Report Title: Self-Insurance Claim Payments

Report Period: 2/1/2026 - 2/28/2026

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 2/28/26. Payments total - \$13,371.00

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0926

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: for the two-month period ended January 31, 2026

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be

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received and filed as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0935

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: February 2026

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 as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0727

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Economic Development

Other Part(ies): Illinois Housing Development Authority

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Request: Authorization to enter into and execute an Intergovernmental Agreement for Court Based

Rental Assistance for Cook County residents between Cook County and the Illinois Housing Development Authority, a body politic and corporate entity established pursuant to the Illinois Housing Development Act, 20 ILCS 3805/1 et seq., as supplemented and amended.

Goods or Services: Administration of Court Based Rental Assistance

Agreement Number(s): N/A

Agreement Period: 3/12/2026 - 11/30/2026

Fiscal Impact: FY26 - \$5,800,000.00

Accounts: 11000.1490.60317.580170

Summary: IHDA administers the statewide Court Based Rental Assistance (CBRA) Program which provides emergency rental assistance to tenants and landlords who have pending cases in eviction court. The CBRA Program is a critical resource for CCLAHD eviction clients. The \$42.5M in state CBRA funding is expected to run out two to three months prior to the end of the state fiscal year (6/30/2026). The City of Chicago periodically releases Tax Increment Financing (TIF) dollars to itself and affected taxing bodies, and did so for its FY26 budget as approved by the City Council on 12/20/2025. Cook County receives a portion of its funds. In its own Fiscal Year 2026 budget passed on 11/20/2025, Cook County allocated these TIF funds toward critical social services. For funds allocated to Bureau of Economic Development programs, the priority was on keeping residents stable through additional funding for food and housing support as areas particularly affected by major federal policy and funding shifts. The CBRA Program in partnership with IHDA is intended to ensure continued availability of emergency rental assistance in Cook County.

Through the statewide CBRA Program IHDA has the capacity and infrastructure to accept and review applications for court-based rental assistance and process the payments to landlords and tenants. The Intergovernmental Agreement (“Agreement”) grants IHDA up to \$5,800,000.00 to provide financial assistance to eligible applicants within Cook County through the CBRA Program. Up to 15% of the funds may be used to administer the CBRA Program within Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

**26-0761
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DR. KISHA E. McCASKILL,
TARA S. STAMPS, JESSICA VÁSQUEZ, ALMA E. ANAYA, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGREN, BRIDGET GAINER, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, SEAN M. MORRISON,
MICHAEL SCOTT JR. AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE
IMPLEMENTED 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 \$1,000,372,385 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, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$60M in ARPA funding for Healthy Communities programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital and Healthy Communities programs and initiatives, including the Capacity-Building Investments in Food Access Sites Program, which have

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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 in regard to ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, the Greater Chicago Food Depository is an established Cook County local food bank agency, which has extensive experience and expertise in providing food for hungry people while striving to end hunger in communities; and

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Greater Chicago Food Depository in an aggregate amount of up to \$2,000,000 to implement the Capacity-Building Investments in Food Access Sites Program; and

WHEREAS, Resolution 25-4395 amended the Subrecipient Agreement with the Greater Chicago Food Depository to increase the total funding by \$2,000,000, raising the original approved amount from \$2,000,000 to a revised total of up to \$4,000,000, to continue implementation of the Food Access Program; and

WHEREAS, the City of Chicago periodically releases Tax Increment Financing (TIF) dollars to itself and affected taxing bodies including Cook County, and did so for its FY26 budget as approved by the City Council on December 20, 2025; and

WHEREAS, in its own Fiscal Year 2026 budget passed on November 20, 2025, Cook County allocated these TIF funds toward critical social services. For funds allocated to the Bureau of Economic Development programs, the priority was on keeping residents stable through additional funding for food and housing support as areas particularly affected by major federal policy and funding shifts; and

WHEREAS, the Food Access program in partnership with the Greater Chicago Food Depository is intended to expand the availability of direct food aid in Suburban Cook County and Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the grantee and subject to appropriation by the Board:

Approve an amendment to the Agreement with the Greater Chicago Food Depository to increase the total funding by \$10,000,000 in corporate funds (via TIF reallocation) for a revised total of up to \$14,000,000 in ARPA and corporate funds to continue implementation of the Food Access Program, which provides assistance to residents throughout Cook County in meeting their household food needs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization; and

BE IT FURTHER RESOLVED, that funding for the BED TIF Programs shall be subject to availability of funds and appropriation of funding by the Cook County Board of Commissioners.

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Approved and adopted this 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED as substituted.

**26-0762
RESOLUTION**

Sponsored by

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

**PROPOSED RESOLUTION FOR A VITAL COMMUNITIES PROGRAM INITIATIVE
IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

WHEREAS, Cook County Bureau of Economic Development, through its Department of Planning and Development, has a long-standing partnership with the Alliance to End Homelessness in Suburban Cook County (the “Alliance”) to fund transitional housing facilities, wraparound services and homelessness prevention initiatives; and

WHEREAS, recognizing that preserving housing affordability and stability requires flexible strategies, the parties wish to establish a Problem-Solving Fund (PSF) to support direct assistance and staffing to provide creative, flexible and cost-effective solutions to quickly resolve a housing crisis; and

WHEREAS, the PSF will consist of the following components:

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Homelessness Prevention resources for persons in danger of losing housing within weeks, including possible conflict mediation services, funds to pay rent or utilities, or a deposit for a new rental home; and

Shelter Diversion to help individuals and families seeking emergency shelter identify immediate alternative housing and connect them with social services and funding for transportation, vehicle repairs, etc. to the extent such assistance will help such persons to retain existing housing or obtain new housing; and

Rapid Resolution services to identify creative, flexible safe, and cost-effective solutions to quickly resolve a housing crisis via personal networks and safety net services. Such services may provide limited funds for security deposits, application fees, up to three (3) months' rent, and similar interventions; and

WHEREAS, the City of Chicago periodically releases Tax Increment Financing (TIF) dollars to itself and affected taxing bodies including Cook County, and did so for its FY26 budget as approved by the City Council on December 20, 2025; and

WHEREAS, in its own Fiscal Year 2026 budget passed on November 20, 2025, Cook County allocated these TIF funds toward critical social services. For funds allocated to Bureau of Economic Development programs, the priority was on keeping residents stable through additional funding for food and housing support as areas particularly affected by major federal policy and funding shifts; and

WHEREAS, the PSF in partnership with the Alliance is intended to expand resources for homelessness in suburban Cook County via a "problem solving fund" to help quickly resolve a housing crisis.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of an agreement between the Bureau of Economic Development and the Alliance to End Homelessness in Suburban Cook County using corporate funds from the above TIF resources in the amount of up to \$3,411,300 to ~~be allocated for Homelessness Prevention, Shelter Diversion, and Rapid Resolution services~~ implement the Problem-Solving Fund described above and emergency shelter services as needed; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to enter into and modify the agreement and funding allocations based upon need and utilization; and

BE IT FURTHER RESOLVED, that funding for the BED Programs shall be subject to availability and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED as amended and substituted.

**26-0763
RESOLUTION**

Sponsored by

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

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE
IMPLEMENTED 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, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

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WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Hotel-Based Sheltering Program, 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, the City of Chicago periodically releases Tax Increment Financing dollars (TIF funds) to itself and affected taxing bodies including Cook County, and did so for its FY26 budget as approved by the City Council on December 20, 2025; and

WHEREAS, in its own Fiscal Year 2026 budget passed on November 20, 2025, Cook County allocated these TIF funds toward critical social services. For funds allocated to Bureau of Economic Development programs, the priority was to keep residents stable through additional funding for food and housing support as areas particularly affected by major federal policy and funding shifts; and

WHEREAS, the Hotel Shelter program in partnership with BEDS Plus, Respond Now, Journeys, South Suburban PADS and Housing Forward is intended to expand resources for homelessness in suburban Cook County to help quickly resolve a housing crisis; and

WHEREAS, while ARPA funding is still available within the Hotel-Based Sheltering Program, the Bureau of Economic Development desires to provide funding from the TIF funds to BEDS Plus, Respond Now, Journeys, South Suburban PADS and Housing Forward to support their continuation of the Hotel-Based Sheltering Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendments by the BED, subject to satisfactory performance of the program by the respective subrecipients and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with shelter agency BEDS Plus to increase the total funding by \$ 465,600 in TIF funds from the current approved amount of \$2,880,750 to a revised aggregate amount of up to \$ 3,346,350 to continue their implementation of the Hotel-Based Sheltering Program. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.
2. Amend the Subrecipient Agreement with shelter agency Respond Now to increase the total funding by \$ 42,600 in TIF funds, from the current approved amount of \$1,058,000 to a revised aggregate amount of up to \$ 1,100,600 to continue their implementation of the Hotel-Based Sheltering Program. Under this Program, agencies provide safe and dignified sheltering, meals,

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and case management services, and work to connect residents and families to permanent housing options.

3. Amend the Subrecipient Agreement with shelter agency Journeys to increase the total funding by \$67,500 in TIF funds, from the current approved amount of \$1,786,250 to a revised aggregate amount of up to \$1,853,750, to continue their implementation of the Hotel-Based Sheltering Program. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

4. Amend the Subrecipient Agreement with shelter agency South Suburban Pads to increase the total funding by \$63,000 in TIF funds, from the current approved amount of \$ 667,532 to a revised aggregate amount of up to \$730,532 to continue their implementation of the Hotel-Based Sheltering Program. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

5. Amend the Subrecipient Agreement with shelter agency Housing Forward to increase the total funding by \$50,000 in TIF funds, from the current approved amount of \$250,000 to a revised aggregate amount of up to \$300,000 to continue their implementation of the Hotel-Based Sheltering Program and repair and mitigate flood damage recently affecting its 24-Hour Emergency Shelter location. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

BE IT FURTHER RESOLVED, that funding for the above programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

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The motion carried and the Resolution was APPROVED and ADOPTED as substituted.

TRANSPORTATION COMMITTEE
MEETING OF MARCH 11, 2026

26-0329

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

REPORT

Department: Department of Transportation and Highways

Report Title: Cook County Safety Action Plan

Report Period: 2025

Action: Refer to Committee

Summary: The Department of Transportation and Highway respectfully submits the Cook County Safety Action Plan (SAP). The SAP was developed by the Chicago Metropolitan Agency for Planning (CMAP) in partnership with the Cook County Department of Transportation and Highways (DoTH). The SAP is a roadmap for improving traffic safety by reducing the risk of death and serious injury on all public roads in Cook County, particularly for people walking and biking and for communities with disproportionately excessive crash rates. By combining community experiences and data analysis. The SAP identifies practical actions and innovative solutions to make roads within Cook County safer for all. Presentation to follow.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0336

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

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Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$500,000.00 in 2024 Local Project Funding (LPF) grant funds to prepare detailed design engineering plans for the Burnham Multimodal Connector Bridge, a grade-separated pedestrian and bicyclist bridge over multiple railroad tracks in the Village of Burnham and City of Chicago

Grant Amount: \$500,000.00

Grant Period: 5 years from date of execution of the funding agreement

Fiscal Impact: FY26 \$0.00; FY27 \$300,000.00; FY28 \$200,000.00

Accounts: No cash match required. 11900.1500.54868.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$500,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOT to perform design engineering work for the construction of a grade-separated bicycle and pedestrian bridge in the Village of Burnham and City of Chicago.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0337

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Journal of Proceedings

Board of Commissioners

March 12, 2026

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$5,000,000.00 in 2024 Local Project Funding (LPF) grant funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$5,000,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY26 \$0.00; FY27 \$2,000,000.00; FY28 \$3,000,000.00

Accounts: No cash match required. 11900.1500.54869.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This grant award of \$5,000,000.00 supports construction for the improvement of Touhy Avenue (15-34117-01-RP).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0338

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

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Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$800,000.00 in Transportation Alternatives Program - Local (TAP-L) for the preliminary and environmental (Phase I) study to extend the Des Plaines River Trail between the CTA Forest Park Blue Line station and the Salt Creek Trail near 26th Street in the Village of North Riverside. The scope of the project includes identifying connections to the Illinois Prairie Path and the Salt Creek Trail, and the improvements will extend through the Villages of Forest Park, Maywood, North Riverside, as well as unincorporated Proviso Township.

Grant Amount: \$800,000.00

Grant Period: 10/1/2026 - 9/30/2028

Fiscal Impact: FY26 \$0.00; FY27 \$400,000.00; FY28 \$400,000.00

Accounts: No cash match required. 11900.1500.54870.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This project will utilize a TAP-L grant award of \$800,000.00 for the Central Des Plaines River Trail project with the balance funded by Motor Fuel Tax.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0454

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

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March 12, 2026

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$6,441,650.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) grant funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$6,441,650.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY26 \$0.00; FY27 \$3,000,000.00; FY28 \$3,441,650.00

Accounts: No cash match required. 11900.1500.53665.521536 (Grant Fund).

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This grant award of \$6,441,650.00 supports construction for the improvement of Touhy Avenue (15-34117-01-RP).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0407

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 Bedford Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Bedford Park, Illinois

Section: 25-IICBP-00-SW

Centerline Mileage: N/A

County Board District: 6, 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Bedford Park. The Village will be the lead agency for construction and construction engineering for pedestrian sidewalk along the west side of Archer Road, extending from 71st Street to the firehouse located at Roberts Road. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0493

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

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Board of Commissioners

March 12, 2026

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lower Des Plaines River Trail Study Extension

Location: Village of Brookfield, Village of La Grange Park, Village of Lyons, Village of Riverside, Riverside Township, Illinois and the Forest Preserve of Cook County

Section: 24-LDPRT-00-BT

County Board District(s): 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the extension of the Des Plaines River Trail in the Villages of Brookfield, LaGrange Park, Lyons, and Riverside, Riverside Township, and the Forest Preserves of Cook County in Cook County. Work includes preliminary engineering and an environmental (Phase I) study.

26-0493

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-LDPRT-OO-BT, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering and environmental (Phase I) study for the extension of the Des Plaines River Trail in the Villages of Brookfield, LaGrange Park, Lyons, and Riverside, Riverside Township, and the Forest Preserves of Cook County. The study includes three segments of on-street and off-street trail and two connector routes identified in the Des Plaines River Trail South Extension Planning Study. That there is hereby appropriated the sum of Three Hundred Thousand NO/100 dollars (\$300,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0501

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Aurora, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of Phase I Studies

Location: Countywide

Section: 25-6PESV-03-ES

Contract Value: \$3,500,000.00

Contract period: 4/1/2026 - 3/31/2031

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

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00; FY 2027 \$700,000.00; FY 2028 \$700,000.00; FY 2029 \$700,000.00; FY 2030 \$700,000.00; FY 2031 \$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536

Contract Number(s): 2561-03172A

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and HR Green, Inc., of Aurora, Illinois.

This is a task order-based contract under which the vendor will provide various preliminary engineering services and prepare Phase I studies for the Department as directed. Assignments may include but are not limited to completing preliminary engineering and environmental (Phase I) studies for intersections,

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small roadway segments, roadway corridors, structures, and multi-use paths; performing traffic, crash, structural, or other supporting analyses as needed; completing feasibility studies; identifying and preparing applications for grant funding; and other tasks as directed. Phase I studies prepared under this contract will be completed in accordance with applicable policies from the County and the Illinois Department of Transportation (IDOT).

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. HR Green, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0502

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Kimley-Horn and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of Phase I Studies

Location: Countywide

Section: 25-6PESV-04-ES

Contract Value: \$3,500,000.00

Contract period: 4/1/2026 - 3/31/2031

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

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00; FY 2027 \$700,000.00; FY 2028

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\$700,000.00; FY 2029 \$700,000.00; FY 2030 \$700,000.00; FY 2031 \$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536

Contract Number(s): 2561-03172B

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Kimley-Horn & Associates, Inc., of Chicago, Illinois. This is a task order-based contract under which the vendor will provide various preliminary engineering services and prepare Phase I studies for the Department as directed. Assignments may include but are not limited to completing preliminary engineering and environmental (Phase I) studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; performing traffic, crash, structural, or other supporting analyses as needed; completing feasibility studies; identifying and preparing applications for grant funding; and other tasks as directed. Phase I studies prepared under this contract will be completed in accordance with applicable policies from the County and the Illinois Department of Transportation (IDOT).

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Kimley-Horn & Associates, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0503

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Peralte-Clark, LLC, Arlington Heights, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services and Preparation of Phase I Studies

Location: Countywide

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Section: 25-6PESV-05-ES

Contract Value: \$3,500,000.00

Contract period: 4/1/2026 - 3/31/2031

Contract Utilization: The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation. The Prime Vendor is a Certified MBE.

Potential Fiscal Year Budget Impact: FY 2026 \$500,000.00; FY 2027 \$700,000.00; FY 2028 \$700,000.00; FY 2029 \$700,000.00; FY 2030 \$700,000.00; FY 2031 \$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536

Contract Number(s): 2561-03172C

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Peralte-Clark, LLC, of Arlington Heights, Illinois.

This is a task order-based contract under which the vendor will provide various preliminary engineering services and prepare Phase I studies for the Department as directed. Assignments may include but are not limited to completing preliminary engineering and environmental (Phase I) studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; performing traffic, crash, structural, or other supporting analyses as needed; completing feasibility studies; identifying and preparing applications for grant funding; and other tasks as directed. Phase I studies prepared under this contract will be completed in accordance with applicable policies from the County and the Illinois Department of Transportation (IDOT).

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Peralte-Clark, LLC, was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0505

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: GFT Infrastructure, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Engineering Services and Preparation of Phase I Study

Location: Village of Riverside, Illinois

Section: 24-W8825-00-BR

Contract Value: \$1,511,824.00

Contract period: 4/1/2026 - 3/31/2030

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

Potential Fiscal Year Budget Impact: FY 2026 \$600,000.00; FY 2027 \$600,000.00; FY 2028 \$311,824.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2405-09261C

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and GFT Infrastructure, Inc., Chicago, Illinois.

Under this contract, GFT Infrastructure, Inc. will prepare a preliminary engineering and environmental (Phase I) study to support the replacement of the Barrypoint Road Bridge over the Des Plaines River which is reaching the end of its useful life. The primary objective of the Phase I study is to develop an improvement plan which minimizes impacts to adjacent properties and environmental resources while also fulfilling all Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) requirements to keep the project eligible for future federal funding opportunities.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. GFT Infrastructure, Inc., was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0521

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Barrypoint Road Bridge over the Des Plaines River

Location: Village of Riverside, Illinois

Section: 24-W8825-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$1,900,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Barrypoint Road Bridge over the Des Plaines River Project which includes preliminary engineering for the removal and replacement of the Barrypoint Road Bridge in the Village of Riverside in Cook County.

26-0521

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-W8825-00-BR, Barrypoint Road, From 0.1 mi N of Ogden Ave To Des Plaines River, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering and an environmental (Phase I) study for replacement of the Barrypoint Road Bridge over the Des Plaines

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River (SN 016-6800) in the Village of Riverside. The scope includes topographic surveys, geometric studies, Project Development Reports, geotechnical studies, and all collateral and auxiliary work needed to complete the project. That there is hereby appropriated the sum of One Million Nine Hundred Thousand NO/100 dollars (\$1,900,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

March 12, 2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0522

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake-Cook Road Bridge Deck Replacements

Location: Village of Deerfield, Village of Northbrook, and the Village of Palatine, Illinois

Section: 24-A5011-08-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY26 = \$500,000.00; FY27 = \$500,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the Lake-Cook Road Bridge Deck Replacements which includes preliminary engineering for the replacement of concrete bridge decks, in the Villages of Deerfield, Northbrook, and Palatine in Cook County.

26-0522

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-A5011-08-BR, Lake Cook Road (SN 016-3200), Lake Cook Road (SN 016-3201), Lake Cook Road (SN 016-3205) From 1.0Mi W of Skokie Hwy, To N. Branch Chicago River, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering and environmental (Phase I) studies for the replacement of concrete bridge decks, removal and replacement of concrete approach slabs and pavement, removal and replacement of PPC 1-beams, concrete repair, and all collateral and auxiliary work needed to complete the project. That there is hereby appropriated the sum of One Million Five Hundred Thousand NO/100 dollars (\$1,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

March 12, 2026

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 11, 2026

26-0798

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALAM E. ANAYA,

**DONNA MILLER, JESSICA VASQUEZ, FRANK J. AGUILAR, TARA S. STAMPS,
JOSINA MORITA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, KEVIN B. MORRISON,
MICHAEL SCOTT AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**A RESOLUTION URGING CONGRESS NOT TO ALLOCATE ADDITIONAL FUNDING FOR
THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AND THE U.S. CUSTOMS
AND BORDER PROTECTION (CBP) GIVEN THE AGGRESSIVE AND DANGEROUS
TACTICS BY FEDERAL AGENTS**

WHEREAS, the Trump Administration’s assault on communities in the name of immigration enforcement continues to erode constitutional rights and endanger residents; and

WHEREAS, in September 2025, the Cook County Board of Commissioners passed Resolution #25-3451, denouncing the tactics of federal agents including U.S. Immigration and Customs Enforcement Agents (ICE) and calls for strong congressional oversight; and

WHEREAS, immigration authorities continue to employ increasingly dangerous tactics, such as engaging in unprovoked violence, pointing firearms at civilians, violently arresting civilians including U.S. citizens, and deploying chemical weapons without warning in residential areas, causing harm to schoolchildren and local law enforcement; and

WHEREAS, from September 2025 through January 30, 2026, immigration agents have shot twenty individuals, including three that resulted in their deaths: Silverio Villegas González, a father of two, in Franklin Park, IL; Renee Good, a U.S. citizen and mother of three, in Minneapolis, MN; and Alex Pretti, a U.S. citizen and federal employee who served as an intensive care nurse for the U.S. Department of Veterans Affairs, also in Minneapolis, MN; and

WHEREAS, conditions in immigration detention facilities continue to deteriorate, with dangerous overcrowding and reports of substandard food, inadequate access to clean water, excessive use of solitary confinement, and medical neglect including an active measles outbreak at a detention center in Dilley, Texas that houses children; and

WHEREAS, since President Trump assumed office on January 20, 2025, an unprecedented thirty-eight individuals have died in the custody of ICE, and an average of 170 children a day have been held in custody under the current leadership; and

WHEREAS, approximately ninety percent of individuals being detained are in for-profit facilities, which have a long history of cutting corners on essential services to generate profits; and

WHEREAS, the federal immigration system is a civil system, not a criminal system, and immigration detention is intended to be non-punitive, as explicitly stated on ICE’s official website; and

WHEREAS, in July 2025, Congress gave the U.S. Department of Homeland Security (DHS) historic additional funding through the reconciliation process, providing \$64 billion for Customs and Border

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Protection (CBP) and \$75 billion for ICE alone, making ICE the highest funded U.S. law enforcement agency; and

WHEREAS, on Thursday, January 29, 2026, U.S. Senators voted against a federal funding package that includes a DHS funding bill that would have provided billions of new tax dollars to ICE and CBP; and

WHEREAS, negotiations continue between the U.S. House of Representatives, the U.S. Senate, and the White House, on whether additional funding should be granted given the recent actions of federal agents; and

WHEREAS, immigration enforcement activity such as Operation Midway Blitz in Cook County, has contributed to the erosion of public trust in local law enforcement and has caused economic and social distress countywide, leading to revenue drops for small businesses, gaps in attendance records for students of color, and a steep drop in 911 calls made between September and December 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners calls on Congress to not allocate any additional funding for the U.S. Department of Homeland Security until there is an end to the aggressive and dangerous tactics of ICE and CBP.

BE IT FURTHER RESOLVED, the Cook County Board expresses support for safeguards that:

1. Mandate that DHS obtain a judicial warrant for arrests, cease employing masked agents for immigration enforcement actions, and prohibit enforcement at sensitive locations;
2. End detention abuses by eliminating the use of private, for-profit detention facilities, prohibiting funding for facilities that pose a threat to the health, safety, or due process rights of detained individuals, and restoring access to bond hearings;
3. End improper U.S. Border Patrol deployments in communities nationwide, both of which are compromising public safety, endangering the health and safety of residents, unduly harming children and vulnerable adults, and violating the legal and constitutional rights of American citizens and immigrants and refugees; and
4. Mandate independent investigations of lawlessness and violence perpetrated by immigration agents with meaningful consequences for agents engaging in unprovoked violence and violations of individual constitutional rights, including mandatory referral for excessive use of force, in-custody deaths, and firearm discharges.

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders to emphasize the significance and urgency of this issue.

Approved and adopted this 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, Scott, Stamps, Trevor and Vásquez (15)

Nays: Commissioner S. Morrison (1)

Absent: Commissioner K. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

ASSET MANAGEMENT COMMITTEE
MEETING OF MARCH 11, 2026

26-0636

Presented by: JAMIE MEYERS, Deputy Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): Energy Consultant Services for Natural Gas and Electricity for County Owned and Leased Facilities

Contract Value: \$619,902.96

Contract period: 4/1/2026 - 3/31/2029, with one (1), two (2) year renewal option

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

Potential Fiscal Year Budget Impact: FY 2026 \$135,333.28, FY 2027 \$204,587.92, FY 2028 \$209,474.72, FY 2029 \$70,507.04

Accounts: 11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2521-03183

Summary: This contract will allow the Bureau of Asset Management to receive Energy Consultant services for natural gas and electricity at County owned and leased facilities.

The vendor’s responsibilities will include:

1. Developing both short and long-term energy procurement strategies
2. Continuously monitoring and assessing market conditions and advising on potential purchase opportunities consistent with the agreed upon procurement strategies and risk profile.
3. Overseeing and managing a competitive bidding process for the County’s electric, natural gas supply, and renewable energy agreements, including procuring and scheduling delivery for electricity, natural gas, and renewable energy for County approval.
4. Identifying, documenting and providing research and analysis and current project availability on different types of renewable energy projects (Power Purchase Agreements (PPAs), Virtual PPAs, community solar, leasing, purchase, etc.) and the impact on the County’s energy procurement and carbon emissions.
5. Meeting with the County’s Energy Procurement Team monthly to provide status reports, recommendations, and market updates.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0677

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Trane, U.S. Inc.

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

Original Contract Period: 4/1/2023 - 8/31/2027, with one (1), five (5) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$36,995,075.75

Original Approval (Board or Procurement): Board, 6/29/2023, \$36,995,075.75

Increase Requested: \$26,504,019.00

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

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

Potential Fiscal Impact: FY 2026 \$20,000,000.00, FY 2027 \$6,504,019.00

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2311-03208

Summary: This increase will address time-sensitive additions to the vendor's scope of work, which includes Countywide solar installation projects that need to be completed before the escalated sunset of Inflation Reduction Act green energy incentives and rebates. Additionally, the increase will address necessary restack projects at the County Building as end users prepare to vacate leased space at 161 N. Clark.

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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 Britton, seconded by Commissioner Anaya, that the Contract Amendment be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 11, 2026

26-0712
RESOLUTION

Sponsored by

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

SIBELCO GLASS CHICAGO, 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: Sibelco Glass Chicago, LLC

Address: 999 Anderson Ave, Chicago Ridge, Illinois

Municipality or Unincorporated Township: Chicago Ridge

Cook County District: 6th District

Permanent Index Number: 24-07-409-006-0000 24-07-409-011-0000, 24-07-410-001-0000, 24-07-410-002-0000, 24-07-410-003-0000, 24-07-410-005-0000, 24-07-410-006-0000, 24-07-410-010-0000, 24-07-410-015-0000, 24-07-410-016-0000 24-07-410-021-0000, 24-07-410-022-0000, 24-07-410-023-0000

Municipal Resolution Number: Village of Chicago Ridge Resolution No. 25-06-06

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 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 12 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 12 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 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED as substituted.

**26-0714
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

C4T Properties, 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: C4T Properties, LLC

Address: 1982 Lunt Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-35-104-045-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 85-24

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

Special circumstances justification requested: Yes

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

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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 12 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 12 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 12 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 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED as substituted.

**26-0715
RESOLUTION**

Sponsored by

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

SFG ISF TP CHICAGO RIDGE, 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: SFG ISF TP Chicago Ridge, LLC

Address: 6301 W. 101st Street, Chicago Ridge, Illinois

Municipality or Unincorporated Township: Chicago Ridge

Cook County District: 6th District Number

Permanent Index Number: 24-08-317-021-0000 and 24-08-317-022-0000

Municipal Resolution Number: Village of Chicago Ridge Resolution No. 24-09-10

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes or No

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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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 12 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 at least 12 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 12th of March 2026

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried and the Resolution was APPROVED and ADOPTED as substituted.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 11, 2026

26-0034

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

PROPOSED CONTRACT

Department(s): Bureau of Technology

Vendor:

Various Law Firms:

Clark Hill, Chicago, Illinois

Norton Rose Fulbright, Chicago, Illinois

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

Good(s) or Service(s): Technology Related Legal Services

Contract Value: Program: \$907,731.00

Contract period: All contracts: ~~2/15/2026—2/14/2029~~ 3/25/2026 - 3/24/2029 with two (2) one-year renewal options

Contract Utilization:

2508-12101A- Clark Hill: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver

2508-12101B - Norton Rose Fulbright: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

Potential Fiscal Year Budget Impact: FY 2026 Spend Authority: \$102,577.00 (BOT) & \$200,000.00 (Sheriff); FY 2027 Spend Authority: \$102,577.00 (BOT) & \$200,000.00 (Sheriff); FY 2028 Spend Authority: \$102,577.00 (BOT) & \$200,000.00 (Sheriff)

Accounts: 11000.1009.35805.520830.00000.00000 (BOT), 11100.1214.15530.521054 (CCSO)

Contract Number(s):

2508-12101A- Clark Hill (all four categories)

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2508-12101B - Norton Rose Fulbright (all four categories)

Summary: Requesting authorization for the Chief Procurement Officer to enter into contracts with the law firms of Clark Hill and Norton Rose Fulbright to establish a prequalified pool of law firms with specialized experience in providing technology-related legal services for the Bureau of Technology and other County offices. Each of the categories represents an area where BOT and other County offices identified the potential need for the expertise of outside counsel in non-litigation technology-related matters. The four categories are as follows:

Category I - Cybersecurity and Data Breach Management

1. Advise County on issues related to cybersecurity and data breach prevention;
2. Represent and advise County in all aspects related to data breach procedures and response including but not limited to investigative strategies and legal mandates following a suspected data breach; and
3. Communicate directly with third party vendors related to any suspected breach and ensure vendor compliance with applicable procedures to manage the breach impact pursuant to the law.

Category II - Technology Contract Negotiation and Template Drafting

1. Offer legal counsel regarding the County's procurement templates, standard provisions and riders, ensuring compliance with legal requirements, industry best practices, and organizational requirements; and
2. Provide legal support throughout contract negotiations for technology-related transactions, identifying potential risks and liabilities to County and proposing mitigation strategies; and
3. Review and analyze vendor proposals and contract terms, conducting due diligence to assess vendor capabilities, reputation, and compliance with industry standards and regulatory requirements.

Category III - Technology-Related Legal and Regulatory Compliance

1. Provide legal analysis on regulatory impacts and compliance requirements associated with various technologies in the County's internal and external operations; and
2. Assist in development of policies and guidelines to ensure legal and responsible deployment of technology within the County's internal and external operations.

Category IV - Privacy and Data Protection Compliance

1. Advise County regarding legal and regulatory compliance related to privacy and data protection relevant to County's operations, including HIPAA and CJIS; and
2. Assist with regulatory compliance audits, investigations, and inquiries, providing legal representation and strategic guidance to resolve compliance issues and mitigate potential penalties for non-compliance with laws and regulations related to privacy or data protection relevant to the County's operations; and
3. Draft and negotiate data processing agreements, data sharing agreements, and other contractual arrangements with third-parties, ensuring appropriate safeguards personal data, and compliance with legal requirements.

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

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0602

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Countywide technical support and technical services

Contract Value: \$4,760,239.20

Contract period: 4/1/2026 - 3/31/2029

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

Potential Fiscal Year Budget Impact:

<u>Agency</u>	<u>FY 26 Spend</u>	<u>FY 27 Spend</u>	<u>FY 28 Spend</u>	<u>FY 29 Spend</u>
State's Attorney	\$121,532.45	\$219,616.42	\$227,278.98	\$86,808.90
Sheriff	\$308,863.63	\$329,449.94	\$347,195.02	\$128,693.18
Bureau of Technology	\$343,916.44	\$360,527.36	\$373,655.62	\$143,298.52
County Clerk	\$76,286.69	\$79,581.15	\$82,510.25	\$31,786.12
Circuit Court	\$124,658.01	\$131,539.52	\$136,594.86	\$51,940.84
Assessor	\$90,264.78	\$94,187.65	\$97,370.93	\$37,610.33
Chief Judge	\$171,902.70	\$181,819.04	\$189,300.28	\$71,626.13
Treasurer	\$187,087.67	\$196,385.95	\$201,904.96	\$77,953.20

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Total \$1,511,324.27 \$1,593,107.03 \$1,655,810.90 \$629,717.20

Accounts:

Department Charge Account
States Attorney 11100.1250.14245.540130
County Clerk 11306.1110.15050.531670
CCC 11320.1335.15050.540130
Treasurer 11854.1060.10155.520830
Chief Judge 11100.1310.15050.520830
BOT/App Dev 11000.1009.35005.540135
BOT/Server 11000.1009.33940.540135
Assessor 11000.1040.15050.520830
Sheriff 11100.1217.15050.540135

Contract Number(s): 2510-11250

Concurrence:

BOT concurs on this procurement.

Summary: The Bureau of Technology is requesting authorization for approval of a new contract with Microsoft Corporation for Unified Support Services. The contract provides countywide technical support and services including platform health checks, risk assessments, and workshops for Microsoft technologies. It also ensures priority access to Microsoft engineers with guaranteed response times for critical issues affecting Microsoft 365 (Email, Teams, SharePoint and OneDrive), Microsoft Azure (Cloud) and Microsoft Server software.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0614

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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Vendor: International Business Machines Corporation dba IBM Corporation, Armonk, New York

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

Good(s) or Service(s): Consulting Services for Enterprise Service Business (ESB) Services

Original Contract Period: 7/1/2021 - 6/30/2026, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2026 - 6/30/2028

Total Current Contract Amount Authority: \$4,411,115.00

Original Approval (Board or Procurement): Board, 6/24/2021, \$4,411,115.00

Increase Requested: \$2,131,044.00

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

Contract Utilization: The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation and Partial MWBE Waiver.

Potential Fiscal Impact: FY 2026 - \$443,967.50, FY 2027 - \$1,065,522.00, FY 2028 - \$621,554.50

Accounts: 11000.1490.15050.540135 (IBM ESB (AST ESB) Managed Services)
11569.1009.21120.560225.00000.00000 (Capital Project source)

Contract Number(s): 2012-18385

Concurrence:
TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization from the Board of Commissioners to amend contract no. 2012-18385 with Applications Software Technology LLC, (AST) to continue to manage the Enterprise Service Bus (ESB) platform. AST was recently acquired by International Business Machines Corporation (IBM). The ESB hosts data exchanges that securely moves sensitive data

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between County criminal justice offices and external partners. If approved, this amendment will take advantage of the two optional renewal years remaining in the agreement. The platform has enabled seamless interoperability with standards-based integration, automation, and business process reengineering. The ESB is a very successful program and has led to many improvements like the Automated Court Reminder System (ACRS) and end-to-end tracking of the First Appearance Court processes which include requirements from the Pretrial Fairness Act. The Cook County Criminal Justice partners have agreed to continue to leverage the ESB as a platform to automate the exchange of data between key justice agencies, which includes pushing data to a new data warehouse. By leveraging the existing ESB the overall cost to implement additional data exchanges is lower given our ability to leverage existing components for agencies that actively participate in the ESB program.

This contract was awarded through Task Order Request (TOR) procedures in accordance with the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0644

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2025

Summary: This report provides an update on Agencies' adoption of the information Security Framework and a summary of advice and recommendations for each Agency.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, that the Report be deferred as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

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Absent: Commissioner K. Morrison (1)

The motion carried.

26-0645

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: September 2025 - March 2026

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, that the Report be deferred as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

NEW ITEMS

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

26-0977

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

URGING PASSAGE OF THE CLIMATE CHANGE SUPERFUND ACT (SB 2981/HB 4773)

WHEREAS, climate change represents the biggest threat to humanity and is demonstrated by an increasing heat index, extreme weather patterns, reduction in biodiversity, wildfires, increasing air pollution, rising sea levels, carbonization of the ocean, floods, droughts, coastline erosion, decreased crop production, and other alarming environmental changes; and

WHEREAS, the World Meteorological Organization confirmed that 2025 was one of the three warmest years on record, and the past eleven years represent the eleven warmest on record, with ocean heating continuing; and

WHEREAS, climate change will make basic human necessities like food, housing, health care, transportation, and energy more expensive and difficult to obtain, disproportionately affecting vulnerable communities; and

WHEREAS, Cook County is experiencing direct and devastating consequences from increased heat and severe weather events, including but not limited to flooding and tornadoes; and

WHEREAS, the Trump administration moved to rescind the landmark “endangerment finding,” a 2009 scientific conclusion by the EPA that found six greenhouse gases endanger public health, and required the EPA to regulate emissions to protect public health; and

WHEREAS, in announcing the proposed rescission of the “endangerment finding,” Donald Trump called the move, “the single largest deregulatory action in American history,” and

WHEREAS, the New York Times recently noted, the “United States will essentially have no laws on the books that enforce how efficient America’s passenger cars and trucks should be,” despite transportation representing the largest single source of greenhouse gases in the country; and

WHEREAS, federal inaction and rollbacks, including withdrawal from the Paris Climate Agreement and rescission of critical EPA findings and rules, have amplified the need for state-level leadership on climate change; and

WHEREAS, the more we delay in implementing solutions to reduce emissions and control the effects of climate change, the more it will cost in the long run; and

WHEREAS, fossil fuel companies have known for decades that burning fossil fuels causes climate change but have actively concealed this information, spread disinformation, obstructed climate action, and prioritized profit over public safety; and

WHEREAS, a 2024 joint investigation by Rep. Jamie Raskin and Sen. Sheldon Whitehouse, entitled “*Denial, Disinformation, and Doublespeak: Big Oil’s Evolving Efforts to Avoid Accountability for Climate Change*,” revealed fossil fuel companies ran multi-decade campaigns to mislead the public, and block regulatory and legislative action; and

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WHEREAS, despite federal retreats, Cook County remains committed to mitigating climate change, ensuring sustainability, fostering innovation and economic development, and investing in career training in green industries; and

WHEREAS, Cook County is actively working to meet its Clean Energy Plan goals, including a 45% reduction in greenhouse gas emissions by 2030, 100% renewable electricity for County buildings by 2030, and achieving carbon neutrality by 2050; and

WHEREAS, environmental justice is a key component of Cook County's Department of Environment and Sustainability mission, and is central to the County Policy Roadmap and Sustainable Communities plan, advancing equity by addressing historic disinvestment and disproportionate pollution burdens; and

WHEREAS, empirical data shows approximately one-third of Americans, or about 130 million people, routinely breathe unhealthy air, with racial and ethnic minorities disproportionately exposed to fine particulate pollution, contributing to shortened life expectancy and negative health outcomes; and

WHEREAS, historical redlining and discriminatory housing policies have contributed to environmental inequities, including higher exposure to air and water pollution, urban heat islands, and reduced green space in Black and Brown communities across Cook County and Chicago; and

WHEREAS, states across the country are increasingly propoly advancing climate change superfund legislation, requiring fossil fuel companies to contribute financially to mitigation costs; and

WHEREAS, New York and Vermont enacted climate change superfund laws in 2024 and Rhode Island, Maine, Washington, D.C. are considering similar measures; and

WHEREAS, in 2025 alone, climate and weather-related disasters in the United States caused an estimated \$115 billion in damages, contributing to over \$3.1 trillion in cumulative damages since 1980; and

WHEREAS, rising climate disaster costs have led to higher home insurance premiums, increased utility bills, and additional public health and infrastructure costs for states and local governments; and

WHEREAS, polling data demonstrates broad public support, with seventy-one percent (71%) of voters favoring measures requiring oil and gas companies to pay their share of climate-related damages; and

WHEREAS, the Illinois Climate Change Superfund Act (SB 2981 / HB 4773) will create a State managed fund financed by payments from entities deemed responsible for climate change, to support climate resilient infrastructure and mitigation efforts; and

WHEREAS, qualifying projects include, but are not limited to, building resilient infrastructure, creating climate-resilient housing, implementing green infrastructure to counter urban heat, relocation assistance for residents displaced by extreme weather or long-term environmental changes, upgrading water management systems, and improving agricultural facilities to withstand extreme weather; and

WHEREAS, the Illinois Environmental Protection Agency will determine liability, set payment amounts, and direct spending, with at least 40% of funds allocated to projects benefiting disadvantaged communities; and

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WHEREAS, this fund will represent fossil fuel companies fair, proactive, equitable payments to cover the growing costs of climate change.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners expresses its support for the Climate Change Superfund Act (SB 2981 / HB 4773) sponsored by Senator Graciela Guzmán and Representative Robyn Gabel, and urges the Illinois General Assembly to pass this legislation during the 104th General Assembly session; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners urges Governor JB Pritzker to sign the Climate Superfund Act into law upon passage by the General Assembly; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be transmitted to the Governor of Illinois, the President of the Illinois Senate, the Speaker of the Illinois House of Representatives, and the Cook County delegation to the Illinois General Assembly to affirm Cook County's support for responsible climate accountability and environmental justice legislation.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0979

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

PROPOSED RESOLUTION

URGING THE PASSAGE OF SB1531 (THE DISPOSABLE FOOD SERVICE CONTAINER ACT)

WHEREAS, polystyrene foam, commonly referred to as “Styrofoam” is used in disposable food service containers and widely used for take-out foods, beverages, and leftover meals. Studies on polystyrene foam suggest it may never truly biodegrade, instead breaking down into smaller chemical microplastics. It is difficult to recycle, takes more than 500 years to break down in a landfill, and contributes to environmental contamination and cleanup costs generally borne by local governments; and

WHEREAS, styrene is a chemical used in the production of polystyrene and has been identified as a probable human carcinogen by the International Agency for Research on Cancer (IARC) and the National

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Toxicology Program (NTP); studies have shown harmful chemicals in plastics can leach into our bodies; and

WHEREAS, use of polystyrene foam food service containers contributes to microplastics in the environment, polystyrene microplastics contaminate the food contained in the disposal container, and through the lifecycle of microplastics in landfills, non-biodegradable pollutants are ingested and inhaled by humans, animals and marine creatures; and

WHEREAS, after ingesting polystyrene particles, due to their small size, they may be transported to other organs via the bloodstream and lymphatic system accumulating in organs like the brain, liver, lungs, and others; and

WHEREAS, styrene is linked to at least vision and hearing loss, poor memory and concentration, cancer, nervous system damage; and

WHEREAS, there are better alternatives for disposable food containers and reducing the use of polystyrene foam serves an important public health and environmental benefit by limiting human exposure to microplastics in food, water, and the broader ecosystem; and

WHEREAS, an estimated 22 million pounds of plastic enters the Great Lakes each year. Too much of plastic pollution is from single-use items like foam cups, takeout containers and other food ware; and

WHEREAS, the Disposable Food Service Container Act (SB1531) would prohibit the sale or distribution in Illinois of disposable food service containers composed in whole or in part of polystyrene foam beginning January 1, 2030; and

WHEREAS, there is a growing movement away from polystyrene from large commercial chains and restaurants, towards recyclable alternatives that don't pose the health and environmental risks as polystyrene; and

WHEREAS, at least 12 states and two U.S. territories have enacted statewide bans targeting expanded polystyrene (commonly known as Styrofoam) for food containers and the European Union enacted a ban in 2021 on many single-use plastics items including expanded polystyrene food containers; and

WHEREAS, SB1531 includes an enforcement section which states a violator shall first be provided with a written warning notice, a second violation shall be a civil penalty of up to \$500; and a third violation shall be a civil penalty of up to \$1,000 within a 12-month period; and

WHEREAS, SB1531 passed the Illinois Senate on April 30, 2025, demonstrating legislative momentum and growing statewide consensus on the need to address polystyrene foam pollution; and

WHEREAS, SB1531 has garnered broad support from nearly 50 environmental, consumer rights, and community organizations, including, but not limited to: The Sierra Club, Alliance for the Great Lakes, Friends of the Forest Preserves, Shedd Aquarium, Illinois Environmental Council, Environmental Law and Policy Center, Friends of the Chicago River, Reduce Waste Chicago, Cleanup Club Chicago, Citizen Action Illinois, Chicago Environmentalists, the League of Women Voters, Environment Illinois and the Coalition for Plastic Reduction; and

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WHEREAS, Cook County residents, like communities across Illinois, experience the environmental and public health consequences of polystyrene foam pollution, making it both fiscally responsible and environmentally imperative to support legislation that reduces these harms; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners expresses its strong support for the Disposable Food Service Container Act (SB1531), sponsored by Senator Laura Fine and Representative Jennifer Gong-Gershowitz, and urges the Illinois House of Representatives to pass this legislation; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners urges Governor JB Pritzker to sign SB1531 into law upon passage by the General Assembly; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be transmitted to the Governor of Illinois, the President of the Illinois Senate, the Speaker of the Illinois House of Representatives, and the Cook County delegation to the Illinois General Assembly to affirm Cook County's support for this environmentally responsible and public-health-driven legislation.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0978

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

PROPOSED RESOLUTION

URGING MEMBERS OF CONGRESS TO REJECT LEGAL IMMUNITY FOR BIG OIL AND FOSSIL FUEL COMPANIES

WHEREAS, Chicago, Illinois, and communities across the country are taking Big Oil companies to court for lying to the public about their products harming the planet; and

WHEREAS, evidence from internal documents, independent investigations and scientific studies confirm the fossil fuel industry understood the link between burning fossil fuels and climate change from at least the 1960's; and

WHEREAS, a 2024 joint investigation by Rep. Jamie Raskin and Sen. Sheldon Whitehouse, entitled “*Denial, Disinformation, and Doublespeak: Big Oil’s Evolving Efforts to Avoid Accountability for Climate Change*,” revealed fossil fuel companies worked for decades to undermine public understanding, explicitly deny basic science principles underlying climate change, and then developed a campaign of deception and disinformation; and

WHERE AS, the fossil fuel industry is lobbying Congress to issue a federal legal liability waiver that will stop local governments from holding them accountable; and

WHEREAS, the American Petroleum Institute, the largest oil and gas trade association in the country and a defendant in Chicago’s climate accountability lawsuit, has publicly announced that stopping “state climate lawsuits” against fossil fuel companies is a top priority for the industry; and

WHEREAS, if the fossil fuel industry persuades Congress to pass legislation granting it sweeping immunity from climate litigation, it will deny states, cities, and communities access to the court system seeking redress for climate-related harms; and

WHEREAS, U.S. Representative Harriet Hageman (R-WY) recently announced she is working with House and Senate colleagues to craft federal legislation aimed at “tackling” climate accountability lawsuits and climate superfund bills; and

WHEREAS, Rep. Hageman’s comments follow a letter last year from a group of Republican attorneys general urging the creation of a federal "liability shield" similar to the one Congress granted gunmakers in 2005; and

WHEREAS, federal climate protection rollbacks, including the recent withdrawal of the Environmental Protection Agency’s 2009 “endangerment finding,” (stating greenhouse gases endanger public health) have underscored the need for state and local leadership to protect our residents and the environment; and

WHEREAS, the mounting threat of climate change is felt firsthand in Illinois, as heat waves, worsening floods, severe storms, and extreme weather events devastate communities throughout the State, overburdening neighbors and local governments with skyrocketing costs to recover, respond, and adapt to an escalating crisis; and

WHEREAS, in 2025 alone, climate and weather-related disasters in the United States caused an estimated \$115 billion in damages, contributing to more than \$3 trillion in cumulative losses since 1980, with rising disaster costs causing higher home insurance premiums, increased utility bills, and mounting public infrastructure expenses; and

WHEREAS, fossil fuel companies have known for decades that burning fossil fuels posed catastrophic risks to the global climate, yet chose to mislead the public, protect their profits, and delay the transition to cleaner energy; and

WHEREAS, nine Democratic-led states have already sued fossil fuel companies over climate change, along with dozens of municipalities around the country, and the Trump administration pre-emptively sued Hawaii and Michigan to try to stop them from suing oil companies; and

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WHEREAS, earlier this year, Michigan filed suit against oil and gas companies claiming they conspired to sabotage the renewable energy transition, while contributing to a climate crisis. Michigan’s lawsuit claims anticompetitive conduct against BP, Chevron, ExxonMobil, Shell, and their chief lobby group, the American Petroleum Institute (API) alleging a conspiracy to delay the energy transition, in violation of the Sherman Antitrust Act and Clayton Antitrust Act and the Michigan Antitrust Reform Act; and

WHEREAS, on April 8, 2025, President Trump signed an executive order titled “Protecting American Energy from State Overreach,” attacking state and local laws seeking damages from fossil fuel companies, and ordering the Attorney General of the United States to inhibit them; and

WHEREAS, in January 2026, a federal judge rejected the Trump administration’s motions, allowing Michigan to continue the lawsuit against oil and gas companies for the effects of climate change; and

WHEREAS, states across the country are increasingly advancing climate change superfund legislation, requiring fossil fuel companies to contribute financially to mitigation costs; and

WHEREAS, New York and Vermont enacted climate change superfund laws in 2024 and Rhode Island, Maine, Washington, D.C. are considering similar measures; and

WHEREAS, Illinois lawmakers are also considering climate superfund legislation. The Climate Change Superfund Act (SB 2981 / HB 4773) creates the superfund, financed by payments from entities deemed responsible for climate change, to support climate resilient infrastructure and mitigation efforts; and

WHEREAS, empirical data demonstrates approximately one-third of Americans breathe unhealthy air, with racial and ethnic minorities disproportionately exposed to fine particulate pollution, contributing to shortened life expectancy and adverse health outcomes; and

WHEREAS, historical redlining and discriminatory housing policies have contributed to environmental inequities, including higher exposure to air and water pollution, urban heat islands, and reduced green space in Black and Brown communities across Cook County and Chicago; and

WHEREAS, under the proposed Climate Superfund Act, the Illinois Environmental Protection Agency would determine liability, set payment amounts, and direct spending, with at least 40% of funds allocated to projects benefiting disadvantaged communities; and

WHEREAS, granting fossil fuel companies immunity from climate-related claims would preempt and nullify state and local authority, interfere with consumer protection laws, and deny communities their ability to seek justice in court; and

WHEREAS, granting fossil fuel companies blanket immunity will shift the potential financial burden of climate damages from corporate polluters to governments and taxpayers.

NOW, THEREFORE, BE IT RESOLVED, this body urges members of the United States Congress to reject all legislation granting fossil fuel companies immunity from climate-related lawsuits or shield them from legal and legislative accountability; and

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BE IT FURTHER RESOLVED, this body opposes federal efforts to preempt, nullify, or interfere with state and local authority to enforce consumer protection laws, pursue climate accountability litigation, or enact climate superfund legislation; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Illinois Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0974

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE STATE OF ILLINOIS TO OPT-IN TO THE FEDERAL SCHOLARSHIP TAX CREDIT PROGRAM

WHEREAS, in 2023, the State of Illinois became one of only a small number of states without any school choice program after discontinuing its private school choice initiative; and

WHEREAS, student academic outcomes in Illinois demonstrate a pressing need for additional educational supports and services, with only 41 percent of students in grades three through eight reading at grade level and just 28 percent meeting grade-level proficiency in mathematics; and

WHEREAS, by eleventh grade, fewer than one in three Illinois students achieve proficiency in reading or mathematics, highlighting continued educational challenges as students approach graduation; and

WHEREAS, the Educational Choice for Children Act established a Federal Scholarship Tax Credit program that allows private individuals and organizations to donate to scholarship-granting organizations in exchange for federal tax credits of up to \$1,700 annually, with donated funds used to support educational services for eligible students; and

WHEREAS, participation in the Federal Scholarship Tax Credit program is voluntary for states, and students are only eligible to receive scholarships if their state elects to opt into the program; and

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WHEREAS, donors may receive federal tax credits regardless of whether Illinois participates in the program; however, unless Illinois opts in, scholarship funds donated by Illinois residents will benefit students in other participating states rather than Illinois students; and

WHEREAS, if Illinois elects to participate, scholarship funds may be used by students in both public and private schools for a wide range of educational services, including tutoring, supplemental instruction, instructional materials and online coursework, educational therapies for students with disabilities, standardized testing and college admission exam fees, and dual-enrollment course fees; and

WHEREAS, participation in the Federal Scholarship Tax Credit program does not divert or reduce state or federal public education funding, as the scholarships are funded entirely through private donations supported by a federal tax credit representing foregone federal revenue rather than state expenditures; and

WHEREAS, there is no cost to the State of Illinois to participate in this program; and

WHEREAS, bipartisan support continues to grow across the nation with both Democrat and Republican governors choosing to opt-in to the program to strengthen educational opportunities for their state's children; and

WHEREAS, Illinois State Comptroller Susana Mendoza has endorsed Illinois' participation in the Education Freedom Tax Credit Program by stating, "Either Illinois students will see hundreds of millions of dollars in new resources supporting education or they will watch from the sidelines as that money flows to Washington and other states. The correct choice is clear. But Illinois is at risk of fumbling this opportunity. And hurting our school communities as a result."; and

WHEREAS, recent polling indicates overwhelming support by Illinois residents with only 22% of respondents opposed to our state opting in to the program; and

WHEREAS, by the end of February 2026, 27 states have opted-in to the program including: Alabama, Alaska, Arkansas, Colorado, Florida, Georgia, Idaho, Indiana, Iowa, Kentucky, Louisiana, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, North Dakota, Ohio, Oklahoma, South Carolina, South Dakota, Tennessee, Texas, Virginia, West Virginia and Wyoming.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board urges the Governor of the State of Illinois and the Illinois General Assembly to formally opt the State of Illinois into the Federal Scholarship Tax Credit program so that Illinois students and families may directly benefit from privately funded educational scholarships; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Office of the Governor, the President of the Illinois Senate, the Speaker of the Illinois House of Representatives, and the members of the Illinois General Assembly for their consideration.

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

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

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Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0906

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2026 1st Quarter FTE Position Reclassifications

Report Period: Dec 01, 2025 - Feb 28, 2026

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter. Enclosed, please find attached a position reclassification report for FY2026 1st Quarter - Dec 01, 2025 through Feb 28, 2026. 209 positions were reclassified during this period:

CHIEF JUDGE - 11

CLERK OF THE CIRCUIT COURT - 11

PUBLIC DEFENDER - 28

ASSESSOR - 4

BOARD OF REVIEW - 4

TREASURER - 5

SHERIFF - 50

STATE'S ATTORNEY - 4

OFFICES UNDER THE PRESIDENT - 13

COOK COUNTY LAND BANK AUTHORITY - 1

COOK COUNTY HEALTH & HOSPITAL SYSTEM BOARD - 78

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0910

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2026 1st Quarter Budget Transfers Under \$50,000.00

Report Period: December 1, 2025 - February 28, 2026

Summary: Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2026, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000.00 made by Cook County Departments and Agencies from 12/1/2025 through 2/28/2026.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0913

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Capital Improvements and Equipment Funding and Project Reports

Report Period: December 1, 2024 - November 30, 2025

Summary: Pursuant to Section 16 of the FY2025 Annual Appropriations Bill, please find enclosed final FY2025 Year-end Capital Improvements and Equipment Funding and Project Reports. The final reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 4th Quarter of FY2025.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0944

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: To create a budget neutral accounting entry to reflect a credit of \$1,000,000.00 to permit the State's Attorney's Office ("SAO") to account for Justice Advisory Council ("JAC") funding under an interagency agreement approved by the County Board and executed on January 20, 2026 for the Pretrial Alternatives to Juvenile Detention Pilot Program (the "Program"). The SAO has partnered with New Life Centers and Firehouse Community Arts Center of Chicago and all eligible and approved costs will be reimbursed by the Justice Advisory Council.

From Account(s): 11100.1250.15395.580380-Appropriation Adjustment (\$1,000,000.00)

To Account(s): 11100.1250.15395.520830- Professional Services \$1,000,000.00

Total Amount of Transfer: \$1,000,000.00

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 January 20, 2026, the JAC and SAO entered into an interagency agreement under which the JAC will reimburse up to \$1,000,000 of the SAO's allowable and approved costs incurred through the partnership with New Life Centers and Firehouse Community Arts Center of Chicago as it relates to the Program. The balance on both above mentioned accounts is currently zero. This is a budget neutral accounting entry to establish an account against which reimbursements by the JAC will be credited, and against which to debit Program payments to New Life Centers and Firehouse Community Arts Center of Chicago.

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 Appropriation Adjustment account is used to reflect any expected credits to the SAO budget.

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.

Inaction may delay payment to New Life Centers and Firehouse Community Arts Center of Chicago.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0828

Presented by: JENNIFER BROTHERS, Executive Director of Impact Fund, THOMAS NUTTER, Chief Behavioral Health Officer, Cook County Health and Hospitals Systems

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA COOK COUNTY BEHAVIORAL HEALTH SERVICES PROGRAM INITIATIVES IMPLEMENTED BY COOK COUNTY HEALTH

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

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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, Cook County Health has developed a menu of Behavioral Health 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 21-3657 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.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with Chinese American Service League by \$112,000.00, increasing the award amount from \$1,000,000.00 up to \$1,112,000.00.
2. Amend the subrecipient agreement with Communities in Schools of Chicago by \$1,219,211.26, increasing the award amount from \$989,247.74 up to \$2,208,459.00.
3. Amend the subrecipient agreement with Juvenile Protective Association by \$954,491.00, increasing the award amount from \$987,751.01 up to \$1,942,242.01.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health CEO, or its designee to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes Cook County Health CEO, or its designee to modify the agreements and funding allocations to all Cook County Health selected Subrecipients based upon need and utilization.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

26-0879

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): University of Chicago on behalf of the University of Chicago Police Department, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County (CCSO) to enter into and execute an Interagency Agreement with University of Chicago Police Department (UCPD) to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN")

Good(s) or Service(s): Access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network (WAN)

Agreement period: Upon execution and shall continue, except as otherwise provided herein, for as long as the County operates CCWAN and the Sheriff operates CABS

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement with University of Chicago Police Department to allow access to the Sheriff's Computerized Criminal Apprehensive and Booking System ("CABS") via the Cook County Wide Area Network ("WAN").

The Countywide Live Scan Network provides support for law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

The County has entered into similar agreements with other law enforcement agencies throughout the County of Cook and the State of Illinois. The Sheriff of Cook County is seeking to make substantive changes to previous iterations of this agreement that are memorialized in the new agreement that all partner agencies must follow upon execution.

~~Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into this agreement with other law enforcement agencies, with respect to the further implementation of this program.~~

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0738

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

PROPOSED CONTRACT

Department(s): Bureau of Administration and Countywide Agencies

Vendor: ILF1, LLC d/b/a Elmhurst Ford, Elmhurst, Illinois

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

Good(s) or Service(s): 2026 or Newer Ford Vehicles

Contract Value: \$1,228,875.00

Contract period: 3/30/2026 - 3/29/2027, with one (1), one (1) year renewal option

Contract Utilization: The Contract Specific goal set on this Contract is Zero.

Potential Fiscal Year Budget Impact: FY 2026 \$1,228,875.00

Accounts: 11601.1040.21120.560265 (\$36,520.00; Assessor), 11312.30311.560265 (\$63,242.00; Animal Control), 11569.30263.560265 (\$72,025.00; Facilities Management), 11569.30263.560265 (\$31,018.00; Bureau of Technology), 11569.1335.21120.560265 (\$122,696.00; Clerk of the Circuit Court), 11620.1305.21120.560265 (\$36,520.00; Public Guardian), 11569.1250.21120.560265 (\$593,330.00; States Attorney), 11569.1452.21120.560265 (\$152,271.00; Veterans Assistance Commission of Cook County), 11569.1440.21120.560265 (\$95,737.00; JTDC), 11569.1326.21120.560265 (\$62,036.00; Juvenile Probation)

Contract Number(s): 2525-08041RR

Summary: This contract will allow the Assessor, Clerk of the Circuit Court, Animal Control, Facilities

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Management, Bureau of Technology, Public Guardian, States Attorney, Veterans Assistance Commission of Cook County, Juvenile Probation and Juvenile Temporary Detention Center to purchase up to a quantity of 33, 2026 or newer Ford vehicles approved by the Vehicle Steering Committee. As of 2026, the hybrid version for the Ford Escape is no longer manufactured, only gas. This contract has the option of purchasing up to 14 Ford Maverick Hybrids. Acquiring these new vehicles will enable agencies to maintain efficient and reliable transportation necessary to support ongoing county operations and better serve community needs.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. ILF1, LLC d/b/a Elmhurst Ford was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0819

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: SKU Corporation, Naperville, Illinois

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

Good(s) or Service(s): Voter Registration Management System

Original Contract Period: 6/16/2022-6/15/2025, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase/Renewal

Proposed Contract Period: 6/16/2026 - 6/15/2027

Total Current Contract Amount Authority: \$1,512,500.00

Original Approval (Board or Procurement): Board 5/12/2022, \$1,050,000.00

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Increase Requested: \$350,000.00

Previous Board Increase(s): 5/15/2025, \$350,000.00

Previous Chief Procurement Officer Increase(s): 2/7/2023, \$112,500.00

Previous Board Renewals: 5/15/2025, 6/16/25-6/15/26

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$350,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2205-01266

Summary: This increase and second of three (3), one (1) year renewal options will allow the Cook County Clerk's Office to continue to receive management and support for the Voter Registration System. The Voter Registration System provides ongoing management and ongoing support for Elections.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-0936

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

PROPOSED ORDINANCE AMENDMENT

ORDINANCE CONCERNING THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE REGARDING INCENTIVE CLASSIFICATIONS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, certain portions of the Real Property Assessment Classification Ordinance regarding incentive classifications are scheduled to expire at the end of the year 2027; and

WHEREAS, minor revisions and corrections are being made to certain portions of the Real Property Assessment Classification Ordinance to increase understanding, transparency and accountability; and

WHEREAS, it is desirous that the provisions of the Real Property Assessment Classification Ordinance governing incentive classifications remain in effect.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 74 TAXATION, ARTICLE II. - REAL PROPERTY TAXATION, DIVISION 2. - CLASSIFICATION SYSTEM FOR ASSESSMENT, Sections 74-63, 74-65, 74-68, 74-70, 74-73 and 74-75 of the Cook County Code are hereby amended as follows:

Sec. 74-63. Assessment classes.

Sec. 74-65. Qualifications for commercial development project status.

Sec. 74-68. Classification system to apply with tax assessment year.

Sec. 74-70. Class 8a and 8b designation/assessment class.

Sec. 74-73. Suspension, revocation or cancellation of incentive classification.

Sec. 74-75. Incentive classification affidavit requirement waiver.

Effective date: This ordinance shall be in effect June 1, 2026

Link to full text: <https://bit.ly/26-0936>

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

Sponsored by: BILL LOWRY, TONI PRECKWINKLE (President), JOHN P. DALEY, DR. KISHA E. McCASKILL, TARA S. STAMPS, MICHAEL SCOTT JR., MAGGIE TREVOR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, STANLEY MOORE, JOSINA MORITA and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED RESOLUTION

RECOGNIZING THE IMPORTANCE OF ENGAGING YOUTH TO SHAPE POLICY AND BUILD OPPORTUNITY IN HONOR OF COOK COUNTY YOUTH DAY

WHEREAS, according to the most recent United States census data and current census data estimates, presented by the World Population Review, Cook County has an approximate population of 5.04 million residents; and

WHEREAS, according to American Community Survey (ACS) estimates from 2019 through 2023, Cook County has approximately 1.57 million residents, or approximately 31.2% Cook County's population, under the age of twenty-seven (27); and

WHEREAS, according to most recent compiled census data, presented by the world population review, there are approximately 1.2 million residents, or approximately 23.8% Cook County's population, under the age of twenty (20); and

WHEREAS, on March 20, 2019, The Cook County Board of Commissioners passed Resolution 19-2397 establishing Youth Day at the County, as such, it is important to recognize our commitment to the well-being and success of our youth; and

WHEREAS, youth across Cook County face myriad issues directly affecting their physical, mental, and behavioral health. These issues range from violence and other adverse childhood experiences, mental health and healthcare disparity, food deserts, and lack of economic opportunities; and

WHEREAS, Cook County finds it in its best interest to invest in building the next generation of Cook County leaders through education, discussion, and policy development of vital importance to the future of Cook County; and

WHEREAS, Cook County seeks to build a setting where young people from across Cook County can share their common goals while better understanding their differences; and

WHEREAS, the County Board President, Commissioners, Justice Advisory Council and Offices under the President recognize that successful childhoods lead to successful neighborhoods and that the experiences of our most vulnerable children and young adults incorporate experiences that touch multiple systems and social services; and

WHEREAS, the Office of the President through its Diversity, Equity and Inclusion program leadership guides the scope of work and implementation of a youth engagement plan to build Cook County's capacity to center the voices and needs of the county's youth in its community-based and system-wide policies and operations; and

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WHEREAS, and the Justice Advisory Council intends to engage specialized technical assistance through a third-party organization with demonstrated experience in youth leadership development and civic engagement to assist in the administration, convening, and coordination of youth to help Cook County deliver on this youth engagement plan; and

WHEREAS, this youth engagement plan will be designed to formalize youth voice within Cook County government and ensure that young people, including those from historically under-resourced communities, are seen, heard, and valued in policies and initiatives that affect their lives. Youth council members will address priorities aligned with the Board of Commissioners, including but not limited to public safety, youth justice reform, economic and community development, health and human services, environmental sustainability, infrastructure, and civic engagement; and

NOW, THEREFORE, BE IT RESOLVED, in recognition of Cook County Youth Day the President and Cook County Board of Commissioners supports the Office of the President and Justice Advisory Council's development and implementation of a youth engagement plan including the engagement of a technical service organization to assist in the administration, convening, and coordinating a youth council; and

BE IT FURTHER RESOLVED, the youth council is intended to engage 20 young people, ages 14-21 from across Cook County, including Chicago neighborhoods and surrounding suburbs, and will be drawn from diverse backgrounds; and

BE IT FURTHER RESOLVED, that this inaugural initiative will strengthen Cook County Government's capacity to receive and respond to the concerns of youth across all county districts in ways that shape policy and practice, and strengthens partnerships across community based social services designed to support youth and families.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

Absent: Commissioner K. Morrison (1)

The motion carried.

26-1013

Presented by: ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

REPORT

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Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY26 1st Quarter Report

Report Period: 12/1/2025 - 2/28/2026

Summary: VACCC Financial Operating and Direct Disbursements Or Financial Report

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Nays: None (0)

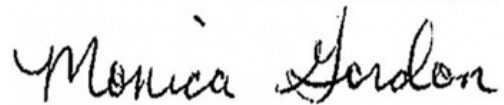
Absent: Commissioner K. Morrison (1)

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 April 16, 2026, in accordance with County Board Resolution 26-0385.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK