

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, November 4, 2021

**10:00 AM
Virtual Meeting**

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

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Board met pursuant to law and pursuant to Resolution 20-5487.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Absent: None (0)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting.

Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

1. Commissioner Tammy Wendt, Cook County Board of Review

PRESIDENT

21-5983

RESOLUTION

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Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
ALMA E. ANAYA, FRANK J. AGUILAR, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS
AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2022**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2022:

- Thursday, January 13, 2022
- Thursday, February 10, 2022
- Thursday, March 17, 2022
- Thursday, April 7, 2022
- Thursday, May 12, 2022
- Thursday, June 16, 2022
- Thursday, July 28, 2022
- Thursday, September 22, 2022
- Thursday, October 20, 2022
- Thursday, November 17, 2022
- Thursday, December 15, 2022

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County

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Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-6164

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

PROPOSED REAPPOINTMENT

Appointee(s): Charles Givines

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: 11/4/2025

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6165

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

PROPOSED REAPPOINTMENT

Appointee(s): Meade Palidofsky

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center

Effective date: Immediate

Expiration date: 11/4/2023

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6172

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

PROPOSED APPOINTMENT

Appointee(s): Angie Alonso

Position: Member

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: Immediate

Expiration date: 12/16/2023

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COMMISSIONERS

21-6113

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-300-003-0000; 036, 25-29-301-002-0000; 036, 25-29-301-011-0000;
036, 25-29-301-012-0000; 036, 25-29-302-009-0000; 036, 25-29-302-010-0000;
036, 25-29-326-067-0000; 036, 25-29-405-076-0000; 036, 25-29-406-009-0000;
036, 25-29-406-017-0000; 036, 25-29-407-059-0000; 036, 25-29-407-062-0000;
036, 25-29-409-025-0000; 036, 25-29-406-018-0000; 036, 25-29-406-039-0000;
036, 25-29-415-012-0000; 036, 25-29-415-013-0000; 036, 25-30-215-030-0000;
036, 25-30-215-028-0000; 036, 25-30-215-029-0000; 036, 25-30-215-031-0000;
036, 25-30-215-031-0000; 036, 25-30-215-032-0000; 036, 25-30-215-033-0000;
036, 25-30-215-034-0000; 036, 25-30-410-002-0000; 036, 25-30-410-003-0000;
036, 25-30-410-004-0000; 036, 25-30-410-009-0000; 036, 25-30-410-011-0000;
036, 25-30-410-012-0000

Summary: This Request Package contains thirty-four (34) PINs containing vacant land and residential, commercial and or industrial buildings which have been unoccupied for between 3-5 years and are requested by the Village of Calumet Park: The Village of Calumet Park will file for tax exempt status because they will retain the PIN(s) for municipal use or will maintain the status until the tax deed(s) are conveyed to a developer. The Village of Calumet Park will not have a third Party Request.

The Village of Calumet Park will retain legal counsel to obtain the tax deed(s) and bear all legal and other

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costs associated with acquisition of the parcel(s). The Village of Calumet Park agrees to submit, to the Cook County Department of Planning & Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6114

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David R. Brady, President, Village of Bedford Park

Request: Approval of No Cash Bid Request

Location: Village of Bedford Park

Volume and Property Index Number:

189, 19-21-114-084-0000

Summary: This Request Package contains one (1) PIN as follows. The current status of the property is vacant land. The Village of Bedford Park is nearing the completion of a 117,000 square foot event center on Village owned property (19-21-113-044-0000) that is adjacent to the above property. This is the first step in the Village's plan to diversify its 65th Street Corridor. The Village is also working with a developer to build a hotel on this site. In addition, the Village also owns PIN 19-21-114-088-0000 and in the last 3 months has built a parking lot on this site to be used as overflow parking for John Hancock College Prep High School, a Chicago Public School on the north side of 65th Street and the Village event center. In the near future, the Village would like to expand the event center campus to the east (Lorel Ave.) and acquiring the above PIN would be necessary for this expansion.

The Village of Bedford Park will file for Tax Exempt Status. As it stands now, the PIN will be for Village use; however, if a developer shows interest in constructing a business that fits into the Village's diversification plan, we may convey the land to said developer. We currently do not have any agreements with a third-party regarding the subject property. The Village will bear all legal and other costs associated

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with the acquisition of the parcel. The Village of Bedford Park agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of this parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6115

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Steven Landek, Mayor, Village of Bridgeview

Request: Approval of No Cash Bid Request

Location: Village of Bridgeview

Volume and Property Index Number:

083, 18-25-214-038-0000; 083, 18-25-220-013-0000; 083, 18-25-220-014-0000

Summary: This Request Package contains 3 PINs. All of the parcels contain vacant land. Upon securing tax deeds for the parcels, the Village intends to seek tax-exempt status for each until title would be passed by deed to a developer.

The Village of Bridgeview will retain legal counsel to obtain the tax deeds and bear all legal costs and other costs associated with acquisition of the parcels. The Village of Bridgeview intends to convey the properties to a developer or to adjoining property owners. No developer or adjoining property owner has been identified. It is anticipated that the development will generate property tax revenue and eliminate blighted properties. There has been no request by any third-party requesting the Village of Bridgeview to acquire the property and convey the perfected tax deed(s) to said third- party. The Village of Bridgeview will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6116

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael J. Garvey, President, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

172, 15-34-423-022-0000; 177, 15-34-427-015-0000

Summary: This Request Package contains two (2) PIN's. PIN 15-34-423-022-0000 is referred to herein as "Property 1." PIN 15-34-427-015-0000 is referred to herein as "Property 2." Property 1 is located at 3827 Maple Street in the Village of Brookfield. Property 1 is vacant parking area along Maple Avenue located adjacent to an automobile repair business. The Village seeks to acquire and hold Property 1 for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of Property 1. Acquisition of Property 1 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property 1. Commercial development of Property 1 will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents. If the Village is successful in acquiring Property 1 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 1 as tax exempt until such time as it is conveyed to a third party for redevelopment.

Property 2 is located at 8844 Burlington Avenue in Brookfield, Illinois. Property 2 is a vacant lot in a residential area. The Village seeks to acquire and hold Property 1 for redevelopment pending a future proposal by a yet-to-be-determined developer for use of the Property. Acquisition of Property 2 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a tax-generating use for Property 2. Development of Property 2 will benefit the Village by increasing the Village's property tax base.

If the Village is successful in acquiring Property 2 through the No-Cash Bid Program, it will file for tax

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exempt status and will maintain Property 2 as tax exempt until such time as it is conveyed to a third party for redevelopment. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, Property 1 or Property 2 to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Enclosed please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for Property 1 and Property 2. Although the Ordinance and affidavit certifying the Village's request for no-cash bid acquisition of these parcels reference five separate parcels of land, only PIN's 15-34-427-015-0000 and 15-34-423-022-0000 are included in this Request Package.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6117

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael J. Garvey, President, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

075, 18-03-104-045-0000; 172, 15-27-419-042-0000; 172, 15-27-419-043-0000

Summary: This Request Package contains three (3) PIN's. PIN 18-03-104-045-0000 is referred to herein as "Property 1." PIN's 15-27-419-042-0000 and 15-27-419-043-0000 are collectively referred to as "Property 2." Property 1 is located at 9400 Ogden Avenue in the Village of Brookfield. Property 1 is improved with a single-story commercial structure used as part of an automobile repair and body shop operating as Fox Auto Repair and Tire Shop. It is unknown if the property is owner or tenant occupied,

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and the current ownership is under further investigation. If acquired through the No-Cash Bid Program, the current occupant will be evicted from the part of the structure subject to the No-Cash Bid. The Village seeks to acquire and hold Property 1 for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property or public parking as recommended in the Energize Ogden Corridor Plan and the Village's Comprehensive Plan. Acquisition of Property 1 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property 1. Commercial development of Property 1 will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents. If the Village is successful in acquiring Property 1 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 1 as tax exempt until such time as it is conveyed to a third party for redevelopment.

Property 2 is located at 9100 31st Street in the Village of Brookfield. Property 2 is improved with a single-story commercial structure used as an automobile repair and body shop operating as FJS Automotive. Property 2 does not have a current business license and is delinquent in payment of its water bill. It is unknown if the property is occupied, and the current ownership and/or tenancy is under further investigation. If acquired through the No-Cash Bid Program, the current occupant, if any, will be evicted from the structure. The Village seeks to acquire and hold Property 2 for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of Property 2. Acquisition of Property 2 through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property 2 and will remove blight and property maintenance violations. Commercial development of Property 2 will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents. If the Village is successful in acquiring Property 2 through the No-Cash Bid Program, it will file for tax exempt status and will maintain Property 2 as tax exempt until such time as it is conveyed to a third party for redevelopment.

The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, Property 1 or Property 2 to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Enclosed please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for Property 1 and Property 2. Although the Ordinance and affidavit certifying the Village's request for no-cash bid acquisition of these parcels reference five (5) separate parcels of land, only PIN's 18-03-104-045-000, 15-27-419-042-0000, and 15-27-419-043-0000 are included in this Request Package.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6118

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael J. Garvey, President, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

075, 18-03-214-030-0000

Summary: The Property is located at 8834 Ogden Avenue in the Village of Brookfield. The Property is improved with a single-story commercial structure used as part of a retail facility selling custom countertops operating as the Marble Place. It is believed that the property is owner-occupied; however the current ownership is under further investigation. If acquired through the No-Cash Bid Program, the current occupant will be evicted from the structure. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property. Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by potential redevelopment of a commercial, tax-generating use of Property. Commercial development of the Property will benefit the Village by increasing the Village's property and sales tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for redevelopment. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such a developer, organization, or private party. The Village authorizes and directs the Village attorneys to obtain the tax deed to the Property. The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Enclosed please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for the Property. Although the Ordinance and affidavit certifying the Village's request for no-cash bid acquisition of this parcel reference two other parcels of land, only PIN 18-03-214-030-000 is included in this Request Package.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6119

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, Mayor, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-06-407-010-0000; 197, 29-06-407-019-0000; 197, 29-06-422-021-0000;
197, 29-06-422-022-0000; 197, 29-06-422-023-0000; 197, 29-06-422-024-0000;
197, 29-06-422-025-0000; 197, 29-06-422-045-0000; 197, 29-06-422-046-0000;
197, 29-06-422-047-0000; 197, 29-07-127-049-0000; 197, 29-07-204-005-0000;
197, 29-07-204-006-0000; 197, 29-07-204-007-0000; 197, 29-07-204-008-0000;
197, 29-07-204-009-0000; 197, 29-07-205-042-0000

Summary: This request package contains 17 PINs. The intended use of the eleven (11) PINS labeled residential vacant land will be used for the purpose of developing new affordable housing in the Village. The intended use of the five (5) PINs labeled commercial vacant land will be used to attract new commercial development projects. The intended use of the last the PIN will be used to regain control of the Village Recreation Center, which is currently occupied.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 17 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deeds and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6120

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Kelly Burke, Mayor, Village of Evergreen Park

Request: Approval of No Cash Bid Request

Location: Village of Evergreen Park

Volume and Property Index Number:

236, 24-01-109-062-0000; 236, 24-01-322-029-0000; 243, 24-11-207-074-0000;
243, 24-11-212-080-0000

Summary: The Village of Evergreen Park (“Village”) hereby submits its No Cash Bid Request Package to acquire the following four (4) parcels of tax delinquent real property: The real estate identified by Permanent Index Number 24-01-109-062-0000 is a parcel of real property consisting of an unoccupied and dilapidated industrial structure, commonly known as 8859 South Kedzie Avenue, Evergreen Park, Illinois. The real estate taxes have not been paid since the 2011 tax year and the property was last occupied in August of 2015. If acquired by the Village, the Village will cause the demolition of the dilapidated structure and redevelop the property for commercial purposes. The Village will file for tax exempt status once the property has been acquired. Until the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for future development.

The real estate identified by Permanent Index Number 24-01-322-029-0000 is a parcel of real property developed with an unoccupied and dilapidated commercial structure, commonly known as 3138 West 95th Street, Evergreen Park, Illinois. Similarly, the real estate taxes have not been paid since the 2015 tax year and the property was last occupied in October of 2015. If acquired by the Village, the Village will cause the demolition of the dilapidated commercial structure and utilize the property for public parking for adjacent commercial properties or otherwise redevelop the property for commercial purposes. The Village will file for tax exempt status once the property has been acquired. Unless the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for the benefit of the public and used for public parking purposes.

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The real estate identified by Permanent Index Number 24-11-207-074-0000 is a vacant ten foot parcel of residential land, commonly known as 3300 West 97th Street, Evergreen Park, Illinois. As with the other parcels included in this request, the real estate taxes have not been paid since prior to 1999, and this parcel could be developed in conjunction with the Village owned residential vacant land located to the east of the subject parcel which may not be otherwise developed due to zoning restrictions for existing setbacks and lot density requirements. The property is undeveloped and vacant. The Village will file for tax exempt status once the property has been acquired. Unless the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for the benefit of the public and used for open space or future development purposes.

Lastly, the real estate identified by Permanent Index Number 24-11-212-080-0000 is a vacant parcel of residential land, commonly known as 3337 West Clark Drive, Evergreen Park, Illinois. As with the other parcels included in this request, the real estate taxes have not been paid since prior to 1998, and this parcel could be developed in conjunction with the residential property located to the southeast of the subject parcel which may not be otherwise developed due to zoning restrictions for existing setbacks and lot density requirements. The property is undeveloped and vacant. The Village will file for tax exempt status once the property has been acquired. Unless the property is conveyed for private purposes, the property will remain tax exempt because it will be retained by the Village for the benefit of the public and used for open space or future development purposes.

There has been no request by a third-party for the Village to acquire any of the property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal costs and other costs associated with acquisition of the parcel. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of the parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6121

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Journal of Proceedings

Board of Commissioners

November 4, 2021

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

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:

010, 32-06-300-063-0000; 011, 32-07-401-027-0000; 011, 32-07-401-029-0000;
178, 31-01-409-022-0000; 178, 31-02-301-027-0000; 178, 31-02-301-028-0000;
178, 31-02-305-015-0000; 178, 31-02-305-016-0000; 178, 31-02-305-017-0000;
178, 31-02-305-018-0000; 178, 31-02-305-019-0000; 178, 31-02-305-020-0000;
178, 31-02-305-021-0000; 178, 31-11-207-002-0000; 178, 31-11-207-003-0000;
178, 31-11-207-004-0000; 178, 31-11-303-006-0000; 78, 31-11-402-017-0000;
178, 31-11-402-018-0000; 178, 31-12-403-013-0000; 178, 31-12-403-014-0000;
178, 31-12-403-015-0000

Summary: Please accept this request to obtain the following twenty-two (22) vacant and unoccupied improved Parcels: 010, 32-06-300-063-0000 - Unoccupied Commercial; 011, 32-07-401-027-0000 - Unoccupied Commercial; 011, 32-07-401-029-0000 - Vacant Parking Lot; 178, 31-01-409-022-0000 - Vacant Land; 178, 31-02-301-027-0000 - Vacant Land; 178, 31-02-301-028-0000 - Vacant Land; 178, 31-02-305-015-0000 - Vacant Land; 178, 31-02-305-016-0000 - Vacant Land; 178, 31-02-305-017-0000 - Vacant Land; 178, 31-02-305-018-0000 - Vacant Land; 178, 31-02-305-019-0000 - Vacant Land; 178, 31-02-305-020-0000 - Vacant Land; 178, 31-02-305-021-0000 - Vacant Land; 178, 31-11-207-002-0000 - Vacant Land; 178, 31-11-207-003-0000 - Vacant Land; 178, 31-11-207-004-0000 - Vacant Land; 178, 31-11-303-006-0000 - Unoccupied Residential; 178, 31-11-402-017-0000 - Vacant Land; 178, 31-11-402-018-0000 - Unoccupied Residential; 178, 31-12-403-013-0000 - Vacant Land; 178, 31-12-403-014-0000 - Vacant Land; 178, 31-12-403-015-0000 - Vacant Land. The Village intends to use these parcels for economic redevelopment and stormwater management to mitigate flooding. There are no third-party requestors.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6122

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-13-401-117-0000; 016, 32-23-101-053-0000; 016, 32-23-101-056-0000;
016, 32-23-114-002-0000; 016, 32-23-114-003-0000; 016, 32-23-114-004-0000;
016, 32-23-114-005-0000; 016, 32-23-114-006-0000; 016, 32-23-114-007-0000;
016, 32-23-114-008-0000; 016, 32-23-114-009-0000; 016, 32-23-114-010-0000;
016, 32-23-114-011-0000; 016, 32-23-114-018-0000; 016, 32-23-114-019-0000;
016, 32-23-114-020-0000; 016, 32-23-114-021-0000; 016, 32-23-114-022-0000;
016, 32-23-114-046-0000; 016, 32-23-114-054-0000; 016, 32-23-115-012-0000;
016, 32-23-115-013-0000; 016, 32-23-115-015-0000; 016, 32-23-115-015-0000;
016, 32-23-115-046-0000; 016, 32-23-115-049-0000; 016, 32-23-115-050-0000;
016, 32-23-115-051-0000; 016, 32-23-115-052-0000; 016, 32-23-115-053-0000;
016, 32-23-115-053-0000; 016, 32-23-115-054-0000; 016, 32-23-116-001-0000;
016, 32-23-116-002-0000; 016, 32-23-116-029-0000; 016, 32-23-116-030-0000;
016, 32-23-116-031-0000; 016, 32-23-116-032-0000; 016, 32-23-116-033-0000;
016, 32-23-116-034-0000; 016, 32-23-116-035-0000; 016, 32-23-116-038-0000;
016, 32-23-116-039-0000; 016, 32-23-116-040-0000; 016, 32-23-116-041-0000;
016, 32-23-116-055-0000; 016, 32-23-116-058-0000; 016, 32-23-116-059-0000;
016, 32-23-117-048-0000; 016, 32-23-117-049-0000; 016, 32-23-118-040-0000;
016, 32-23-118-042-0000; 016, 32-23-118-043-0000; 016, 32-23-119-054-0000;
016, 32-23-121-052-0000; 016, 32-23-121-053-0000; 016, 32-23-121-069-0000;
016, 32-23-121-070-0000; 016, 32-23-121-071-0000; 016, 32-23-121-072-0000;
016, 32-23-121-073-0000; 016, 32-23-121-074-0000; 016, 32-23-121-075-0000;
016, 32-23-121-076-0000; 016, 32-23-126-014-0000; 016, 32-23-126-015-0000;
016, 32-23-126-016-0000; 016, 32-23-126-017-0000; 016, 32-23-126-018-0000;
016, 32-23-126-019-0000; 016, 32-23-126-020-0000; 016, 32-23-126-021-0000;
016, 32-23-126-022-0000; 016, 32-23-245-011-0000; 016, 32-23-245-012-0000;
016, 32-23-245-013-0000; 016, 32-23-245-014-0000; 016, 32-23-245-015-0000;
016, 32-23-245-016-0000; 016, 32-23-245-017-0000; 016, 32-23-245-018-0000;
016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-021-0000;
016, 32-23-245-022-0000; 016, 32-23-246-011-0000; 016, 32-23-246-012-0000;
016, 32-23-246-013-0000; 016, 32-23-246-014-0000; 016, 32-23-246-015-0000;

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016, 32-23-246-016-0000; 016, 32-23-246-017-0000; 016, 32-23-246-018-0000;
016, 32-23-302-007-0000; 016, 32-23-302-008-0000; 016, 32-23-302-009-0000;
016, 32-23-302-010-0000; 016, 32-23-302-047-0000; 016, 32-23-302-048-0000;
016, 32-23-302-049-0000; 016, 32-23-302-050-0000; 016, 32-23-303-001-0000;
016, 32-23-303-002-0000; 016, 32-23-303-003-0000; 016, 32-23-303-004-0000;
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016, 32-23-303-018-0000; 016, 32-23-303-020-0000; 016, 32-23-303-021-0000;
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016, 32-23-304-035-0000; 016, 32-23-304-036-0000; 016, 32-23-304-037-0000;
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016, 32-23-304-050-0000; 016, 32-23-304-051-0000; 016, 32-23-305-031-0000;
016, 32-23-305-034-0000; 016, 32-23-305-035-0000; 016, 32-23-305-036-0000;
016, 32-23-305-037-0000; 016, 32-23-305-038-0000; 016, 32-23-305-039-0000;
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016, 32-23-306-013-0000; 016, 32-23-306-014-0000; 016, 32-23-306-015-0000;
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016, 32-23-306-019-0000; 016, 32-23-306-020-0000; 016, 32-23-306-021-0000;
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016, 32-23-306-032-0000; 016, 32-23-306-033-0000; 016, 32-23-306-036-0000;
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016, 32-23-308-033-0000; 016, 32-23-308-034-0000; 016, 32-23-308-035-0000;
016, 32-23-308-036-0000; 016, 32-23-308-037-0000; 016, 32-23-308-038-0000;

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016, 32-23-308-043-0000; 016, 32-23-308-044-0000; 016, 32-23-311-001-0000;
016, 32-23-311-002-0000; 016, 32-23-311-006-0000; 016, 32-23-311-007-0000;
016, 32-23-311-008-0000; 016, 32-23-311-009-0000; 016, 32-23-311-010-0000;
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016, 32-23-311-014-0000; 016, 32-23-311-015-0000; 016, 32-23-311-016-0000;
016, 32-23-311-017-0000; 016, 32-23-311-018-0000; 016, 32-23-311-019-0000;
016, 32-23-311-020-0000; 016, 32-23-311-021-0000; 016, 32-23-311-022-0000;
016, 32-23-311-023-0000; 016, 32-23-311-024-0000; 016, 32-23-311-025-0000;
016, 32-23-311-026-0000; 016, 32-23-311-027-0000; 016, 32-23-311-028-0000;
016, 32-23-311-029-0000; 016, 32-23-311-030-0000; 016, 32-23-311-031-0000;
016, 32-23-311-032-0000; 016, 32-23-311-033-0000; 016, 32-23-311-034-0000;
016, 32-23-311-035-0000; 016, 32-23-311-036-0000; 016, 32-23-311-037-0000;
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016, 32-23-312-024-0000; 016, 32-23-312-025-0000; 016, 32-23-312-026-0000;
016, 32-23-312-027-0000; 016, 32-23-312-028-0000; 016, 32-23-312-029-0000;
016, 32-23-316-001-0000; 016, 32-23-316-019-0000; 016, 32-23-414-002-0000;
016, 32-23-414-003-0000; 016, 32-23-414-004-0000; 016, 32-23-414-005-0000;
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016, 32-23-414-009-0000; 016, 32-23-414-036-0000; 016, 32-23-414-038-0000;
016, 32-23-414-040-0000; 016, 32-23-414-041-0000; 016, 32-23-414-042-0000;
016, 32-23-414-046-0000; 016, 32-23-414-047-0000; 016, 32-23-414-050-0000;
016, 32-23-414-055-0000; 016, 32-23-414-056-0000; 016, 32-23-415-001-0000;
016, 32-23-415-005-0000; 016, 32-23-415-009-0000; 016, 32-23-415-011-0000;
016, 32-23-415-012-0000; 016, 32-23-415-013-0000; 016, 32-23-416-034-0000;
016, 32-23-416-035-0000; 016, 32-23-416-036-0000; 016, 32-23-417-017-0000;
016, 32-23-417-018-0000; 016, 32-23-417-025-0000; 016, 32-23-417-027-0000;
016, 32-23-418-024-0000; 016, 32-23-418-025-0000; 016, 32-23-418-026-0000;
016, 32-23-418-033-0000; 016, 32-23-418-034-0000; 016, 32-24-203-003-0000;
016, 32-24-203-007-0000

Summary: This request package contains three hundred and nineteen (319) PINs. The requested vacant land will be used to assist in the Village efforts to promote residential and industrial development.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redeveloped the area.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6123

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-14-305-008-0000; 016, 32-23-114-054-0000; 016, 32-23-116-042-0000; 016, 32-23-116-043-0000; 016, 32-23-121-064-0000; 016, 32-23-121-065-0000; 016, 32-23-124-035-0000; 016, 32-23-124-040-0000; 016, 32-23-316-020-0000; 016, 32-23-234-035-0000; 016, 32-23-235-036-0000; 016, 32-23-302-042-0000; 016, 32-23-302-051-0000; 016, 32-23-302-052-0000; 016, 32-23-303-015-0000; 016, 32-23-303-016-0000; 016, 32-23-303-055-0000; 016, 32-23-304-026-0000; 016, 32-23-306-035-0000; 016, 32-23-308-039-0000; 016, 32-23-308-040-0000; 016, 32-23-414-039-0000; 016, 32-23-414-044-0000

Summary: This request package contains twenty-three (23) PINs. The requested unoccupied properties will assist in our efforts of residential redevelopment.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our Village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redeveloped the area.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6124

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-303-009-0000; 016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 32-23-115-047-0000; 32-23-115-048-0000

Summary: This request package contains five (5) PINs for three properties. The requested commercial properties will be used to assist in our efforts of commercial development.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redeveloped the area.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6125

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-14-302-008-0000; 016, 32-23-246-019-0000; 016, 32-23-300-025-0000;
016, 32-23-316-016-0000

Summary: The Village of Ford Heights request the listed occupied commercial establishments in the Cook County Board of Commissioners No Cash Bid Program. This request package contains four (4) PINs for three commercial businesses. The requested commercial establishments will be used to assist in our efforts to bring to the Village new businesses.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redeveloped the area.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6126

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Barrett F. Pedersen, President, Village of Franklin Park

Request: Approval of No Cash Bid Request

Location: Village of Franklin Park

Volume and Property Index Number:

069, 12-28-209-006-0000; 069, 12-28-209-007-0000; 069, 12-28-209-008-0000;
069, 12-28-209-009-0000; 069, 12-28-209-010-0000

Summary: This Request Package contains five (5) PINs (the “*Subject Properties*”). The PINs requested are currently vacant land 5-90 minor improvement paved. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies **that it does not have an identified third-party requestor associated with the filing of this application.** The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6127

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Barrett F. Pedersen, President, Village of Franklin Park

Request: Approval of No Cash Bid Request

Location: Village of Franklin Park

Volume and Property Index Number:
064, 12-20-401-014-0000

Summary: This Request Package contains one (1) PIN (the “*Subject Property*”). The PIN requested is currently improved with two (2) unoccupied industrial structures. The structures have been unoccupied since October 2017. The Village intends to use the Subject Property for future economic development and to eliminate blight in order to return the Subject Property to a beneficial use for the citizens of the Village, eliminate its hindrance to ongoing redevelopment efforts in the area surrounding the Subject Property, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Property is transferred for redevelopment.

The Village has retained legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6128

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rodney S. Craig, Mayor, Village of Hanover Park

Request: Approval of No Cash Bid Request

Location: Village of Hanover Park

Volume and Property Index Number:
061, 06-36-120-032-0000

Summary: As part of the No Cash Bid Request package, the Village of Hanover Park is seeking acquisition of the following one (1) parcel: The above property is a vacant, under-sized lot, located in the Village of Hanover Park’s R-2 Single Family Residence District, and has a Village-owned Lift Station structure on the lot, with a permanent easement for such lift station. That there is currently no third-party requestor and thus no agreements with any third party. The Village will file for tax exempt status once ownership is conveyed to the Village.

The Village of Hanover Park, if required, will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village also agrees to submit to the Cook County Bureau of Economic Development, “No Cash Bid Reports” on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as requested by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6129

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rodney S. Craig, Mayor, Village of Hanover Park

Request: Approval of No Cash Bid Request

Location: Village of Hanover Park

Volume and Property Index Number:
061, 06-36-310-027-0000

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Board of Commissioners

November 4, 2021

Summary: As part of the No Cash Bid Request package, the Village of Hanover Park is seeking acquisition of the following one (1) parcel: 2020 Devon Avenue Approximately 0.374 acres in size. The above property is an unoccupied single-story commercial structure, located in the Village’s B-2 Local Business District, in the Village of Hanover Park, and its Village Center RPA TIF#3, for which the Village of Hanover Park would benefit by acquiring the property so as to enable unified redevelopment of the area which aligns with the Village’s long-range vision.

There is currently no third-party requestor and thus no agreements with any third party. The Village will file for tax exempt status once ownership is conveyed to the Village and maintain until title is transferred to new owner. The Village of Hanover Park, if required, will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village also agrees to submit to the Cook County Bureau of Economic Development, “No Cash Bid Reports” on the status of the parcel for five (5) years or until development is complete, whichever occurs last, as requested by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6130

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-223-003-0000; 217, 29-30-223-004-0000; 217, 29-30-223-005-0000;
217, 29-30-223-006-0000; 217, 29-30-223-011-0000; 217, 29-30-223-012-0000;
217, 29-30-223-044-0000

Summary: This Request Package contains 7 PINs. PIN 29-30-223-003-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1909 W. 170th Street. PIN 29-30-223-004-0000

Journal of Proceedings

Board of Commissioners

November 4, 2021

(Vol. 217) is vacant land that has never been developed. The property is located at 1911 W. 170th Street. PIN 29-30-223-005-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1913 W. 170th Street. PIN 29-30-223-006-0000 (Vol. 217) is vacant land that has never been developed. The property is located at 1915 W. 170th Street. PIN 29-30-223-011-0000 (Vol. 217) is being used as a parking lot for a fast food restaurant. It is located at 17031 Dixie Highway. There are no structures on the property. PIN 29-30-223-012-0000 (Vol. 217) is being used as a parking lot for a fast food restaurant. It is located at 17031 Dixie Highway. There are no structures on the property. PIN 29-30-223-044-0000 (Vol. 217) is being used as a parking lot for a fast food restaurant. It is located at 17031 Dixie Highway. There are no structures on the property. It is the Village’s desire to obtain title to these properties through the County’s No Cash Bid Program so that these properties can be redeveloped for residential or commercial purposes or transferred to a private entity for redevelopment as residential or commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village’s intent to file the necessary documents required to obtain tax-exempt status for the parcels. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcels to any developer, organization or other private party pertaining to these parcels. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deeds. It will be the Village’s responsibility to bear all legal and other costs that are necessary for its acquisition of the parcels through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County’s No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6131

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Journal of Proceedings

Board of Commissioners

November 4, 2021

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:
033, 28-25-401-017-0000

Summary: This Request Package contains 1 PIN. PIN 28-25-401-017-0000 (Vol. 033) is an unoccupied commercial building that has been vacant for approximately ten years. It is located at 17250 Palmer Ave. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcels as long as the Village continues to own the parcel. Please be advised that the Village does not have any agreements to convey the perfected tax deed for the parcel to any developer, organization or other private party pertaining to the parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development of the parcel.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6132

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Journal of Proceedings

Board of Commissioners

November 4, 2021

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-223-013-0000

Summary: This Request Package contains 1 PIN. PIN 29-30-223-013-0000 (Vol. 217) is an owner-occupied fast-food restaurant. It is located at 17031 Dixie Highway. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village. The Village plans to shop the area to developers. Nothing has been finalized, but we could assist the business to relocate to another location of the village, or it is possible to work a deal for the business to remain in the current area.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcel as long as the Village continues to own the parcel. Please be advised that the Village does not have any agreements to convey the perfected tax deed for the parcel to any developer, organization or other private party pertaining to this parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development of the parcel.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6133

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Journal of Proceedings

Board of Commissioners

November 4, 2021

Requestor: Richard Hofeld, President, Village of Homewood

Request: Approval of No Cash Bid Request

Location: Village of Homewood

Volume and Property Index Number:

218, 29-32-101-048-0000; 218, 29-32-101-049-0000; 218, 29-32-101-050-0000;
218, 29-32-101-051-0000; 218, 29-32-101-052-0000; 219, 29-33-100-066-0000

Summary: Please accept this request to obtain the following six (6) parcels with unoccupied commercial buildings or vacant land. The Village intends to use these parcels for economic redevelopment. Please note that the parcel numbers above correspond with the parcel numbers in the resolution authorizing participation in the No Cash Bid program approved by the Homewood Village Board. Parcels 1 and 2 identified in that resolution are addressed in a separate submittal. Parcels 3 - 7 above are an unoccupied three-story office building and surrounding parking lots and landscaped areas that the Village intends to redevelop. The structure has been unoccupied for more than 12 years. Parcel 8 above is vacant land adjacent to existing commercial and industrial development. The Village intends to offer the property for development, although no potential developers have been identified at this time.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6134

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Journal of Proceedings

Board of Commissioners

November 4, 2021

Requestor: Richard Hofeld, President, Village of Homewood

Request: Approval of No Cash Bid Request

Location: Village of Homewood

Volume and Property Index Number:

178, 31-01-100-012-0000; 178, 31-01-115-001-0000

Summary: Please accept this request to obtain the following two (2) parcels with partially occupied commercial buildings. The Village intends to use these parcels for economic redevelopment. Parcel 1 above is approximately twenty-five percent (25%) occupied by a tenant, Big Lots, with the remainder of the building (a former Brunswick Zone bowling alley) being unoccupied since January 2015. Big Lots has announced its intention to relocate within the next year. The building has significant code violations. The Village intends to demolish the existing building and redevelop the property. Parcel 2 above is a nine-unit single-story commercial building that has been approximately fifty percent (50%) unoccupied for at least the past five years. The only long term tenant is a Great American Bagel restaurant. Besides Great American Bagel, current tenants are a State Farm insurance agent, the Golden Needle Cleaners, and the Signature Salon. There has been substantial turnover of tenants in the storefronts over the past five years with at least four of the nine spaces being unoccupied at any given time. The Village intends accommodate existing tenants wherever possible while rehabilitating and redeveloping the property.

There are no third-party requestors for either parcel. Please note that the other parcels identified in the resolution authorizing participation in the No Cash Bid program approved by the Homewood Village Board are addressed in a separate submittal. The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer. The Village will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6135

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-300-004-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land parcel in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is a vacant land parcel of property in the Village and will be used for recreation, trails, and open space.

The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6136

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Journal of Proceedings

Board of Commissioners

November 4, 2021

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-419-003-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land parcel in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is a vacant land parcel of property in the Village and will be used for recreation, trails, and open space.

The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6137

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:
062, 22-20-419-004-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a part occupied/part non-occupied structure parcel of property in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property contains a mixed-use structure. To the best of the Village’s knowledge as of today’s date, the commercial part of the structure is tenant occupied and the residential part of the structure is vacant unoccupied. The Village intends to discontinue any leases on the Subject Property and market the Subject Property for economic development.

The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to maintain until title is transferred to a new owner.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6138

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Journal of Proceedings

Board of Commissioners

November 4, 2021

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-119-004-0000

Summary: This Request Package contains 1 PIN (the “*Subject Property*”). The PIN requested is currently an unoccupied structure situated on a parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Subject Property has been vacant for over 5 years, is currently empty and blighted and the Village would like to see the property used as an industrial zoned establishment. The Village intends to market the Subject Property for sale or to lease the property to a potential new occupant.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until one-story commercial building is conveyed to developer, other.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6139

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-313-065-0000

Summary: This Request Package contains 1 PIN (the “*Subject Property*”). The PIN requested is currently an unoccupied structure situated on a parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Subject Property has been vacant for over 13 years, is currently empty and blighted and the Village would like to see the property used as an industrial zoned establishment. The Village intends to market the Subject Property for sale or to lease the property to a potential new occupant.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until one-story commercial building is conveyed to developer, other.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6140

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Journal of Proceedings

Board of Commissioners

November 4, 2021

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-02-308-007-0000

Summary: This Request Package contains 1 PIN (the “*Subject Property*”). The PIN requested is currently an occupied structure situated on a parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Subject Property is currently owner occupied with an automotive repair shop. The Village plans to negotiate a fair market rate rent for the automotive repair business. The Village would assume ownership of the property, collect the rent and pay the taxes. If agreement on an equitable rental rate cannot be achieved, the Village will seek a new tenant for that space or market the property for sale. Long range plans for the property would be to either sell the property or to redevelop or improve the property to a higher and better use.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until one-story commercial building is conveyed to developer, other.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6141

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-414-015-0000; 030, 28-14-403-021-0000; 032, 28-23-202-003-0000,
210, 29-18-318-022-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following four (4) unoccupied properties: 15854 Western Avenue, Markham, Illinois 60428, Volume 029 Property Index Number 28-13-414-015-0000, Classification 1-00 Vacant Land, Zoned C-2 Community Shopping District; 3264 W. 155th Street, Markham, Illinois 60428, Volume 030 Property Index Number 28-14-403-021-0000, Classification 1-00 Vacant Land, Zoned C-1 Neighborhood Shopping District; 3439 W. 159th Street, Markham, Illinois 60428, Volume 032 Property Index Number 28-23-202-003-0000, Classification 1-00 Vacant Land, Zoned C-1 Neighborhood Shopping District; and, 2317 W. 157th Place, Markham, Illinois 60428, Volume 210 Property Index Number 29-18-318-022-0000, Classification 1-00 Vacant Land, Zoned R-4 Single Family Residential District. The City of Markham will not utilize a third-party requestor for these properties. The City will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the City of Markham. The zoning class listed for each property index number is the current zoning for that respective property. The City of Markham intends the property to be used as zoned or if a developer proposes a change of zoning, the City of Markham would consider that zoning if the zoning is changed in accordance with the Illinois Municipal Code. In regards to PIN 28-23-202-003-0000, the City of Markham intends to use it as a parking lot for PIN 28-23-202-004-0000, which is next to it. Cook County Land Bank has filed a petition for a tax deed for PIN 28-23-202-004-0000, and has agreed to convey it to the City of Markham once it obtains the tax deed.

The Legal Department of the City of Markham will obtain tax deeds for these properties, and the City of Markham will bear all legal and other costs associated with the acquisition of these properties. The City of Markham will file for tax-exempt status for these properties, and the City of Markham will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll. These properties will be used for municipal use and/or maintained by the City of Markham until they are conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6142

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

030, 28-14-428-042-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following occupied property: 15859 Homan Avenue, Markham, Illinois 60428, Volume 030 Property Index Number 28-14-428-042-0000, Classification 5-17 One-Story Commercial Building, Zoned C-1 Neighborhood Shopping District. Although according to the Cook County Assessor, the address for Volume 030 Property Index Number 28-14-428-042-0000 is 15859 Homan Avenue, Markham, Illinois 60428, that is not the actual address of the two structures on it. In specific, the structure behind the one facing 159th Street has the address of 15857 Holman Avenue, Markham, Illinois 60428, and it is occupied. The other structure facing 159th Street has three commercial units in it with the following addresses and occupants: (1) 3348 W. 159th Street, Markham, Illinois 60428 with occupant Osso Affordable Insurance, (2) 3350 W. 159th Street, Markham, Illinois 60428 with occupant Rae's The Bar and (3) 3352 W. 159th Street, Markham, Illinois 60428 with the occupant KVT Tax. The City of Markham will not utilize a third-party requestor for this property. If the City does obtain a tax deed, all of the tenants will be provided with a 30-day notice in accordance with the Illinois Code of Civil Procedure, and if they fail to vacate, an action against them will be filed in the Circuit Court of Cook County to have them removed. The City intends to have the property secured after the tenants have been removed until it finds a developer that will not only pay the taxes of this property but will also provide a use that will benefit the City of Markham. The zoning class listed is the current zoning for the property. The City of Markham intends the property to be used as zoned or if a developer proposes a change of zoning, the City of Markham would consider that zoning if the zoning is changed in accordance with the Illinois Municipal Code.

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The Legal Department of the City of Markham will obtain a tax deed for this property, and the City of Markham will bear all legal and other costs associated with the acquisition of it. The City of Markham will file for tax-exempt status for this property, and the City of Markham will notify the Cook County Assessor when it conveys this property so that it can be placed back on the tax roll. The property will be used for municipal use and/or maintained by the City of Markham until it is conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of this property for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6143

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffery Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-320-003-0000; 071, 12-32-320-004-0000

Summary: This Request Package contains 2 PINs (the "*Subject Property*"). The PINs requested currently contain a Semi-occupied commercial structure and adjacent land parking area on a parcel in the City of Northlake ("*City*"). It is the intent of the City, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The subject property is a 3-unit commercial strip center with one unoccupied unit, and two units occupied by a restaurant and a computer school. The vacant unit formerly housed a beauty shop. The current owner, who is the operator of the restaurant, is collecting rent but not paying taxes. The City will negotiate a fair market rate rent for the restaurant business. If agreement on an equitable rental rate cannot be achieved, the City will seek a new tenant for that space. The City would assume ownership of the property, collect the rents and pay the taxes. Long range plans for the property would be to either sell the property so the

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new owner would manage the property properly and have it fully rented and pay taxes, or to redevelop or improve the property to a higher and better use.

The City has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to be maintained until title is transferred to a developer or new owner.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6144

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Hank Kuspa, Mayor, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

025, 28-08-303-012-0000; 031, 28-16-312-021-0000; 031, 28-17-308-046-0000;
031, 28-18-402-045-0000; 031, 28-18-407-024-0000; 031, 28-18-409-019-0000

Summary: This Request Package contains six (6) PINs, which are drainage/detention pond vacant land. These properties have been maintained and used by the City as drainage for surrounding residential areas. Likely due to a drafting error in the past, these properties were never conveyed to the Village.

If the City of Oak Forest were to obtain title to these properties, it will file for tax exempt status for these

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properties because it will retain these properties for continued use to serve the adjoining residential areas. The area suffers from poor drainage, and the City would be able to reconstruct these properties in a manner to greatly improve the drainage in the areas. This will benefit the surrounding residential property owners. This request does not contain a Third Party Requestor. will bear all legal and other costs associated with acquisition of the parcel. The City of Oak Forest agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6145

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Mahoney, Mayor, Village of Palos Park

Request: Approval of No Cash Bid Request

Location: Village of Palos Park

Volume and Property Index Number:

152, 23-26-403-002-0000

Summary: The Village of Palos Park has targeted a location within the Village that would initially be used for municipal use, with the possibility for redevelopment at a future date. In the interest of the utilizing this property for said purposes, the Village of Palos Park is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN, which is a vacant land. The Village had filed suit about eight (8) years ago to have a dilapidated building removed from the property with said building being subsequently removed. If the Village of Palos Park were to obtain title to the property, it will file for tax exempt status for the property, because it will initially retain the property for open space and passive recreation to serve the public, until such time, if any, as the Village of Palos Park conveys the parcel for future redevelopment.

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This request does not contain a Third Party Requestor. The Village of Palos Park will bear all legal and other costs associated with acquisition of the parcel. The Village of Palos Park agrees to submit, to the Cook County Bureau of Economic Development, Annual No Cash Bid Reports on the status of the parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6146

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry Wells, Mayor, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:

208; 29-16-100-020-0000; 208, 29-16-100-024-0000; 208, 29-16-100-026-0000; 208, 29-16-100-027-0000; 208, 29-16-100-028-0000; 208, 29-16-103-024-0000; 208, 29-16-105-024-0000; 208, 29-16-105-025-0000; 208, 29-16-105-026-0000; 208, 29-16-105-027-0000; 208, 29-16-107-039-0000; 208, 29-16-107-040-0000; 208, 29-16-107-041-0000; 208, 29-16-109-048-0000; 208, 29-16-109-049-0000; 208, 29-16-109-050-0000; 208, 29-16-110-017-0000; 208, 29-16-110-018-0000; 208, 29-16-110-019-0000; 208, 29-16-110-020-0000; 208, 29-16-110-021-0000; 208, 29-16-113-011-0000; 208, 29-16-113-012-0000; 208, 29-16-113-013-0000; 208, 29-16-113-014-0000; 208, 29-16-113-015-0000; 208, 29-16-113-016-0000; 208, 29-16-113-017-0000; 208, 29-16-113-022-0000; 208, 29-16-114-023-0000; 208, 29-16-114-024-0000; 208, 29-16-114-025-0000; 208, 29-16-120-072-0000; 208; 29-16-120-082-0000; 208, 29-16-121-022-0000; 208, 29-16-121-023-0000; 208, 29-16-121-024-0000; 208, 29-16-121-025-0000; 208, 29-16-124-018-0000; 208, 29-16-124-019-0000; 208, 29-16-124-025-0000; 208, 29-16-124-026-0000; 208, 29-16-124-027-0000; 208, 29-16-124-028-0000; 208, 29-16-124-029-0000;

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208, 29-16-124-030-0000; 208, 29-16-127-050-0000; 208, 29-16-127-051-0000;
208, 29-16-127-052-0000; 208, 29-16-127-053-0000; 208, 29-16-127-054-0000;
208, 29-16-127-055-0000; 208, 29-16-127-056-0000; 208, 29-16-127-057-0000

Summary: Please accept this request to obtain the following fifty-four (54) vacant and unimproved parcels. The Village intends to use these parcels for economic redevelopment. There are no third-party requestors. The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6147

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David B. Guerin, President, Village of River Grove

Request: Approval of No Cash Bid Request

Location: Village of River Grove

Volume and Property Index Number:

071, 12-35-100-012-0000

Summary: The Village of River Grove has targeted a location within the community for municipal use. In the interest of the utilizing this property for said purposes, the Village of River Grove is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN, which is a vacant sliver of land adjoining a nearby park. The property has been maintained and used by the Village as a paved thoroughfare, for access to the park and surrounding residential areas. Likely due to a drafting

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error in the past, the property was never conveyed to the Village. Due to the small width of the property, a home cannot be built at the location. If the Village of River Grove were to obtain title to the property, it will file for tax exempt status for the property because it will retain the property for continued use to serve the adjoining park and residential areas. The area suffers from poor drainage, and the Village would be able to reconstruct the property in a manner to greatly improve the drainage in the area. This will benefit the surrounding residential property owners.

This request does not contain a Third Party Requestor. The Village bear all legal and other costs associated with acquisition of the parcel. The Village of River Grove agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6148

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-32-401-012-0000; 195, 29-04-207-026-0000; 195, 29-04-207-027-0000; 195, 29-04-207-028-0000; 195, 29-04-207-038-0000; 195, 29-04-314-030-0000; 196, 29-04-415-036-0000; 196, 29-04-415-037-0000; 196, 29-04-415-038-0000; 196, 29-04-431-015-0000; 196, 29-05-202-007-0000; 196, 29-05-203-005-0000; 196, 29-05-203-006-0000; 196, 29-05-203-020-0000; 196, 29-05-401-001-0000; 196, 29-05-401-002-0000; 196, 29-05-401-012-0000; 196, 29-05-401-024-0000; 196, 29-05-413-001-0000; 196, 29-05-413-002-0000; 196, 29-05-413-003-0000; 196, 29-05-413-007-0000; 196, 29-05-413-008-0000

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Summary: The permanent index numbers of the parcels requested are: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-three (23) PINs (the “*Subject Properties*”); the remaining fifty-six (56) PINs are requested in other packages. The PINs requested are currently vacant land. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6149

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

195, 29-04-207-035-0000; 195, 29-04-207-036-0000; 195, 29-04-223-017-0000;
195, 29-04-235-017-0000; 195, 29-04-314-031-0000; 196, 29-04-407-021-0000;

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196, 29-04-407-034-0000; 196, 29-04-408-036-0000; 196, 29-04-415-034-0000;
196, 29-04-415-035-0000; 196, 29-04-431-016-0000; 196, 29-04-431-025-0000;
196, 29-05-200-019-0000; 196, 29-05-200-024-0000; 196, 29-05-201-007-0000;
196, 29-05-201-008-0000; 196, 29-05-401-003-0000; 196, 29-05-401-004-0000;
196, 29-05-401-006-0000; 196, 29-05-401-008-0000; 196, 29-05-401-010-0000;
196, 29-05-401-011-0000; 196, 29-05-401-017-0000; 196, 29-05-401-021-0000;
196, 29-05-401-022-0000; 196, 29-05-401-023-0000; 196, 29-05-413-004-0000;
196, 29-05-413-005-0000; 196, 29-05-413-006-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-nine (29) PINs (the “*Subject Properties*”); the remaining fifty (50) PINs are requested in other packages. The PINs requested are currently commercial or industrial structures. The Village is in the process of determining occupancy for the structures and will provide that information in the final Request Package. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6150

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

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Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-33-328-073-0000; 039, 25-33-331-008-0000; 039, 25-33-331-023-0000;
195, 29-04-202-014-0000; 195, 29-04-212-001-0000; 195, 29-04-212-002-0000;
195, 29-04-308-055-0000; 195, 29-04-310-041-0000; 196, 29-04-408-031-0000;
196, 29-04-421-066-0000; 196, 29-04-422-083-0000; 196, 29-04-423-032-0000;
196, 29-04-423-033-0000; 196, 29-04-423-034-0000; 196, 29-04-423-035-0000;
196, 29-04-423-036-0000; 196, 29-04-423-037-0000; 196, 29-04-423-038-0000;
196, 29-04-423-039-0000; 196, 29-04-423-040-0000; 196, 29-04-423-041-0000;
196, 29-04-423-070-0000; 196, 29-05-202-008-0000; 196, 29-05-202-009-0000;
196, 29-05-406-044-0000; 196, 29-05-409-006-0000; 196, 29-05-409-046-0000

Summary: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-seven (27) PINs (the “*Subject Properties*”); the remaining fifty-two (52) PINs are requested in other packages. The PINs requested are currently residential structures. The Village is in the process of determining occupancy for the structures and will provide that information in the final Request Package. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6151

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-33-327-028-0000; 039, 25-33-327-031-0000; 039, 25-33-327-029-0000;
039, 25-33-327-032-0000; 039, 25-33-327-030-0000; 039, 25-33-327-033-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has eleven (11) PINs, this Request Package contains six (6) PINs (the “*Subject Properties*”); the remaining five (5) PINs are requested in other packages. PIN 25-33-327-028-0000 is currently an unoccupied commercial structure, which has been unoccupied since 2008. PINs 25-33-327-029-0000 and 25-33-327-030-0000 are currently vacant land classified as 5-90 commercial minor improvement and are used for parking. PINs 25-33-327-031-0000 and 25-33-327-032-0000 are currently a tenant-occupied commercial structure, which is used to operate a grocery store business. PIN 25-33-327-033-0000 is currently a commercial structure, which is partially occupied by two (2) tenants, Mama’s Coin Laundromat, Inc. and Winfall Cafe, and used to operate self-service laundry and video gaming cafe businesses; the remaining portions of the commercial structure have been unoccupied since 2014 and 2019. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6152

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

196, 29-05-203-011-0000; 196, 29-05-203-018-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has eleven (11) PINs, this Request Package contains two (2) PINs (the “*Subject Properties*”); the remaining nine (9) PINs are requested in other packages. The PINs requested in this Request Package are currently tenant-occupied industrial structures, which are occupied by American Transloading Services, Inc. and used to operate a freight handling and warehousing business. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6153

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-32-401-020-0000; 039, 25-32-402-039-0000; 039, 25-32-402-040-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has eleven (11) PINs, this Request Package contains three (3) PINs (the “*Subject Properties*”); the remaining eight (8) PINs are requested in other packages. PIN 25-32-401-020-0000 is currently vacant land classified as 5-80 industrial minor improvement and is used for salt storage by the owner, Chicago Salt Company, Inc. PINs 25-32-402-039-0000 and 25-32-402-040-0000 are owner-occupied industrial structures, which are occupied by Chicago Salt Company, Inc. and used for salt storage. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The

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Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6154

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Pileski, Mayor, Village of Roselle

Request: Approval of No Cash Bid Request

Location: Village of Roselle

Volume and Property Index Number:

187, 07-34-402-018-0000

Summary: This request package contains a total of one (1) PIN. The requested PIN is vacant land which the Village of Roselle intends to use for commercial, residential, tax exempt or other redevelopment. If commercial or residential redevelopment is not viable, the Village intends to beautify the parcel for public use including, but not limited to, additional parkway, flood control, water retention, public utility relocation, additional taxing district or public parking, and other tax-exempt uses.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax-exempt status until the tax deed is conveyed to a developer. There have been no third-party requests by a developer or organization for the conveyance of the property by the Village if the Village obtains the property through the No-Cash Bid program. The Village will retain the services of legal counsel to obtain the tax deed for the above listed property and will bear all legal and other costs associated with the acquisition of the parcel. The Village shall submit to the Cook County Bureau of Economic Development, No-Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6155

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Tom Dailly, President, Village of Schaumburg

Request: Approval of No Cash Bid Request

Location: Village of Schaumburg

Volume and Property Index Number:

187, 07-11-304-002-000

Summary: The Village of Schaumburg has targeted a location within the community for municipal use. In the interest of utilizing this property for said purposes, the Village of Schaumburg is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains one (1) PIN, which is a common area in a commercial district, which contains a pond, parks, sidewalks and grass. The parcel was the subject of a lawsuit involving the Village and the Woodfield Business Center in which the Village attempted to quiet title to the Property in the name of the surrounding commercial property owners. The lawsuit has concluded and there has been no change in title to the property. The Village would like to continue to maintain the common area to the benefit of the surrounding commercial property owners, and to do so, it must obtain title to the property. If the Village of Schaumburg were to obtain title to the property, it will file for tax exempt status for the property because it will retain the property to establish a Special Service Area in order to maintain the common areas and serve the surrounding commercial property owners.

This request does not contain a Third Party Requestor. Village will bear all legal and other costs associated with acquisition of the parcel. Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6156

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry L. Matthews, President, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

019, 32-29-406-012-0000; 019, 32-29-406-013-0000; 019, 32-29-413-030-0000; 020, 32-32-106-011-0000; 020, 32-32-106-012-0000; 020, 32-32-205-035-0000; 020, 32-32-205-036-0000; 020, 32-32-205-037-0000; 021, 32-33-201-054-0000; 021, 32-33-201-055-0000; 021, 32-33-201-056-0000; 021, 32-33-201-057-0000; 021, 32-33-201-058-0000; 021, 32-33-201-059-0000; 021, 32-33-201-060-0000; 021, 32-33-201-061-0000; 021, 32-33-201-062-0000

Summary: This Request Package contains seventeen (17) PINs (the “Subject Properties”). PIN 32-29-406-012-0000 is an unoccupied residential structure classified as 2-02, and PIN 32-29-406-013-0000 is classified 2-01 with an unoccupied residential garage. PIN 32-29-413-030-0000 is an unoccupied residential structure classified as 2-02. PIN 32-32-106-011-0000 is classified 2-41 as vacant land, and PIN 32-32-106-012-0000 is an unoccupied residential structure classified as 2-05. PINs 32-32-205-035-0000 and 32-32-205-036-0000 are classified 2-01 with unoccupied residential garage. The Village is in the process of determining the dates the residential structures became unoccupied and will provide that information in the final Request Package. The remainder of the PINs, 32-32-205-037-0000, 32-33-201-054-0000, 32-33-201-055-0000, 32-33-201-056-0000, 32-33-201-057-0000, 32-33-201-058-0000, 32-33-201-059-0000, 32-33-201-060-0000, 32-33-201-061-0000, and 32-33-201-062-0000, are currently vacant land classified 1-00. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the Village’s economic base.

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In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6157

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Don DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

201, 29-09-407-003-0000; 202, 29-10-302-001-0000; 202, 29-10-302-002-0000;
202, 29-10-302-003-0000; 202, 29-10-302-004-0000; 213, 29-21-200-060-0000;
214, 29-21-402-018-0000; 215, 29-23-401-063-0000; 215, 29-23-401-070-0000;
215, 29-23-401-072-0000

Summary: Please accept this request to obtain the following ten (10) vacant Parcels: PIN 201, 29-09-407-003-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-001-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-002-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202, 29-10-302-003-0000 - Unoccupied Commercial Structure, vacant since 2014. PIN 202,

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29-10-302-004-0000- -Unoccupied Commercial Structure, vacant since 2014. PIN 213, 29-21-200-060-0000 - Vacant Land. PIN 214, 29-21-402-018-0000 - Unoccupied Commercial Structure, vacant since 6/2021. PIN 215, 29-23-401-063-0000 - Unoccupied Commercial Structure, vacant since 2011. PIN 215, 29-23-401-070-0000 - Unoccupied Commercial Structure, vacant since 2011. PIN 215, 29-23-401-072-0000 - Unoccupied Industrial Structure, vacant since 2/2021.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6158

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Don DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

208, 29-16-205-164-0000; 208, 29-16-205-166-0000; 208, 29-16-205-167-0000; 208, 29-16-317-010-0000; 208, 29-16-317-026-0000; 214, 29-21-402-045-0000; 214, 29-22-301-005-0000; 215, 29-23-401-073-0000; 215, 29-23-401-074-0000; 216, 29-27-103-029-0000

Summary: Please accept this request to obtain the following twenty (10) parcels with occupied structures: PIN 208, 29-16-205-164-0000 - Occupied Industrial Structure | Tenant | Truck Repair. PIN

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208, 29-16-205-166-0000 - Occupied Industrial Structure | Tenant | Auto Repair/Sales. PIN 208, 29-16-205-167-0000 - Occupied Industrial Structure | Tenant | Auto Repair. PIN 208, 29-16-317-010-0000 - Occupied Industrial Structure | Owner | Printing Business. PIN 208, 29-16-317-026-0000 - Occupied Industrial Structure | Owner | Printing Business. PIN 214, 29-21-402-045-0000 - Occupied Commercial Structure | Owner | Financial Advisor. PIN 214, 29-22-301-005-0000 - Occupied Industrial Structure | Owner | Window Installer. PIN 215, 29-23-401-073-0000 - Occupied Industrial Structure | Tenant | Auto Repair. PIN 215, 29-23-401-074-0000 - Occupied Industrial Structure | Owner | Storage Facility. PIN 216, 29-27-103-029-0000 - Occupied Commercial Structure | Owner | Auto Repair. The Village intends to use these parcels for economic redevelopment. There are no third-party requestors. The Village also stands ready to assist occupants find new locations within the Village of South Holland or neighboring communities.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6159

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeff Walik, President, Village of Stickney

Request: Approval of No Cash Bid Request

Location: Village of Stickney

Volume and Property Index Number:

188, 19-06-205-058-0000; 188, 19-06-205-060-0000; 188, 19-06-205-061-0000

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Summary: The Village is interested in acquiring the following three (3) parcels, collectively referred to herein as the “Properties”. PIN 19-06-205-058-0000 is a one story 5-17 commercial structure that has been unoccupied since about 2011. PIN 19-06-205-060-0000 is a one story 5-17 commercial structure that has been unoccupied since about 2011. PIN 19-06-205-061-0000 is a one story 5-17 commercial structure that has been unoccupied since about 2011. The Village intends to use these Properties to solicit proposals for the redevelopment of the Properties, which will include the rehabilitation and/or redevelopment of taxable improvements on the Properties.

The Village also intends to do the following: File for tax-exempt status on these Properties if the Properties are used for municipal purposes or until the tax deed is conveyed to a developer for redevelopment purposes; Manage the Properties after acquisition; Publicly market and dispose of the Properties in a public and transparent manner consistent with all applicable state and local laws; Hire legal counsel to assist with obtaining the tax deeds for the Properties; Bear all costs associated with acquiring the Properties, including legal fees; and File with the Cook County Bureau of Economic Development No-Cash Bid Reports reporting the status of the Properties for five (5) years or until the development is complete, whichever occurs last. There is no third-party requestor related to these Properties.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6160

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:

155, 15-04-103-033-0000; 155, 15-04-301-018-0000; 155, 15-04-301-019-0000;
155, 15-04-301-020-0000; 155, 15-04-301-021-0000

Summary: The Board hereby requests No Cash Bids for five parcels pursuant to the Cook County No

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Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following five (5) Property Index Numbers (“PINs”) listed in Village of Stone Park Ordinance No. 21-19 (the remaining four (4) PINs will be included in separate Request Packages): Upon acquisition, the Board intends to use each PIN as listed in the chart below: PIN 155, 15-04-103-033-0000 Parcel’s Current Use - Vacant land (Class 1-00) Board’s Intended Use -Vacant land to be used as public space in a residential area. PIN 155, 15-04-301-018-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use -Vacant land to be used as public space in a residential and commercial area. PIN 155, 15-04-301-019-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use - Vacant land to be used as public space in a residential and commercial area. PIN 155, 15-04-301-020-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use - Vacant land to be used as public space in a residential and commercial area. PIN 155, 15-04-301-021-0000 Parcel’s Current Use - Vacant land (Class 5-90) also part of Addison Creek Board’s Intended Use - Vacant land to be used as public space in a residential and commercial area.

Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs’ exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6161

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

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Location: Village of Stone Park

Volume and Property Index Number:

156, 15-05-404-043-0000; 156, 15-05-404-044-0000; 156, 15-05-404-045-0000

Summary: The Board hereby requests No Cash Bids for three (3) parcels pursuant to the Cook County No Cash Bid Ordinance (Cook County Code of Ordinances § 74-42). This Request Package contains the following three (3) Property Index Number (“PIN”) listed in Village of Stone Park Ordinance No. 21-19 (“Ordinance”) . The Village’s Ordinance requested No Cash Bids for nine (9) parcels. On October 7, 2021, the Board submitted a Request Package containing five (5) parcels listed on the Ordinance: PINs 15-04-103-033-0000, 15-04-301-018-0000, 15-04-301-019-0000, 15-04-301-020-0000, and 15-04-301-021-0000. This Request Package seeks the three parcels listed in the chart above. The Village hereby withdraws its bid for PIN 15-05-217-033-0000. Thus, the Village has accounted for all nine (9) parcels listed in the Ordinance. Upon acquisition, the Board intends to use each PIN as listed in the chart below: PIN 156, 15-05-404-043-0000 Parcel’s Current Use - Parking for One-story non-fireproof public garage (Class 5-22) Board’s Intended Use - Municipal parking. PIN 156, 15-05-404-044-0000 Parcel’s Current Use - One-story non-fireproof public garage (Class 5-22) Board’s Intended Use - Municipal storage. PIN 156, 15-05-404-045-0000 Parcel’s Current Use - One-story non-fireproof public garage (Class 5-22) Board’s Intended Use - Municipal storage.

Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs’ exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6162

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Mary Werner, President, Village of Worth

Request: Approval of No Cash Bid Request

Location: Village of Worth

Volume and Property Index Number:

152, 23-24-211-027-0000; 152, 23-24-211-028-0000; 245, 24-18-303-006-0000;
246, 24-19-209-034-0000; 246, 24-19-410-017-0000

Summary: On behalf of the Village, please find enclosed the Village of Worth’s no-cash bid request package for the 2021-2022 No Cash Bid Program for five (5) PINs, as follows: The Village has retained legal counsel to obtain tax deeds to the above-noted parcels and will bear all legal and other costs associated with the acquisition of these parcels. As detailed hereinbelow, the Village anticipates marketing the properties for private redevelopment in the event it is able to obtain tax deed(s) but has not yet fielded any third-party requests or otherwise identified a specific investor or third party to whom the Village presently plans to deed any particular parcel. There have not been any third-party requests made to the Village to acquire any of the above-properties. The Village will submit to the Cook County Planning and Development Department no-cash bid reports on the status of each parcel until the later of five years or the completion of redevelopment.

PINs 23-24-211-027-0000 and 23-24-211-028-0000, collectively comprise the property commonly known as 11318 S. Harlem Avenue, Worth, Illinois 60482. The property is now vacant land following a devastating fire around 2012 that destroyed a Chinese restaurant formerly situated on the property. The property no longer features any vertical improvements, but is paved. The property would be ideally suited for redevelopment either as an off-street surface parking lot serving the adjacent commercial strip mall to the north with just minimal investment for grading and paving improvements or with the construction of a new commercial structure. Either outcome would enhance the surrounding commercial district and either directly or indirectly offer local jobs and a boost to the Village’s sales and property tax bases by increasing accessibility to the existing neighboring businesses or through redevelopment by a third-party developer or end-user for commercial use. The Village has no liens on the property. If a tax deed were to issue to the Village, the Village would seek a property tax exemption to minimize its holding costs while marketing the property to private third-party prospective purchasers for commercial redevelopment of the property. The Village anticipates interest from neighboring businesses looking to increase off-street parking for customers and employees.

PIN 24-18-303-006-0000, commonly known as 7137 W. 109th Place, Worth, Illinois 60482, features an unoccupied residential structure. The owner of the property (John K. Williams) is deceased and the single-family home on the property has been continuously vacant since December, 2018. The Village has recorded several liens against this property in an attempt to recover its lawn expenditures. The structure is dilapidated and will require extensive renovation or demolition by a future owner. If a tax deed were to issue to the Village, the Village would seek a property tax exemption to minimize its holding costs while simultaneously working diligently to identify a prospective private buyer for residential redevelopment of the property, either via demolition of the existing structure and construction of a new single-family home, or through extensive rehabilitation of the existing structure. The Village would benefit from the

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redevelopment of this property both by no longer expending scarce public resources to maintain the exterior elements and landscaping of the property and by helping to prevent the spread of blight throughout the property's host neighborhood.

PIN 24-19-209-034-0000, commonly known as 6437 W. 111th Street, Worth, Illinois 60482, features an unoccupied commercial structure. Formerly the home of a rug cleaning business, this commercial structure has been continuously unoccupied for seven years, since October, 2015. The structure is boarded up and suffers from deferred maintenance. The Village has recorded liens against the property for years of water/sewer service arrears and lawn maintenance. Off-street parking serving existing businesses in the vicinity of the property is scarce, so the Village believes that this property would be attractive to one of the neighboring businesses as a candidate for potential teardown and replacement with a parking lot. If a tax deed were to issue to the Village, the Village would seek a property tax exemption to minimize its holding costs while simultaneously working diligently to identify a prospective private buyer for commercial redevelopment of the property. The Village anticipates interest from neighboring businesses seeking a means of boosting off-street parking options for prospective customers. Eliminating the dilapidated, long-vacant building would substantially benefit the commercial strip on which it is situated by improving neighborhood aesthetics and either generating additional customer traffic to the area or by offering parking for patrons or prospective patrons of nearby businesses.

PIN 24-19-410-017-0000 is commonly known as 11526 S. Ridgeland Avenue, Worth, Illinois 60482. The property is improved with a commercial structure that is believed to be unoccupied, though the premises may be used for storage of landscaping equipment for a landscaping business that maintains signage on the property. The property is adjacent to Interstate 294 and features a billboard erected on the property. On information and belief, the billboard generates income for the property owner. The business nominally on site has not obtained a required business license from the Village for the past seven years. The Village will endeavor to better identify the present state of activity or lack thereof on the property in connection with its no-cash bid request package. The property is presently owned by Wasim Ali Aburab, but is subject to a pending mortgage foreclosure action by former owner Ronald B. Vander Velde (Case No. 2020 CH 05659, still pending in the Circuit Court of Cook County). The property is the lone commercially-zoned property in a sea of residential use. If the Village were to obtain a tax deed to this property, the Village would rezone the property for residential use to better align with existing uses in the neighborhood seek a property tax exemption to minimize its holding costs, and attempt to sell the residentially-zoned parcel to a prospective purchaser. Due to the location of the property immediately adjacent to I-94, together with its small size and irregular shape, the Village believes that the pool of prospective purchasers may be small. The Village would approach the neighboring property owners to determine if they would be interested in purchasing the property to expand their yard and consolidate their real estate holdings. Alternatively, the Village would consider retaining ownership of the parcel and seeking a municipal use for the premises, potentially to include open space, a pocket park for the neighborhood, or a municipal use compatible with the residential surroundings.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

21-5973

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2022 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5974

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2022 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5976

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2022 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Britton (1)

The motion carried.

21-5977

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2022 Program and Budget for the Agency.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5979

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2021

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5982

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the

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need for general operating supplies.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.19145.530257 Office Expenses Secretary of the Board

Total Amount of Transfer: \$19,000.00

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?

Balances on 10/15/2021 were:

Office Expenses Secretary of the Board \$19,278.00

Balances on 09/15/21 were:

Office Expenses Secretary of the Board \$19,278.00

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.

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. No other accounts were considered.

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.

Funding in this account anticipated filling positions for an entire fiscal year. That has not occurred, an additional vacancy occurred in Oct 2021.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-5599

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: Public Alternative Advisors LLC

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

Good(s) or Service(s): Consulting Services - Independent Registered Municipal Advisor

Contract Value: \$150,000.00

Contract period: 11/4/2021-11/3/2023

Potential Fiscal Year Budget Impact: FY 2022 \$75,000.00, FY 2023 \$75,000.00

Accounts: 11000.1490.33840.580201

Contract Number(s): 21-21-001

Concurrences:

N/A

N/A

Summary: Public Alternative Advisors, LLC will provide the County IRMA services, which is a new Securities and Exchange Commission requirement for all local governments. The IRMA provision aims to enhance protection to the County and imposes a new fiduciary duty on financial advisors to act in the best interest of the County when it comes to debt related matters.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

21-6059

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County Board Report of Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA)

Report Period: 3/1/2020 - 10/14/2021

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020 - 10/14/2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

21-6058

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of Funds

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Reason: Funds transfer from BED CARES Act Grants Program to DBMS CARES Act COVID-19 Program.

From Account(s): ~~11284.1014.20192.580380~~ 11284.1027.20194.580170, Grants disbursements Account

To Account(s): 11284.1014.20192.580380, Appropriation Adjustment Account

Total Amount of Transfer: \$1,129,777.34

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?

This transfer is not based on needing additional funding. As part of the CARES Act program, the Bureau of Economic Development was appropriated \$81M to distribute through approved economic development initiatives. As we near the expiration date set by the US Department of Treasury for the use of CARES Act funding (which is Dec. 31, 2021), the Bureau of Finance has worked with BED to forecast out their anticipated spend through the end of the County's fiscal year (Nov. 30, 2021). Thus, we are transferring the amount of funding that BED anticipates will not be spent by that time in order to use the funding to cover other identified County COVID-19 costs.

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.

N/A

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

N/A

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

N/A

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-6077

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of Funds

Reason: Funds Transfer from DBMS ARPA Reserve to BED ARPA Grant Disbursements

From Account(s): (11286.1014.10155.580380, Appropriation Adjustment, \$5,000,000.00;)

To Account(s): (~~11286.1027.60162.580170, Grant Disbursements \$5,000,000.00;~~)

11286.1027.60521.580170 - \$1,625,000.00

11286.1027.60317.580170 - \$1,500,000.00

11286.1027.60437.580170 - \$1,426,400.97

11286.1027.60713.580170 - \$209,599.03

11286.1027.60824.580170 - \$239,000.00

Total Amount of Transfer: \$5,000,000.00

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?

These transfers are related to the following:

\$5,000,000 approved in Board Resolution 21-3657 for the continuance of the Bureau of Economic Development’s Community Recovery Initiatives through FY21 that were originally funded through the CARES Act.

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.

Please see above. This is related to funding already approved for BED’s Cook County Community Recovery Initiatives. Per Resolution 21-3657, we are seeking authority to transfer the funding to BED.

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

N/A

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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 Deer, that the Transfer of Funds be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-5817

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT

Department(s): Office of the Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

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

Good(s) or Service(s): Professional Auditing Services

Contract Value: \$5,072,140.00

Contract period: 11/17/2021 - 11/16/2024 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$1,635,170.00, FY 2023 \$1,708,650.00 and FY2024 \$1,728,320.00

Accounts: 11000.1490.14794.520894

Contract Number(s): 2129-18514

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract request will allow the County to complete the Comprehensive Annual Financial Report and A-133 Single Audit Reports timely for the fiscal years ending 2021 through 2023 and allow the Chief Procurement Officer to renew the contract for up to two additional one-year periods at predetermined amounts any time before this agreement expires.

The contract was awarded as a result of a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. RSM US, LLP was selected as the highest ranked proposer based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5866

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 9/17/2021 - 10/14/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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 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:

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

21-5812

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

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

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

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

Original Contract Period: 1/1/2016 - 12/31/2018, [with five (5), one (1) year renewal options]

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/1/2022 - 12/31/2022

Total Current Contract Amount Authority: \$1,819,067.00

Original Approval (Board or Procurement): Board, 12/16/2015, \$1,819,067.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/19/2019 for 1/1/2020-12/31/2021

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

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1007.21120.560225/PATEO 25090

Contract Number(s): 1525-15053

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to exercise one of five one-year renewal options with the Vendor with no additional dollars. With the second release of our Integrated Home Rule Tax Processing System going live earlier this year, more time is needed to design the discovery programs and ensure they are properly implemented. pass

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

21-5801

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Caremark PCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Manager

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$225,000,000.00

Original Approval (Board or Procurement): Board, 11/14/2018, \$225,000,000.00

Increase Requested: \$96,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$96,000,000.00

Accounts: 11250.1021.10155.501716-501718-501719-501717-501721-501722.00000.00000

Contract Number(s): 1830-17125

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to renew and increase contract # 1830-17125 with Caremark PCS Health, LLC (Caremark). Caremark provides group pharmacy benefits to all members and their dependents covered by health plans administered by the Department of Risk Management. The proposed amendment will allow the County to exercise the first of two, one-year options for renewal. Contract #1830-17125 was originally awarded through the Joint Procurement Request for Proposals (RFP) pursuant to Section 34-142 of the Procurement Code, and the Government Joint Purchasing Act, 30 ILCS 525 and was approved by the Cook County Board of Commissioners on November 4, 2018. The County and partnering agencies (City of Chicago, Chicago Park District, Chicago Transit Authority, City Colleges of Chicago, and the County Employee and Officer's Annuity and Benefit Fund of Cook County and Forest Preserve District Employees' Annuity and Benefit Fund of Cook County (Cook County Pension Fund)) through the Joint RFP publicly advertised in February 2018, sought Pharmacy Benefits Management (PBM) services.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

21-5512

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Corporation for Supportive Housing

Request: Authorization to renew grant

Purpose: Independent Evaluation of the Flexible Housing Pool

Grant Amount: \$251,395.00

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Grant Period: 4/15/21-4/14/22

Fiscal Impact: \$251,395.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/25/2019

Most Recent Grant Amount: \$199,508.00

Concurrences:

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

Summary: This program will continue to support the Cook County Health Collaborative Research Unit (CRU) for the evaluation of the Flexible Housing Pool to create stable permanent homes for individuals and families who lived in abject poverty, on our streets or institutions.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

21-5825
ORDINANCE AMENDMENT

Sponsored by

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

COOK COUNTY CHILD SUPPORT ENFORCEMENT ORDINANCE AMENDMENT

Journal of Proceedings

Board of Commissioners

November 4, 2021

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article V Child Support Payments, Sections 34-367 and 34-368, of the Cook County Code are hereby amended as follows:

Sec 34-367. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency means all Cook County Elected or Appointed Officials, Departments, Office Institutions or Agencies of the County including but not limited to the offices and departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Public Defender, Office of the Independent Inspector General, and the Public Administrator.

Sec. 34-368. Child Support Enforcement Coordinator.

This article, and all rules and regulations promulgated thereto, shall be administered, supervised and monitored by a Child Support Enforcement Coordinator, who shall be appointed by the President of the County Board. The Child Support Enforcement Coordinator's duties shall include (but not be limited to) the following areas:

- (3) To refer matters to the appropriate Cook County ~~Offices Under the President~~ Agency; and, then the appropriate ~~Offices Under the President~~ Agency shall refer the matter to the Department of Administrative Hearings to conduct the administrative hearings provided for by the rules and regulations and by Chapter 2, Article IX of the Cook County Code;

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

21-5954

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Environment & Sustainability

Request: Approval to amend contract term

Item Number: 17-5098

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Environmental Control Case Management System and Web Portal

Contract Value: \$1,269,250.00

Contract period: ~~10/1/2017—9/30/2022~~ 1/1/2018-12/31/2022 with two (2) additional one (1)-year periods

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-5251

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Oak Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Design Engineering

Location: City of Oak Forest, Illinois

Section: 14-8DESV-02-EG (WO 12)

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00 (\$72,000.00 to be reimbursed from the City of Oak Forest)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Oak Forest. The County will

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include channel improvements on the Boca Rio Ditch, upstream of 151st Street for the City as part of the County's Phase II design engineering plans for 151st Street at Boca Rio Ditch project, Section 14-8DESV-02-EG (WO 12). The City of Oak Forest will reimburse the County of Cook for its share of Phase II design engineering costs.

**21-5251
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Oak Forest, said agreement attached, wherein the County will include channel improvements on the Boca Rio Ditch, upstream of 151st Street for the City as part of the County's Phase II design engineering plans for 151st Street at Boca Rio Ditch project, Section 14-8DESV-02-EG (WO 12), that the City shall reimburse the County of Cook for its share of Phase II design engineering costs for said improvements, estimated total City cost \$72,000.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Oak Forest and implement the terms of the Agreement.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5253

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): BP Products North America, Inc., Chicago, Illinois

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Request: Approval of Proposed Highway Authority Agreement

Goods or Services: Excavating

Location: Village of Mount Prospect, Illinois

Section Number: N/A

County Board District: 9

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and BP Products North America, Inc. The County will restrict the extraction of potable water from its highway right-of-way at 1590 South Elmhurst Road at Dempster Street, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

**21-5253
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a highway authority agreement along with a supplemental agreement with BP Products North America Inc., attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

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RESOLVED, that the following location is approved as being subject to highway authority agreement along with a supplemental agreement:

1590 South Elmhurst Road
in the Village of Mount Prospect

RESOLVED, and accepted; that BP Products North America Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the highway authority agreement along with supplemental agreement and to return one (1) executed copy of the Agreements to BP Products North America Inc.

November 4, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5254

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Vequity LLC Series XL VIII

Request: Approval of Proposed Highway Authority Agreement

Goods or Services: Excavation

Location: Village of Bridgeview, Illinois

Section Number: N/A

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County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Vequity LLC Series XL VIII. The County will restrict the extraction of potable water from its highway right-of-way at 7901 South Roberts Road at 79th Street, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

**21-5254
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a highway authority agreement along with a supplemental agreement with Vequity LLC Series XLVIII, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Vequity LLC Series XLVIII owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to highway authority agreement along with a supplemental agreement:

7901 South Roberts Road (CH W32)
in the Village of Bridgeview

RESOLVED, and accepted; that Vequity LLC Series XLVIII indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for

costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the highway authority agreement along with supplemental agreement and to return one (1) executed copy of the Agreements to Vequity LLC Series XLVIII.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5372
RESOLUTION

Sponsored by

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

RESOLUTION ESTABLISHING CLASS II TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II Truck Route highways within their jurisdiction; and

WHEREAS, the Cook County Freight Plan emphasizes the accommodation of truck movements needed to support commercial activity while balancing the concerns of truck traffic by County residents; and

WHEREAS, Cook County respectfully requests the designating of truck routes under their jurisdiction in order to provide clarity to truckers about where they are expected to drive in the Village of Bartlett.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate the following portion of roadways as listed as Class II Truck Routes:

Route/Street Name	Beginning Termini	Ending Termini	Length (mi)
Munger Road	DuPage County Line	West Bartlett Road	0.50

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West Bartlett Road Illinois Route 59 Naperville Road 0.56; and

BE IT FURTHER RESOLVED, that County of Cook in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Jennifer “Sis” Killen, P.E., PTOE, Superintendent, (312) 603-1656
Tara Orbon, P.E., Chief Engineer of Project Development, (312) 603-1745
Jesse Elam, Director of Strategic Planning and Policy, (312) 603-1652; and

BE IT FURTHER RESOLVED, the Department of Transportation and Highways is respectfully requesting that this Resolution be Approved by this honorable governing body. Further, that the Clerk of Cook County is hereby directed to transmit three (3) certified originals of this Resolution to the Department of Transportation along with a location map indicating the roadways being classified. The Department will handle further processing with the State of Illinois and the Village of Bartlett.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5473

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

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

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

Location: 87th Street Bridge over B&OCT Railroad; South 78th Avenue to South Oketo Avenue; Cook County Commissioner District number 6

Section: 19-B4224-00-BR

Contract Value: \$3,466,845.15

Contract period: 11/18/2021 - 6/2/2023

Potential Fiscal Year Budget Impact: FY 2022 \$2,773,476.12, FY 2023 \$693,369.03

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2144-06292

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Lorig Construction Company, Des Plaines, Illinois. The work to be done will be on the 87th Street Bridge over B&OCT Railroad. The construction improvements include removing and replacing the concrete deck, modifying the existing abutments, and cleaning and painting the structural steel, and all other work as required to complete the necessary improvements.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5488

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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: 9/1/2021 - 9/30/2021

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 September 2021.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5490

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

West Lake Avenue - Wolf Rd. to Landwehr Road
Dempster Street - Elmhurst Road to Wolf Road

Section: 19-A5918-00-PV

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County Board District: 9, 14 & 17

Contract Number: 1999-17919

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$7,737,206.43

Percent Above or Below Construction Contract Bid Amount: \$1,192,993.62 or 18.2% above the contract award amount

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction for work that was done by A Lamp Concrete Contractors, Inc., Schaumburg, Illinois. The work was done on West Lake Avenue and Dempster Street. The proposed improvement consisted of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project.

The awarded contract amount of this project was \$6,544,212.81 and the final construction cost is \$7,737,206.43. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for asphalt items, concrete items, rebuilt existing handhole, remove existing traffic signal equipment, and traffic control adjustment items.

**21-5490
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, West Lake Avenue Wolf Rd. to Landwehr Road and Dempster Street Elmhurst Road to Wolf Road, Section No.: 19-A5918-00-PV, the improvement consisted of removal of grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved all of which appears from the records and files of my office.

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5682

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways and BRANDON JOHNSON, County Commissioner

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Active Transportation Alliance (ATA)

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Feasibility Study.

Location: Village of Maywood, Illinois

County Board District: 1,16

Section: 21-IICBP-00-ES

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$80,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for Reimbursement with the Active Transportation Alliance (ATA). The ATA will be the lead agency for Des Plaines River Trail Central Feasibility Study. The County will reimburse the ATA for its share of Feasibility Study costs.

**21-5682
RESOLUTION**

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Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Active Transportation Alliance (ATA), said Agreement attached, wherein the ATA will be the lead agency for Des Plaines River Trail Central Feasibility Study; that the County of Cook will pay for a share of the Feasibility Study costs incurred by the ATA and shall reimburse the ATA for its share of said costs (estimated total County share \$80,000.00) under County Section 21-IICBP-00-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the ATA and implement the terms of the Agreement.

November 4, 2021

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement for Reimbursement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5684

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways and BRANDON JOHNSON, County Commissioner

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Maywood, Illinois

Section: 21-IICRD-06-EG

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$193,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Maywood. The Village will be the lead agency for Phase II engineering of 19th Avenue Project. The County will reimburse the Village for its share of Phase II engineering costs.

**21-5684
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Maywood, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering of 19th Avenue Project; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$193,000.00) under County Section: 21-IICRD-06-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Maywood and implement the terms of the Agreement.

November 4, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

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Nays: None (0)

The motion carried.

21-5685

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 Oak Lawn, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Oak Lawn, Illinois

Section: 21-IICBP-10-EG

Centerline Mileage: N/A

County Board District: 6, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Oak Lawn. The Village will be the lead agency for Phase I engineering of Ridgeland Avenue Multi-Use Trail Project. The County will reimburse the Village for its share of Phase I engineering costs.

**21-5685
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Oak Lawn, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering of Ridgeland Avenue Multi-Use Trail Project; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 21-IICBP-10-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Oak Lawn and implement the terms of the Agreement.

November 4, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5725

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Country Club Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Country Club Hills, Illinois

Section: 21-IICBP-02-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$744,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Country Club Hills. The City will be the lead agency for construction and construction engineering of Pulaski Road Sidewalk Improvements Project. The County will reimburse the City for its share of construction and construction engineering costs.

**21-5725
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Country Club Hills, said Agreement attached, wherein the City will be the lead agency for construction and construction engineering of Pulaski Road Sidewalk Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$744,000.00) under County Section: 21-IICBP-02-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Country Club Hills and implement the terms of the Agreement.

November 4, 2021

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5773

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

REPORT

Department: Transportation and Highways

Report Title: Countywide Bicycling Plan-Connecting Cook County

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests approval of this item to be referred to the Transportation Committee for further discussion and a presentation. The Department is developing a countywide bicycling plan to follow up on the recommendation in Connecting Cook County to prioritize alternative transportation. This update on the plan’s progress will explain the plan’s goals of providing bike infrastructure to serve riders of all ability levels, making sure bike infrastructure is available equitably across the county, and supporting “everyday cycling” for trips of types, not just recreational. Several open house meetings and surveys have been conducted over the past few months, and the update will summarize feedback the plan team heard from stakeholders and the public through these channels.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

21-5809

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Trees “R” Us, Inc., Wauconda, Illinois

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

Good(s) or Service(s): Tree Removal Service

Location: Maintenance District 1,2,4,5

County Board District(s): 1,4,5,6,9,11,13,14,15,16,17

Original Contract Period: 12/1/2018 to 11/30/2020 with one (1), two (2) year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal :12/1/2021 - 11/30/2022

Section: N/A

Total Current Contract Amount Authority: \$128,600.00

Original Board Approval: Office of the Chief Procurement Officer approval: 9/7/2018, \$64,300.00

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/1/2020-11/30/2021 with \$64,300.00 increase

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2021 \$20,000.00, FY 2022 \$80,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 1885-17211

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Trees "R" Us, Inc., Wauconda, Illinois. The

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Department is asking that the right to increase and renew the contract be approved. This is a one (1) year renewal out of two (2) year renewal option in original Contract. Office of the Chief Procurement Officer renewed the contract for one year with an Amendment to the contract. This renewal option will allow the Department to continue to perform tree removal services throughout the county in various County Board Districts. The tree removal services are needed to remove dead and deceased trees that are inaccessible and have become a safety hazard for motorists and the general public. Again, this contract is county-wide and thus is used by all four of our Maintenance District locations.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-5145

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Tiles in Styles d/b/a Taza Supplies, South Holland, Illinois

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

Good(s) or Service(s): Thrush Bundles

Contract Value: \$1,024,090.20

Contract period: 12/01/2021 - 11/30/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$28,467.00, FY 2022 \$341,604.00, FY2023

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\$341,604.00, FY2024 \$312,415.20

Accounts: 11100.1200.12355.530188

Contract Number(s): 2145-18362

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for Thrush Bundles for the maintenance of HVAC systems in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Tiles in Styles d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5584

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Gabe's Installation Service, Inc., Chicago, Illinois

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

Good(s) or Service(s): Carpet Tile Supplies

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Contract Value: \$955,000.00

Contract period: 12/1/2021 - 11/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$318,324.00, FY2023 \$318,324.00, FY2024 \$318,352.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2102-18567

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to obtain carpet tile supplies for various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Gabe's Installation Service, Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5593

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

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

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

Good(s) or Service(s): Floor Tile Supplies

Contract Value: \$695,191.60

Contract period: 12/1/2021 - 11/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$231,720.00, FY2024 \$231,720.00, FY2024 \$231,751.60

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18411

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive floor tile supplies for various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Atlas & Associates, Inc. was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5614

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of Funds

Reason: Needed to replenish the maintenance of property account

From Account(s):

- 11100.1200.15850.530188 - \$10,000 - Ins. Supplies
- 11100.1200.16695.530188 - \$65,000 - Ins. Supplies
- 11100.1200.19355.530188 - \$25,000 - Ins. Supplies
- 11100.1200.19010.530188 - \$20,000 - Ins. Supplies
- 11100.1200.20192.501135 - \$100,000 - Seasonal Employees

To Account(s): 11100.1200.12355.540350

Total Amount of Transfer: \$220,000.00

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 10/1/2021 it became apparent the maintenance of buildings account needed to be replenished. On 9/1/2021 the account had a balance of \$15,992.00

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.

Institutional supplies account was chosen because of the access of funding. This was caused by the purchasing of supplies using COVID funding that was provided. The seasonal employment account was chosen because of non-use of these trades.

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.

There are no projects that would be delayed

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.

Because of invoices that were outstanding from FY20 that were presented in FY21 for worked that was performed.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5821

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

PROPOSED CONTRACT

Department(s): Departments of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center

Vendor: Aztec Supply Corp., Chicago, Illinois

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

Good(s) or Service(s): Janitorial Supplies (Group A - Chemicals and Group B - Equipment)

Contract Value: \$2,030,033.87

Contract period: 12/1/2021 - 11/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

Juvenile Temporary Detention Center - FY21 \$88,078.61, FY22 \$105,694.32, FY23 \$105,694.32, FY24 \$17,615.73

Cook County Sheriff's Office - FY22 \$142,532.91, FY23 \$142,532.91, FY24 \$142,532.91

Department of Facilities Management - FY21 \$35,704.00, FY22 \$428,448.00, FY23 \$428,448.00, FY24 \$392,752.16

Accounts:

Department of Facilities Management - 11100.1200.12355.530175

Cook County Sheriff's Office - 11100.1239.16875.530176

Juvenile Temporary Detention Center - 11100.1440.10155.530176

Contract Number(s): 2102-07202

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Departments of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center to obtain janitorial supplies for various Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. There were two groups of Janitorial Supplies for bid and bidders could bid one or both groups (Group A - Chemicals and Group B - Equipment) so that up to two awards could be made. Aztec Supply Corp. was the lowest, responsive and responsible bidder for Group A - Chemicals and Group B - Equipment.

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

Yeas: Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5826

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Chiller Start-Up, Preventive Maintenance and Repair

Original Contract Period: 12/01/2017 - 11/30/2020, with two (2), one (1) year renewal options

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Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/01/2021 - 11/30/2022

Total Current Contract Amount Authority: \$2,258,000.00

Original Approval (Board or Procurement): Board, 11/15/2017, \$2,258,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 01/25/2021, 12/01/2020 - 11/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16438

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive chiller start-up, preventive maintenance and repairs in various Cook County facilities.

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

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

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Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

21-5172

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Second Amendment to a Lease

Landlord: Cook County

Tenant: Secretary of State of Illinois

Location: 69 W. Washington, Suite 1220

Term/Extension Period: 11/1/2021 - 10/31/2026

Space Occupied: Approximately 10,119 square feet

Monthly Rent: \$21.54 psf or \$18,163.61 plus proportionate share of operating expenses estimated at \$9,579.32 monthly

Fiscal Impact: Revenue Generating

Accounts:

Option to Renew: N/A

Termination: N/A

Utilities Included: Tenant pays for electricity.

Summary: The Secretary of State seeks to continue to utilize the space for its Securities Division.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5176

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Second Amendment to a Lease

Landlord: Cook County

Tenant: Secretary of State of Illinois

Location: 69 W. Washington, Suite 1240

Term/Extension Period: 11/1/2021 - 10/31/2026

Space Occupied: Approximately 7,730 square feet

Monthly Rent: \$21.54 per square foot or \$13,875.35 plus proportionate share of operating expenses estimated at \$7,317.73 monthly

Fiscal Impact: Revenue Generating

Accounts:

Option to Renew: N/A

Termination: N/A

Utilities Included: Tenant pays for electricity.

Summary: The Secretary of State of Illinois seeks to continue to occupy the space for its Business Services Division. Approval is recommended.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5780

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new License Agreement

Licensor: Cook County

Licensee: Nehemiah Group dba Chicago EcoHouse

Location: An area of vacant land located on the Cook County Department of Corrections Campus on the east side of Rockwell Avenue, between 27th and 28th Streets, in Chicago, Illinois

Term/Extension Period: November 4, 2021 to November 3, 2022

Space Occupied: Approximately 1.17 acres

Monthly Rent: \$10.00 annual fee

Fiscal Impact: Revenue Generating

Accounts:

Option to Renew: License automatically renews for successive one-year periods

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Termination: 30-day prior written notice, either party

Utilities Included: No

Summary/Notes: Nehemiah Group, dba Chicago EcoHouse seeks to occupy the space to plant, harvest, weed, irrigate and maintain flowers and flowerbeds while also training and mentoring youth in floriculture. Approval is recommended.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5831

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: To approve a First Amendment to a Lease

Item Number: 20-4187

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Item 20-4187 is a New Lease Agreement with State of Illinois, Department of Central Management Services, as Tenant. The State of Illinois, Department of Central Management Services seeks to Amend this lease to include additional details:

Effective Date: The term “Commencement Date” shall be replaced with the term “Effective Date” in the Original Lease.

Rent Commencement: The parties agree that Tenant became obligated for the payment of Rent on July 6, 2021 and such date shall be deemed to be the Rent Commencement date for the Amended Lease.

Option: The parties agree that Section 2.4 (Option to Extend) and the Base Rent Schedule for the Option Period set out in Section 3.1 of the Original Lease are both hereby deleted and are of no further force and effect. This is due to the State of Illinois' Procurement Code.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5833

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: To approve a First Amendment to Lease

Item Number: 20-4186

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Item 20-4186 was a New Lease Agreement with Illinois Workers' Compensation Commission, as Tenant. Tenant seeks to Amend this lease to include additional details:

Effective Date: The term "Commencement Date" shall be replaced with the term "Effective Date" in the Original Lease.

Rent Commencement: The parties agree that Tenant became obligated for the payment of Rent on July 1, 2021 and such date shall be deemed to be the Rent Commencement date for the Amended Lease.

Option: The parties agree that Section 2.4 (Option to Extend) and the Base Rent Schedule for the Option Period set out in Section 3.1 of the Original Lease are both hereby deleted and are of no further force and effect. This is due to the State of Illinois' Procurement Code.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5834

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: To approve a First Amendment to Lease

Item Number: 20-4185

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Item 20-4185 is a New Lease Agreement with Illinois Department of the Lottery, as Tenant. Tenant seeks to Amend this lease to include additional details:

Effective Date: The term “Commencement Date” shall be replaced with the term “Effective Date” in the Original Lease.

Rent Commencement: The parties agree that Tenant became obligated for the payment of Rent on March 22, 2021 and such date shall be deemed to be the Rent Commencement date for the Amended Lease.

Option: The parties agree that Section 2.4 (Option to Extend) and the Base Rent Schedule for the Option Period set out in Section 3.1 of the Original Lease are both hereby deleted and are of no further force and effect. This due to the State of Illinois’ Procurement Code.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-5851

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

PROPOSED RESOLUTION

SBS 2505 Building LLC and Proflow Pumping Solutions, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: SBS 2505 Building LLC and Proflow Pumping Solutions, Inc.

Address: 2505 Walter Zimmy Drive, Posen Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-12-443-004-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2020-09

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, production, 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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5854

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

PROPOSED RESOLUTION

Falcon Papers & Plastics/Manzil Real Estate LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Falcon Papers & Plastics/Manzil Real Estate LLC

Address: 330-338 South Armory Drive, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th District

Permanent Index Number: 29-21-400-029-0000

Municipal Resolution Number: Village of South Holland, approved December 7, 2020

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5856

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November 4, 2021

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

PROPOSED RESOLUTION

710 Remington, LLC d/b/a Amplio Systems, Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 710 Remington, LLC d/b/a Amplio Systems, Inc.

Address: 710 Remington Road, Schaumburg, Illinois 60173

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-11-301-011-0000

Municipal Resolution Number: Village of Schaumburg Resolution Number

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying

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abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5859

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

PROPOSED RESOLUTION

JMD Land II, 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:

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Applicant: JMD Land II, LLC

Address: 800 Nicholas Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-26-301-032-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 69-19

Number of month property vacant/abandoned: 22 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property

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from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5876

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

PROPOSED RESOLUTION

Elegance USA INC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Elegance USA INC

Address: 2250 Western Avenue, Park Forest, Illinois 60466

Municipality or Unincorporated Township: Village of Park Forest

Cook County District: 6th District

Permanent Index Number: 31-25-201-005-0000

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Municipal Resolution Number: Village of Park Forest Resolution No. R-20-23 approved July 20, 2020

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - Distribution and Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5968

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

PROPOSED RESOLUTION

Elgin Sweeper Company CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Elgin Sweeper Company

Address: 1300 Bartlett Road, Elgin, Illinois

Length of time at current location: 55 years

Length of time property under same ownership: 55 years

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

Age of the Property (Building): 55 years

Municipality or Unincorporated Township: Elgin

Cook County District: 15th District

Permanent Index Number(s): 06-32-101-004-0000

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Municipal Resolution Number: City of Elgin, Resolution No. 21-129

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 5 blighting factors; Dilapidation, Deterioration, Obsolescence. Lack of Ventilation and Excessive Land Coverage

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

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing, 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0839

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period:

Pay Period 18: 8/15/2021 - 8/28/2021

Pay Period 19: 8/29/2021 - 9/11/2021

Pay Period 20: 9/12/2021 - 9/25/2021

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

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**21-5167
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
NEGOTIATED BETWEEN COOK COUNTY AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL #700,
REPRESENTING EMPLOYEES IN THE
COOK COUNTY DEPARTMENT OF TECHNOLOGY POLICY PLANNING,
INFORMATION TECHNOLOGY SOLUTIONS AND SERVICES AND THE
DEPARTMENT OF FACILITIES MANAGEMENT**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between Cook County and the International Brotherhood of Teamsters Local #700, representing employees in the Cook County Department of Technology Policy Planning, Information Technology Solutions and Services and the Department of Facilities Management; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local #700; and

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- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5168
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES INCLUDING ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) IN THE
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE
CLERK OF THE CIRCUIT COURT OF COOK COUNTY AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700,
REPRESENTING EMPLOYEES IN THE
OFFICE OF THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the office of the Clerk of the Circuit Court of Cook County; and

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WHEREAS salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing employees in the office of the Clerk of the Circuit Court of Cook County; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

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

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Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)

\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

HUMAN RIGHTS AND ETHICS

21-6017

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 3rd Quarterly Report FY21

Report Period: 6/1/2021 - 8/30/2021

Summary: Human Rights complaints filed or resolved for FY21, Q3 6/1/2021 - 8/30/2021 and Demonstrable Risk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Report be reconsidered. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Deer, that the Report be referred to the Human Relations Committee. The vote of yeas ad nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

21-4262

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc.,

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

Good(s) or Service(s): Continuation of leasing of multi-functional digital copiers/printers

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Original Contract Period: 1/1/2017 - 12/31/2021 with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 1/1/2022 - 12/31/2023

Total Current Contract Amount Authority: \$5,273,091.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$5,273,091.00

Increase Requested: \$3,220,102.13

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Year 2022 (\$1,610, 051.08) Year2023 (\$1,610,051.05)

Accounts: 11000 1490 15050 550031

Contract Number(s): 1630-15529

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: This request is to exercise the remaining (2) 1-year renewal options for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process. Some of the agencies and departments that currently participate include: Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney and the Medical Examiner.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

OFFICE OF THE ASSESSOR

21-5245

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: RMM Consulting, Burbank, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Mainframe Consulting Services

Original Contract Period: 5/15/2020 - 5/14/2022

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,600.00

Original Approval (Board or Procurement): Procurement, 5/5/2020, \$149,600.00

Increase Requested: \$57,750.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$57,750.00

Accounts: 11000.1040.15050.520840.00000.00000

Contract Number(s): 2085-18127

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Assessor’s Office to continue to receive mainframe consulting services from RMM Consulting. To capture the economic market effects of the COVID-19 pandemic, the Cook County Assessor's Office applied a “COVID adjustment factor” to all eligible residential and commercial parcels in Cook County. This type of response was unprecedented in size and effort, which resulted in an unforeseen amount of consulting hours being consumed. The consultant was an integral part of planning and executing the effort to calculate COVID adjustments within the constraints of the AS400 and load them onto the mainframe. Without this effort, the project would not have been completed. After review of hours, it was determined that an additional 525 hours would be needed to complete original scope of the contract.

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

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

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Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of transfer of funds

Reason: A transfer of funds is requested in order to cover obligations related to an emergency contract

From Account(s): 11000.1040.10155.501010.00000.00000

To Account(s): 11000.1040.10155.520830.00000.00000

Total Amount of Transfer: \$830,000.00

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 May 26, 2021 the Cook County Assessor's Office received a determination from DBMS that a proposed 12-month emergency contract would not be eligible for capital funding. This was the date that it became apparent the receiving account would require an infusion of funds to meet the obligations of the emergency contract, which as such was not contemplated in FY21 planning. The emergency contract was finalized and executed on July 7, 2021.

On May 26, 2021 the balance of the receiving account 11000.1040.10155.520840.00000.00000 (Administration-Professional Services) was \$351,498.81. 30 days prior, on April 26, 2021 the balance was \$408,315.04

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.

During the emergency contract process, the CCAO worked with DBMS to identify sources of funding for the FY21 portion of this contract and determined that surplus personnel funds could be used, and planned for two transfers of funds.

On June 24, 2021, the Board of Commissioners approved a transfer of surplus personnel funds from Q1 and Q2 (actuals) to the CCAO's professional services account. To cover the remaining FY21 invoices for this emergency contract, we are requesting a transfer of Q3 (actual) and Q4 (projected) surplus personnel funds to the CCAO's professional services account.

The account used for the source of the transferred funds (salary and wages) was identified with the CCAO's budget analyst after reviewing the CCAO's year-to-date (and projected year-end) earned salary

surplus. While the CCAO has been continuously hiring in FY21 to meet the critical operational needs of

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our office, the was still a significant earned salary surplus in the first two quarters of FY21, due to many retirements and many open positions being filled by internal candidates. Hiring in Q3 and Q4 has continued, but at a slower anticipated pace due to market forces related to the pandemic.

Other accounts that were proposed included Postage, Advertising, and External Graphics as these accounts currently have significant balances. However, the CCAO has significant obligations related to these three accounts in Q4 of FY21, coinciding with the reassessment of the City of Chicago (the largest of the CCAO’s three triennial assessment cycles). The CCAO has statutory requirements to notice (through the mail) and publish all changes to assessments and anticipates using all available funds in these accounts in order to meet these requirements.

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.

In Q3 and Q4, the CCAO has had to adjust its hiring plan as originally submitted in December 2020 to account for a number of factors including frequent internal hires, changing operational needs, internal Human Resources and Compliance capacity and broader changes in the job market, due to the COVID-19 pandemic.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-6005

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor’s Office

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Action: Request for Payment Only

Payee: Accredited Chicago Newspapers, Chicago, Illinois

Good(s) or Service(s): State Mandated Publications

Fiscal Impact: \$432,088.58

Accounts: 11000.1040.10155.520610.00000.00000

Contract Number(s): 2045-18355

Summary: The CCAO has as legal mandate to provide notice of any changes to assessments through mailings to property owners and publication in newspapers. In 2020, the CCAO incurred additional costs publishing COVID adjusted values to each township in Cook County. This resulted in our department reaching the limit of the contractual value quicker than originally anticipated. This payment only will allow the CCAO to pay for the remaining City of Chicago Triennial Township publications in Fiscal Year 2021.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

21-5819

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

PROPOSED CONTRACT AMENDMENT

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

Vendor:

Healthcare Alternative Systems, Chicago, Illinois;
Salvation Army, Chicago, Illinois

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

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

Original Contract Period: 12/1/2018-11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority:

Healthcare Alternative Systems - \$120,000.00;
Salvation Army - \$120,000.00

Original Approval (Board or Procurement):

Procurement, 12/14/2018, \$120,000.00, Healthcare Alternative Systems;
Procurement, 1/10/2019, \$120,000.00, Salvation Army

Increase Requested:

Healthcare Alternative Systems, increase \$100,000.00;
Salvation Army, increase \$50,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

All program fees paid with probation, supervision fees collected from offenders:
FY 2022; \$75,000.00 - 1280. Adult Probation Department; \$75,000.00 - 1313.Social Service Department

Accounts:

Professional Services - 11326.1310.35715.520830 - 1280 Adult Probation Department;
Professional Services - 11328.1310.19400.520830 - 1313.Social Service Department

Contract Number(s):

Healthcare Alternative Systems: 1790-17142E
Salvation Army: 1790-17142J

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders, supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed at prescribed hourly rates.

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

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

21-5613

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment to Central States Institute of Addiction, owned and operated by Catholic Charities of the Archdiocese of Chicago

Payee: Central States Institute of Addiction (CSI), Chicago, Illinois

Good(s) or Service(s): Perpetual license to use CSI's Umbrella Case Management software and client questionnaire programs and for business transition assistance, from CSI to the Circuit Court, for the provision of alcohol and drug evaluation and client monitoring services associated with DUI cases.

Fiscal Impact: \$65,000.00 in FY2021, paid with probation/supervision fees collected from probation clients.

Accounts: 11328.1310.19400.520830 Professional Services

Contract Number(s): N/A

Summary: For many years CSI has been the provider of alcohol and drug evaluation services to the Court for DUI cases under Circuit Court Rule 11.3. CSI has also provided client monitoring services to the Court for certain DUI offenders under Circuit Court Rule 11.6. Earlier this year, CSI notified the Court of its intention to discontinue these services. This payment would ensure CSI's assistance to transition the work to the Court's Social Service Department over the next several months.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5953

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment for grant-funded drug court services

Payee: TASC, Inc., Chicago, Illinois

Good(s) or Service(s): Contracted case management services for the court's grant-funded drug courts

Fiscal Impact: FY 2021 - \$23,132.23, grant-funded

Accounts: 11900.1310.53803.520830, Professional Services

Contract Number(s): 1830-17256, PO #70000062616

Summary: The court requests approval to compensate TASC, Inc. for case management services rendered to the suburban drug treatment courts in Municipal Districts, 4, 5 and 6 for the months of August and September 2021. These services were provided in accordance with the approved county contract, which expired along with the grant on September 29, 2021. All expenditures are funded by a Federal grant from SAMHSA under the 2019 Suburban Drug Court Enhancement Program.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

21-5739

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Forensic clinical evaluation and consultation services for the Juvenile Justice and Child Protection Department, Circuit Court of Cook County

Original Contract Period: 12/1/2017 - 11/30/2018

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 12/1/2021 - 2/28/2022

Total Current Contract Amount Authority: \$7,691,000.00

Original Approval (Board or Procurement): Board, 11/15/2017

Increase Requested: \$358,023.42

Previous Board Increase(s): (11/14/2018, \$1,708,600.00), (10/22/2020, \$1,329,927.00)

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): (11/14/2018: 12/1/2018 - 11/30/2020), (10/22/2020: 12/1/2020 - 11/30/2021)

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

Potential Fiscal Impact: FY 2022 \$358,023.42

Accounts: 11100.1326.35520.520470, Services for Minors/Indigent

Contract Number(s): 1753-16842

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The extension of the contract for three months from December 1, 2021, to February 28, 2022 is requested to provide time to complete the RFP for a new contract, now in final review. The contract increase of \$358,023.42 will allow Northwestern University to provide forensic evaluation and consultation services to assist the judges and court parties without service interruption.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

CLERK OF THE CIRCUIT COURT

21-5923

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds

Reason: The Clerk of the Circuit Court seeks to redesign the current website.

From Account(s): 501010 - Salaries and Wages of Regular Employees

To Account(s): 540135 - Maintenance and Repair of Data Processing Equipment

Total Amount of Transfer: \$300,000

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?

\$132,493.00 - October 18, 2021

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 Salaries and Wages of Regular Employee account has a surplus of funding that can be utilized for this transfer.

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.

This account was budgeted properly, but due to position vacancies throughout the year, a surplus of funds became available.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Aguilar (1)

The motion carried.

OFFICE OF THE COUNTY CLERK

21-5772

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Gary Rycyzyn Consulting, Tinley Park, Illinois

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

Fiscal Impact: \$35,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 1735-15814

Summary: The Cook County Clerk's Office is requesting an approval of payment to Gary Rycyzyn Consulting for \$35,000.00. This request is due to additional work required for the Consolidated Election of April 2021, planning and scheduling of census redistricting, scheduling of the Primary Election of 2022, legislative issues that affect ballot preparation for the 2022 Primary Election, specification for ballot printing and production of mail absentee ballot.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

21-5929

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 3rd Quarter 2021

Report Period: July 1, 2021 - September 30, 2021

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning July 1, 2021 through September 30, 2021. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-5686

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

PROPOSED CONTRACT

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Department(s): Cook County Sheriff's Office

Vendor: Various:

The Arbinger Institute, Farmington, Utah
CJASR, Inc., Melrose Park, Illinois
FranklinCovey Client Sales, Inc., Salt Lake City, Utah
John Murphy, Chicago, Illinois
Fabio Valentini, Mokena, Illinois

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

Good(s) or Service(s): Sheriff's Training Institute Instructional Services

Contract Value: Project - \$2,300,000.00

Contract period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$766,666.67, FY 2023 \$766,666.66, FY 2024 \$766,666.67

Accounts: 11100.1214.20340.501806 (Professional Development/Fees)

Contract Number(s): Multiple awards:

2106-18673A - The Arbinger Institute
2106-18673B - CJASR, Inc.
2106-18673C - FranklinCovey Client Sales, Inc.
2106-18673D - John Murphy
2106-18673E - Fabio Valentini

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver for contract numbers 2106-18673A, 2106-18673B, 2106-18673C, 2106-18673D and 2106-18673E.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute contracts with The Arbinger Institute, CJASR, Inc., FranklinCovey Client Sales, Inc., John Murphy, and Fabio Valentini for instructional services required for the Sheriff's Training Institute to provide classes for academy recruits and sworn personnel.

These contracts were awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. All awarded vendors were selected via established evaluation criteria.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5828

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Sheriff's Office

Request: Fund Transfer

Reason: The Sheriff's Office will be using the surplus in the Department of Corrections food services account to pay for fiscal year 2021 items which were delayed due to the uncertainty of funding and prepay fiscal year 2022 liabilities.

From Account(s): 11100.1239.16875.520210 (Food Services)

To Account(s):

- 11100.1239.16875.501201 (Differential Dollars) - \$1,750,000.00
- 11100.1217.15050.540135 (Maintenance/Subscription Services - \$1,250,000.00
- 11100.1214.20340.501805 (Training Program) - \$300,000.00
- 11100.1239.16875.530175 (Institutional Supplies) - \$250,000.00
- 11100.1214.15530.521054 (Legal Services) - \$200,000.00
- 11100.1214.20340.530188 (Institutional Supply Expense) - \$150,000.00
- 11100.1231.13355.580033 (Reimbursement to Designated Fund) - \$150,000.00
- 11100.1231.13355.530188 (Institutional Supply Expense) - \$100,000.00
- 11100.1231.11975.530188 (Institutional Supply Expense)- \$100,000.00

Total Amount of Transfer: \$4,250,000.00

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?

- 11100.1239.16875.501201 - 9/30/2021 - \$479,603.39, 8/31/2021 - \$570,283.60
- 11100.1217.15050.540135 - 9/30/2021 - \$517,278.99, 8/31/2021 - \$1,012,644.26

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11100.1214.20340.501805 - 9/30/2021 - \$29,677.95, 8/31/2021 - \$96,352.51
 11100.1239.16875.530175 - 9/30/2021 - \$157,126.86, 8/31/2021 - \$554,108.75
 11100.1214.15530.521054 - 9/30/2021 - \$181,490.41, 8/31/2021 - \$181,534.41
 11100.1214.20340.530188 - 9/30/2021 - \$1,046.55, 8/31/2021 - \$1,046.55
 11100.1231.13355.580033 - 9/30/2021 - \$0.00, 8/31/2021 - \$0.00
 11100.1231.13355.530188 - 9/30/2021 - \$6,756.16, 8/31/2021 - \$10,320.86
 11100.1231.11975.530188 - 9/30/2021 - \$0.00, 8/31/2021 - \$0.00

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.

The Department of Corrections food services account was identified by monitoring the spend projection through the yearend. The projected surplus is due to operational changes at the Department of Corrections.

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.

In March, the Sheriff’s Office transferred funding into the food service account to pay for an increase in expenditures due to COVID-19. Due to operational changes at the Department of Corrections, this additional funding is no longer projected to be needed.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

CONSENT CALENDAR

**21-5416
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING WOORI TAEKWONDO AND HAPKIDO ACADEMY

WHEREAS, “Woori” means “You and Me” Woori Taekwondo and Hapkido Academy is a community of martial artists with the same goal, that of striving toward excellence in martial arts and in every aspect of our lives; and

WHEREAS, philanthropy holds a special place of importance in the Woori philosophy; and

WHEREAS, on Saturday, November 20, 2021, Woori Taekwondo and Hapkido Academy is sponsoring its 8th Annual fundraising event to benefit St. Jude Children’s Research Hospital entitled “Kick for the Cure”; and

WHEREAS, Woori Taekwondo and Hapkido Academy is a team of highly motivated and superbly trained individuals dedicated to the development of character and inner peace characterized by integrity and discipline; and

WHEREAS, Jinwon Jang is the school’s Senior Master and will be testing for his 6th Degree Black Belt in Taekwondo. Basia Pudysz Allen will be testing for her 5th Degree Black Belt in Taekwondo. Keysean Bonds will be testing for his 4th Degree Black Belt in Hapkido. Christopher Kalinka will be testing for his 4th Degree Black Belt in Taekwondo. Patricia Anderson will be testing for her 4th Degree Black Belt in Taekwondo. Grand Master Kwanpil Kim, Senior Master Jinwon Jang, Master Basia Pudysz Allen, Master Hyomyeong Choi, Master Hogyun Choi, Elizabeth Stack, Keysean Bonds and Instructors will be participating in the 500 Board Breaking to support the cure for cancer. Woori students will also be participating in Low Belts and Black Belts; and

WHEREAS, all proceeds raised from the sale of “Kick for the Cure” event will go to St. Jude Children’s Research Hospital. Over the past nine (9) years, we have been able to raise and donate a total of \$70,000.00 to St. Jude Children’s Research Hospital.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners, commend the Instructors and students of Woori Taekwondo and Hapkido Academy on its fundraising effort “Kick for the Cure” to benefit St. Jude’s Children’s Research Hospital; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and official copy be given to Woori Taekwondo and Hapkido Academy in honor of their “Kick for the Cure” event on November 20, 2021.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5536
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**RECOGNIZING PAULA DRIVER-EVANS FOR HER THREE DECADES OF SERVICE TO
THE RESIDENTS OF COOK COUNTY UPON THE OCCASION OF HER RETIREMENT**

WHEREAS, Paula Driver-Evans retired from the Cook County Sheriff’s Office in 2021; and

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WHEREAS, in 2018, Paula Driver-Evans was appointed Undersheriff of Cook County, a command-staff role in the Office that enabled her to utilize her relationships and experience to represent the Sheriff's Office before the Cook County Board of Commissioners and the residents of the County; and

WHEREAS, Undersheriff Driver-Evans was dedicated to ensuring the good work that the Sheriff's Office does every day was equally represented across Cook County in service to its more than 5 million residents, particularly in neighborhoods and communities that most needed that good work; and

WHEREAS, in her role, Undersheriff Driver-Evans has been a top-level leader in the Sheriff's Office, commanding a thorough understanding of the ins-and-outs of a department of its size and using that knowledge to best advocate for each and every resident of the County; and

WHEREAS, in the years preceding her appointment, Undersheriff Driver-Evans worked for several years as an assistant to former Undersheriff Zeldia Whittler, where she built many relationships; and

WHEREAS, Undersheriff Driver-Evans has been a critically important member of the Sheriff's Office since her first day on the job, well before she rose to one of the Office's highest ranks; and

WHEREAS, because she has done her job so well, she leaves the Office well-suited to continue its work going forward during the lingering COVID-19 Pandemic and the difficulties it has caused; and

WHEREAS, through her dedication to the Cook County Sheriff's Office and its officers, deputies, and employees, she has played an integral role in public safety across Cook County as well as implementing criminal justice reform in her time at the Sheriff's Office; and

WHEREAS, throughout her career, Undersheriff Driver-Evans helped establish the Sheriff's Office as a leader among 21st Century law enforcement agencies. She is profoundly thanked and honored for her service and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President, the Cook County Board of Commissioners and the Cook County Sheriff do hereby recognize Undersheriff Paula Driver-Evans for all that she has contributed to Cook County's more than 5 million residents during her career and wish her well in her retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Undersheriff Paula Driver-Evans.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5841
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

VETERANS DAY RESOLUTION

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed a holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

WHEREAS, November 11, subsequently declared a legal holiday in 1938, was “dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veteran’s organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook has the largest veteran population in this state with 156,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

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WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2021 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-6018
RESOLUTION

Sponsored by

THE HONORABLE BRANDON JOHNSON, ALMA E. ANAYA,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS

RESOLUTION HONORING THE CHICAGO FEDERATION OF LABOR FOR
125 YEARS OF FIGHTING FOR WORKER JUSTICE

WHEREAS, the Chicago Federation of Labor (CFL) was issued its charter by the American Federation of Labor President Samuel Gompers on November 9, 1896; and

WHEREAS, Chicago is the hometown of the American Labor Movement, the site of the Haymarket Affair, the Pullman Strike, the Republic Steel Strike, and more Local 1's than anywhere else; and

WHEREAS, the Chicago Federation of Labor has fought for economic, racial, and social justice for workers in Chicago, Cook County, and beyond for 125 years; and

WHEREAS, the CFL organized workers across industries in the 19th and 20th centuries regardless of race, ethnicity, or nationality; and

WHEREAS, one of the first presidents of the Chicago Federation of Labor was John Fitzpatrick, an innovator whose dedication to justice and passion for organizing sustained the CFL for 40 years; and

WHEREAS, President William A. Lee guided the CFL for nearly four (4) decades after the passing of President Fitzpatrick, navigating a changing world during the civil rights movement and beyond; and

WHEREAS, the Chicago Federation of Labor merged with the Cook County Industrial Union Council and other local labor councils in 1962; and

WHEREAS, the CFL created and managed WCFL, the "Voice of Labor", from 1926 to 1978, bringing the latest news, information, and entertainment to working people in Chicagoland and beyond; and

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WHEREAS, the CFL has published the *Federation News* for more than 100 years, first a newspaper and now a quarterly magazine bringing labor news to local workers; and

WHEREAS, the Chicago Federation of Labor has brought freedom fighters and labor leaders from around the world to Chicago, including Cesar Chavez, Lech Walesa, and Nelson Mandela; and

WHEREAS, in recent years the Chicago Federation of Labor has worked to pass increases to the minimum wage, fair workweek and paid sick leave laws, protections to retirement security, and a host of other policies to protect workers; and

WHEREAS, essential union workers have put their life on the line to keep the City of Chicago and Cook County moving and providing needed supports and services during the COVID-19 pandemic; and

WHEREAS, the CFL played a vital role in ensuring essential union workers had access to the COVID-19 vaccine by the launch of the nation's first vaccination site operated by the labor movement for union workers in partnership with the City of Chicago; and

WHEREAS, the Chicago Federation of Labor supports its approximately 300 affiliates and their 500,000 union members in Chicago and Cook County; and

WHEREAS, the Chicago Federation of Labor maintains the spirit of solidarity that has guided the organization for 125 years, continuing the fight for justice for all workers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners celebrates the Chicago Federation of Labor as it recognizes the 125th anniversary of its founding and recognizes the CFL for its legacy of activism and solidarity with the working people of Cook County; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this Resolution will be delivered to the Chicago Federation of Labor.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6020
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, PRESIDENT, TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING MRS. LILLIAN DRUMMOND UPON HER 100TH BIRTHDAY

WHEREAS, Lillian Drummond, a beacon of light and longtime resident of the Austin Community, is a living example to all for her dedication, sacrifice and advocacy; and

WHEREAS, Mrs. Drummond, was instrumental in the creation of the Austin Satellite Senior Center, a founding leader of the South Austin Coalition Community Council (SACCC); and

WHEREAS, Mrs. Drummond through her tireless advocacy and leadership with SACCC, assisted the Austin community on several issues, including healthcare, labor, the environment, housing, education, and safety. SACCC has been a strong proponent of citizen involvement in the Austin Community; and

WHEREAS, Mrs. Drummond has been a loud voice for utility assistance for families and has faced down powerful mayors and a president to fight for the plights of senior citizens and low-income families struggling to pay their energy bills; and

WHEREAS, one of Mrs. Drummond's signature achievements was to organize the Affordable Budget Coalition in 1985. The Coalition worked successfully to enact the 12% Energy Assistance Plan, which made heating and lighting available to low-income families; and

WHEREAS, a strong focus of SACCC has been low income issues related to utilities and energy usage, an area of public policy on which Ms. Lillian Drummond has been especially active and effective; and

WHEREAS, Mrs. Drummond has fortified numerous relationships with all levels of government city, county, state and federal officials; and

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WHEREAS, Ms. Drummond famously approached former President Bill Clinton during an appearance by the President in Chicago in 1994, in order to personally register her concerns regarding proposed cuts to the Low-Income Home Energy Assistance Program (LIHEAP); and

WHEREAS, Ms. Drummond’s advocacy was instrumental in the successful passage of the Percentage of Income Payment Plan in 2009. Under that legislation, low-income individuals are allowed to pay only 6% of their income for energy and reconnection, and to continue to stay connected as long as they pay 6% of their income; and

WHEREAS, Mrs. Drummond also helped to ensure that the Community and Economic Development Association supervised the funding of the Percentage of Income Payment Plan; and

WHEREAS, Mrs. Drummond has been honored by many organizations, including the 2006 Edward Bailey Lifetime Community Service Act, the Illinois Senior Citizen Hall of Fame Award, and an honorary street designation by the City of Chicago; and

WHEREAS, Mrs. Drummond, has provided influence, evoked change and her advocacy efforts have reached far beyond her Congress Parkway home; and

WHEREAS, Mrs. Drummond to this day continues her battle to better her community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Mrs. Lillian Drummond for the important and commendable work on behalf of our County and wishes her many blessings on her birthday; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-6089
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS

**HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED
FROM COVID-19 BETWEEN JULY 21, 2021 AND OCTOBER 21, 2021, IN MEMORIAM**

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of October 21, 2021, COVID-19 had killed more than 4.9 million worldwide, 732,000 in the United States, 28,344 in Illinois and 11,757 in Cook County; and

WHEREAS, between July 21, 2021 and October 21, 2021 forty-three residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of October 21, 2021 COVID-19 had killed more than one thousand residents who lived in the 13th District of Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago

Fouzi Eldarzi, Hong Thi Le, George Sitelis, Nancy Marcus, Melly Meza, Muslima Kagzi, Charles Facen, Najob Marcus, Anthony Poole.

Evanston

Nancy M. Toussaint, Nevenka Mitra, Kenneth Wideman.

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Glenview

Ninos Chimon, Robert Minton, Richard Schmid, James Hurto, Marlene L. Davis, Arlene Chadwick.

Lincolnwood

Petra Braica, Soterios J. Boudouvas, Sami Y. Solaka, Ida W. Zeman, Sam H. Kaplan.

Niles

Ergen Ozturk, Rene S. Enriquez, Felix Jackson, Emilia Teluch, Patricia Howard, Anthony Karras, Irene Veikos, Arlene Schnepf, Manp Badwi, Zeljko Demirovic, Andrzej Zalewski.

Skokie

Javier Figueroa, Leola Cunningham, Minda Signe, Elizabeth Jordan, Suzette E. Reneau, Galina Komskaya, Elmy Ramos Torres.

Wilmette

Eugene Ponzi, Marlene Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the Cook County 13th district residents who died from Covid-19 between, July 21, 2021 and October 21, 2021 and here with expresses its sincere condolences to their friends, families, and communities.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6174
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN,
PRESIDENT TONI PRECKWINKLE, ALMA E. ANAYA, BRIDGET GAINER,
BRANDON JOHNSON AND SEAN M. MORRISON, COUNTY COMMISSIONERS**

EDWARD PATRICK “COACH” GALVIN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Edward Patrick Galvin from our midst on September 18, 2021; and

WHEREAS, Ed Galvin was the loving husband of Eileen, (nee Day) for 62 years; and

WHEREAS, Ed Galvin was the devoted father of six (6) daughters: Peggy (Bill) O’Reilly, Maripat (Rick) Wooliver, Eileen (John) Healy, Kathy (Rick) Dasko, Joanne (Joe) Siciliano, and Tracy (Dan) Welsh; and

WHEREAS, Ed Galvin was the cherished grandfather of Ryann, Caitlin, Liam, Maggie, Shannon, Katie, Jack, Kaileen, Eddie, Mary Kate, Kasey, Danni, Drew, Joey, Charlie, Danny, Molly, and Maeve and the proud great-grandfather of Liliana, Luca, Bennett, Frankie, Johnny, and Mikey; and

WHEREAS, Ed Galvin was born in Chicago to Irish immigrants, the late Tom and Molly (nee Herlihy) Galvin. Ed was the loving brother of the late Mary (John) Wilkie, the late John (late Betty) Galvin, and the late Thomas (Sarah) Galvin; and

WHEREAS, Ed Galvin grew up on the West Side of Chicago and graduated from Presentation Grammar School and St. Philip High School; and

WHEREAS, upon graduation, Ed Galvin went to college on a full scholarship for basketball at Loyola University in New Orleans where he received a Bachelor of Science in Physical Education; and

WHEREAS, at Loyola, Ed Galvin set team scoring and rebound records, was Most Valuable Player (MVP) for three (3) straight years, was a member of Collier Magazine’s All-American Basketball Team, and was drafted by the National Basketball Association (NBA) Syracuse Nationals (now the Philadelphia 76’ers); and

WHEREAS, instead of entering the NBA, Ed Galvin served in the United States Army as a military police officer from 1955 until 1957; and

WHEREAS, Ed Galvin began his Hall of Fame coaching career as an assistant at St. Philip before becoming head coach at St. Rita High School and then at Fenwick High School. He coached ten (10) years at Fenwick and was voted the Chicago Catholic League Coach of the Year for all sports in 1971; and

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WHEREAS, Ed Galvin also served as the first men’s basketball coach at Rosary College (now Dominican University), then went to North Central College, and finished his forty-year coaching career at the Illinois Math and Science Academy with more than 600 coaching wins; and

WHEREAS, Ed Galvin was selected as a member of five halls of fame: Chicago Catholic League, Chicagoland Sports, Illinois Basketball Coaches Association, St. Rita High School, and Loyola University New Orleans Athletics; and

WHEREAS, Ed Galvin served the community of Elmwood Park for several years as the recreation director and as a trustee; and

WHEREAS, Ed Galvin later worked as a trader at the Chicago Mercantile Exchange and then established Galvin Marketing with his lifelong friend Dan O’Donnell; and

WHEREAS, Ed Galvin was also known for his golf game and his Irish wit but trumping all else was his love and devotion to his family.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby extend their deepest condolences to the family and friends of Ed “Coach” Galvin; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-6180

RESOLUTION

Sponsored by

**THE HONORABLE BRANDON JOHNSON, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE LIFE OF MARY MAGDALENE HOLCOMB
ON THE OCCASION OF HER 95TH BIRTHDAY**

WHEREAS, Mary Magdalene Holcomb was born October 10, 1926, in D’Lo, Mississippi, to the parents of Willie and Linnie Barnes; and

WHEREAS, Mrs. Holcomb’s mother and father did grueling work as field hands picking cotton in the 1930’s. Tragically, her father died of heat stroke when she was 13 years old; and

WHEREAS, Mrs. Holcomb’s mother, Ma Linnie, re-married to Mr. James Burrows. Mrs. Holcomb had four (4) siblings, Mr. Estus Barnes, Mrs. Gertrude Stenhouse, Mr. Lonnie Barnes, and Mrs. Gertis Anderson; and

WHEREAS, Mary Magdalene Holcomb met and married Herbert Holcomb in her hometown of D’Lo, Mississippi in 1940 while he was on leave from the United States Army. She then moved to Oak Grove, Louisiana until he finished his tour of duty with the military in World War II. They later migrated to Chicago, to be near other family and friends; and

WHEREAS, Mrs. Holcomb is a woman of faith and was baptized at the age of 13 while living in D’Lo, Mississippi. When she moved to Chicago, she joined the Union Missionary Baptist Church under the leadership of Reverend Little and has remained a lifelong faithful member of the church. She has a favorite scripture, Psalms 34, that she can still recite from memory to this day; and

WHEREAS, Mary Holcomb was a full-time mother and homemaker while raising her children. Following the death of her husband, she worked various jobs including as a nurse’s aide until she retired in 1990 from Oak Park Oasis Skilled Nursing Facility; and

WHEREAS, Mrs. Holcomb is the mother of eight (8) children Eloise Betty Jefferson, Herbert Holcomb Jr., William Holcomb, Sherry Smith, Mary Holcomb, Billy Holcomb, Bessie Holcomb, and Patricia Huggins. Being the sole surviving child to Mary, Patricia who now resides in Texas travels regularly and faithfully to Chicago to care for her mother. Mary Holcomb is the grandmother of 22 grandchildren including Lynne Turner, Interim Secretary to the Cook County Board of Commissioners, 50 great-grandchildren and 20 great-great-grandchildren. She has long enjoyed large gatherings for holidays and Sunday dinners with her family, siblings, and in-laws; and

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WHEREAS, Mary Holcomb has been a proud resident of Austin for the last 51 years. She loves her family, the community of Austin, and Cook County District 1.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Mrs. Mary Holcomb for her life of faithful service and wishes her many blessings for her 95th birthday; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6168
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN,
PRESIDENT TONI PRECKWINKLE, ALMA E. ANAYA, BRIDGET GAINER,
BRANDON JOHNSON AND SEAN M. MORRISON, COUNTY COMMISSIONERS**

**CONGRATULATING THE UNION RIDGE HUSKIES GIRLS' SOFTBALL TEAM FOR
TAKING FIRST PLACE IN THE LEYDEN-NORWOOD ATHLETIC CONFERENCE**

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WHEREAS, the Union Ridge Huskies compete in the Leyden-Norwood Athletic Conference, which is made up of ten junior high/middle schools; and

WHEREAS, the Union Ridge athletic program is designed to foster the development of young student athletes by focusing on character building, teamwork, sportsmanship, fundamentals, and academic achievement; and

WHEREAS, in season, athletes maintain a demanding practice and competition schedule, as well as weekly study sessions and academic monitoring; and

WHEREAS, the Union Ridge Huskies girls' softball team was undefeated and took first place in the Leyden-Norwood Athletic Conference for the first time in twenty years; and

WHEREAS, the Union Ridge Huskies girls' softball team finished the regular season undefeated with a 9-0 record; and

WHEREAS, the Union Ridge Huskies girls' softball team played liked professionals, providing spectators with great plays all-around, including spectacular fielding, hitting, and base running; and

WHEREAS, even when a win seemed unlikely, the Union Ridge Huskies girls' softball team did not get discouraged and fought back, playing its best to turn the game in its favor; and

WHEREAS, the coaches of the Union Ridge Huskies girls' softball team, Lisa and Alyssa Malicki, as well as the manager, Thomas Rasche, deserve kudos for their guidance and inspiration.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Union Ridge Huskies girls' softball team for taking first place in the Leyden-Norwood Athletic Conference; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Union Ridge Huskies girls' softball team as an expression of our esteem.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6170
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**RECOGNIZING KAREN WALKER FOR HER SERVICE TO THE RESIDENTS OF
COOK COUNTY ON THE INDEPENDENT REVENUE FORECASTING COMMISSION**

WHEREAS, Karen Walker has served as a Commissioner on the Independent Revenue Forecasting Commission since it 2018; and

WHEREAS, Karen has more than 30 years of professional experience which includes finance, consulting, investment banking and accounting. She began her career as a Certified Public Accountant with her experience including audit, tax, mergers and acquisitions, and regulatory compliance; and

WHEREAS, she worked for Ernst & Whinney, Beatrice Company, Mueller Holdings and the U.S. Securities & Exchange Commission. Karen specialized in public finance investment banking, where she helped finance more than \$50 billion in capital projects. She worked as a banker with Merrill Lynch, Banc of America Securities and regional investment banks; and

WHEREAS, she served as Director of Financial Services for the Illinois Finance Authority and Chief Financial Officer for the Chicago Transit Authority (“CTA”), in recognition of her work with the CTA, Karen received an award for Outstanding Public Service from the National Forum for Black Public Administrators; and

WHEREAS, most recently, she worked as Vice President for Finance & Operations for the Catholic Theological Union and currently serves as Vice President for Finance & Administration for the Chicago Theological Seminary; and

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WHEREAS, in 2020, Karen created Fertile Soil Financial L.L.C., a business and financial consulting firm and serves on the Chicago Metropolitan Housing Development Corporation Board of Directors, the Seaway Bank Auxiliary Board and the Cook County Independent Revenue Commission, and is a Leadership Greater Chicago Fellow and former board member; and

WHEREAS, Karen earned an MBA in Finance from the Anderson School at the University of California Los Angeles and a Bachelor of Science degree in Accountancy from the University of Illinois at Champaign-Urbana.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President, and the Cook County Board of Commissioners do hereby recognize Karen Walker for all that she has contributed to Cook County's more than 5 million residents during her service to the County and wish her well in future endeavors; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5927
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,**

**BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

**CONGRATULATING THE HONORABLE DEBRA SHORE ON HER APPOINTMENT TO THE
POSITION OF REGIONAL ADMINISTRATOR, EPA REGION 5**

WHEREAS, on October 12, 2021, President Joseph R. Biden named Chicago water executive Debra Shore to head the Environmental Protection Agency’s (EPA) Region 5 Chicago-based Midwest office. In his appointment statement, EPA Administrator Michael Regan noted, “Debra’s knowledge and experience on water infrastructure issues, the impacts of climate change, and the protection of the Great Lakes will help her lead Region 5;” and

WHEREAS, in supporting her appointment, Senate Majority Whip Dick Durbin, an Illinois Democrat, said Shore’s “commitment to correcting decades-long environmental injustices” made her “uniquely suited to serve the Midwest and take on this leadership role in protecting our natural resources for years to come;” and

WHEREAS, EPA’s Region 5 covers Illinois, Indiana, Michigan, Minnesota, Ohio and Wisconsin, along with land held by 35 indigenous tribes. The office oversees efforts to clean up the Great Lakes and deals with matters including industrial and agricultural pollution and tainted drinking water. Shore is committed to environmental justice and promised to build morale among employees who felt inhibited from doing their jobs under the former president; and

WHEREAS, a native of Chicago, Debra grew up in Dallas. She graduated from Goucher College in 1974 with a degree in philosophy and visual arts and a membership in Phi Beta Kappa. She earned masters’ degrees from Johns Hopkins University and Chicago’s Columbia College. She lives with her spouse, Kathleen Gillespie, in Skokie, Illinois; and

WHEREAS, Debra began her career as an investigator for the Better Government Association, one of the first to hold that position. She became an active volunteer in local conservation initiatives, especially helping to restore the forest preserves along the North Branch of the Chicago River. She was the founding editor of *Chicago Wilderness Magazine* in 1997, a quarterly publication devoted to the rare nature of the Chicago region. In 1996, she helped found Friends of the Forest Preserves and began volunteering on political campaigns, helping elect more progressive members to the Cook County Board of Commissioners. In 2003, she was selected to participate in the Illinois Women’s Institute for Leadership (IWIL), which recruits and grooms Democratic women to run for office; and

WHEREAS, Debra was first elected to serve as Commissioner of the Metropolitan Water Reclamation District (MWRD) in 2006. With her election, she became the first openly gay nonjudicial candidate to be elected countywide in Cook County. She was re-elected in 2012 and 2018. In the 2012 election, she drew more than one million votes in the general election. (Only Wisconsin Senator Tammy Baldwin and Commissioner Shore have earned more than one million votes as openly lesbian candidates.) The MWRD handles wastewater treatment and stormwater management for more than 5 million residents; and

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WHEREAS, Debra has been a strong advocate for cleaning up the Chicago waterways and for resource recovery, including the reuse of treated water and the generation of biogas. In recognition of her work, she received the Public Official of the Year Award from the Water Environment Federation in 2013. Illinois Democrats credit Shore with turning the MWRD from a sleepy agency into an environmental force; and

WHEREAS, in addition to her Cook County elected position, Debra currently chairs the board of the Gay and Lesbian Victory Institute, a national organization with a mission of achieving full equality for Lesbian, gay, bisexual and Transgender (LGBT) people by building, supporting, and advancing a diverse network of LGBT public leaders. She was a delegate to the Democratic National Convention in 2008 and 2012. She also serves on the boards of IWIL, the Great Lakes Protection Fund, and Congregation Sukkat Shalom; and

WHEREAS, following her appointment, Shore said that she anticipates implementing Biden and Regan’s “bold plans to address climate change, to restore the agency’s foundational commitment to environmental justice, and to ensure that decisions are made based on sound science and the law.”

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the 5.2 million residents of Cook County, congratulates Debra Shore on her appointment as Regional Administrator of the Environmental Protection Agency, Region 5, recognizing her many accomplishments on which the appointment is based, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-6207

RESOLUTION

Sponsored by

**THE HONORABLE BRANDON JOHNSON, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING MARSHALL HIGH SCHOOL GIRLS' BASKETBALL COACH
DOROTHY GATERS FOR FORTY-FIVE YEARS OF LEADERSHIP AND SERVICE**

WHEREAS, for 45 years Dorothy Gaters, a graduate of Marshall High School, has served as the coach of the Marshall High School girls' basketball team; and

WHEREAS, Coach Gaters is the winningest high school basketball coach in Illinois history, Coach Gaters has more than 1,100 wins, 10 girls state titles and 24 state trophies; and

WHEREAS, Coach Gaters has been inducted into the National Women's Basketball Hall of Fame in Knoxville, Tennessee, class of 2000; and

WHEREAS, Coach Gaters was named coach of the year by the Illinois Basketball Association more than a dozen times; and

WHEREAS, Coach Gaters' coaching style has developed some of our nation's top student athletes including Cappie Pondexter, Janet Harris, and Toni Foster; and

WHEREAS, Coach Gaters has coached five (5) players that went on to play in the Women's National Basketball Association (WNBA,) more than 20 that have gone on to play professionally overseas, and 18 All American players; and,

WHEREAS, Coach Gaters started the MLK Dream Classic in 2001, which brings together more than 40 girls' and boys' basketball teams from across the country, to honor legacy of Dr. Martin Luther King Jr. through a basketball shootout tournament; and

WHEREAS, Coach Gaters had a pair of Nike shoes made in her honor; and

WHEREAS, Coach Gaters has trail blazed in her field, and has exceedingly excelled in her career as a high school basketball coach, Department Chairperson, Physical Education Teacher, Athletic Director, and Public League Basketball Coaches Association President; and

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WHEREAS, because of Coach Gaters' leadership, work ethic, and undying commitment to her players and students, Coach Gaters has been and continues to be a phenomenal role model and an outstanding mentor for young women, and young people in general, throughout Cook County and beyond.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners congratulate Coach Dorothy Gaters on her retirement and recognize her exemplary accomplishments and express to her sincerest thanks and appreciation for her many contributions to her community, to Cook County, and to the lives of young people in the region; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6212
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

CONGRATULATING SCHORSCH VILLAGE IMPROVEMENT ASSOCIATION ON ITS 90TH ANNIVERSARY

WHEREAS, the Schorsch Village Improvement Association is celebrating its 90th Anniversary this year; and

WHEREAS, the Schorsch Village Improvement Association is dedicated to serving an ethnically diverse community, located on the northwest side of Chicago, between Addison and Belmont, and Harlem and Narragansett; and

WHEREAS, on July 13, 1931, the Schorsch Village Improvement Association held the first meeting of an association of neighbors of 70 homeowners for the purposes of organizing an improvement and social group for their neighborhood; and

WHEREAS, the Association has met this mission by holding holiday celebrations, picnics, cook-outs, golf outings and dances. Schorsch Village also has helped enforce local laws, including building and fire ordinances; and

WHEREAS, the Schorsch Village Improvement Association received a Charter of Incorporation on May 29, 1939, to incorporate for the above purposes; and

WHEREAS, in following their motto, “in unity there is strength” the Association continues to be a unifying force in the neighborhood, holding numerous social events and always welcoming new members of the Schorsch neighborhood. The Village also has an active Men’s Club and a social group for Senior Citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Board of Commissioners do hereby congratulate the residents of Schorsch Village on the 90th Anniversary of the Schorsch Village Improvement Association, and we offer our appreciation to them for 90 years of commitment and service to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Schorsch Village Improvement Association in celebration of this joyous occasion.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry,

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Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6213
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND WORK OF DR. MARJORIE RUTH FUJARA

WHEREAS, Marjorie Ruth Fujara, MD, FAAP passed peacefully from life alongside family at Evanston Hospital, Evanston, Illinois on October 19, 2021; and

WHEREAS, a graduate of St Juliana's and Resurrection High School in Chicago, she received her Bachelor of Arts from the University of Illinois in Champaign, her Doctor of Medicine from University of Illinois in Chicago in 1992, and completed her Pediatric residency at the University of Minnesota in Minneapolis; and

WHEREAS, Marjorie became board certified in both Pediatric and Child Abuse Pediatrics and was assigned to the Division of Child and Family Wellness at Cook County Health. As part of the pediatric unit, she began to specialize in child-abuse cases. She became a passionate, compassionate, and tireless advocate for children and was recognized with many awards and accolades for her work with victims of child abuse and family violence. But she also recognized and advocated for helping the families who were caught up in the system, from problems of poverty, lack of education, and lack of access to appropriate resources. She was a role model for many on how to advocate for children and families; and

WHEREAS, she served as acting Director of the Division of Child and Family Wellness for a period of time and was the Medical Director for Chicago Children's Advocacy Center (CAC) from October 2001 to October 2020. CAC is a unique collaboration that brings child protection, law enforcement, and healing services together to respond to, treat, and ultimately prevent child abuse; and

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WHEREAS, she also served as the Project Director of Project CHILD, United States Department of Justice's Child Safety Forward from October 2019 until her death. As project director, she managed a three-year \$750,000.00 grant from the Department of Justice to reduce child fatalities and recurring injuries from abuse and neglect in Cook, Peoria, and Vermillion Counties in Illinois; and

WHEREAS, Marjorie was an activist at heart and considered activism a part of her responsibility as a medical doctor. She would reach out to local elected officials to help to address issues of concern, like the rollback of the sales tax and how it would impact the Cook County Health and Hospital System (CCHHS); the lack of speech services for children and adults at CCHHS; and long pharmacy lines at the hospital; and

WHEREAS, Marjorie described herself as a trauma-ACE (Adverse Childhood Experience) informed urban pediatrician, privileged to care for refugees and immigrant families seeking safety, and young survivors of trauma; and

WHEREAS, despite hardship in her own life, Marjorie always focused on the positive and was curious about others and their lives. Friends described her as sweet, funny, thoughtful, smart - the kind of person you just wanted to be around. A colleague remembered the time she took his daughter to a K-pop concert at the United Center along with her daughter, although she really didn't know his daughter. She just learned that they had a common interest and invited her to come; and

WHEREAS, Marjorie was a beloved and caring wife, mother, sister and aunt. She is survived by her husband Karl Kuhrman; four (4) children: Judson, Sam, Mariana, and Jacob; two (2) brothers, nieces, a nephew, and many other family members who loved her dearly. She was the daughter of Harold and Marianne Fujara of Chicago, Illinois both of whom preceded her in death. She will be sorely missed by her family, friends, colleagues, and members of St. Nicholas Church in Evanston.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the 5.2 million residents of Cook County, honors the life and work of Dr. Marjorie Ruth Fujara, and herewith expresses its sincere gratitude for the invaluable contributions she made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Dr. Marjorie Ruth Fujara.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6228
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WILLIAM “BILL” BURDICK KELLY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called William “Bill” Burdick Kelly from our midst on October 18, 2021 at the age of 58; and

WHEREAS, William “Bill” Burdick Kelly attended Loyola Academy before graduating with his Bachelor of Arts from the University of Illinois in 1988; and

WHEREAS, William “Bill” Burdick Kelly received his Juris Doctor from the Kent College of Law in 1993; and

WHEREAS, William “Bill” Burdick Kelly served honorably in the United States Army Reserve for 32 years, including three (3) deployments to Afghanistan and Bahrain during the Global War on Terrorism; and

WHEREAS, during his tenure as a Psychological Operations Officer, William “Bill” Burdick Kelly commanded at the Platoon, Detachment, Company, and Battalion level; and

WHEREAS, William “Bill” Burdick Kelly retired from the United States Army Reserve as a Lieutenant Colonel; and

WHEREAS, William “Bill” Burdick Kelly was awarded the Bronze Star Medal for meritorious service; and

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WHEREAS, William “Bill” Burdick Kelly served Cook County as an Assistant State’s Attorney for 28 years; and

WHEREAS, William “Bill” Burdick Kelly was a lifelong Northfield resident where he and his wife, Susan, raised their five (5) children: Sean, Christopher, Robert, Hannah, and William; and

WHEREAS, William “Bill” Burdick Kelly believed in giving back to his community, regularly attending services at St. Philip the Apostle Parish, and supporting Northfield youth as an Assistant Scoutmaster with BSA Troop 2; and

WHEREAS, William “Bill” Burdick Kelly was known for his love for the Chicago Cubs, United States Civil War history, golf, Coca-Cola, and spending quality time with his family; and

WHEREAS, William “Bill” Burdick Kelly will be remembered for his steadfast leadership and unwavering dedication to his community and country.

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

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6238
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING JOHN VOIT FOR 23 YEARS OF LEADERSHIP AND SERVICE AT
UCP SEGUIN OF GREATER CHICAGO**

WHEREAS, John Voit in his 23 years at United Cerebral palsy (UCP) Seguin of Greater Chicago, has presided over the growth of residential services to serve nearly 300 individuals in more than 75 community integrated homes scattered through more than 30 communities, including those individuals transitioning from state-operated facilities - while ensuring each home is fully accessible and fitted with fire safety equipment; and

WHEREAS, John Voit has led agency efforts in the formation of a variety of social enterprises collectively entitled Seguin Enterprises, which for the past nearly two decades, have provided gainful employment for people with intellectual or developmental disability (IDD) while securing discretionary earned income to support services: and

WHEREAS, Under John's leadership, UCP Seguin has nearly doubled its foster care services to children and adolescents with specialized medical and behavioral challenges, while emphasizing community inclusion and effective transition into adult services; and

WHEREAS, UCP Seguin has responded to the growing population of seniors with IDD, through the establishment of the SeniorCares group home initiatives and the founding of the Betty Scheck Senior Center Day Services program; and

WHEREAS, John Voit, drawing from his experience as a parent of a daughter with IDD, led efforts to establish the Building Bridges to the Future transition to adulthood initiative, which now annually supports more than 360 special education students and their families in accessing post-secondary community-inclusive service and education options; and

WHEREAS, John's vision for UCP Seguin is to continue to build residential and job creation opportunities for those with disabilities to live their best life, to forge new paths by not only supporting those in care, but also building trust that they will be cared for throughout their lives.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize John Voit, upon his retirement as President/CEO of UCP Seguin on November 9, 2021 for his commitment to the thousands of individuals who benefitted from the IDD community provider system throughout Illinois and for those cared for by UCP Seguin; and

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-6251
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

A RESOLUTION HONORING TRANSGENDER AWARENESS WEEK

WHEREAS, Transgender Awareness Week is recognized every year from November 13th to November 19th; and

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WHEREAS, Transgender Awareness Week is intended to help raise the visibility of transgender people and address issues facing members of the community; and

WHEREAS, along with Transgender Awareness Week, November 20th is recognized internationally as Transgender Day of Remembrance (TDOR); and

WHEREAS, TDOR honors the memory of the transgender people who lost their lives in acts of anti-transgender violence; and

WHEREAS, the first Sunday of November is TransParent Day which celebrates life and the love between transgender parents and their children and transgender children and their parents; and

WHEREAS, these celebrations and acknowledgements are important affirmations of the lives of transgender people in our communities; and

WHEREAS, transgender, non-binary, and gender-nonconforming people face extreme institutional discrimination and violence; and

WHEREAS, 2021 has brought extreme legislative proposals across the country with the express aim of discriminating against transgender people and in particular transgender youth; and

WHEREAS, these proposals target access to healthcare and participation in sports for young transgender children who already face immense barriers; and

WHEREAS, there are ongoing practices, including conversion therapy, that have been harmful to the whole lesbian, gay, bisexual, transgender, and questioning (LGBTQ) community including transgender, non-binary, and gender-nonconforming individuals; and

WHEREAS, conversion therapy leads to critical health risks including anxiety, depression, decreased self-esteem, substance abuse, homelessness, and suicide; and

WHEREAS, conversion therapy and other restrictions of gender-affirming healthcare have been rejected by every major medical and mental health organization, including the American Psychological Association, American Psychiatric Association, American Medical Association, American Academy of Pediatrics, American Academy of Child and Adolescent Psychiatry, American Counseling Association, American Psychoanalytic Association, American School Counselor Association, American School Health Association, National Association of Social Workers, and the Pan American Health Organization; and

WHEREAS, Transgender Awareness Week aims to raise awareness about critical issues facing the community and to celebrate the richness and diversity that exists within the transgender community; and

WHEREAS, we celebrate the great work of trans-led organizations and individuals who have advanced visibility and the well-being of the transgender community including the Senate confirmation of Dr. Rachel Levine as the assistant secretary of Health and Human Services, making her the highest-ranking openly transgender U.S. official in history; and

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WHEREAS, we commit to listening to transgender, non-binary, and gender-nonconforming people as we continue to work toward enacting equitable policies to uplift marginalized citizens and eliminating violence toward them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby celebrate Transgender Awareness Week 2021; and

BE IT FURTHER RESOLVED, that suitable copies be given to local organizations serving the transgender community.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF NOVEMBER 2, 2021**

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

**SUBMITTING A PROPOSED SUBSTITUTE TO FILE #21-0541
(Health and Hospitals Committee 1/26/2021)**

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can

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accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health’s COVID-19 vaccination planning for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5761

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCH

Report Period: June 2021 - August 2021

Summary: This quarterly report is to comply with the requirements of the resolution to assess needs and

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improve the quality and effectiveness of Behavioral Health Care provided by Cook County Government

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5570

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCDPH

Report Period: June 2021 - August 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5569

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - Cermak

Report Period: June 2021 - August 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5348

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Department of Veterans Affairs

Report Title: Veterans Affairs Behavioral Health Services 3rd Quarter Report

Report Period: 6/1/2021 - ~~9/31/2021~~ 8/31/2021

Summary: Per Board Resolution Item #21-1189, the Department of Veterans Affairs has compiled the attached quarterly report from June to August 2021.

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

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Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5132

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: June 2021 - August 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5260

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

REPORT

Department: Cook County State's Attorney's Office

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Report Title: CCSAO Quarterly Behavioral Health Service Report

Report Period: June-August 2021

Summary: In response to Resolution #21-1189, the Cook County State's Attorney's Office (CCSAO) has compiled the attached quarterly report for the period from June to August 2021. This report outlines how CCSAO makes referrals to behavioral and mental health services. Each section of the report addresses the questions outlined in the Behavioral Health Services Quarterly Report Template. It should be noted that the CCSAO is not a direct provider of behavioral or mental health services

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5610

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: 6/1/2021 - 8/31/2021

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5227

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

REPORT

Department: Cook County Public Defender's Office

Report Period: 6/1/2021 - 8/1/2021

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF NOVEMBER 2, 2021**

21-5604

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING THE EXECUTIVE DIRECTOR FOR THE COMMISSION ON HUMAN RIGHTS TO APPEAR BEFORE THE HUMAN RELATIONS COMMITTEE FOR REPORTS AND QUESTIONS FROM THE COMMITTEE

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WHEREAS, pursuant to the Cook County Human Rights Ordinance, Article II, Sections 42-30 et seq., the Commission on Human Rights advises and consults with the President and the Cook County Board of Commissioners on all matters involving discrimination and sexual harassment and recommending such legislative action as it may deem appropriate to effectuate the policy of the Human Rights, on assuring and improving the equality of services, on the development and implementation of programs to train County employees in methods in dealing with intergroup relations in order to develop respect for equal rights and to achieve equality of treatment, to conduct research, public forums, and educational programs on tension between various groups within society, or practices of unlawful discrimination; and

WHEREAS, the Commission shall file a quarterly report with the Cook County Board of Commissioners and such report shall be received and filed by the Human Relations Committee;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that the Executive Director for the Commission on Human Rights, or their designee, regularly appear before the Human Relations Committee to respond to questions from Commissioners and present reports or information as necessary.

This resolution shall take effect immediately upon adoption.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 2, 2021**

21-5734

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

PROPOSED REAPPOINTMENT

Appointee(s): Dennis Deer

Position: Vice Chair

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Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5730

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Mark Potosnak

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5731

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Victoria Wilson

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5732

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Margaret Schneemann

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5733

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Robert Mead

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5735

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): George Cardenas

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

21-5734

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

PROPOSED REAPPOINTMENT

Appointee(s): Dennis Deer

Position: Vice Chair

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5740

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

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Appointee(s): Chelsey Grassfield

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: October 2023

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5741

Sponsored by: BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Michael Badame

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Suffredin, seconded by Commissioner Briton, that the Proposed Appointment be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**FINANCE COMMITTEE
MEETING OF NOVEMBER 3, 2021**

COURT ORDERS

21-6016

REPORT

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

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

Report Period: October 1, 2021 to October 31, 2021

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 Sims, that the Court Orders be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

SPECIAL COURT CASES

21-5970

Compliance/Complaint Administrator: Susan G. Feibus

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Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/01/2021
Unopposed Petition Number: 32
This Court Ordered Amount of this petition: \$29,484.03
Paid to Date: \$1,026,961.84

21-5971

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/08/2021
Unopposed Petition Number: 151
This Court Ordered Amount of this petition: \$56,287.79
Paid to Date: \$4,095,262.47

21-5972

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 09/03/2021
Unopposed Petition Number: 255
This Court Ordered Amount of this petition: \$67.50
Paid to Date: \$3,476,521.58

21-5975

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 09/03/2021
Unopposed Petition Number: 256
This Court Ordered Amount of this petition: \$67.50
Paid to Date: \$3,476,521.58

21-5978

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 10/08/2021
Unopposed Petition Number: 257
This Court Ordered Amount of this petition: \$67.50
Paid to Date: \$3,476,521.58

21-5924

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: A.F. Moore v. Joseph Berrios, et al.
Case No.(s): 18 C 4888
Time period: 01/01/2021 - 02/28/2021
This Court Ordered Amount for fees and expenses: \$52,445.82
Paid to Date: \$123,568.76
Litigation Subcommittee Approval: 07/27/2021

21-5925

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Katherine Schnake
Case Name: In Re: Level of Assessment Litigation
Case No.(s): 2005 Tax Obj. No 07 COTO 3938,
Time period: 01/07/2021 - 03/09/2021
This Court Ordered Amount for fees and expenses: \$852.50
Paid to Date: \$222,052.58
Litigation Subcommittee Approval: 06/22/2021

21-5926

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Mays v. Dart, et al.
Case No.(s): 20 C 2134
Time period: 07/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$15,279.90
Paid to Date: \$747,744.34
Litigation Subcommittee Approval: (\$12,594.40 on 09/21/2021) and (\$2,685.50 on 10/05/2021)

21-5928

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al.
Case No.(s): 18 C 2342
Time period: 07/01/2021 - 07/28/2021
This Court Ordered Amount for fees and expenses: \$7,598.40
Paid to Date: \$94,436.28
Litigation Subcommittee Approval: 09/21/2021

21-5930

Firm: Hinshaw & Culbertson, LLP.

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Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al.
Case No.(s): 18 C 2342
Time period: 08/02/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$5,150.50
Paid to Date: \$94,436.28
Litigation Subcommittee Approval: 10/05/2021

21-5931

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 07/06/2021 - 07/30/2021
This Court Ordered Amount for fees and expenses: \$9,762.00
Paid to Date: \$1,117,836.08
Litigation Subcommittee Approval: 09/21/2021

21-5932

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 08/13/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$2,053.50
Paid to Date: \$1,117,836.08
Litigation Subcommittee Approval: 10/05/2021

21-5933

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.
Case No.(s): 17 L 10368
Time period: 06/01/2021 - 08/27/2021
This Court Ordered Amount for fees and expenses: \$9,233.00
Paid to Date: \$166,036.75
Litigation Subcommittee Approval: (\$1,380.00 on 09/21/2021) and (\$7,853.00 on 10/05/2021)

21-5934

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Castro, et al. v. Dart, et al.
Case No.(s): 19 C 0471

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Time period: 07/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$444.70
Paid to Date: \$32,625.60
Litigation Subcommittee Approval: 09/21/2021

21-5939

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Fields v. Dart, et al.
Case No.(s): 19 C 2680
Time period: 05/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$10,770.30
Paid to Date: \$14,506.24
Litigation Subcommittee Approval: (\$1,813.00 on 07/27/2021) and (\$8,957.30 on 09/21/2021)

21-5940

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.
Case No.(s): 18 L 10893 and 18 L 13585
Time period: 05/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$759.50
Paid to Date: \$44,896.17
Litigation Subcommittee Approval: (\$93.00 on 07/27/2021) and (\$666.50 on 09/21/2021)

21-5941

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 05/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$12,418.50
Paid to Date: \$42,555.80
Litigation Subcommittee Approval: (\$1,295.50 on 07/27/2021) and (\$11,123.00 on 09/21/2021)

21-5942

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al.
Case No.(s): 13 C 1856, 15 C 5919
Time period: 06/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$17,714.70
Paid to Date: \$520,100.80

Litigation Subcommittee Approval: 09/21/2021

21-5956

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 07/01/2021 - 08/20/2021
This Court Ordered Amount for fees and expenses: \$9,079.00
Paid to Date: \$49,016.05
Litigation Subcommittee Approval: 09/21/2021

21-5957

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 08/21/2021 - 09/10/2021
This Court Ordered Amount for fees and expenses: \$1,088.50
Paid to Date: \$49,016.05
Litigation Subcommittee Approval: 10/05/2021

21-5958

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.
Case No.(s): L-CA-18-037
Time period: 05/28/2021 - 08/20/2021
This Court Ordered Amount for fees and expenses: \$9,120.50
Paid to Date: \$9,659.87
Litigation Subcommittee Approval: 09/21/2021

21-5959

Firm: Leinenweber, Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 04/22/2021 - 04/30/2021 & 07/01/2021 - 08/20/2021
This Court Ordered Amount for fees and expenses: \$16,282.74
Paid to Date: \$137,114.50
Litigation Subcommittee Approval: 09/21/2021

21-5960

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Bless v. Cook County, et al.
Case No.(s): 13 C 4217
Time period: 10/01/2020 - 12/30/2020
This Court Ordered Amount for fees and expenses: \$1,800.30
Paid to Date: \$71,372.90
Litigation Subcommittee Approval: 03/16/2021

21-5961

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Bless v. Cook County, et al.
Case No.(s): 13 C 4217
Time period: 01/01/2021 - 03/30/2021
This Court Ordered Amount for fees and expenses: \$3,053.80
Paid to Date: \$71,372.90
Litigation Subcommittee Approval: 05/11/2021

21-5962

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Bless v. Cook County, et al.
Case No.(s): 13 C 4217
Time period: 04/01/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$1,498.50
Paid to Date: \$71,372.90
Litigation Subcommittee Approval: 09/21/2021

21-5963

Firm: Patricia C. Bobb & Associates, P.C.
Special State's Attorney(s): Patricia C. Bobb
Case Name: Brown v. City of Chicago, et al.
Case No.(s): 18 C 7064
Time period: 08/02/2020 - 10/30/2020
This Court Ordered Amount for fees and expenses: \$25,419.00
Paid to Date: \$12,052.75
Litigation Subcommittee Approval: 05/11/2021

21-5964

Firm: Patricia C. Bobb & Associates, P.C.

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Special State's Attorney(s): Patricia C. Bobb
Case Name: Brown v. City of Chicago, et al.
Case No.(s): 18 C 7064
Time period: 11/05/2020 - 01/07/2021
This Court Ordered Amount for fees and expenses: \$12,080.00
Paid to Date: \$12,052.75
Litigation Subcommittee Approval: 07/27/2021

21-5965

Firm: Reiter Burns, LLP.
Special State's Attorney(s): Daniel M. Noland
Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.
Case No.(s): 18 C 1028
Time period: 08/01/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$6,645.98
Paid to Date: \$237,617.42
Litigation Subcommittee Approval: 10/05/2021

21-5967

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 9326
Date of This Order: 09/22/021
Time period: 08/25/2020 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$13,155.70
Paid to Date: \$7,426,947.80
Litigation Subcommittee Approval: N/A

21-5969

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00-1-128045
Date of This Order: 10/12/2021
Time period: 06/01/2021 - 08/01/2021
This Court Ordered Amount for fees and expenses: \$3,550.00
Paid to Date: \$7,426,947.80
Litigation Subcommittee Approval: N/A

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

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Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

21-5829

Case: Smith, Robert v. City of Chicago et al.
Case No: 21 C 1159
Settlement Amount: \$425,000.00
Department: 1250 State's Attorney
Payable to: Robert Smith, individually, and his attorneys Chanen & Olstein
Litigation Subcommittee Approval: 10/05/2021
Subject matter: an allegation of a civil rights violation

21-5822

Case: Moore, Brandy v. Cook County
Case No: 18 L 13098
Settlement Amount: \$2,200,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Brandy Moore and Hurley McKenna & Mertz, P.C.
Litigation Subcommittee Approval: 10/05/2021
Subject matter: Settlement of a Medical Malpractice claim.

21-5824

Case: Reed, Tonya (Est. Lucille Reed) v. Cook County
Case No: 18 L 3385
Settlement Amount: \$25,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

21-5832

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Case: LaRumbe, Daniel v. Vargas, et al.
Case No: 17 C 9251
Settlement Amount: \$4,500.00
Department: 1210 - Office of the Sheriff
Payable to: Daniel LaRumbe and Bertha Ramirez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-4831

Case: Brooks, Ostranda v. Cermak Hospital, et al.
Case No: 20 C 0720
Settlement Amount: \$1,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Ostranda R. Brooks
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5331

Case: Haynes, Victor v. Officer Szczerba, et al.
Case No: 20 C 4762
Settlement Amount: \$\$1,500.00
Department: 1239 - Department of Corrections
Payable to: Victoria Palmer
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5496

Case: Ortiz, Raymond v. Cianciarulo et al.
Case No: 20 C 2413
Settlement Amount: \$1,750.00
Department: 1239 - Department of Corrections
Payable to: Raymond Ortiz
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5583

Case: Collins, Demetrius v. Cook County, et al.
Case No: 19 C 5406
Settlement Amount: \$1750.00
Department: 1239 - Department of Corrections
Payable to: Demetrius Collins and The Blake Horwitz Law Firm, Ltd.
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-5744

Case: Magee, Darius v. Dart et al.
Case No: 20 C 6088; 19 C 4086; 19 C 3873
Settlement Amount: \$15,000.00
Department: 1239 - Department of Corrections
Payable to: Darius Magee
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5759

Case: Duffie, Cornelious v. Diaz, et al.
Case No: 18 C 7954
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Cornelious Duffie
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5763

Case: Garduno, Lourdes v. Cook County, et al.
Case No: 18 L 6752
Settlement Amount: \$350,000.00
Department: 1250 - State's Attorney
Payable to: Lourdes Garduno and Tomasik Kotin Kasserman, LLC
Litigation Subcommittee Approval: 10/05/2021
Subject matter: an allegation of premises liability

21-5800

Case: Lee, Timothy v. Youksoulian et al.
Case No: 19 C 2782; 20 C 6538; 21 C 0140; 21 C 3314
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Timothy B. Lee
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

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Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

SELF-INSURANCE CLAIMS REPORT

21-5984

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending October 31, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending October 31, 2021. Payments total: **\$4,284.51**

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

21-5705

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending October 31, 2021

Summary: Submitting for your information a summary of Claim Recoveries for the month ending October 31, 2021 Total Recoveries: \$10,505.92 - Number of Recoveries: 3

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS

21-5654

Employee: Arthur Camp

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/09/20

Incident/Activity: Petitioner injured his bilateral knees, bilateral wrists and back when he fell over a bench.

Accidental Injuries: Bilateral knees, bilateral wrists, back

Petition and Order No: 20 WC 10991

Claim Amount: \$167,338.00

Attorney: Howard S. Kavenow, LLC.

Date of Subcommittee Approval: 09/22/2021

Prior/pending claims: n/a

21-5655

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Employee: Archelle Collins
Job Title: Clerk
Department: Cook County Recorder of Deeds
Date of Incident: 03/24/2016
Incident/Activity: Petitioner injured her left hand when she hit it on the underside of a marble desk.
Accidental Injuries: Left hand
Petition and Order No: 21 WC 14286
Claim Amount: \$35,928.81
Attorney: Pro se
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: n/a

21-5656

Employee: Patrick Flaherty
Job Title: Sergeant
Department: Court Services Division
Date of Incident: 01/02/2016; 05/14/2019
Incident/Activity: On January 2, 2016, Petitioner injured his right wrist when he slipped and fell on ice in the parking lot. On May 14, 2019, Petitioner injured his head on a metal rolling door.
Accidental Injuries: Right hand, head
Petition and Order No: 17 WC 24905; 20 WC 28606
Claim Amount: \$36,738.57
Attorney: Vrdolyak Law Group, LLC
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: n/a

21-5657

Employee: Joseph Larkin
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/02/2018
Incident/Activity: Petitioner injured his left knee while handcuffing an inmate.
Accidental Injuries: Left leg
Petition and Order No: 18 WC 24297
Claim Amount: \$34,933.25
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: n/a

21-5658

Employee: Magdalena Lamek
Job Title: Assistant Team Leader
Department: Juvenile Temporary Detention Center

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Date of Incident: 9/22/2018
Incident/Activity: Petitioner injured her back while breaking up a fight between residents.
Accidental Injuries: Back
Petition and Order No: 18 WC 30672
Claim Amount: \$275,000.00
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: 06/06/2009; 01/15/2010; 07/31/2010 (\$9,345.00 for all three cases)

21-5660

Employee: David Kehoe
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/02/2018
Incident/Activity: Petitioner injured his neck during a motor vehicle accident.
Accidental Injuries: Neck
Petition and Order No: 18 WC 28108
Claim Amount: \$89,525.70
Attorney: Morici, Longo & Associates,
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: 08/05/2012 (\$82,490.00)

21-5662

Employee: Willie Stallings
Job Title: Seasonal Clerk
Department: County Clerk's Office
Date of Incident: 07/01/2020; 04/06/2021
Incident/Activity: On July 1, 2020, Petitioner injured his right foot when a box fell on it. On April 6, 2021, Petitioner injured his left shoulder, left hip, cervical spine, and lumbar spine when he fell from a chair.
Accidental Injuries: Right foot, left shoulder, left hip, cervical spine, lumbar spine.
Petition and Order No: 21 WC 9472
Claim Amount: \$7,497.60
Attorney: James Ellis Gumbiner & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5663

Employee: Joann Jackson
Job Title: Registration Clerk
Department: Stroger Hospital
Date of Incident: 05/01/2019
Incident/Activity: Petitioner injured her right leg when hit by a patient stretcher.
Accidental Injuries: Right leg.
Petition and Order No: 19 WC 13844

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Claim Amount: \$5,800.35
Attorney: Lusak & Cobb
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5664

Employee: David Allen
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/05/2020
Incident/Activity: Petitioner injured his left hand while securing a detainee.
Accidental Injuries: Left hand
Petition and Order No: 20 WC 19250
Claim Amount: \$13,653.98
Attorney: Vitell & Spitz, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 11/02/2016 (\$51,789.14); 04/05/20 (pending)

21-5665

Employee: Gabriela Alvizo
Job Title: Clerk V
Department: Juvenile Probation
Date of Incident: 02/17/2014
Incident/Activity: Petitioner injured her right hand and cervical spine while repetitively typing.
Accidental Injuries: Right hand, cervical spine
Petition and Order No: 15 WC 35226
Claim Amount: \$10,814.44
Attorney: Grazian & Volpe
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5666

Employee: Louis Battaglia
Job Title: Deputy Sheriff II
Department: Court Services Division
Date of Incident: 08/02/2019
Incident/Activity: Petitioner sustained chest pain while moving chairs.
Accidental Injuries: Chest
Petition and Order No: 20 WC 19834
Claim Amount: \$9,866.90
Attorney: Saks Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5667

Employee: David Krupa
Job Title: Painter
Department: Provident Hospital
Date of Incident: 12/02/2015
Incident/Activity: Petitioner injured his head, back, tail bone, right leg, left elbow, and bilateral hips when he fell from a ladder.
Accidental Injuries: Head, back, tail bone, right leg, left elbow, bilateral hips
Petition and Order No: 16 WC 21910
Claim Amount: \$66,081.75
Attorney: Stilberth, Scarlati & Boudreau, LLC
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: 07/08/1996 & 09/30/1997 (\$98,989.34)

21-5775

Employee: George Marciniak
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/05/2015
Incident/Activity: Petitioner injured his left knee and right shoulder while restraining an inmate.
Accidental Injuries: Left knee, right shoulder
Petition and Order No: 16 WC 3205
Claim Amount: \$38,938.71
Attorney: Seidman, Margulis & Fairman, LLP
Date of Subcommittee Approval: 09/22/2021
Prior/pending claims: 11/24/2020 (pending)

21-5776

Employee: Marcin Rejniak
Job Title: Correctional Sergeant
Department: Department of Corrections
Date of Incident: 05/12/2021
Incident/Activity: Petitioner sustained injuries to his head and neck after being punched by a detainee.
Accidental Injuries: Head, neck
Petition and Order No: 21 WC 7924
Claim Amount: \$22,574.29
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5777

Employee: Marilou Varela
Job Title: Correctional Officer

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Department: Department of Corrections
Date of Incident: 05/29/2020
Incident/Activity: Petitioner sustained injuries to her left knee and right arm while performing an emergency take down.
Accidental Injuries: Left knee, right arm
Petition and Order No: 20 WC 14059
Claim Amount: \$5,000.00
Attorney: Coven Law Group
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5778

Employee: Mauricio Vargas
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/19/2021
Incident/Activity: Petitioner injured his head and face while engaged in an altercation with a detainee.
Accidental Injuries: Head, face
Petition and Order No: 21 WC 07790
Claim Amount: \$9,284.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5779

Employee: Derrick Walker
Job Title: Rapid Response Team Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 06/05/2020
Incident/Activity: Petitioner sustained injuries to his right knee and left foot after taking a resident to the ground.
Accidental Injuries: Right knee, left foot
Petition and Order No: 21 WC 3686
Claim Amount: \$24,999.00
Attorney: Thomas Law
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5786

Employee: Daniel Steffan
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/7/2010
Incident/Activity: Petitioner injured his right foot when it was run over by a transport cart.

Accidental Injuries: Right foot
Petition and Order No: 12 WC 4582
Claim Amount: \$35,219.59
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 10/05/2021
Prior/pending claims: n/a

21-5787

Employee: Charlene Smith
Job Title: Telecommunicator
Department: Police Department
Date of Incident: 08/09/2016; 12/19/2019
Incident/Activity: On August 9, 2016, Petitioner injured her right ankle while walking on an uneven surface. On December 19, 2019, Petitioner injured her bilateral knees, left hip, head, and left arm when she tripped on an uneven surface.
Accidental Injuries: Right ankle, bilateral knees, left hip, head, left arm
Petition and Order No: 16 WC 29110
Claim Amount: \$26,747.93
Attorney: Stiberth, Scarlati & Boudreau, LLC
Date of Subcommittee Approval: 07/27/2021
Prior/pending claims: n/a

21-5788

Employee: Timothy Parker, Sr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/01/2018
Incident/Activity: Petitioner injured his left arm while opening a gate.
Accidental Injuries: Left arm
Petition and Order No: 18 WC 7222
Claim Amount: \$40,006.38
Attorney: Blake Horwitz Law Firm
Date of Subcommittee Approval: 06/22/2021
Prior/pending claims: 01/05/2002 (\$1,000.00); 07/02/2002 (\$15,492.60); 07/18/2020 (pending)

21-5790

Employee: Kathy Dunn
Job Title: Clinical Coordinator
Department: Cook County Health & Hospital Systems
Date of Incident: 01/07/2011
Incident/Activity: Petitioner injured her low back and left hip when a rolling chair rolled out from under her.
Accidental Injuries: Low back, left hip
Petition and Order No: 12 WC 43254

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Claim Amount: \$91,455.20
Attorney: Law Offices of John Elisiak
Date of Subcommittee Approval: 07/27/2021
Prior/pending claims: n/a

21-5858

Employee: Krkobabic, Petar
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/14/2020
Incident/Activity: Employee was attempting to subdue combative Inmate. (Head, Neck)
Accidental Injuries: Multiple Body Parts (Including Body Systems and Body Parts)
Petition and Order No: 20 WC 028778
Claim Amount: \$11,103.02
Attorney: Magdalena F. Gonzalez, Gardi & Haught LTD
Date of Subcommittee Approval: N/A
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

21-5791

Employee: Eduardo Cazares
Job Title: Correctional Office
Department: Department of Corrections
Date of Incident: 12/22/19; 06/01/2020
Incident/Activity: On December 22, 2019, Petitioner injured his right leg during a takedown procedure. On June 1, 2020, Petitioner injured his right leg and right hand when he slipped and fell.
Accidental Injuries: Right leg, right hand
Petition and Order No: 20 WC 13708; 20 WC 7148
Claim Amount: \$21,291.34
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 07/21/2018 (\$19,627.20)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

- Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)
- Nays:** None (0)
- Absent:** Commissioner Aguilar (1)

The motion carried.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

21-5857

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

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 9/1/2021 - 9/30/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2021. Payments total \$1,311,775.94

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

COMPTROLLERS

21-5497

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 8/31/2021

Report Period: 8/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 8/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

HEALTH AND HOSPITAL

21-0712

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: November 2021

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**high21-5530
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE providing for the issuance of General Obligation
Refunding Bonds of The County of Cook, Illinois.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2011A (the “*2011A Bonds*”); and

WHEREAS, the 2011A Bonds are now outstanding in the aggregate principal amount of \$181,000,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on July 27, 2011, as amended by an ordinance adopted by the Corporate Authorities on September 7, 2011 (the “*Series 2011 Ordinances*”) and authorizing the issuance of the 2011A Bonds; and

WHEREAS, the County has heretofore issued and there are now outstanding Taxable General Obligation Refunding Bonds, Series 2011B (the “*2011B Bonds*” and, together with the 2011A Bonds, the “*Prior Bonds*”); and

WHEREAS, the 2011B Bonds are now outstanding in the aggregate principal amount of \$106,350,000, mature and are subject to optional redemption on the dates and as provided in the Series 2011 Ordinances; and

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WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, municipal advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized:

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

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Sec. 1. Definitions.

A. The following words and terms are as defined in the preambles hereto.

Corporate Authorities

County

Debt Reform Act

Prior Bonds

Refunding

2011A Bonds

2011B Bonds

B. The following words and terms are defined as set forth, unless the context or use indicates another or different meaning:

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“*Act*” means the Counties Code, as supplemented and amended by the Debt Reform Act, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois.

“*Agency Obligations*” means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

“*Authorized Denomination*” means \$5,000 or any integral multiple thereof or such other denominations provided in a Bond Order.

“*Bond Counsel*” means, for any Series of Bonds, a bond counsel delivering its approving legal opinion in connection with that Series of Bonds.

“*Bond Fund*” means the account of that name established and further described in Section 12 of this Ordinance.

“*Bond Moneys*” means the Pledged Taxes, any other moneys deposited into the Bond Fund and investment income earned in the Bond Fund.

“*Bond Order*” means each written Bond Order, Notification of Sale and Direction to Levy Taxes as authorized to be executed by the Designated Officers by which the final terms of a Series of Bonds shall be established, all as hereinafter provided.

“*Bond Register*” means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

“*Bonds*” means the full faith and credit bonds of the County authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Bond Orders.

“*Book Entry Form*” means the form of Bonds as fully registrable and available in physical form only to the Depository.

“*Chief Financial Officer*” means the Chief Financial Officer of the County. It is hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance.

“*Code*” means the Internal Revenue Code of 1986, as amended.

“*Commitment*” means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Bonds and (ii) any separate municipal bond or financial guaranty insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to a Series of Bonds.

“*Comptroller*” means the County Comptroller and successors or assigns.

“*County Clerk*” means the County Clerk of the County.

“*Defeasance Obligation*” means, for any Series of Bonds, obligations which are non-callable or otherwise subject to prepayment or acceleration and which are lawful investments for the County when purchased and limited to (1) (a) Agency Obligations, (b) Federal Obligations, (c) the interest component of the obligations of Resolution Funding Corp which have been stripped by request to the Federal Reserve Bank of New York and are in book entry form, (d) pre-refunded municipal bonds rated “Aaa” by Moody’s or “AAA” by Standard & Poor’s and which pre-refunded bonds have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or (2) other obligations as may be permitted by the Insurer in its Policy for that Series of Bonds and related documents.

“*Depository*” means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

“*Designated Officer*” means the President, Chief Financial Officer or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

“*Disclosure Counsel*” means, for any Series of Bonds, the counsel representing the County in connection with the preparation of the preliminary official statement and official statement relating to the sale and issuance of such Bonds.

“*Escrow Agent*” means, for any Series of Bonds, that institution, having fiduciary capacity, so designated in the relevant Bond Order, and successors and assigns.

“*Escrow Agreement*” means a written agreement by and between the County and the Escrow Agent and executed to effectuate a Refunding.

“*Federal Obligation*” means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

“*Federal Regulations*” means regulations promulgated by the United States Treasury and applicable to Tax Exempt Bonds.

“*Insurer*” means any recognized issuer of a municipal bond or financial guaranty insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order, and its successors and assigns.

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“*Make Whole Redemption Price*” if applicable with respect to any Taxable Bonds shall have the meaning set forth in the relevant Bond Order.

“*Moody’s*” means Moody’s Investors Service, Inc., a Delaware corporation, and its successors and assigns.

“*Municipal Advisor*” means, for any Series of Bonds, the municipal advisor consulting with the County as to the sale and delivery of that Series of Bonds.

“*Ordinance*” means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“*Outstanding Bonds*” means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds, which may be invested in Defeasance Obligations, the principal of and interest on which will be sufficient, with any funds left uninvested, to pay at maturity or as called for redemption all the principal of, premium (if any) or Make Whole Redemption Price of, and interest on such Bonds, all as provided in and pursuant to Section 17 of this Ordinance.

“*Pledged Taxes*” means the unlimited ad valorem taxes levied herein and pursuant to the Bond Order and pledged hereunder by the County as security for the Bonds

“*Policy*” means a municipal bond or financial guaranty insurance policy issued for a Series of Bonds by an Insurer.

“*President*” means the President of the Board of Commissioners of the County.

“*Purchase Price*” means the price paid by the Underwriters for a Series of Bonds as provided in a relevant Bond Order.

“*Qualified Investments*” means any investment of proceeds of Bonds as may be permitted under the investment policy of the County and as defined in a Bond Order.

“*Refunded Bonds*” means any Prior Bonds refunded incidental to the Refunding.

“*Regular Record Date*” means, for any Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date.

“*Representations Letter*” means such letter or agreement as shall be necessary to effectuate a book-entry system for the Bonds, and specifically includes the Blanket Letter of Representations previously executed by the County and the Depository.

“*Restructuring*” means the restructuring of the debt service burden occasioned by the Prior

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Bonds and the related ad valorem property taxes levied by the County to pay principal of and interest on the Prior Bonds.

“*Series*” means, when appearing as a capitalized term, any one of the separate series of Bonds authorized by this Ordinance as hereinafter provided.

“*Standard & Poor’s*” means Standard & Poor’s Ratings Services, a division of The McGraw-Hill Companies, Inc., and its successors and assigns.

“*Stated Maturity*” means the date specified in a Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

“*Tax Compliance Agreement*” means the Tax Compliance Agreement or Certificate to be executed by the County in connection with the issuance of Tax Exempt Bonds.

“*Taxable*” means, with respect to any Series of Bonds, the status of interest paid and received thereon as includible in the gross income of the owners thereof for federal income tax purposes.

“*Taxable Bonds*” means such Bonds as are so designated in a Bond Order.

“*Tax Exempt*” means, with respect to any Series of Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

“*Tax Exempt Bonds*” means such Bonds as are so designated in a Bond Order. “*Term Bonds*” means Bonds which are subject to mandatory redemption prior to maturity by operation of the Bond Fund, as hereinafter provided.

“*Trustee*” means, for any Series of Bonds, that financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance, as identified in a relevant Bond Order.

“*Underwriters*” means, for any Series of Bonds, the purchasers of that Series of Bonds.

“*Underwriters’ Counsel*” means, for any Series of Bonds, the underwriters’ counsel representing the Underwriters in connection with the sale and purchase of that Series of Bonds.

C. For all purposes of this Ordinance, except as otherwise expressly provided herein or unless the context otherwise requires:

1. The terms defined in this Section or elsewhere in this Ordinance have the meanings assigned to them and include the plural as well as the singular (or vice-versa).
2. All accounting terms not otherwise defined herein have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with generally accepted accounting principles for municipal enterprise funds.
3. All references in this Ordinance to designated “Sections” and other subdivisions are to

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the designated Sections and other subdivisions of this Ordinance as originally adopted.

4. The words “herein,” “hereof” and “hereunder” and other words of similar import refer to this Ordinance as a whole and not to any particular Section or other subdivision.
5. The table of contents preceding and headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Sec. 2. Findings.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County, its residents and taxpayers that the County provide for the Refunding; that the Refunding is expressly authorized under the Act; and that the Bonds be issued to enable the County to pay the costs of the Refunding. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities are authorized by law to borrow upon the credit of the County and as evidence of such indebtedness to issue at this time one or more Series of Bonds to pay the costs of the Refunding. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary or advisable for the welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The authority to issue the Bonds is the Act, and the Bonds shall be issued pursuant to the Act.

Sec. 3. Bond Details.

To pay the costs of the Refunding, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, *provided* that the aggregate principal amount of any Bonds issued pursuant to this Ordinance, other than Bonds issued for the purpose described in Paragraph H of Section 11 of this Ordinance, shall not exceed \$275,000,000. The aggregate principal amount of any Bonds issued for the purpose described in Paragraph H of Section 11 of this Ordinance shall not exceed \$100,000,000. Any Tax-Exempt Bonds shall be designated as “General Obligation Refunding Bonds, Series 2021B,” and any Taxable Bonds shall be designated “Taxable General Obligation Refunding Bonds, Series 2021C,” with such letter modifiers, additions or other modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds and as set forth in the Bond Order.

Each Series of Bonds shall be dated at or prior to the date of issuance thereof as may be provided in the relevant Bond Order (any such date for any Bonds being a “*Dated Date*”); *provided* that no Bond shall be dated later than May 15, 2022.

All Bonds (i) shall also bear the date of authentication, (ii) shall be in fully registered form, shall be issued in Book Entry Form, (iv) shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal maturing on more than one date), (v) shall be numbered 1 and upward within each Series, (vi) shall bear interest at the rates percent per annum and (vii) shall mature serially or as Term Bonds (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the amounts, as provided in the relevant Bond Order, subject to the limitations set forth

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below.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is thirty (30) years after its Dated Date.

The Tax-Exempt Bonds shall bear interest at a rate or rates percent per annum not to exceed seven percent (7.0%) per annum and the Taxable Bonds shall bear interest at a rate or rates percent per annum not to exceed six and one half percent (6.5%) per annum. The Bonds shall bear interest at the rate or rates percent per annum as provided in the relevant Bond Order.

Each Bond shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Bond shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that

the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Sec. 4. Book-Entry Provisions.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of each Series of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the “*Book Entry Owner*”) and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (i) payment procedures, (ii) transfers of the Bonds or of beneficial interests therein, (iii) redemption notices and procedures unique to the Depository, (iv) additional notices or communications, and (v) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a “*Depository Participant*”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (x) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (y) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (z) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository’s agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Sec. 5. Redemption.

A. MANDATORY REDEMPTION. If so provided in the relevant Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund at a price of par, without premium, plus accrued interest to the date fixed for redemption, on November 15 (or such other date or dates as may be provided in the relevant Bond Order) of the years and in the

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amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption on the redemption date immediately preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. **OPTIONAL REDEMPTION.** If so provided in the relevant Bond Order, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption prices, including any Make Whole Redemption Prices, as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices, other than for any Make Whole Redemption Price, shall be expressed as a percentage of the principal amount of Bonds to be redeemed, *provided* that such percentage shall not exceed one hundred three percent (103.00%), plus accrued interest to the date of redemption. Optional redemption prices and other provisions related to any make whole optional redemption with respect to any Bonds shall be determined by the Chief Financial Officer at the time of the sale thereof and shall be set forth in the Bond Order.

If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity in the manner hereinafter provided.

C. **REDEMPTION PROCEDURE.** The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. *Redemption Notice.* For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount, series and maturities of

Bonds to be redeemed.

2. *Selection of Bonds within a Maturity.* The Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

Alternatively, if so provided in the relevant Bond Order, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro rata based upon a fraction the numerator of which is the principal amount of Bonds to be redeemed on a given date and the denominator of which is the aggregate principal amount of such Series of Bonds and of the given Stated Maturity remaining unpaid immediately prior to such redemption. If the Bonds are held in Book Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro rata among such Bonds, which redemption may utilize the Depository's current pro rata pass-through distribution of principal procedure or similar or substituted procedure promulgated from time to time. If while in Book Entry Form the Depository has no procedure for pro rata redemption, then such partial redemption shall be accomplished by lot, as described above. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. *Official Notice of Redemption.* The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:
 - (a) the redemption date;
 - (b) the redemption price, or for any optional redemption utilizing a make whole

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redemption provision, a description of the formula by which the redemption price shall be determined;

- (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
- (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose by the Trustee.

- 4. *Conditional Redemption.* Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.
- 5. *Bonds Shall Become Due.* Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. Immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
- 6. *Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver.* Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the*

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Bonds are held in Book Entry Form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.

7. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, in Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.
8. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption.
9. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. *Additional Notice.* The County may provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking or the Continuing Disclosure Agreement, as applicable, of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.
11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

The County shall cause the Bond Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

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Subject to the provisions hereof relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations of and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of any Bond at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same Series of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any fully registered Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same Series, interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Bond during the period from the close of business on the Regular Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance; *provided, however*, the principal amount of Bonds of each Series and maturity authenticated by the Trustee shall not at any one time exceed the authorized principal amount of Bonds for such Series and maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like Series, date, maturity date, interest rate, denomination and principal amount and bearing a number not contemporaneously outstanding; *provided* that (a) in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and (b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof

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if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

Sec. 7. Security.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the County, and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit or to be deposited in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the right, hereby expressly reserved by the County, to transfer certain interest income, investment profit earned and other amounts accumulated in the Bond Fund to other funds of the County.

Sec. 8. Forms of Bonds.

The Bonds shall be in substantially the forms hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph.[Form of Bond - Front Side]

REGISTERED
NO. _____

REGISTERED
\$ _____

**UNITED STATES
OF AMERICA
STATE OF
ILLINOIS
THE COUNTY OF COOK**

[TAXABLE] GENERAL OBLIGATION REFUNDING BOND, SERIES 2021_

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: ___% Date: _____ 15, 20 ___ Date: _____, 20 ___ CUSIP: _____

Registered Owner: CEDE & CO.

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Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Cook, Illinois (the “*County*”), a political subdivision and home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing 15, 20, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and redemption price of this Bond are payable in lawful money of the United States of America at the office maintained for the purpose by , Chicago, Illinois, with offices located in the City of Chicago, Illinois, or other designated office, as bond registrar, paying agent and trustee (the “*Trustee*”), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or its successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the “*Bonds*”), are issued pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois (collectively, the “*Act*”). The Bonds are being issued for the purpose of paying the costs of the Refunding (as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the “*Corporate Authorities*”) and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the _____ day of, 2021 (as supplemented by a Bond Order, Notification of Sale and Direction to Levy Taxes, the “*Bond Ordinance*”), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation;

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and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

President

County Clerk

Date of Authentication: , 20_____

CERTIFICATION Bond Registrar, Paying Agent and Trustee:
OF _____
AUTHENTICATION Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the [Taxable] General Obligation Refunding Bonds, Series 2021_, of The County of Cook, Illinois.

as Trustee

By _____
Authorized Officer

[Form of Bond - Reverse Side]

THE COUNTY OF COOK, ILLINOIS

[TAXABLE] GENERAL OBLIGATION REFUNDING BOND, SERIES 2021_

[7] This Bond is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the office maintained for the purpose by the Trustee

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in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the office maintained for the purpose by the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9] The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10] The Bonds coming due on and after _____ 15, 20____, are subject to redemption prior to maturity at the option of the County, from any available moneys, on 15, 20____, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the [Make-Whole Redemption Price] [redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION REDEMPTION PRICE]

[11] [Provisions relating to mandatory redemption will be inserted here.]

[12] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

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[13] The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

[ASSIGNMENT]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____ or its successor as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

INSURANCE LEGEND MAY APPEAR HERE

Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement.

A. TAXES LEVIED. For the purpose of providing the funds required to pay the principal of and interest on the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order, which amounts, when aggregated with (i) the receipts, if any, of taxes levied and collected for the payment of Refunded Bonds, (ii) any accrued interest received on the sale of a Series of Bonds, and (iii) any proceeds of a Series of Bonds available to pay capitalized interest on said Series of Bonds, shall be sufficient to pay principal of and interest on such Series of Bonds. The aggregate amount levied for all Series of Bonds issued pursuant to this Ordinance shall not exceed the aggregate amount levied for the Refunded Bonds.

B. PAYMENT OF PRINCIPAL AND INTEREST. Subject to the right reserved by the County under Section 7 of this Ordinance to transfer investment income, the Bond Moneys shall be applied by the Trustee to pay principal of and interest on the Bonds.

Principal of and interest on the Bonds coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected,

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reimbursement shall be made to said funds in the amount so advanced.

C. COVENANTS RE PLEDGED TAXES. The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

D. ORDINANCE AND BOND ORDERS TO BE FILED. A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

E. ABATEMENT. Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of and interest on the Bonds, so as to enable the abatement of the Pledged Taxes levied herein for the payment of same, the Corporate Authorities shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the Pledged Taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Sec. 10. Powers as to Bonds and Pledge.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance.

The Pledged Taxes and all other moneys deposited or to be deposited into the Bond Fund are pledged as security for the payment of the Bonds. This pledge is made pursuant to Section 13 of the Debt Reform Act to the fullest extent applicable and shall be valid and binding from the date of issuance of the initial series of the Bonds. All such Pledged Taxes and the moneys held in the Bond Fund shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

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Sec. 11. Sale of the Bonds; Bond Orders; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; Purchase Refunding.

A. SALE OF THE BONDS. The Chief Financial Officer is hereby authorized to enter into a Purchase Contract (as hereinafter defined) on behalf of the County for the sale of all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as he or she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount or premium), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on the Bonds in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Bonds, incidental to the sale of any Series of Bonds, the Municipal Advisor must provide a certificate or report setting forth that (a) the issuance of such Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded will provide an aggregate minimum net present value savings to the County of five percent (5.0%) of the debt service on the Refunded Bonds being refunded, (b) the Refunding of the Refunded Bonds which are chosen to be refunded will restructure the debt service burden of the County, or (c) the issuance of such Bonds to pay all or a portion of any installment of interest coming due on any of the Prior Bonds will restructure the debt service burden of the County. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

B. BOND ORDERS. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the Dated Date of the Bonds sold, (iii) the aggregate principal amount of Bonds sold, (iv) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (v) the optional redemption provisions applicable to the Bonds sold, (vi) the specific series, maturities and principal amounts of Refunded Bonds and the amounts, if any, of installments of interest coming due on any Prior Bonds, to be refunded with the proceeds of the Bonds sold, (vii) the date on and price at which the Refunded Bonds shall be redeemed or purchased (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (viii) the interest rate or rates on any Bonds sold, (ix) the identity of any Insurer, (x) the portion, if any, of the Bonds which are Taxable and which are Tax Exempt, (xi) the information regarding the title and Series designation of the Bonds, and (xii) any additional amounts created within the Bond Fund for each Series of Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. FINANCING TEAM APPROVED. The selection of the following party or parties in the capacity as indicated is hereby expressly approved:

CAPACITY

PARTY OR PARTIES

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Senior Manager	Loop Capital Markets LLC
Co-Senior Managers	Morgan Stanley RBC Capital Markets, LLC
Co-Managers	Piper Sandler Huntington Capital Markets Academy Securities Cabrera Capital Markets
Co-Municipal Advisors	Acacia Financial Group, Inc. Columbia Capital Management, LLC
Co Bond Counsel	Foley & Lardner LLP Hardwick Law Firm
Disclosure Counsel	Greenberg Traurig, LLP
Pension Disclosure Counsel	Nixon Peabody LLP
Underwriters' Counsel	Sanchez Daniels & Hoffman

The President and the Chief Financial Officer are hereby expressly authorized and directed to select for each Series of Bonds a Trustee and one or more Escrow Agents and such other firms as necessary to effect the Refunding, their selection thereof to constitute approval by the Corporate Authorities without further official action by or direction from the Corporate Authorities. Each Trustee or Escrow Agent shall be a bank or corporate trust company having fiduciary powers.

D. EXECUTION OF DOCUMENTS AUTHORIZED. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds, as may be necessary to effect the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

- (i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (ii) as necessary in connection with the Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be

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in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

- (iii) those (x) certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, or (y) those certain Continuing Disclosure Agreements, each as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934;
- (iv) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds pursuant to the Code; and
- (v) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds pursuant to the Code; and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

E. **UNDERTAKINGS.** When any Continuing Disclosure Undertaking or Continuing Disclosure Agreement, as applicable, is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking or Continuing Disclosure Agreement, as applicable, as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking or Continuing Disclosure Agreement, as applicable, shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

F. **OFFERING MATERIALS.** The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized for the Bonds shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

G. **BOND INSURANCE POLICIES.** In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly

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authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are consistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

- (i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.
- (ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.
- (iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Bond Fund may be limited to such list of lawful investments as may be required by the Insurer; *provided, however,* such list shall include direct obligations of the United States of America and shares in the Illinois Public Treasurers' Investment Pool.
- (iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Pledged Taxes and all covenants, agreements and other obligations of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.
- (v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the County and the Trustee agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.
- (vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

H. PURCHASE REFUNDING. Proceeds of Bonds (in an aggregate amount not to exceed \$100,000,000) may be used to purchase any outstanding general obligation bonds of the County, other than the Refunded Bonds, from their owners as will allow the County to achieve debt service savings for the County, and the Designated Officers are hereby authorized and directed to approve or execute, or both, such documents as may be necessary to accomplish such purchase. The Senior Managers, Co Senior Managers and Co-Managers listed in Paragraph C of this Section 11, and any underwriting affiliates thereof, are hereby approved and confirmed as dealer managers with respect to the purchase of any such general obligation bonds with the proceeds of Bonds.

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Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

A. BOND FUND CREATED. There is hereby created the “*General Obligation Refunding Bonds, Series 2021B/C, Bond Fund*” (the “*Bond Fund*”), which shall be the fund for the payment of principal of and interest on the Bonds.

All receipts of the Pledged Taxes received by the County Treasurer, acting *ex officio* as the County Collector, shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of and interest on the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each Series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer is hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. The Trustee may create accounts within the Bond Fund as necessary for any Series of Bonds as specified in a relevant Bond Order. Moneys in the accounts of the Bond Fund may be withdrawn or may be transferred among the accounts of the Bond Fund by the County upon requisition by the Chief Financial Officer. Accrued interest, capitalized interest and to the extent set forth in a Bond Order, premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund and amounts accumulated and not expected to be needed to pay debt service shall be retained in the Bond Fund for payment of future principal of and interest on the Bonds or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined.

B. ESCROW ACCOUNTS. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds and premium, if any, received upon delivery of the Bonds, together with such money in the debt service funds for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the Refunding, pursuant to the provisions of the relevant Escrow Agreement or Escrow Agreements. Any funds remaining to the credit of the County pursuant to an Escrow Agreement upon the termination of the Escrow Agreement shall be disbursed by the Escrow Agent to the County as directed by the Chief Financial Officer.

C. EXPENSE FUND CREATED. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of each Series of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the “*General Obligation Refunding Bonds, Series 2021B/C Expense Fund*” (the “*Expense Fund*”) and shall be disbursed upon the delivery of that Series of

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Bonds by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

D. INVESTMENTS. The moneys on deposit in the Bond Fund may be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by telephonic, electronic or facsimile transmission by the County to the Trustee and confirmed by electronic or facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E. DEPOSITS. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 20 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F. REPURCHASE AGREEMENTS. The County may invest any moneys pursuant to a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or such Qualified Investments as may be specified in a relevant Bond Order, having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the institution serving as Trustee is also the counterparty to the repurchase agreement and is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of

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Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G. TAXES LEVIED FOR REFUNDED BONDS. To the extent not theretofore abated and as determined necessary by the Chief Financial Officer, the taxes previously levied and collected (or in the process of collection) to pay the Refunded Bonds shall be used to effectuate the Refunding as provided in the Escrow Agreement or shall be used to effectuate the Restructuring, or to the extent not needed due to the issuance of the Bonds, shall be deposited into the Bond Fund and used to pay first interest coming due on the Bonds. Taxes previously levied for the Refunded Bonds but not yet extended for collection shall be abated. The Chief Financial Officer is hereby expressly authorized to file an abatement certificate with the County Clerk, without further official action of the Corporate Authorities, to effectuate such abatement.

H. PURCHASE REFUNDING. The proceeds of any Bonds issued in accordance with Paragraph H of Section 11 of this Ordinance shall be used to purchase bonds other than Refunded Bonds from their owners on a date or dates not later than 90 days after the issuance of such Bonds.

Sec. 13. General Tax Covenants.

A. NOT PRIVATE ACTIVITY BONDS. None of the Tax Exempt Bonds shall be a “*private activity bond*” as defined in Section 141(a) of the Code.

B. PERTAINING TO REBATE.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “*excess arbitrage profits*” (the “*Rebate Requirement*”) to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.
2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County.
3. The Designated Officers are hereby expressly authorized and directed to cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a “General Obligation Refunding Bonds, Series 2021B, Rebate Fund” (the “*Rebate Fund*”) for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to such Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty (as defined in the Tax Compliance Agreement). Said Designated Officers are hereby expressly authorized and directed to cause to be paid to the United States of America, without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or pay the Penalty as further set forth in the Tax Compliance Agreement in connection with any Tax-Exempt Bonds.

4. Interest earnings in the Bond Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the Rebate Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other lawfully available funds of the County are also hereby authorized to be used to meet the Rebate Requirement or pay the Penalty, but only if necessary after application of investment earnings as aforesaid.

Sec. 14. Registered Form.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

Sec. 15. Further Tax-Exemption Covenants.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation of interest on the Tax Exempt Bonds, under present rules, the County may be treated as a "taxpayer" in the examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Sec. 16. Opinion of Counsel Exception.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 15 herein, *provided*, that it shall first have received an opinion from Bond Counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

Sec. 17. Payment and Discharge; Refunding.

The Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds), and accompanied by an express declaration of defeasance of the Bonds by the Corporate Authorities, shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however*, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest and principal and redemption premiums if any when due on the Bonds without rendering the interest on any Tax-Exempt Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and

be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

Sec. 18. Duties of Trustee.

(a) If the Trustee has received notice, or has actual knowledge that an Event of Default has occurred and is continuing, the Trustee shall exercise its rights and powers and use the same degree of care and skill in its exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) The Trustee need perform only those duties that are specifically set forth in this Ordinance and no others, and no implied covenants or obligations of the Trustee shall be read into this Ordinance. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) The Trustee may not be relieved from liability for its own negligent action, its own negligent failure to act or its own willful misconduct, except that:

- (1) this paragraph does not limit the effect of paragraph (b) of this Section,
- (2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,
- (3) the Trustee shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of any Insurer or the owners of the Bonds (in such percentages as may be required by the terms hereof) relating to the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, under this Ordinance;
- (4) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d) Every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) The Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) The Trustee shall not be liable for interest on any cash held by it except as the Trustee

may agree with the County or as set forth herein.

(g) For all purposes under this Ordinance, the Trustee shall not be deemed to have notice of any Event of Default described in Section 26 herein (iii), (iv) or (v) hereof unless a responsible officer of the Trustee has actual knowledge thereof or unless written notice of any event which is in fact such an Event of Default is received by the Trustee at the Corporate Trust Office, and such notice references any of the Bonds generally or this Ordinance.

(h) The permissive right of the Trustee to perform any discretionary act enumerated in this Ordinance shall not be construed as a duty, and the Trustee shall not be answerable for other than its gross negligence or willful misconduct.

(i) In no event shall the Trustee be required to take any action that conflicts with any of the provisions of this Ordinance or with the Trustee's fiduciary duties or that adversely affect its rights and immunities hereunder.

Sec. 19. Rights of Trustee.

Subject to the foregoing Section:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

(d) The Trustee shall not be personally liable for any action it takes or omits to take or any action or inaction it believes in good faith to be authorized or within its rights or powers.

(e) The Trustee shall not be bound to make any investigation into the facts of matters stated in any reports, certificates, payment instructions, opinion, notice, order or other paper or document unless the Trustee has actual knowledge to the contrary.

(f) The Trustee shall be under no obligation to exercise any of the trusts or powers vested in it by this Ordinance or to institute, conduct or defend any litigation hereunder or in relation hereto at the request, order or direction of any of the Bondholders, pursuant to the provisions of this Ordinance, unless such Bondholders shall have offered to the Trustee security or indemnity satisfactory to the Trustee against the costs, expenses and liabilities which may be incurred therein or thereby.

Sec. 20. Individual Rights of Trustee.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

Sec. 21. Trustee's Disclaimer.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

Sec. 22. Eligibility of Trustee.

This Ordinance shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 23 herein.

Sec. 23. Replacement of Trustee.

The Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default (as defined in Section 26 of this Ordinance) shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however,* that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of the County unless an Event of Default shall have occurred and be continuing hereunder. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 22 herein.

If the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

A successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance.

If a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners of a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a

successor Trustee.

Sec. 24. Successor Trustee by Merger.

If the Trustee consolidates with, merges with, or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

Sec. 25. Compensation.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

Sec. 26. Definition of Events of Default; Remedies.

If one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

- (i) default shall be made in the payment of the principal of or redemption premium, or Make Whole Redemption Price of, on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or
- (ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or
- (iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or
- (iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or
- (v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

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then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 34 of this Ordinance.

Sec. 27. Notices of Default under Ordinance.

Promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, and the Insurer, if any, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

Sec. 28. Termination of Proceedings by Trustee.

In case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, and the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

Sec. 29. Right of Holders to Control Proceedings.

Subject to the provisions of any Commitment, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

Sec. 30. Right of Holders to Institute Suit.

Subject to the provisions of any Commitment, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed

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to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

Sec. 31. Suits by Trustee.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

Sec. 32. Remedies Cumulative.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Sec. 33. Waiver of Default.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, acting at the direction, or with the consent of, the Bondholders, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

Sec. 34. Application of Monies After Default.

Subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the

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Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

- (1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,
- (2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;
- (3) Third, all such monies shall thereafter be applied as follows:
 - (A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference; and
 - (B) second, to the payment to the persons entitled thereto of the unpaid principal and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee shall determine upon consultation with the County, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall apply such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

Sec. 35. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Sec. 36. Supplemental Ordinances.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

- (i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;
- (ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds, as evidenced by an opinion of counsel delivered to the Trustee;
- (iii) To designate one or more agents of the Trustee, bond registrars or paying agents;
- (iv) To comply with the provisions of Section 17 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and
- (v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent

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(evidenced as provided in Section 40 hereof) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; *provided* that no such modification or amendment shall extend the maturity or reduce the interest rate on, or permit the creation of a preference or priority of any Outstanding Bond or Outstanding Bonds over any other Outstanding Bond or Outstanding Bonds, or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes, or alter or impair the obligations of the County with respect to the Tax Exempt status of any Tax-Exempt Bonds, the registration, transfer, exchange or notice of redemption of Bonds, without the consent of the registered owners of all Outstanding Bonds affected; nor shall any such modification or amendment reduce the percentage of the registered owners of Outstanding Bonds required for the written consent of such modification or amendment without the consent of the owners of all of the Outstanding Bonds of the Series affected thereby. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

If a given Series of Bonds is fully and irrevocably insured or otherwise provided for as to the timely payment of principal and interest by a municipal bond or financial guaranty insurance policy, a letter of credit, or some other means, and such policy provider or letter of credit provider shall not be in default, then any consent to amendment as herein provided shall not be given by the owners of Bonds of such Series, but rather shall be obtained from such provider, whose consent may or may not be given in its complete discretion, and whose consent shall be binding on such owners and all successors in interest. Ownership of Bonds for purposes of consent by the registered owners thereof shall be conclusively proved by the Bond Register.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice.

Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then Outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Sec. 37. Effect of Consents.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder of the Series to which it relates. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

Sec. 38. Signing by Trustee of Amendments and Supplements.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 18 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

Sec. 39. Notices.

(a) Any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall have been provided by the Trustee in writing to the Chief Financial Officer. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

Sec. 40. Bondholders' Consents.

In obtaining or receiving the consents of registered owners, the County may establish reasonable rules of procedure including, without limitation, rules relating to (i) a record date to fix the registered owners who are entitled to vote, (ii) solicitation of proxies and (iii) a meeting of the registered owners for the taking of actions. The registered owners of Bonds may vote their Bond interest in fractional shares. In the event that Bonds are registered in the name or names of nominees or depositories, consent of such owners by proxy in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction shall be sufficient.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the Outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

Sec. 41. Limitation of Rights.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

Sec. 42. Partial Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Sec. 43. List of Bondholders.

The Trustee shall maintain a list of the names and addresses of the registered owners of all Bonds and upon any transfer shall add the name and address of the new registered owner and eliminate the

name and address of the transferor registered owner.

Sec. 44. Rights and Duties of Trustee.

If requested by the Trustee, the President and Chief Financial Officer are authorized to execute a mutually agreeable form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

- (a) to act as Trustee, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

In the event of any inconsistency between the terms of such agreement and the terms of this Ordinance the terms of this Ordinance shall prevail. The County Clerk is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 45. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 46. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium, Make Whole Redemption Price of, or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Sec. 47. Passage and Approval.

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Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 3, 2021**

21-6054

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 09/23/2021.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-6055

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special (virtual) meeting held on 10/07/2021.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-6056

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 10/07/2021.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF NOVEMBER 3, 2021**

21-5079

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

Report Period: June 2021- September 2021

Summary: This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**21-5745
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION ON THE ILLINOIS SMART CITY AND REGION ASSOCIATION TO
PRESENT TO THE COOK COUNTY TECHNOLOGY AND INNOVATION COMMITTEE**

WHEREAS, The Illinois Smart City and Region Association (ISCRA) is a 501(c)(3) non-profit member association; and

WHEREAS, ISCRA's mission is to provide education, information, and vital resources through collaboration to more than 1,200 Illinois municipalities and corresponding regions; and

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WHEREAS, the education from ISCRA seeks to promote appropriate technology initiatives for a given community and how to properly adopt technologies for their respective connected community initiatives; and

WHEREAS, ISCRA is a comprehensive platform where technology providers, together with city staff and local elected officials converge to discuss the development and deployment potential of networked technologies on top of a city's existing infrastructure; and

WHEREAS, these objectives are performed in an effort to reduce a community's operating costs, drive efficiencies, and establish sustainable model's intent on impacting the quality of life for all citizens and businesses while pushing Illinois to become one of the few smart States in the United States of America; and

WHEREAS, ISCRA is part of a larger coalition, National Smart Coalitions Partnership (NSCP). The coalition represents efforts of regional smart city organizations from Colorado, Texas, Missouri, Illinois, Arizona and Florida to make it easier to scale projects and work through some of the larger issues like privacy, connectivity and data sharing; and

WHEREAS, it remains vital for local governments to stay on the cutting edge of technology in order to best serve the residents of Cook County; and

WHEREAS, Cook County is committed to working with municipal, regional, and State of Illinois partners to collaborate on advancing smart solutions that leverage the newest and most effective technology.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners asks representatives from the Illinois Smart Cities and Regions Association to appear before the Cook County Technology and Innovation Committee to discuss their work and the role Cook County can play in promoting collaboration with municipal partners to advance smart technology investments.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 3, 2021**

**21-5321
RESOLUTION**

Sponsored by

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

RONCADIN INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Roncadin Inc.

Address: 261 King Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-102-184-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 51-18

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - 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

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

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

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

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

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

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

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

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5324
RESOLUTION**

Sponsored by

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

345 SCOTT STREET 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: 345 Scott Street LLC

Address: 345 Scott Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-102-173-0000 and 08-22-102-174-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 17-19

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5327
RESOLUTION**

Sponsored by

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

BRIXMOR SPE 3, LLC CLASS 7A PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Brixmor SPE 3, LLC

Address: 5001 Cal Sag Road Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-408-005-0000

Municipal Resolution Number: Village of Crestwood Resolution 1154-21

Number of month property vacant/abandoned: 41 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail Mall

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

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

WHEREAS, Class 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a 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 7a 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 7a; 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 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 3, 2021**

21-4793

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Development

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) and Hospitals Systems' Real Estate

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/22/2021-5/21/2022

Total Current Contract Amount Authority: \$24,849,258.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$2,807,799.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021, \$5,408,359.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$2,807,799.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-4795

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

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Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

Original Contract Period: 11/1/2016-10/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/1/2021-4/30/2022

Total Current Contract Amount Authority: \$19,113,461.52

Original Approval (Board or Procurement): Board, 10/26/2016, \$9,601,169.68

Increase Requested: \$2,403,229.24

Previous Board Increase(s): 4/25/2018, \$516,767.82; 11/21/2019, \$4,305,866.00; 2/25/2021, \$4,544,658.27

Previous Chief Procurement Officer Increase(s): 2/19/2021, \$145,000.00

Previous Board Renewals: 11/21/2019, 12/1/2019-10/31/2020; 02/25/2021, 5/1/2021-10/31/2021

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019; 11/16/2020, 11/1/2020-1/31/2021; 2/19/2021, 2/1/2021-4/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$400,538.21, FY 2022 \$2,002,691.03

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase are critical to the uninterrupted function of the department. The procurement for a new team to take over this role going forward has been issued and bid. In the meantime, the department needs the teams to overlap during this extension period, so that processes and projects can be transitioned without interrupting or delaying delivery of over 300 projects in the Public Safety portfolio for FY 2022.

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This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5620

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2021

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD requests referral of this report to committee.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (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 Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

21-5301

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

This item was deferred at 10/7/2021 Board Meeting

PROPOSED REAPPOINTMENT

Appointee(s): Gregory Zyvert

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: ~~Two~~ Six years from date of approval

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-6201

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the CFO

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Report Title: Quarterly updated on Long-term Revenue Forecast

Report Period: FY2022 - FY2026

Summary: This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting detail outlining progress made on the County's Sales Tax Projections and a summary of the impact of the Revenue projections on our Long-term Expense Projections for both the General and Health Funds.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-6210

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of Funds

Reason: Funds transfer from CFO CARES Act Program to DBMS CARES Act COVID-19 Program.

From Account(s): 11284.1021.20192.520830, Professional Services Account, \$447,756.76;)

To Account(s): 11284.1014.20192.580380, Appropriation Adjustments Account, \$447,756.76;)

Total Amount of Transfer: \$447,756.76

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?

This transfer is not based on needing additional funding. As part of the CARES Act program, the Office

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of the Chief Financial Officer was appropriated \$6.2M to distribute to fund its contract with Guidehouse, the County’s financial consultants on the CARES Act, FEMA, ERA and ARPA Federal funding programs. As we near the expiration date set by the US Department of Treasury for the use of CARES Act funding (which is Dec. 31, 2021), the Bureau of Finance has transitioned the funding of the Guidehouse contract from CARES Act, to ARPA, as approved by Board Resolution 21-3657. Thus, we are transferring the amount of CARES Act funding that the CFO anticipates will not be spent in order to use the funding to cover other identified County COVID-19 costs.

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.

See Above.

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

N/A.

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

N/A.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5158

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Application Management Services for Integrated Home Rule Tax Processing System

Contract Value: \$870,000.00

Contract period: 1/1/2022 - 12/31/2024 with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$290,000.00, FY 2023 \$290,000.00, FY 2024 \$290,000.00

Accounts: 11000.1490.11880.521531.00000.00000

Contract Number(s): 2108-09241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Integrated Home Rule Tax Processing System is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The Vendor continues to work with the Department of Revenue to fully implement all processes previously procured. Through this contract, the Vendor will provide ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements. The source code of the system is proprietary to the Vendor; therefore, it is uniquely positioned to provide these services to the County. The County reviewed pricing under previous contracts with the Vendor and examined the Vendor's contracts for similar services with other government agencies to negotiate the best price.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5803

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Davis Vision, Inc., San Antonio, Texas

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

Good(s) or Service(s): Employer-Sponsored Vision Care Benefits

Original Contract Period: 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$12,000,000.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$9,000,000.00

Increase Requested: \$3,000,000.00

Previous Board Increase(s): 10/22/2020, \$3,000,000.00

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

Previous Board Renewals: 10/22/2020, 12/1/2020 - 11/30/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$3,000,000.00

Accounts: 11250.1021.501700-501624-501626-501622-501628.00000.00000

Contract Number(s): 1730-16416

Concurrences:

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

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The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to renew and increase contract #1730-16416. Davis Vision, Inc. provides employer sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations. Contract #1730-16416 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Davis Vision, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-4892

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:
Brothers & Thompson, Chicago, Illinois
Burke Burns & Pineli, Ltd., Chicago, Illinois
Sanchez Daniels & Hoffman LLP, Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Target Market) for six (6) categories of legal services:

- Category I- Union Contract Negotiations
- Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation
- Category III- Labor Relations Board Matters
- Category IV- Employment Law
- Category V- Employment Benefits and Pension

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Category VI- employment of Foreign Nationals

Original Contract Period: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021- 11/30/2023

Total Current Contract Amount Authority: \$500,000.00 for program

Original Approval (Board or Procurement): Board,11/21/2019, \$500,000.00

Increase Requested: \$100,000.00 for program

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: Various-Countywide

Contract Number(s):

1944-17718B Brothers & Thompson

1944-17718D Sanchez Daniels & Hoffman LLP

1944-17718E Burke burns & Pineli, Ltd.

Concurrences:

1944-17718 B & D - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

1944-17718 E - The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified WBE

The Chief Procurement Officer concurs.

Summary: The firms above have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

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

Yeas: Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Aguilar (1)

The motion carried.

21-4893

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Offices

Vendor: Various Law Firms:
Brothers & Thompson, Chicago, Illinois
Franczek P.C., Chicago, Illinois
Frank M. Pawlak, P.C. Romeoville, Illinois
Hinshaw & Culbertson, LLP, Chicago, Illinois
Robbins Schwartz, Chicago, Illinois
Sanchez Daniels & Hoffman LLP, Chicago, Illinois
Zuber Lawler & Del Duca, LLP, Chicago, Illinois

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Non-target Market) for six (6) categories of legal services:

- Category I- Union Contract Negotiations
- Category II- Collective Bargain Agreement (CBA) Interpretation and Implementation
- Category III- Labor Relations Board Matters
- Category IV- Employment Law
- Category V- Employment Benefits and Pension
- Category VI- employment of Foreign Nationals

Original Contract Period: 12/1/2019-11/30/2021 with two (2), one (1) year renewal options

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Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021- 11/30/2023

Total Current Contract Amount Authority: \$2,600,000.00 for program

Original Approval (Board or Procurement): Board 11/21/2019, \$2,600,000.00

Increase Requested: \$1,670,000.00 for program

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts:

1. Bureau of Human Resources: 11000.1490.33910.521044.00000.00000
2. Sheriff's Office: 11100.1214.15530.521054.00000.00000
3. Clerk of the Circuit Court: 11000.1335.14915.521044.00000.00000
4. Office of the Chief Judge: 11100.1310.10155.521044.00000.00000
5. Assessor: 11000.1040.10155.520830.00000.00000

Contract Number(s):

1944-17731A Brothers & Thompson
1944-17731C Sanchez, Daniels & Hoffman, LLP
1944-17731D Franczek, P.C.
1944-17731E Hinshaw & Culbertson, LLP
1944-17731F Robbins Schwartz
1944-17731H Frank M. Pawlak, P.C
1944-17731J Zuber, Lawler & Del Duca, LLP

Concurrences:

1944-17731 A & C The vendor met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

1944-17731 D, E, F, H & J The vendors met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waivers.

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The Chief Procurement Officer concurs.

Summary: The firms above have elected to remain in the pool of qualified firms to provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters. The breakdown of contracted amount by agencies is as follows:

1.	Bureau of Human Resources	\$400,000.00
2.	Sheriff's Office	\$900,000.00
3.	Clerk of the Circuit Court	\$150,000.00
4.	Office of the Chief Judge	\$200,000.00
5.	Assessor	\$20,000.00

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

Yeas: Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Aguilar (1)

The motion carried.

21-4263

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Avtex Solutions LLC., Minneapolis, Minnesota

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): interactive voice response system consolidation and replacement

Original Contract Period: 12/4/2013 - 12/3/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal

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Proposed Contract Period: Renewal period 12/04/2021 - 12/03/2023

Total Current Contract Amount Authority: \$5,957,472.39

Original Approval (Board or Procurement): Board or Procurement, 12/4/2013 \$4,193,835.70

Increase Requested: N/A

Previous Board Increase(s): 9/14/2016, \$189,941.40 (amendment 1); 6/28/2017, \$283,817.60 (Amendment 2); 12/4/2019, \$1,289,878.60 (Amendment 4)

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

Previous Board Renewals: 12/4/2019 - 12/3/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$480,498.00, FY 2022 \$480,499.00

Accounts: 11100 1499 15050 540137

Contract Number(s): 13-18-078 Amendment No. 5

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: This amendment exercises the last of two renewal options of Avtex contract 13-18-078, it extends support of the system for the final two-years. The County-wide automated Interactive Voice Response (IVR) system is responsible for answering 7,000,000 calls from the public annually. The public interfaces with this system daily to get services from Jury Administration, pharmacy prescriptions, tax bills, property assessments, Building and Zoning Information; Court Reminder Notifications, Inmate information, and Vital Records to name a few. The Treasurers Integrated Property system relies on services from this contract to migrate their IVR interface from the mainframe to Tyler Technologies

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

21-5049

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Website Hosting and Support

Contract Value: \$10,372,044.00

Contract period: 12/20/2021 -12/19/2026 with two (2) - one (1) year renewal options

Potential Fiscal Year Budget Impact: FY22-\$2,202,404.50; FY23-\$2,202,404.50; FY24-\$1,677,275.00; FY 25- \$1,677,275.00; FY26- \$1,712,685.00

Accounts: BOT: 11000.1490.15050.540137 (\$409,000)

Assessor: 11000.1040.15050.520830 (\$516,000)

County Clerk: 11000.1110.10155.540149 (\$285,000)

State's Attorney: 11100.1250.14245.540135 (\$85,575)

Contract Number(s): 2112-06151

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The Bureau of Technology partnered with various County offices to deliver new websites. This includes the County’s main website (www.cookcountyil.gov) which covers Offices under the President, Board of Review, Emergency Management and Regional Security, Public Defender and the State’s Attorney. The leveraged shared services provide a more centralized approach to delivering website content, reduces the number of site instances, promotes more uniform security practices and helps drive down costs. This agreement is aligned to the Bureau of Technology’s guiding principles: shared-first, sustainability, leveraging a Countywide standard along with reuse before buy, and buy before build. A key benefit of this agreement would allow offices like the Assessor and Clerk to take advantage of secure platforms for hosting and delivering content on their websites.

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

Yeas: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Aguilar (1)

The motion carried.

**21-6225
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
SCOTT R. BRITTON, BILL LOWRY, ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY,
**DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, DONNA MILLER,
KEVIN B. MORRISON AND DEBORAH SIMS, COUNTY COMMISSIONERS****

**DESIGNATING FIREARM AND AMMUNITION TAX REVENUES FOR
GUN VIOLENCE PREVENTION**

WHEREAS, the County of Cook is a home-rule unit of local government, pursuant to Article VII, Section 6(a) of the Illinois Constitution; and

WHEREAS, as a home-rule county, the County of Cook is authorized to impose and collect a tax on the sale of firearms and firearm ammunition within the County of Cook (“County”); and

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WHEREAS, on November 9, 2012, the County passed a tax on firearms and thereafter amended the tax in 2015 to include taxing firearm ammunition; and

WHEREAS, the County pursuant to its home rule powers implemented the tax on firearms and firearm ammunition to curb the cost of gun violence in the County; and

WHEREAS, gun violence continues to plague the County and the City of Chicago, the County's largest and most populous municipality, released information on October 25, 2021 indicating the year-to-date number of gunshot victims has increased 10% compared to the same time period in 2020 and 70% compared to the same time period in 2019; and

WHEREAS, in 2020, Cook County Health ("CCH") treated more than 1100 patients with gunshot wounds, spending approximately \$30 to \$40 million annually to treat gunshot wound patients; and

WHEREAS, in 2020, the number of gunshot wound victims that CCH treated increased by 40% from 2019; and

WHEREAS, the County's Medical Examiner has indicated that there were 882 gun homicides identified in 2020 and their records reflect 9% more shootings to date than in 2020; and

WHEREAS, the purchase, presence, flow, and use of firearms and ammunition in the County exposes the general public to significant injury and harm, and detracts from the public health, safety, and welfare; and

WHEREAS, the Justice Advisory Council ("JAC") currently has over 100 grants with a total investment of over \$23 million in the interrelated areas of recidivism reduction, restorative justice and violence prevention; and

WHEREAS, approximately \$10 million of the funding in JAC is designated in violence prevention grants; and

WHEREAS, the rise in gun violence requires an ongoing focus on gun violence prevention; and

WHEREAS, the revenue collected from the firearm and firearm ammunition tax shall be placed in the County's special purpose fund for equity and inclusion ("Equity Fund") and used explicitly for gun violence prevention programs and programs aimed at reducing gun violence which may include, but not be limited to, helping justice-involved youth and young adults develop non-violent responses to conflict, address wellness and trauma and build productive skills; and

WHEREAS, the JAC will be authorized to use the revenues collected from the firearm and firearm ammunition tax and appropriated in the Equity Fund for gun violence prevention programs and programs aimed at reducing gun violence.

NOW, THEREFORE, BE IT ORDAINED, that Chapter 74 Taxation, Article XX Firearm and Firearm Ammunition Tax, Section 74-677. Dedication of funds shall be amended as follows:

Sec. 74-665. Short title.

This Article shall be known and may be cited as the "Cook County Firearm and Firearm Ammunition Tax Ordinance."

Sec. 74-666. Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Firearm shall have the same meaning as set forth in the Illinois Firearm Owners Identification Act, 430 ILCS 65/1.1, or any successor statute.

Firearm ammunition shall have the same meaning as set forth in the Illinois Firearm Owners Identification Card Act, 430 ILCS 65/1.1, or any successor statute.

Centerfire ammunition means firearm ammunition that is characterized by a primer in the center of the base of the cartridge.

Department means the Department of Revenue in the Bureau of Finance of Cook County.

Director means the Director of the Department of Revenue.

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

Purchaser means any person who purchases a firearm or firearm ammunition in a retail purchase in the county.

Retail dealer means any person who engages in the business of selling firearms or firearm ammunition on a retail level in the county or to a person in the county.

Retail purchase means any transaction in which a person in the county acquires ownership by tendering consideration on a retail level.

Rimfire ammunition means firearm ammunition that is characterized by a primer that completely encircles the rim of the cartridge.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 74-667. Registration.

Any retail dealer as defined in this article shall register with the Department in the form and manner as prescribed by the Department. Policies, rules and procedures for the registration process and forms shall be prescribed by the Department.

Sec. 74-668. Tax imposed, rates.

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(a) **Firearm Tax Rate.** A tax is hereby imposed on the retail purchase of a firearm as defined in this Article in the amount of \$25.00 for each firearm purchased.

(b) **Firearm Ammunition Tax Rate.** Effective June 1, 2016, a tax is hereby imposed on the retail purchase of firearm ammunition as defined in this article at the following rates:

(1) Centerfire ammunition shall be taxed at a rate of \$0.05 per cartridge.

(2) Rimfire ammunition shall be taxed at a rate of \$0.01 per cartridge.

(c) **Tax Included in Sales Price.** It shall be deemed a violation of this Article for a retail dealer to fail to include the tax imposed in this Article in the sale price of firearms and/or firearm ammunition to otherwise absorb such tax. The tax levied in this article shall be imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois, or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-669. Tax-exempt purchases and refunds.

(a) Notwithstanding any other provision of this article, in accordance with rules that shall be promulgated by the department in regards to tax exempt purchases, retail dealers shall not collect the firearm and/or firearm ammunition tax when the firearm and/or firearm ammunition is being sold to the following:

(1) An office, division, or agency of the United States, the State of Illinois, or any municipal corporation or political subdivision, including the Armed Forces of the United States or National Guard.

(2) A bona fide veterans organization which receive firearms and/or firearm ammunition directly from the Armed Forces of the United States and uses said firearms and/or firearm ammunition strictly and solely for ceremonial purposes with blank ammunition.

(3) Any active sworn law enforcement officer purchasing a firearm and/or firearm ammunition for official or training related purposes presenting an official law enforcement identification card at the time of purchase.

(b) In accordance with rules to be promulgated by the department, an active member of the Armed Forces of the United States, National Guard or deputized law enforcement officer may apply for a refund from the department for the tax paid on a firearm and/or firearm ammunition that was purchased for official use or training related purposes.

(c) Notwithstanding any other provision in this Article, in accordance with rules that shall be promulgated by the department in regards to tax-exempt purchases, retail dealers shall not collect firearm ammunition tax on blank ammunition.

Sec. 74-670. Collection and remittance.

(a) Tax Collection. Any retail dealer shall collect the taxes imposed by this Article from any purchaser to whom the sale of said firearms and/or firearm ammunition is made within the County of Cook and shall remit to the Department the tax levied by this Article.

(b) Tax Remittance. It shall be the duty of every retail dealer to remit the tax due on the sales of firearms and/or firearm ammunition purchased in Cook County, on forms prescribed by the Department, on or before the 20th day of the month following the month in which the firearm and/or firearm ammunition sale occurred on a form and in the manner required by the department.

(c) If for any reason a retailer dealer fails to collect the tax imposed by this article from the purchaser, the purchaser shall file a return and pay the tax directly to the department, on or before the date required by Subsection (b) of this Section.

Sec. 74-671. Violations and penalties.

(a) It shall be a violation of this Article for any retail dealer to sell firearms and/or firearm ammunition without collecting and remitting the tax imposed in this Article.

(b) It shall be a violation of this Article for any retail dealer fail to keep books and records as required in this Article.

(c) It shall be a violation of this Article for any purchaser to fail to remit the tax imposed in this Article when not collected by the retail dealer.

(d) Any person determined to have violated this Article, shall be subject to a fine in the amount of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this Article for any person to knowingly furnish false or inaccurate information to the Department.

Sec. 74-672. Required books and records.

Every person who is subject to this tax shall keep and maintain accurate and complete documents, books, and records of each transaction or activity subject to or exempted by this Ordinance, from start to complete, including all original source documents. All such books and records shall be kept as provided in Chapter 34, Article III, of the Uniform Penalties, Interest, and Procedures Ordinance, and shall, at all reasonable times during normal business hours, be open to inspection, audit, or copying by the department and its agents.

Sec. 74-673. Inspection; audits.

Books and records kept in compliance with this Article shall be made available to the Department upon request for inspection, audit and/or copying during regular business hours. Representatives of the Department shall be permitted to inspect or audit firearm and/or firearm ammunition inventory in or upon any premises. It shall be unlawful for any person to prevent, or hinder a duly authorized Department representative from performing the enforcement duties provided in this Article.

Sec. 74-674. Application of uniform penalties, interest, and procedures ordinance.

Whenever not inconsistent with the provisions of this Article, or whenever this Article is silent, the provisions of the Uniform Penalties, Interest, and Procedures Ordinance, Chapter 34, Article III, of the Cook County Code of Ordinances, shall apply to and supplement this Article.

Sec. 74-675. Rulemaking; policies, procedures, rules, forms.

The department may promulgate policies, procedures, rules, definitions and forms to carry out the duties imposed by this Article as well as pertaining to the administration and enforcement of this Article.

Sec. 74-676. Enforcement, department and sheriff.

The department is authorized to enforce this Article, and the Sheriff is authorized to assist the department in said enforcement.

Sec. 74-677. Dedication of funds.

The revenue generated as the result of the collection and remittance of the tax on firearm ammunition set forth herein shall be directed to the Public Safety-Fund to fund operations related to public safety. Effective November 4, 2021 revenue generated as the result of the collection and remittance of the firearm tax and the firearm ammunition tax set forth herein shall be directed to the Special Purpose Equity Fund to fund gun violence prevention programs as well as operations and programs aimed at reducing gun violence as determined by the Justice Advisory Council.

Secs. 74-678-74-799. Reserved.

Effective Date. Effective immediately upon passage.

Approved and adopted this 4th of November 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, Sims and Suffredin (12)

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Nays: Commissioners S. Morrison and Silvestri (2)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

21-6061

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

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: New Beginnings Recovery Homes Inc., Chicago, Illinois

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

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2020 - 11/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renew and Increase

Proposed Contract Period: 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$149,912.00

Original Approval (Board or Procurement): N/A

Increase Requested: \$37,479.00

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

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Potential Fiscal Impact: FY 2021 \$15,615.92, FY 2022 \$171,775.08

Accounts:

FY21: 11100.1499.33915.521313

FY22: 11287.1205.39004.521313

Contract Number(s): 1205-2226B

Concurrences:

NA

N/A

Summary: Justice Advisory Council seeks to renew and increase the contract to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay) with New Beginnings Recovery Homes Inc.. Services are to be provided pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020. The increase will allow New Beginnings to increase bed availability from eight (8) to ten (10).

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-6065

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

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: New Beginnings Recovery Homes Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Emergency Housing Services

Original Contract Period: 4/15/2021 - 11/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$95,000.00

Original Approval (Board or Procurement): N/A

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$7,916.67, FY 2022 \$87,083.33

Accounts: FY21: 11100.1499.33915.521313

FY22: 11287.1205.39004.521313

Contract Number(s): 1205-2104

Concurrences:

NA

N/A

Summary: Justice Advisory Council seeks to renew a professional services contract to deliver emergency housing services with New Beginnings Recovery Homes Inc.. Services are to be provided pursuant to Request for Qualifications 1205-2104: Housing Services and Wraparound Supports. This contract will provide emergency housing and wraparound services for individuals who are housing insecure and at risk of justice system involvement, and those already involved in the justice system in Cook County.

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-6219

Sponsored by: SEAN M. MORRISON AND FRANK J. AGUILAR Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS STATE LEGISLATURE TO PASS HOUSE BILL 4176 TO PROVIDE TO COOK COUNTY POLICE CHIEFS LOCAL LAW ENFORCEMENT OVERRIDE OF A FELONY REJECTION OR A DESIGNATION OF A FELONY AS A CONTINUING INVESTIGATION BY THE COOK COUNTY STATE'S ATTORNEY

WHEREAS, in Illinois, federal data shows the homicide rate rose from 8.1 deaths per 100,000 people in 2019 to 11.2 in 2020, approximately a 38% increase; and

WHEREAS, in 2020, homicides spiked more than 50% in the city of Chicago while suburban Cook County accounted for 25% of all homicides (970) in the county; and

WHEREAS, carjacking rose 43.5% in 2021 compared to 2020 with more than 115 occurring in suburban Cook County according to the Cook County Sheriff's Office database; and

WHEREAS, violent crime is occurring at a record pace this year in suburban Cook County communities; and

WHEREAS, the horrific murder of 7-year-old Serenity Broughton and the wounding of her younger sister launched an extraordinary situation where the Cook County State's Attorney's Office refused to charge the murder suspect, who was then charged by a Chicago police commander, and then hours later a judge was persuaded to un-charge the suspect; and

WHEREAS, the decision to not initially charge the suspect in the Serenity Broughton murder case highlighted a serious conflict of noncharging in certain cases which has been permeating not only with the city of Chicago but with suburban Cook County as well; and

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WHEREAS, police chiefs throughout Cook County have provided a consistent theme of profound disagreement with many charging decisions or the pushing of a case into a continuing investigation; and

WHEREAS, House Bill 4176 will provide to Cook County's suburban police departments the ability for a law enforcement override of a felony rejection or a designation of a felony as a continuing investigation by the Cook County State's Attorney; and

WHEREAS, House Bill 4176 amends the Counties Code and provides that in a criminal investigation in counties in excess of 3,000,000 involving a forcible felony where the State's Attorney or Assistant State's Attorney rejects the filing of a felony charge or charges or the case is designated by the State's Attorney or Assistant State's Attorney as a continuing investigation: a law enforcement agency in the jurisdiction where the alleged crime occurred may override the State's Attorney or Assistant State's Attorney's rejection of the felony charge or charges or the case is designated by the State's Attorney or Assistant State's Attorney as a continuing investigation if the evidence supporting the charge is clear and convincing and the override is filed with the clerk of the circuit court and the State's Attorney; and

WHEREAS, the State's Attorney or Assistant State's Attorney may rescind the override within 7 days after the override by petitioning the Chief Judge of the Criminal Division of the circuit court; and

WHEREAS, if the court determines that law enforcement agency's decision to override was based on clear and convincing evidence, the State's Attorney must proceed with a preliminary examination or seek an indictment by grand jury within 30 days from the date he or she was taken into custody or, if he or she is not in custody, 60 days from the date he or she was arrested; and

WHEREAS, House Bill 4176 provides that the decision of the court on the law enforcement agency's override is not appealable; and

WHEREAS, House Bill 4176 requires all State's Attorney Offices to collect and maintain data in a public database on all felony cases called in for review by law enforcement and specifies how the data shall be collected and disclosed and requires notification of a victim or victim's family of rejection of a felony case; and

WHEREAS, this legislation does not set a precedent as the city of Chicago has this mechanism in place and it is used at times where the evidence is clear and convincing; and

WHEREAS, due to the significant increase in crime within Cook County, this tool will allow local police chiefs the same authority granted to the city of Chicago; and

WHEREAS, House Bill 4176 does not present a constitutional conflict as the authority to prosecute is contained in the Counties Code 55 ILCS 5/3 and the legislature by statute defines the duties and authority of a State's Attorney, not the Constitution; and

WHEREAS, suburban Cook County residents deserve the same legal measures and protections afforded to the city of Chicago; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners contact state legislators and urge them to support passage of House Bill 4176; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented and distributed to the entire body of the Illinois State Legislature.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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 Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-0800

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

This Item was Received and Filed on 10/7/2021

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 3Q 2021

Report Period: Third Quarter, 2021

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-5844

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Alma E. Anaya, 7th District 1087

Request: Approve Transfer of Funds

Reason: Salaries and Wages / Professional Services

From Account(s): Fund 11000; Dept. 1087; Program 19245; 501010 Sal/Wages of Reg Employees; \$23,000; Grand Total \$23,000)

To Account(s): Fund 11000; Dept. 1087; Program 19245; 520830 Professional Services; \$23,000; Grand Total \$23,000

Total Amount of Transfer: \$23,000

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?

October 22, 2021. The balance in the account on that date was \$12,916.72. The balance in the account 30 days prior to that date was \$12,916.72.

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

The account pays for professional services/consultants to the office throughout the fiscal year.

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

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.

Change in personnel.

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-6205

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U. S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: The receipt of HOME - American Rescue Program Act (ARPA) funds to support the provision of housing, services, and shelter to individuals experiencing homeless and other vulnerable populations.

Grant Amount: \$23,837,306.00

Grant Period: FY 2021- 9/30/2030

Fiscal Impact: None

Accounts:

Concurrences:

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

Summary: Respectfully request approval of the receipt of HOME-ARPA grant funds in the amount of \$23,837,306; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and

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modifications thereto, undertaking Allocation Plan development, executing loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Further request the Budget Director be authorized to accept all HOME-ARPA funds from HUD allocated to Cook County under the HOME-ARPA Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds to advance the County’s HOME-ARPA Program

The funds are provided to the County under the American Rescue Plan Act of 2021 which appropriated \$5 billion to provide housing, services, and shelter to individuals experiencing homeless and other vulnerable populations. The funds are allocated by formula to jurisdictions that qualified for HOME Investment Partnerships Program allocations in Fiscal Year 2021. Cook county is the formula jurisdiction for the receipt of HOME funds for areas in Suburban Cook County besides the City of Chicago which is a formula jurisdiction for the receipt of HOME funds.

Cook County is required to complete a HOME-ARPA Allocation Plan, inclusive of a consultative process with local housing providers and a public participation process, subject to HUD approval prior to the receipt of non-administrative funds.

The HOME-ARPA Allocation Plan will be incorporated into the County’s Annual Action Plan, which will be made available for public comment prior to submittal to HUD...end

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-5724

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Election Data Services, Manassas, Virginia

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

Good(s) or Service(s): Maps - Redistricting and Consolidation

Contract Value: \$800,000.00

Contract period: 11/1/2021 - 7/31/2022

Potential Fiscal Year Budget Impact: FY 2021 \$444,000.00, FY 2022 \$356,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2105-10071

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Update of precinct and district maps for Cook County Clerk Elections Department. This is a sole source procurement pursuant to Section 34-139 of the Procurement Code.

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-5153

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Deloitte Consulting LLP, Pittsburgh, Pennsylvania

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

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Good(s) or Service(s): Managed recruiting services and HR consultation services

Contract Value: \$4,375,514.34

Contract period: 11/8/2021 - 11/7/2022

Potential Fiscal Year Budget Impact: FY 2021 \$364,626.20, FY 2022 \$4,010,888.14

Accounts: 11286.1032.60162.520835

Contract Number(s): 2118-10081

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources (“BHR”) is requesting authorization to enter into and execute a contract with Deloitte Consulting, LLP (“Deloitte”). BHR is requesting Deloitte’s support in providing recruiting services to support the increase in hiring, for OUP departments, as it relates to the implementation of ARPA related programs/projects and other hiring demands. In addition, Deloitte is being requested to provide HR consultation services as it relates to organizational change management.

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 Sims, that the Proposed Contract Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-6245

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

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY FEE DECREASE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 LIBRARIES, Sec. 50.31 of the Cook County Code is hereby amended as Follows:

Sec. 50-31. Established; persons authorized to use; fee on civil actions for support of library.

(a) The County Board hereby establishes and shall maintain a County Law Library, including such branch law libraries as the County Board may deem necessary. The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of the County, and to all members of the public.

(b) The expense of establishing and maintaining such library shall be borne by the County. To defray such expense, the Clerk of the Circuit Court of the County shall charge and collect a County Law Library fee as set out in Section 32-1, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

(c) The Clerk of the Circuit Court of the County shall commence such charges and collections upon receipt of written notice from the President of the County Board that the County Board has acted to establish and maintain such a law library.

(d) Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of the County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of the County monthly to the County Treasurer, and retained by the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Treasurer, on order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than nine members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the County Auditor, and report thereof rendered to the County Board.

(e) Fees shall not be charged in any criminal or quasi-criminal case, in any matter coming to the Clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency, or body.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, Sec. 32.1 Fee Schedule of the Cook County Code is hereby amended as Follows:

CHAPTER 50 LIBRARIES

50-31(b)	County Law Library Fee	21.00 <u>20.00</u>
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Effective date: This ordinance shall be in effect on January 1, 2022.

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-6246

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

PROPOSED ORDINANCE AMENDMENT

FEE DATE MODIFICATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18. COURTS, Article II. Fees and Services, Sec. 18-46 of the Cook County Code is hereby amended as Follows:

Sec. 18-46. Civil fees and assessments.

- (a) Fees and assessments in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- (b) The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
 - (1) *SCHEDULE 1*: \$366.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through ~~December 21, 2021~~ December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
 - a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$21.00 to be remitted to the State Treasurer and deposited as follows:

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1. Mandatory Arbitration Fund: \$10.00.
 2. Access to Justice Fund: \$2.00.
 3. Supreme Court Special Purposes Fund: \$9.00.
- c. \$290.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through ~~December 21, 2021~~ December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.
- (2) *SCHEDULE 2*: \$357.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through ~~December 21, 2021~~ December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
- a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 1. Court Automation Fund: \$25.00.
 2. Court Document Storage Fund: \$25.00.
 3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$21.00 to be remitted to the State Treasurer and distributed as follows:
 1. Mandatory Arbitration Fund: \$10.00.
 2. Access to Justice Fund: \$2.00.
 3. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$281.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through ~~December 21, 2021~~ December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.
- (3) *SCHEDULE 3*: \$265.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through ~~December 21, 2021~~ December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
- a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 1. Court Automation Fund: \$25.00.
 2. Court Document Storage Fund: \$25.00.

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3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 1. Access to Justice Fund: \$2.00.
 2. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$199.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through ~~December 21, 2021~~ December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.
- (4) *SCHEDULE 4*: \$0.00.
- (c) The fees for filing an appearance in a civil action shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Illinois Supreme Court:
- (1) *SCHEDULE 1*: \$230.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$75.00, to be disbursed as follows:
 - a. \$50.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 1. Court Automation Fund: \$25.00.
 2. Court Document Storage Fund: \$25.00.
 3. Circuit Court Clerk Operation and Administrative Fund: \$0.00.
 - b. \$21.00 to be remitted to the State Treasurer and distributed as follows:
 1. Mandatory Adecerbitration Fund: \$10.00.
 2. Access to Justice Fund: \$2.00.
 3. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$159.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$4.00 to be remitted to the County Treasurer.
 - (2) *SCHEDULE 2*: \$130.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$75.00, to be disbursed as follows:

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- a. \$50.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$0.00.
 - b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - 1. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$71.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$16.00 to be remitted to the County Treasurer.
- (3) *SCHEDULE 3*: \$0.00.
- (d) Counterclaim or third party complaint. When any defendant files a counterclaim or third party complaint, as part of the defendant's answer or otherwise, the defendant shall pay a filing fee for each counterclaim or third party complaint in an amount equal to the filing fee the defendant would have had to pay had the defendant brought a separate action for the relief sought in the counterclaim or third party complaint, less the amount of the appearance fee, if any, that the defendant has already paid in the action in which the counterclaim or third party complaint is filed.
 - (e) Except as otherwise specifically provided, pursuant to the provisions of the Clerks of Courts Act 705 ILCS 105/27.1b, the following miscellaneous fees shall be deposited into the General Fund of the County to be used for purposes related to the operation of the court system in the County:
 - (1) Alias summons or citation: \$6.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$5.00.
 - (2) Jury services: \$212.50, as a fee for the services of a jury in every civil action not quasi-criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the action or proceeding shall be tried by the court without a jury.
 - (3) Change of venue: The Clerk may charge a fee of \$40.00 for the preparation and certification of the record when transferring a change of venue record to another jurisdiction. The Clerk may charge the same filing fee as if it were the commencement of a new suit when filing a change of venue record that is transferred from another jurisdiction.
 - (4) Petition to vacate or modify any final judgment or order:

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- a. If filed within 30 days: \$60.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$50.00.
 - b. If filed after 30 days: \$75.00.
 - c. In a proceeding involving a motion to vacate or amend a final order, motion to vacate an ex parte judgment, judgment of forfeiture, or "failure to appear" or "failure to comply" notices sent to the Secretary of State, the fee shall equal \$40.00.
- (5) Appeals preparation:
- a. If the record contains 100 pages or less: \$70.00.
 - b. If the record contains between 100 and 200 pages: \$100.00.
 - c. If the record contains 200 or more pages: Additional fee of \$0.25 per page.
- (6) Remands: In any cases remanded to the circuit court from the Supreme Court or the appellate court for a new trial, the Clerk of the Circuit Court shall reinstate the case with either its original number or a new number. The Clerk shall not charge any new or additional fee for the reinstatement. Upon reinstatement, the Clerk shall advise the parties of the reinstatement. Parties shall have the same right to a jury trial on remand and reinstatement that they had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.
- (7) Garnishment, wage deduction, and citation proceedings:
- a. If the amount in controversy less than \$1,000.00: \$35.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$15.00.
 - b. If the amount in controversy greater than \$1,000.00 and not more than \$5,000.00: \$45.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$30.00.
 - c. If the amount in controversy greater than \$5,000.00: \$65.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$50.00.
- (8) Debt collection. In any proceeding to collect a debt, subject to the exceptions listed in the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the circuit court shall order and the Clerk shall collect from each judgment debtor a fee of:
- a. \$35.00 if the amount in controversy in the proceeding is not more than \$1,000.00;
 - b. \$45.00 if the amount in controversy in the proceeding is greater than \$1,000.00 and not more than \$5,000.00; and
 - c. \$65.00 if the amount in controversy in the proceeding is greater than \$5,000.00.

(9) Collections:

- a. For all collections made of others, except the State and County and except maintenance or child support cases, the Clerk may collect a fee of two and one-half percent of the amount collected and turned over.
- b. In child support and maintenance cases: the Clerk may collect an annual fee of \$36.00 annually from the person making payments, to be deposited into a Separate Maintenance and Child Support Collection Fund, of which the Clerk shall be the custodian, ex officio, to be used by the Clerk to maintain child support orders and record all payments issued by the State Disbursement Unit for the official record of the court. The Clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.
- c. The Clerk may collect a fee of \$5.00 for certifications made to the Secretary of State pursuant to Section 7-703 of the Illinois Vehicle Code, and this fee shall be deposited into the Separate Maintenance and Child Support Collection Fund.
- d. In proceedings to foreclose the lien of delinquent real estate taxes: the State's Attorney shall receive a fee of ten percent of the total amount realized from the sale of real estate sold in the proceedings. The Clerk shall collect the fee from the total amount realized from the sale of the real estate sold in the proceedings and remit to the County Treasurer to be credited to the earnings of the Office of the State's Attorney.

(10) Mailing. The fee for the Clerk mailing documents: \$10.00 plus the cost of postage.

(11) Certified copy of a judgment. The fee for a certified copy of a judgment, after the first copy: \$10.00.

(12) Certification, authentication, and reproduction.

- a. The fee for each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00.
- b. The fee for reproduction of any document contained in the Clerk's files:
 1. \$2.00 for the first page;
 2. \$0.50 per page for the next 19 pages;
 3. \$0.25 per page for all additional pages.

(13) Record Search. The fee for each record search, within a division or municipal district: \$6.00 for each year searched.

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- (14) Hard Copy. For each page of hard copy print output, when case records are maintained on an automated medium: \$10.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$6.00.
- (15) Index inquiry and other records. No fee shall be charged for a single plaintiff and defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.
- (16) Performing a marriage in court: \$10.00.
- (17) Voluntary Assignment. The fee for filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words.
- (18) Expungement petition: \$60.00 for each expungement petition filed and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records.
- (19) Transcripts of judgment. For the filing of a transcript of judgment, the Clerk may collect the same fee as if it were the commencement of a new suit.
- (20) Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00.
 - b. Filing a claim in an estate when the amount claimed is:
 - 1. Greater than \$150.00 and not more than \$500.00: \$40.00.
 - 2. Greater than \$500.00 and not more than \$10,000.00: \$55.00.
 - 3. Greater than \$10,000.00: \$75.00.
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief, including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees: \$60.00.
 - d. For a jury demand: \$137.50.
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page.
 - f. For each exemplification: \$2.00 plus the fee for certification.
 - g. There shall be no fee for filing in an estate:

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1. The appearance of any person for the purpose of consent; or
 2. The appearance of an executor, administrator to collect, guardian ad litem, or special administrator.
- h. The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the Clerk directly to the newspaper.
 - i. The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fees shall pay the same directly to the person entitled thereto.
 - j. The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the Clerk all postage charges incurred by the Clerk in mailing petitions, orders, notices, or other documents pursuant to the provisions of the Probate Act of 1975.
- (21) For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office, to be charged against the party that filed the document: \$25.00.
 - (22) For any check, draft, or other bank instrument returned to the Clerk of the Circuit Court for non-sufficient Funds, account closed, or payment stopped, the Clerk shall collect a fee of \$25.00.
 - (23) Interest earned on any fees collected by the Clerk shall be turned over to the County General Fund as an earning of the office.
 - (24) Other fees. The Clerk may provide services in connection with the operation of the Clerk's office, other than those services mentioned in this section, as may be requested by the public and agreed to by the Clerk and approved by the Chief Judge. Any charges for additional services shall be as agreed to between the Clerk and the party making the request and approved by the Chief Judge.
- (f) Unpaid Fees.
- (1) Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to five percent of the unpaid fees that remain unpaid after 30 days, ten percent of the unpaid fees that remain unpaid after 60 days, and 15 percent of the unpaid fees that remain unpaid after 90 days.
 - (2) Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Clerk Operations and Administration Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs. 705 ILCS 135/5-10(e).
- (g) Exceptions.
- (1) No fee authorized by this Section shall apply to:

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- a. Police departments or other law enforcement agencies. In this Section, "law enforcement agency" means: an agency of the State or agency of a unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances; the Attorney General; or any State's Attorney;
 - b. No fee may be charged to any unit of local government or school district in connection with any action which, in whole or in part, is:
 - 1. To enforce an ordinance;
 - 2. To collect a debt; or
 - 3. Under the Administrative Review Law.
 - c. Any action instituted by the corporate authority of a municipality with more than 1,000,000 inhabitants under Section 11-31-1 of the Illinois Municipal Code and any action instituted under subsection (b) of Section 11-31-1 of the Illinois Municipal Code by a private owner or tenant of real property within 1,200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection;
 - d. Any commitment petition or petition for an order authorizing the administration of psychotropic medication or electroconvulsive therapy under the Mental Health and Developmental Disabilities Code;
 - e. A petitioner in any order of protection proceeding, including, but not limited to, fees for filing, modifying, withdrawing, certifying, or photocopying petitions for orders of protection, issuing alias summons, any related filing service, or certifying, modifying, vacating, or photocopying any orders of protection; or
 - f. Proceedings for the appointment of a confidential intermediary under the Adoption Act.
- (2) No fee other than the filing fee contained in the applicable schedule set by the Illinois Supreme Court and the Criminal and Traffic Assessment Act shall be charged to any person in connection with an adoption proceeding;
 - (3) Upon good cause shown, the court may waive any fees associated with a special needs adoption. The term "special needs adoption" has the meaning provided by the Illinois Department of Children and Family Services.

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

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

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Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-6258

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

PROPOSED APPOINTMENT

Appointee(s): Rebecca Janowitz

Position: Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 4 years from date of approval

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

21-0801

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

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REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 4Q 2021

Report Period: Fourth Quarter, 2021

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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

Yeas: Commissioners Anaya, Arroyo, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

Nays: None (0)

Absent: Commissioners Aguilar, Britton and Gainer (3)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on December 16, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk