



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

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

BOARD NOTICE AND AGENDA

Thursday, September 18, 2025, 10:00 AM

Issued on: 9/12/2025

PUBLIC TESTIMONY

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

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

PRESIDENT

[25-3482](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): President Toni Preckwinkle

Position: Board Member

Department/Board/Commission: Public Buildings Commission of Chicago

Effective date: 9/30/2025

Expiration date: 9/30/2030

PRESIDENT
JUSTICE ADVISORY COUNCIL

[25-3541](#)

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

PROPOSED RESOLUTION

REALLOCATIONS FOR NT514 DOMESTIC VIOLENCE INTERVENTION AND SUPPORT SERVICES INITIATIVE

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which included \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

WHEREAS, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County’s American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

WHEREAS, resolutions 23-4944 and 24-2265 approved the issuance of agreements by the Justice Advisory Council to utilize the \$5 million of NT514 ARPA funding for multiyear Domestic Violence and Support Services Grants; and

WHEREAS, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

WHEREAS, \$1,241,570.78 of NT764: Reconnect - Rental Assistance and Wraparound Services for Returning Residents funds are expected to be underspent; and

WHEREAS, the Justice Advisory Council, with the support of the Bureau of Finance's Department of Management and Budget Services, recommends reallocation of these funds to NT514: Domestic Violence Intervention and Support Services to ensure maximum impact and expenditure; and

WHEREAS, the agreements for all organizations receiving NT514 funding were extended through September 30, 2026 in August of 2025; and

WHEREAS, Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with Crisis Center for South Suburbs by \$410,532.49 with NT764 funds, increasing the award amount from \$1,215,000.00 to \$1,625,532.49
2. Amend the subrecipient agreement with The Network Advocating Against Domestic Violence by \$186,611.74 with NT764 funds, increasing the award amount from \$1,499,994.00 to \$1,686,605.74
3. Amend the subrecipient agreement with Wings Program Inc. by \$453,814.83 with NT764 funds, increasing the award amount from \$905,000.00 to \$1,358,814.83

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

1. Amend the subrecipient agreement with ANEW: Building Beyond Violence and Abuse by \$20,873.62 with NT764 funds, increasing the award amount from \$320,000.00 to \$340,873.62
2. Amend the subrecipient agreement with KAN WIN by \$54,548.00 with NT764 funds, increasing the award amount from \$132,004.87 to \$186,552.87.
3. Amend the subrecipient agreement with Sarah's Inn by \$35,514.89 with NT764 funds, increasing the award amount from \$167,601.86 to \$203,116.75

4. Amend the subrecipient agreement with Family Rescue by \$79,675.21 with NT764 funds, increasing the award amount from \$165,655.90 to \$245,331.11

[25-3542](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Justice Advisory Council

Other Part(ies): Cook County State's Attorney's Office, Law Office of the Cook County Public Defender, Circuit Court of Cook County, Public Policy Associates, LLC.

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Cook County agencies will share data related to Supporting Education and Employment Development (SEED) Program to Public Policy Associates, LLC. to support an implementation and outcome evaluation

Agreement period: Upon signature to 5/31/2026

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): 1205-IAASEED-2025

Summary/Notes: ARPA Initiative NT085: Supporting Education and Employment Development (SEED) Program will undergo an implementation and outcome evaluation under Contract No. 2413-02051. This evaluation aims to establish an evidence base for further investment in alternatives to traditional prosecution through diversion, particularly following the conclusion of ARPA funds.

COMMISSIONERS

[25-3661](#)

Sponsored by: DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

**CALLING FOR A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO
CONSIDER MEASURES TO BE IMPLEMENTED BY THE PUBLIC SAFETY COUNTY**

STAKEHOLDERS TO ENSURE FAIR AND EQUITABLE PROCESSING OF DOMESTIC RELATIONS MEDIATIONS AND CHILD REPRESENTATION

WHEREAS, the Cook County Board of Commissioners convened a hearing of the Criminal Justice Committee on July 22, 2025, to hear from advocates and county public safety stakeholders on the implementation of safeguards for the protection of gender-based violence survivors and domestic relations mediations and child representation; and

WHEREAS, several critical findings from the hearing highlighted the urgent need to address the ineffectual and inequitable processes within the Domestic Relations Court; and

WHEREAS, the processes within the domestic relations court system are crucial for daily operations and play a vital role in ensuring the safety of victim-witnesses, much like the domestic violence court; and

WHEREAS, domestic relations court mediations and proceedings, particularly those involving children, are vital in safeguarding both the victim and the well-being of children; and

WHEREAS, consequently, any proceedings involving the support, custody, visitation, allocation of parental responsibilities, education, parentage, or general welfare of a minor or dependent child, the court may, on its own motion or that of any party, appoint an attorney to serve as guardian ad litem, child representative, and/or an attorney for child pursuant to 750 ILCS 5/506; and

WHEREAS, additionally the court may decide that a child needs a representative, and may appoint the Public Guardian's Office; and

WHEREAS, attorneys seeking admittance on the Guardian ad Litem (GAL) / Child Representative (CR) / Attorney for Child (AFC) active roster are interviewed by members of the GAL / CR / AFC Screening Committee, and after acceptance by the Presiding Judge and the Screening Committee, the attorney attends a training session hosted by current GAL / CR / AFC attorneys; and

WHEREAS, once said training is complete, attorneys are placed on the active GAL / CR / AFC roster, which is distributed to all Domestic Relations Division judges; and

WHEREAS, the Public Guardian Department within Cook County operates under different guidelines; Court appointments of the Public Guardian in a domestic relations case may be made if all parties and children live in Cook County, if at least one of the parties is represented by an attorney, and if the parties have attempted mediation of their dispute prior to the appointment. Additionally, the Office of the Public Guardian accepts appointments as child representative in the majority of cases (as opposed to GAL or attorney for the child); and

WHEREAS, the testimony from the July 2025 hearing paints a stark picture of systemic failures: ineffective civil orders of protection, inequitable and often exorbitant fees for Guardian ad Litem

representation that have resulted in victims being jailed for non-payment, and the absence of crucial data and court documents, and victims must pay up to \$1,000 to obtain through court reporters; and

WHEREAS, there is a glaring lack of oversight and training for judges in domestic relations courts, leading to their disregard for prior protective orders, and the prolonged duration of cases exacerbates the challenges faced by victims; and

WHEREAS, if a victim of domestic violence seeks an order of protection while also seeking child support, divorce or other civil matter, the order of protection is transferred from the domestic violence to domestic relations court, this transfer means the victim loses all access to resources including working with an assistant state's attorney or a domestic violence advocate; and

WHEREAS, a recent analysis determined that 75% of civil orders of protection remain unserved in Cook County, meaning evidence in those cases is not available to prosecutors, law enforcement and other victims, and serial abusers go undetected; and

WHEREAS, a recent survey of litigants in domestic relations court revealed that 90% said they felt they were in danger and worried about the safety and well-being of their children; and

WHEREAS, it is significantly important in domestic relations matters that any fees that are to be borne by victims as well as child representatives are clear, fair and properly communicated by the court; and

WHEREAS, holding victims in contempt and even arresting and jailing them for inability to pay court ordered fees is unconscionable; and

WHEREAS, the lack of availability of court reporters in the Domestic Relations Division, for maintaining accurate records of proceedings is an impediment for any efforts to seek review or appeal; and

WHEREAS, survivors bravely and passionately testified at the hearing, exposing the judges' neglect in listening to their concerns and meeting their needs. They highlighted the devastating impact of the absence of court reporting and access to court data, which left these failures undocumented and unaddressed; and

WHEREAS, survivors should not be saddled by a lack of services, devastating wait times, abusive judges, and a complicated and expensive system impossible to navigate to receive relief when involved in domestic relations mediations; and

WHEREAS, the Cook County Board urgently requests actionable measures from the court and relevant county public safety stakeholders to improve the domestic relations process and is committed to collaborating with all Cook County stakeholders to guarantee the public safety of every resident in the County without undue delay;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does

hereby request that a public hearing of the Criminal Justice Committee be convened to update the Board of Commissioners on measures that will be taken to improve processes, training, oversight, victim resources and safeguards related to Domestic Relations cases including the following matters:

Procedures used by judges to appoint a Guardian ad Litem or the Public Guardian.

Procedures used by judges to determine what attorney shall be appointed as Guardian ad Litem.

Financial obligations and fee structure the court adheres to and how they are communicated.

Availability or lack thereof of court reporters in the Domestic Relations Division and how reports are obtained when a party wishes to seek review or appeal.

Oversight of the Guardian ad Litem (GAL) / Child Representative (CR) / Attorney for Child (AFC) program and associated fee structure.

Training for judges and staff in the Domestic Relations Court.

Serving of Orders of Protection Process in Domestic Relations and Judges' access to such orders.

Communication of records between the Domestic Violence Court and Domestic Relations Court.

Other suggested process improvements and safeguards to implement and potential challenges to ensure the welfare of children and victims are in place.

BE IT FURTHER RESOLVED, that a representative from each Cook County public safety stakeholder be prepared to participate in the hearing and provide a synopsis of the measures their agency will seek to implement to improve the mediation of justice in Domestic Relations cases relevant to their jurisdiction.

[25-3747](#)

Sponsored by: JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Board of Commissioners - 8th District Commissioner Jessica Vásquez

Request: Approve transfer of funds

Reason: To re-allocate a surplus created by staffing vacancies to pay for postage and printing services

From Account(s): 11000.1088.13185.501010.00000.00000 - Sal/Wag of Reg Employees, \$28,000.00

To Account(s):

11000.1088.13185.520508.00000.00000-Printing and Inside Reproduction Services, \$10,000.00;

11000.1088.13185.520260.000000.000000 - Postage, \$18,000.00

Total Amount of Transfer: \$28,000.00

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?

All accounts are meeting obligations. The transfer of funds is due to a surplus.

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 was identified because it was projected to have a large surplus by the end of the fiscal year. 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.

The account was originally budgeted for the salary and wages for a full office team of 1 commissioner and 4 staff. Due to some short-term vacancies, spending from this account were greatly reduced and it is expected to have a large surplus at the end of the fiscal year.

SECRETARY TO THE BOARD OF COMMISSIONERS

[25-3720](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2026 Program and Budget for the Agency.

[25-3721](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2026 Program and Budget for the Agency.

[25-3722](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2026 Program and Budget for the Agency.

[25-3723](#)

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2026 Program and Budget for the Agency.

OFFICE OF THE COUNTY AUDITOR

[25-3504](#)

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Cook County Quality Assessment Review Report - Internal Audit (July 28, 2025)

Report Period: September 2023 through February 2024

Summary: RSM US LLP (RSM) performed a Quality Assessment Review (QAR) over Cook County's Office of the County Auditor (OCA) to assess OCA's compliance with the Institute of Internal Auditors' International Professional Practices Framework (Red Book). Fieldwork was conducted during September 2023 through February 2024. Based on RSM's work performed, RSM assessed OCA's audit function as

Partially Conforming with IIA's requirements. Additionally, RSM assessed OCA's compliance with the professional standards presented in the 2018 revision of Government Auditing Standards (Yellow Book). These standards, commonly referred to as generally accepted government auditing standards (GAGAS), provide the foundation for government auditors to lead by example in the areas of independence, transparency, accountability, and quality through the audit process. Based on RSM's work performed, RSM assessed OCA's audit function as *pass with deficiencies*.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[25-3497](#)

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 7/31/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through July 31, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[25-3527](#)

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

PROPOSED RESOLUTION

CREATION OF A FEDERAL GRANT RISK MITIGATION FUND

WHEREAS, Cook County (the "County") relies on federal grant funding to support critical public programs, which include but are not limited to programs providing services related to public health and safety, community development, affordable housing, immigration, environmental protection, and equity initiatives; and

WHEREAS, on January 20, 2025, the Federal Government issued Executive Order 14160, directing the termination of diversity, equity and inclusion ("DEI") programs across federal agencies, requiring federal grant recipients to certify that they do not operate DEI initiatives that purportedly violate federal anti-discrimination laws; and

WHEREAS, Executive Order 14160 and other related orders, including Executive Orders 14147, 14148 and 14158, threaten to suspend, revoke or condition federal grant funding based on local compliance with new ideological and political mandates, particularly those targeting sanctuary policies, environmental justice related programs, equity-related programming, and local employment practices; and

WHEREAS, in addition to issuing various executive orders and actions which threaten the County's federal grant funding, on February 6, 2025, the United States Department of Justice filed a lawsuit against the County (and the State of Illinois and City of Chicago) regarding its "sanctuary policies"; and

WHEREAS, the enforcement of such executive orders and actions and the filing of such lawsuit places the County at risk of losing or being denied access to essential federal grant funds based not on public need but on ideological grounds inconsistent with home-rule governance and community values; and

WHEREAS, the uncertainty surrounding federal grant funding awarded to the County creates financial risk to the County's budget and poses an immediate threat to the provision of critical services/programs to Cook County residents and Cook County personnel; and

WHEREAS, through August of 2025, the County had \$264.4 million in federal grant funds available that support approximately 360 full-time equivalent (FTE) positions across the County;

WHEREAS, the average recurring annual cost of federally funded grants is approximately \$73.2 million and approximately \$64.2 million of such federal funds have been impacted or are at a high risk of being impacted by shifts in Federal policies; and

WHEREAS, due to the uncertainty surrounding the constitutionality of the federal government's recent executive actions, the County wishes to acknowledge and address the fact that such actions may ultimately impact the federal grant funding the County receives annually; and

WHEREAS, while such federal actions threaten Cook County's access to various federal grant funds, the County must position itself operationally and financially to ensure the public health and safety of current and future Cook County residents, and accordingly, it is prudent for the County to ensure that financial resources are available to address the cancellation and/or limitation of federally funded grant monies not renewed to the County; and

WHEREAS, to further this objective, the County desires to establish a Federal Grant Risk Mitigation Fund (the "Fund") and appropriate funds to address the County's needs in response to any future loss or denial of federal grant funds awarded to the County; and

WHEREAS, the funding of the Federal Grant Risk Mitigation Fund will be subject to the annual appropriation process; and

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that a

Federal Grant Risk Mitigation Fund (the “Fund”) shall be created, and that the Director of Budget and Management Services shall manage the Fund in consultation with the Chief Financial Officer or designee; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners do hereby authorize the Chief Financial Officer to assign a portion of the unassigned year-end General Fund Balance for stabilization of the Federal Grant Risk Mitigation Fund in an amount not to exceed \$75,000,000, in any given year, and such contribution will be subject to appropriation and based on an analysis of projected year-end unassigned General Fund Balance in accordance with the County’s Fund Balance Policy; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall be authorized to make such transfers and/or assignments in the Federal Grant Risk Mitigation Fund if authorized in the Annual Budget Resolution and said appropriations will remain based on an analysis of projected year-end unassigned General Fund Balance in accordance with the County’s Fund Balance Policy; and

BE IT FURTHER RESOLVED, the expenditure of said funds in the Federal Grant Risk Mitigation Fund will be permissible upon the loss/limitation/cancellation and/or non-renewal of any high-risk reoccurring federally funded grants awarded to the County and the use of available funds must also be approved by the Chief Financial Officer and the Director of Department of Budget and Management Services; and

BE IT FURTHER RESOLVED, that the Department of Budget and Management Services shall collaborate with the Chief Financial Officer as well as applicable County departments and agencies to track the expenditures of funds from the Federal Grant Risk Mitigation Fund; and

BE IT FURTHER RESOLVED, the Department of Budget and Management Services shall collaborate with the Chief Financial Officer as well as applicable County departments and agencies to provide a written report to the Finance Committee of the Cook County Board of Commissioners on the uses of the Federal Grant Risk Mitigation Funds annually, and that they should be provided for receipt and file with the Cook County Board of Commissioners.

[25-3650](#)

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

PROPOSED ORDINANCE

AN ORDINANCE authorizing the creation of a local taxing jurisdiction loan program and, to fund such program, authorizing and providing for the execution and delivery of a line of credit agreement and the issuance of general obligation tax anticipation notes evidencing borrowings by the County under a non-revolving line of credit.

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, 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 incur debt; and

WHEREAS, pursuant to its home rule powers, the County may incur debt payable from any lawful source without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has not adopted any ordinance, resolution, order or motion or any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of debt without referendum or which provide special rules or procedures for the exercise of such power; and

WHEREAS, as a result of ongoing efforts to modernize technology within various County property tax agencies and the complicated nature of the reassessment of property taxes in the City of Chicago, for the 2024 tax year (for amounts payable in calendar year 2025), the distribution of amounts related to second installment Cook County property tax bills for calendar year 2025 (“*Tax Bills*”) have been delayed; and

WHEREAS, the delay in the receipt of second installment of property tax revenue may create operational cash flow shortfalls for certain local taxing jurisdictions within the County (the “*Taxing Districts*”); and

WHEREAS, pursuant to its home rule powers, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, as amended, the County proposes to establish a Local Taxing District Loan Program (the “*Program*”) whereby the County would provide short-term operational cash flow assistance to certain Taxing Districts by purchasing tax anticipation warrants or similar obligations issued by such Taxing Districts pursuant to applicable law (the “*Warrants*”); and

WHEREAS, pursuant to its home rule powers, the County further proposes to fund the Program by entering into a line of credit agreement with the hereinafter - defined Lender (the “*Agreement*”) providing for a non-revolving line of credit (the “*Line of Credit*”) and by issuing one or more general obligation tax anticipation notes of the County evidencing borrowings by the County under the Line of Credit (collectively, the “*Notes*”); and

WHEREAS, the Board finds that it is necessary, desirable and in the best interests of the County to authorize the Program and to authorize the Chief Financial Officer of the County (the “*Chief Financial Officer*”) and the staff of the County to take such actions as they determine to be necessary or desirable to establish, administer and operate the Program, all in accordance with the limitations set forth in this

Ordinance; and

WHEREAS, the Board further finds that it is necessary, desirable and in the best interests of the County to borrow to fund the Program and to pay related costs of issuance, and, in evidence of such borrowing, to issue the Notes, as hereinafter authorized:

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

Sec. 1. Findings.

The Board hereby finds that it is necessary, desirable and in the best interests of the County, its residents and taxpayers that the County provide for the Program; and that the Agreement be executed and delivered and the Notes be issued to enable the County to fund the Program. The Board hereby further finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does hereby incorporate them into this Ordinance by this reference. The Board hereby further finds that the County is authorized by law to borrow upon the credit of the County to fund the Program and as evidence of such indebtedness to issue the Notes. The Board hereby further finds 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 applicable law; and these findings shall be deemed conclusive.

Sec 2. Establishment of Program; Authorization of Warrant Purchases; Program Documentation.

The Program is hereby authorized and approved. There is hereby authorized the purchase by the County of an aggregate principal amount of not to exceed \$300,000,000 of Warrants, which Warrants shall bear no interest (other than, at the discretion of the County, upon the occurrence of a payment default), shall be due no later than March 1, 2026, and shall include such other terms as shall be determined by the Chief Financial Officer to be in the best interests of the County, subject to the provisions of this Ordinance. The County may require that a Taxing District authorize, execute and deliver a tax intercept agreement in connection with the sale of a Warrant to the County. The County may also require that a Taxing District covenant that it has not issued, and will not issue, any other tax anticipation warrants secured by the same taxes which secure a Warrant purchased by the County which become due and payable or are subject to redemption prior to maturity on or before the maturity date of such Warrant. The County shall not purchase any Warrants once Tax Bills have been finalized and mailed.

The Board hereby delegates to the Chief Financial Officer the approval of the form and provisions of any necessary agreement, contract, document or other instrument related to a purchase of a Warrant by the County, including, but not limited to, a form of Taxing District application for participation in the Program. The Chief Financial Officer and all other officers of the County, whether heretofore or hereafter taken or done, are hereby authorized to execute all documents and certificates and to take all such actions as may be necessary in connection with the Program and the purchase of any Warrant and to carry out and comply with the terms of this Ordinance. The Board hereby further delegates to the

Chief Financial Officer the approval of Taxing District eligibility criteria for the participation in the Program.

Sec. 3. Note Details.

To fund the Program, the Notes shall be issued, in one or more series, as may be determined by the Chief Financial Officer, *provided* that the aggregate principal amount shall not exceed \$300,000,000. The Notes shall be designated substantially as "General Obligation Tax Anticipation Notes (Taxable)," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Notes. In connection with the issuance of the Notes, the County shall enter into the Agreement. The Agreement shall provide for the loan of the proceeds of the Notes to the County by the advance of funds under the Line of Credit.

The Notes shall be dated the date of issuance thereof (the "*Dated Date*") as may be provided in the notification of sale to be executed by the Chief Financial Officer and by which the final terms of the Notes shall be established, all as hereinafter provided (the "*Notification of Sale*").

The Notes shall be in fully registered form and shall become due and payable (subject to prepayment as hereinafter described) no later than October 1, 2026.

The Notes shall bear interest at a market rate to be negotiated by the County with the Lender, but in no event shall the rate or rates percent per annum exceed ten percent (10%) per annum.

The Notes shall bear interest from the later of the Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Notes is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months unless otherwise provided in the Notification of Sale) being payable as set forth in the Notification of Sale.

Interest on the Notes shall be paid by check or draft of a financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance and identified in the Notification of Sale (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 the Notes are registered at the close of business on the applicable record date as set forth in the Notification of Sale (the "*Record Date*"), and mailed to the address or transferred to such account of such registered owner as it appears on the Note Register (as hereinafter defined) or at such other address or account as may be furnished in writing to the Trustee.

Principal of the Notes 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.

Sec. 4. Optional Redemption.

If so provided in the Notification of Sale, the Notes 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 price, as shall be determined by the Chief Financial Officer and set forth in the Notification of Sale. Such optional redemption prices shall be expressed as a percentage of the principal amount of Notes to be redeemed, *provided* that such percentage shall not exceed one hundred three percent. The Notes or portion thereof subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as shall be determined by the Chief Financial Officer and set forth in the Notification of Sale.

Sec. 5. Execution of Notes; Registration of Notes; Persons Treated as Owners.

The Notes 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 of the Board and the County Clerk of the County, as they shall determine, and in case any officer whose signature shall appear on the Notes shall cease to be such officer before the delivery of the Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Notes shall have thereon a certificate of authentication duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. The Notes shall not 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 the Notes shall be conclusive evidence that the Notes have been authenticated and delivered under this Ordinance.

The County shall cause a book (the "*Note Register*") for the registration and for the transfer of the Notes as provided in this Ordinance to be kept at the designated office of the Trustee, which shall be the registrar of the County for the Notes. The Notes may be transferred, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of a Note at the designated office of 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 an attorney for such owner duly authorized in writing, the County shall execute and the Trustee shall authenticate, date, and deliver in the name of the transferee, a new fully registered Note of like tenor. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Trustee shall thereby be authorized to authenticate, date, and deliver such Note. The person in whose name the Notes shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Notes shall be made only to or upon the order of the registered owner thereof or its legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Notes to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of the Notes for any transfer of the Notes, 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 such transfer.

The Trustee shall not be required to transfer or exchange the Notes during the period from the

close of business on the 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 the Notes.

Sec. 6. Security.

The obligation to make the payments due under the Notes shall be a lawful direct general obligation of the County payable from the general funds of the County and such other sources of payment as are otherwise lawfully available, including revenues derived from the payment of the principal of and interest (if any) on the Warrants.

Sec. 7. Form of Note.

The Notes shall be in substantially the form set forth in the Agreement.

Sec. 8 Sale of the Notes; Notification of Sale; Financing Team; Execution of Documents Authorized.

The Chief Financial Officer is hereby authorized to sell the Notes to the Lender, at such time as the Chief Financial Officer shall determine that the proceeds of such sale are needed and on such terms as he or she may deem to be in the best interests of the County and pursuant to and in accordance with the provisions of this Ordinance; *provided* that the purchase price of the Notes shall be at least one hundred percent (100%) of the principal amount of the Notes, plus accrued interest, if any, from the Dated Date to the date of delivery.

Subsequent to the sale of the Notes, the Chief Financial Officer shall file in the office of the County Clerk a Notification of Sale directed to the Board as an informational item identifying (i) the terms of the sale, (ii) the Dated Date of the Notes, (iii) the principal amount of the Note, (iv) the optional redemption provisions applicable to the Notes, and (v) the information regarding the title and designation of the Notes, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale, and thereafter, the Notes shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with such terms of sale.

In connection with the issue and sale of the Notes, the selection of the following party or parties in the capacity as indicated is hereby expressly approved by the Board:

Capacity	Party or Parties
Note Purchaser and Line of Credit Provider (the “Lender”)	PNC Bank, National Association
Lender’s Counsel	Thompson Coburn LLP

Bond Counsel

Chapman and Cutler LLP

The Chief Financial Officer is hereby expressly authorized and directed to select a Trustee for the Notes without further official action by or direction from the Board. The Trustee shall be a bank or corporate trust company having fiduciary powers.

The Chief Financial 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 Notes 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 Notes, as may be necessary to effect the issuance and delivery of the Notes, including, but not limited to, the Agreement, and execution thereof by such County 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 Board, *provided, however*, that prior to the execution and delivery of the Bank Agreement, the Chief Financial Officer shall find and determine that no person holding any office of the County, either by election or appointment is in any manner financially interested, either directly in their own name or indirectly in the name of any other person, associate, trust or corporation, in the Bank Agreement.

Sec. 9. Creation of Funds and Appropriations.

In connection with the issue and sale of the Notes, funds are established and sale proceeds of the Notes and other funds of the County are hereby appropriated as follows:

A. All moneys appropriated or used by the County for the payment of the principal or redemption price of, or interest on, the Notes shall be deposited into the "General Obligation Tax Anticipation Note (Taxable), Debt Service Fund" (the "*Debt Service Fund*"), hereby created, which shall be the fund for the payment of principal of and interest on the Notes. The Debt Service Fund shall be held and maintained as a separate and segregated account by the Trustee. Accrued interest, if any, received upon delivery of the Notes shall be deposited into the Debt Service Fund and applied to pay first interest coming due on the Notes. Revenues derived from the payment of the principal of and interest (if any) on the Warrants shall be deposited into the Debt Service Fund.

B. The sale proceeds of the Notes, net of any sale proceeds deposited pursuant to paragraph D below, shall be deposited into the Local Taxing District Loan Program Fund (the "*Loan Program Fund*"), hereby created. Moneys in the Loan Program Fund shall be withdrawn from time to time as needed for the purchase of Warrants pursuant to and in accordance with the Program.

C. Funds on deposit in Debt Service Fund and the Loan Program Fund may be invested at the direction of the Chief Financial Officer in any lawful manner.

D. The sum necessary, as determined by the Chief Financial Officer, of sale proceeds of the Notes, or other lawfully available funds of the County, shall be deposited into the “*General Obligation Tax Anticipation Note Expense Fund*” (the “*Expense Fund*”), hereby created, and shall be disbursed upon the delivery of the Notes 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 Notes shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

Sec. 10. List of Noteholders.

The Trustee shall maintain a list of the names and addresses of the holders of the Notes and upon any transfer shall add the name and address of the new Noteholder and eliminate the name and address of the transferor Noteholder.

Sec. 11. 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, registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Noteholders 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 the Notes as provided herein;
- (d) to cancel and/or destroy the Notes at maturity or upon earlier redemption or when submitted for exchange or transfer; and
- (e) to furnish the County within 60 days of maturity of the Notes a report or other confirmation of payments made with respect to interest, principal and redemption price on the Notes.

The County Clerk is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 12. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on the Notes 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 commissioner, 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 commissioners, 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 the Notes.

Sec. 13. 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. 14. Passage and Approval.

This ordinance shall be in effect immediately upon adoption.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[25-0536](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Budget and Management Services

Request: Approve transfer of \$200,000.00 of ARPA funding from Vital Communities (\$50,000.00) and Healthy Communities (\$150,000.00) Policy Pillars, into Connected Communities (\$200,000.00) Policy Pillar.

Reason: Request in transfer of funds between ARPA programs will permit strategic adjustments in community initiatives.

From Program(s): NT100 - Cook County Manufacturing Rebound and Recovery (Vital Communities) in the amount of \$50,000; NT793 - Behavioral Specialists at HACC (Healthy Communities) in the amount of \$150,000.

To Program(s): NT099 - Municipal Capacity for Capital Improvements (Connected Communities) in the amount of \$200,000.00.

Total Amount of Transfer: \$200,000.00

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

Not applicable

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

This requested transfer would shift funds Behavioral Health Specialists at HACC (NT793) and Cook County Manufacturing Rebound and Recovery (NT100) at the request of Department of Budget and Management Services to address an immediate and critical need for the Municipal Capacity and Capital Improvements (NT099) program to proceed with time sensitive construction which experienced anticipated additional expense.

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.

Not applicable

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 request seeks to shift ARPA funds between Policy Pillars, which requires approval by the Board.

[25-3714](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Budget and Management Services

Report Title: FY2025 Q3 Position Reclassification

Report Period: June 1, 2025 through Aug 31 2025

Summary: . Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter. Enclosed, please find attached a position reclassification report for FY2025 3rd Quarter -

6/1/2025 through 8/31/2025. 285 positions were reclassified during this period:

- CHIEF JUDGE - 14
- CLERK OF THE CIRCUIT COURT - 19
- COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARD - 158
- PUBLIC DEFENDER - 26
- ASSESSOR - 14
- BOARD OF REVIEW - 3
- TREASURER - 4
- COOK COUNTY BOARD OF COMMISSIONERS - 5
- COUNTY CLERK - 1
- SHERIFF - 4
- STATE'S ATTORNEY - 12
- OFFICES UNDER THE PRESIDENT - 25

[25-3715](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Budget and Management Services

Report Title: FY2025 3rd Quarter Budget Transfers Under \$50,000.00

Report Period: June 1, 2025 through August 31, 2025

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000.00 made by Cook County Departments and Agencies from 6/1/2025 through 8/31/2025.

[25-3716](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Budget and Management Services

Report Title: FY2025 3rd Quarter Grants Report

Report Period: June 1, 2025 - August 31, 2025

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (6/1/2025 - 8/31/2025)

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[25-3691](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/1/2025-8/25/2025

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

The name of the Vendor;

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[25-3740](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Procurement Officer

Action: Request to Approve Payment

Payee: Intersection Media, LLC., Chicago, Illinois

Good(s) or Service(s): Digital Signage

Fiscal Impact: \$15,000.00 FY2025

Accounts: 11000.1030.18080.520675.0000.00000

Contract Number(s): N/A

Summary: The Office of the Chief Procurement Officer respectfully requests approval of this final payment to Intersection Media, LLC. for digital signage at various CTA locations to market and bring awareness to the 2025 Pathways to Cook County Summit.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[25-3652](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Public Health

Request: Authorization to renew grant

Purpose: Illinois Administrative Perinatal Centers (APC) Grant Program

Grant Amount: \$892,472.93

Grant Period: 7/1/2025 - 6/30/2027

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/20/2024

Most Recent Grant Amount: \$209,230.84

Concurrences:

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

Summary: The Illinois Administrative Perinatal Centers (APC) Grant Program monitors and provides consultation to the obstetric hospitals in Illinois to improve maternal, child, and infant health outcomes across the state. The total Grant Funds must not exceed \$892,472.93, which is broken down to an estimated \$446,236.43 for FY2026 and an estimated \$446,236.50 for FY2027, of which \$490,278.00 are federal funds (\$245,139 for FY25 and FY26) and \$402,194.93 is state funds (\$201,097.43 for FY25 and \$201,097.50 for FY26) . We are formally requesting appropriation of \$892,473.93 for this grant award. Program #54772 (for the federal portion) and the state portion Program # TBD.

[25-3670](#)

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: University of Cincinnati

Request: Authorization to accept grant

Purpose: CTN 0152 Evaluation of Tirzepatide as an Adjunct Buprenorphine (TAB)

Grant Amount: \$1,421,280.00 (Amount funded this Action \$434,118.00)

Grant Period: 8/1/2025 - 2/28/2031

Fiscal Impact: None

Accounts: NA.

Concurrences:

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

Summary: As a performance site for CTN0152 - TAB, Cook County Health will perform all study duties in accordance with the approved study protocol, and in accordance with all applicable laws and regulations. This includes the recruitment and retention of study participants at a rate of approximately 3.2 per month, performance of all study tasks, maintenance of regulatory records, and regular communication with the study Lead Team. The Budget Period is 8/1/25-2/28/26 in the amount of \$434,118.00..

[25-3684](#)

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

REPORT

Department: Cook County Health and Hospitals System

Report Title: Strategic Plan- Transforming Care

Report Period: 2026-2028

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Transforming Care Together, its strategic plan and three-year financial forecast, which was approved by Cook County Health and Hospitals System Board of Directors.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[25-3294](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Village of Bellwood

Request: Approval to enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Bellwood for the purpose of providing Climate Resiliency Plan Implementation services.

Goods or Services: The County will provide climate resiliency implementation services through its ARPA funded Subrecipient.

Agreement Number(s): N/A

Agreement Period: Upon execution and through 12/31/2027

Fiscal Impact: \$11,600,538.06 divided between the five municipalities in the program: City of Markham, Village of Justice, Village of Lynwood, Village of Bellwood, Village of Franklin Park

Accounts: 11286.1161.65462.580170.00000

Summary: The Climate Resiliency Program (NT015) supports the development and implementation of individualized climate resiliency plans for five previously selected communities. The total approved dollar amount will be split among the five communities. This IGA covers Phase II of the program for Bellwood, in which DES's subrecipient, CIS Cook, LLC, is facilitating the implementation of a variety of measures, such as reducing flooding and damage from stormwater, enhancing green infrastructure and improving capacity building to boost community resilience. This IGA ensures the Village's continued cooperation and participation in Phase II of the project.

[25-3296](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Village of Franklin Park

Request: Approval to enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Franklin Park for the purpose of providing Climate Resiliency Plan Implementation services.

Goods or Services: The County will provide climate resiliency implementation services through its ARPA funded Subrecipient.

Agreement Number(s): N/A

Agreement Period: Upon execution and through 12/31/2027

Fiscal Impact: \$11,600,538.06 divided between the five municipalities in the program: City of Markham, Village of Justice, Village of Lynwood, Village of Bellwood, Village of Franklin Park

Accounts: 11286.1161.65462.580170.00000.00000

Summary: The Climate Resiliency Program (NT015) supports the development and implementation of individualized climate resiliency plans for five previously selected communities. The total approved dollar amount will be split among the five communities. This IGA covers Phase II of the program for Franklin Park, in which DES's subrecipient, CIS Cook, LLC, is facilitating the implementation of a variety of measures, such as reducing flooding and damage from stormwater, enhancing green infrastructure and improving capacity building to boost community resilience. This IGA ensures the Village's continued cooperation and participation in Phase II of the project.

[25-3297](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): Village of Justice

Request: Approval to enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Justice for the purpose of providing Climate Resiliency Plan Implementation services.

Goods or Services: The County will provide climate resiliency implementation services through its ARPA funded Subrecipient.

Agreement Number(s): N/A

Agreement Period: Upon execution and through 12/31/2027

Fiscal Impact: \$11,600,538.06 divided between the five municipalities in the program: City of Markham, Village of Justice, Village of Lynwood, Village of Bellwood, Village of Franklin Park

Accounts: 11286.1161.65462.580170.00000.00000

Summary: The Climate Resiliency Program (NT015) supports the development and implementation of individualized climate resiliency plans for five previously selected communities. The total approved dollar amount will be split among the five communities. This IGA covers Phase II of the program for Justice, in which DES's subrecipient, CIS Cook, LLC, is facilitating the implementation of a variety of measures, such as reducing flooding and damage from stormwater, enhancing green infrastructure and improving capacity building to boost community resilience. This IGA ensures the Village's continued cooperation and participation in Phase II of the project.

[25-3301](#)

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): City of Markham

Request: Approval to enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the City of Markham for the purpose of providing Climate Resiliency Plan Implementation services.

Goods or Services: The County will provide climate resiliency implementation services through its ARPA funded Subrecipient.

Agreement Number(s): N/A

Agreement Period: Upon execution and through 12/31/2027

Fiscal Impact: \$11,600,538.06 divided between the five municipalities in the program: City of Markham, Village of Justice, Village of Lynwood, Village of Bellwood, Village of Franklin Park

Accounts: 11286.1161.65462.580170.00000.00000

Summary: The Climate Resiliency Program (NT015) supports the development and implementation of individualized climate resiliency plans for five previously selected communities. The total approved dollar amount will be split among the five communities. This IGA covers Phase II of the program for the City of Markham, in which DES's subrecipient, CIS Cook, LLC, is facilitating the implementation of a variety of measures, such as reducing flooding and damage from stormwater, enhancing green infrastructure and improving capacity building to boost community resilience. This IGA ensures the City's continued cooperation and participation in Phase II of the project.

[25-3642](#)

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

PROPOSED RESOLUTION

AMENDED SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND SOUTH SUBURBAN COLLEGE TO IMPLEMENT THE ARPA RECYCLING, COMPOSTING & CIRCULAR ECONOMY SOLUTIONS INITIATIVE

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Department of Environment and Sustainability (“DES”) developed a menu of Sustainable Community programs and initiatives, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

WHEREAS, on March 7, 2023, DES and South Suburban College (“SSC”), a 2-year public community

college entered into a Subrecipient Agreement for the administration and management of the ARPA - "Recycling, Composting & Circular Economy Solutions" Initiative ("RCCES"), formerly known as the "Recycling & Composting Program": NT005(B), subaward project; and

WHEREAS, on July 7, 2023, DES and SSC entered into the 1st Amendment to the Subrecipient Agreement to reflect an increase of \$438,610.11 in Program Funds, for a total award of up to \$1,474,654.21; and

WHEREAS, DES and SSC wish to enter into this 2nd Amendment to provide additional funding for the capital infrastructure and personnel necessary to grow and sustain SSC's recycling and sustainability efforts, specifically related to composting initiatives and Household Hazardous Waste programs, which are critical components to the future of the Center for Hard to Recycle Materials (CHaRM); and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by DES, subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with **South Suburban College** to increase the total funding by **\$1,750,000.00** from the previous budgeted amount of \$1,474,654.21 to a revised aggregate amount of up to \$3,226,654.23 to implement the RCCES Program, NT005(B).
2. Amend the Subrecipient Agreement Scope of Work to reflect the updated budget table; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of Environment and Sustainability or designee to modify the agreements and funding allocations to SSC based upon need and utilization.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[25-3635](#)

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

PROPOSED GRANT AWARD

Department: Medical Examiner's Office

Grantee: Medical Examiner's Office

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Authorization to accept grant

Purpose: Assists with covering forensic toxicological testing expenses

Grant Amount: \$171,088.00

Grant Period: 7/1/2025 - 6/30/2026

Fiscal Impact: None

Accounts: N/A - no cash match required.

Concurrences:

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

Summary: Funds from this grant award will help offset operational funds typically needed for post-mortem forensic toxicological testing services and related case management. The deliverable for the Grant is to submit quarterly Toxicology and Histology data report to ICJIA.

[25-3639](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner's Office

Vendor: National Medical Services, Inc. d/b/a NMS Labs, Horsham, Pennsylvania

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Forensic Toxicology Testing Services

Original Contract Period: 7/1/2023 - 6/30/2025 with one (1) two (2) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,160,000.00

Original Approval (Board or Procurement): Board, 6/29/2023, \$2,160,000.00

Increase Requested: \$2,160,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/14/25, 7/1/2025 - 6/30/2027

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$1,020,000.00, FY 2026 \$1,140,000.00

Accounts: 11100.1259.15430.521235

Contract Number(s): 2201-10190

Summary: This increase will allow the Medical Examiner's Office to continue to receive Forensic Toxicology Testing Services for the duration of the contract term. NMS provides postmortem toxicology testing and training for pathology fellows. The proposed increase reflects the cost for the remaining contract term.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[25-3509](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Tinley Park Maintenance Partnership

Location: Village of Tinley Park, Illinois

Section: 20-MUNMP-00-PV

County Board District: 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: July 30, 2020, \$500,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution. The resolution is appropriating funds to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Tinley Park in Cook County.

[25-3516](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Planning Services Various Locations Contract #1

Location: Countywide

Section: 25-8PLAN-02-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY27 = \$250,000.00; FY28 = \$500,000.00; FY29 = \$500,000.00; FY30 = \$250,000.00)

Accounts: Motor Fuel Fund: 11300.1500.29150.521536 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)); and

11300.1500.29150.560019 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)).

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The resolution is appropriating funds for Planning Services for Various Locations (Contract #1) Countywide on an as-needed basis.

[25-3517](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Planning Services Various Locations Contract #2

Location: Countywide

Section: 25-8PLAN-03-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00 (FY27 = \$250,000.00; FY28 = \$500,000.00; FY29 = \$500,000.00; FY30 = \$250,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)); and

11300.1500.29150.560019(\$750,000.00 (FY27 = \$125,000.00; FY28 = \$250,000.00; FY29 = \$250,000.00; FY30 = \$125,000.00)).

Summary: A The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Planning Services for Various Locations (Contract #2) Countywide on an as-needed basis.

[25-3518](#)

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 3/1/2025 - 5/31/2025 (2nd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits a copy of the Engineering Status Report for Quarter ending 5/31/2025, to be received and filed.

[25-3519](#)

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: 6/1/2025 - 6/30/2025

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 June 2025.

[25-3520](#)

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: 7/1/2025 - 7/31/2025

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 July 2025.

[25-3522](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

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

Request: Authorization to proposed Local Public Agency Amendment # 1

Goods or Services: Construction and Construction Engineering

Location: Village of Bensenville, Illinois, Village of Franklin Park, Illinois

Section: 21-FRAGS-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$36,975,011.00 (\$27,105,648.00 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and IDOT. The County will be the lead

agency for construction and construction engineering improvements along Green Street/Franklin Avenue from York Road to Runge Street. The FHWA will pay up to a maximum of \$27,105,648.00 toward the project construction and construction engineering costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$9,869,363.00.

[25-3523](#)

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: Section number:21-A6107-00-PV

Parcel(s): 0004 TE (A+B+C+D), PIN #01-36-300-003

Location: Central Rd-Barrington Rd to Huntington Blvd

Board District: 15

Fiscal Impact: \$77,000.00

Accounts: 11300.1500.29152.560010

[25-3524](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Amtrak

Request: Approval of the proposed Intergovernmental Agreement

Goods or Services: Station improvements

Location: Chicago, Illinois

Section: 25-ACHIP-00-RR

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: From date of last signature to completion of work

Fiscal Impact: \$6,250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Amtrak. The County is providing matching funds for federal grants received by Amtrak for preliminary, design, and construction engineering services to enhance Chicago Union Station by repurposing unused mail platforms to expand capacity, addressing passenger exposure to diesel exhaust from trains, and enhancing passenger circulation within the concourse to alleviate overcrowding during incidents and special events. All work is being led by Amtrak, which owns and manages Chicago Union Station, as part of the Chicago Hub Improvement Program.

[25-3533](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc., Chicago, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance - Various Locations - Section No. 28-8EMIM-01-GM (Countywide)

Location: Countywide

Section: 28-8EMIM-01-GM

Contract Value: \$26,115,628.26

Contract period: 1/1/2026 - 12/31/2028

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

Potential Fiscal Year Budget Impact: FY 2026 \$8,500,000.00, FY 2027 \$8,500,000.00, FY 2028 \$8,500,000.00, FY 2029 \$615,628.26

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2585-05300

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Meade, Inc., Chicago, Illinois.

General Maintenance services associated with Cook County's (1) traffic signal installation, (2) roadway lighting systems, (3) navigation lighting systems and bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenance facilities electrical systems and their appurtenances located in Cook County for a three-year duration. The purpose of this improvement is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support the development of the regional economy in accordance with the Department's mission statement.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Meade, Inc., Chicago, Illinois was the lowest, responsive, and responsible bidder.

[25-3535](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk's Office

Vendor: Herc Rentals, Inc., Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Original Contract Period: 4/15/2020 - 4/14/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 11/1/2025 - 10/31/2027

Total Current Contract Amount Authority: \$6,527,620.00

Original Approval (Board or Procurement): Board 4/8/2020, \$3,000,000.00

Increase Requested: \$2,620,000.00

Previous Board Increase(s): 12/15/2022, \$1,155,000.00, 12/14/2023, \$1,332,620.00, 3/13/2025, \$995,000.00

Previous Chief Procurement Officer Increase(s): 12/20/2024, \$45,000.00

Previous Board Renewals: 12/15/2022, 4/15/2023 - 4/14/2024, 12/14/2023, 4/15/2024 - 4/14/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 3/13/2025, 04/15/2025 - 10/31/2025

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

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE waiver with Indirect Participation.

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2025 \$100,000.00, FY 2026 \$850,000.00, FY 2027 \$850,000.00

Cook County Sheriff's Office: FY 2025 \$25,000.00, FY 2026 \$102,500.00, FY 2027 \$102,500.00

Department of Facilities Management: FY 2025 \$50,000.00, FY 2026 \$225,000.00, FY 2027 \$225,000.00.

Cook County Clerk: FY 2025 \$20,000.00, FY 2026 \$35,000.00, FY 2027 \$35,000.00

Accounts:

Department of Transportation and Highways (Motor Fuel Tax) 11856.1500.15675.550100 (\$1,800,000.00)

Cook County Sheriff's Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$230,000.00)

Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$500,000.00)

Cook County Clerk (Operating)11306.1110.18671.550060 (\$90,000.00)

Contract Number(s): 1923-17924

Summary: This increase and extension will allow the Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and Cook County Clerk's Office to continue to receive Equipment Rental.

This equipment rental provides the Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management, and the Cook County Clerk's Office with assorted equipment on as-needed basis. This contract was leveraged from the City of Charlotte, North Carolina via Omnia Partners. This amendment is to extend our contract for another two years. This extension will allow Cook County the ability to continue to take advantage of the favorable source contract's discounts, rebate, and continuity of service with Herc Rentals, Inc.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a National Government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in accordance with the City of Charlotte, North Carolina.

[25-3575](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation 2026 - Crack Sealing

Location: Countywide

Section: 26-PPCRS-02-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00 (FY26 = \$900,000.00; FY27 = \$900,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The improvement resolution is appropriating funds to crack seal existing roadways at various locations throughout Cook County.

[25-3576](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of proposed maintenance resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$26,115,630.00 (FY26 = \$8,500,000.00; FY27 = \$8,500,000.00; FY28 = \$8,500,000.00; FY29 = \$615,000.00)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution for work done Countywide. The resolution is appropriating funds for a new contract to provide Electrical Mechanical Item Maintenance (EMIM) countywide for a three-year period from January 1, 2026 through December 31, 2028.

[25-3577](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the proposed supplemental improvement resolution

Project: 2022 PRP South Corridors Package #2

Location: Various locations in southern Cook County

Section: 22-PRPS2-00-PV

County Board District: 4, 5, 6, 11, 16 & 17

Centerline Mileage: N/A

Fiscal Impact: \$6,200,000.00 (FY25 = \$4,960,000.00; FY26 = \$1,240,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: December 19, 2024, \$29,000,000.00

Increased Amount: \$6,200,000.00

Total Adjusted Amount: \$35,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in various locations throughout southern Cook County. The resolution is appropriating funds for the 2022 PRP (Pavement Rehabilitation Program) South Corridors Package 2 at various locations in southern Cook County.

[25-3583](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): CSX Transportation, Inc. ("CSXT")

Request: Approval of proposed Construction Agreement

Goods or Services: Design and Construction

Location: City of Blue Island, Illinois

Section Number: 25-EBREP-00-BR

County Board District: 5

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$48,219.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and CSXT. The County will be the lead agency for design and construction of debris shield under Kedzie Avenue over the railroad track near Milepost DIH-15.99 (DOT # 163 569T) located in Blue Island (Alsip), Cook County, Illinois. CSXT will perform preliminary engineering services, flagging services and other protective services and devices as may be necessary, construction engineering and inspection to protect the interests of CSXT. The County will reimburse CSXT for its share of CSXT work and services costs.

[25-3734](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): the Village of Tinley Park

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Roadway Improvements

Location: 94th Avenue, Tinley Park, Illinois

Section: 20-MUNMP-00-PV

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: valid through 11/30/2028

Fiscal Impact: \$700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Tinley Park. The agreement will allow the County to participate in the maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Tinley Park in Cook County. The transportation roadway improvements are for the resurfacing of 94th Avenue in Tinley Park.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[25-3588](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Facility Optimization Solutions LLC, Buffalo, New York

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

Good(s) or Service(s): Job Order Contracting (JOC) Consulting Services

Contract Value: \$5,831,500.00

Contract period: 11/1/2025 - 10/31/2028 with two (2) one-year renewal options.

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

Potential Fiscal Year Budget Impact: FY 2026 \$1,831,500.00, FY 2027 \$2,000,000.00, FY 2028 \$2,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2416-02094

Summary: Facility Optimization Solutions LLC (FOS), as Administrator, will provide management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

The vendor's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies under this contract and is only obligated to pay the vendor's fee when construction work is procured through the JOC program.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. Facility Optimization Solutions, LLC was awarded the contract based on established evaluation criteria.

[25-3654](#)

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 2025

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 respectfully requests referral of this report to committee.

[25-3717](#)

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Stroger/Provident Hospital CMAR Report

Report Period: September/October 2025

Summary: Following the Board's approval of CMAR as an alternative project delivery method for FY25 and beyond, DCPD has implemented this approach to enhance project efficiency, cost control, and community benefits across these critical healthcare facilities.

This report provides executive summaries of each CMAR-managed project, highlighting current status, milestone achievements, challenges, and projected timelines.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[25-3571](#)

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

PROPOSED CONTRACT

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

Vendor: Valdes, LLC, Wheeling, Illinois

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

Good(s) or Service(s): Trash Can Liners

Contract Value: \$1,359,948.00

Contract period: 11/1/2025-10/31/2028, with one (1), two (2) year renewal option

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

Potential Fiscal Year Budget Impact:

(DFM: FY2026 \$220,480.00, FY2027 \$220,480.00, FY2028 \$220,480.00),
(CCSO: FY2025 \$15,642.00, FY2026 \$187,670.00, FY2027 \$187,670.00, FY2028 \$172,118.00),
(JTDC: FY2025 \$3761.33, FY2026 \$45,136.00, FY2027 \$45,136.00, FY2028 \$41,374.67

Accounts:

(DFM:11100.1200.12355.530176),
(CCSO:11100.1239.16875.530175),
(JTDC:11100.1440.10155.530175)

Contract Number(s): 2557-04181

Summary: This contract will allow the Department of Facilities Management, the Sheriff's Office, and the Juvenile Detention Center to receive Trash Can Liners County wide.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[25-3440](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Temporary Access Agreement

Landlord: County of Cook

Tenant: The Board of Election Commissioners for the City of Chicago

Location: 69 West Washington Street, Chicago, IL, 60602, LL-02, LL-07, LL-14 and LL-15.

Term/Extension Period: 9/1/2025 - 4/30/2027

Space Occupied: 6,336 sq. ft.

Monthly Rent: \$16,948.80

Fiscal Impact: Revenue Generating (\$305,078.40)

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: To be paid by tenant

Summary/Notes: Requesting direct approval of an eighteen (18) month Temporary Access Agreement, between the Board of Election Commissioners for the City of Chicago (as Permittee), and the County of Cook, a body corporate and politic of the State of Illinois (as County), to continue occupying space at the Premises, located on the lower level of building at 69 West Washington Street, Chicago, IL.

The purpose of this agreement is to allow the Permittee to access the Premises, prior to the commencement date of its pending Lease Agreement, to install furniture, fixtures, and equipment necessary for its use of the Premises, including access for its contractors, in connection with the

installation of its furniture, fixtures and equipment on the Premises.

[25-3718](#)

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Lake Park L.L.C., an Illinois Limited Liability Company

Tenant: County of Cook, on behalf of Commissioner Bill Lowry

Location: 1332 East 47th Street, Chicago, Illinois 60653

Term/Extension Period: 7/1/2025 - 7/31/2030

Space Occupied: 250 sq. ft.

Monthly Rent: \$645.90

Fiscal Impact: \$10,980.30 (term of lease)

Accounts: 11000.1083.20220.550130.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: To be paid by tenant

Summary/Notes: Requesting direct approval of a seventeen (17) month Lease between Lake Park LLC, an Illinois limited liability company (as Landlord), and the County of Cook, a body corporate and politic of the State of Illinois (as Tenant), to lease space at the Premises, located at 1332 East 47th Street, Chicago, Illinois 60653 for use by Commissioner Bill Lowry.

[25-3746](#)**Presented by:** JAMES ESSEX, Director, Real Estate Management**PROPOSED LEASE AGREEMENT****Department:** Department of Real Estate Management**Request:** Request to Enter Lease Agreement**Landlord:** Klairmont Family Associates, L.P., an Illinois limited partnership**Tenant:** County of Cook, on behalf of Cook County Sheriff's Office**Location:** 1701 South 1st Avenue, Maywood, Illinois**Term/Extension Period:** 3/1/2026 to 2/28/2031 (5 Years)**Space Occupied:** 38,143 sq. ft.**Monthly Rent:** Base rent is escalated 3% annually

Term	Monthly Base Rent	Rent Abatement (Months 1 & 2)	Annual Base Rent	Estimated Annual Electric Expense	Estimated Annual Taxes	Annually
3/1/2026 - 2/28/2027	\$82,643	(\$165,286)	\$991,716	\$57,216	\$11,203.79	\$894,849.79
3/1/2027 - 2/28/2028	\$85,122	-	\$1,021,464	\$57,216	\$11,539.90	\$1,090,219.90
3/1/2028 - 2/28/2029	\$87,676	-	\$1,052,112	\$57,216	\$11,886.10	\$1,121,214.10
3/1/2029 - 2/28/2030	\$90,306	-	\$1,083,672	\$57,216	\$12,242.68	\$1,153,130.68
3/1/2030 - 2/28/2031	\$93,015	-	\$1,116,180	\$57,216	\$12,609.96	\$1,186,005.96
Total-						\$5,445,420.44

Fiscal Impact: \$5,445,420.44 (term of lease)**Accounts:** 11100.1214.20340.550130**Option to Renew:** One (1), five (5) year renewal option

Termination: N/A

Utilities Included: N/A

Summary/Notes: Requesting approval of a new lease agreement between Klairmont Family Associates, L.P., an Illinois Limited Partnership (as Landlord) and the County of Cook, a body corporate and politic of the State of Illinois (as Tenant), on behalf of the Cook County Sheriff's Office. The proposed leased premises consists of approximately 38,143 rentable square feet, located on the 7th, 10th and 12th floors of 1701 S. 1st Ave, Maywood, IL.

This space will be utilized by the Cook County Sheriff's Office to conduct its operations of the following units: Press, HR, Community Engagement, Officer Support/Management Services, Juvenile Justice, Crime Scene Techs, Gun Team, Department of Revenue, Truck and Traffic Unit, Records, and Training.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[25-2058](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): RYZE Properties-Homewood, LLC

Request: Cook County's Department of Planning and Development requests approval of the investment of \$3,000,000 in HOME Investment Partnership ARPA Program funds in the amount of \$3,000,000 for an 18-month construction period and thirty-year permanent term with a 0% interest rate, defined payment of principal during the permanent period. The loan will be used to finance the acquisition and rehabilitation of a 30-unit multifamily residential building in the City of Chicago Heights, Illinois.

Total Development Cost: \$4,566,233.00

Project Loan Amount: \$3,000,000.00

Fiscal Impact: \$3,000,000.00

Account(s): 11900.1013.54211.580171.0000

Summary: Cook County's Department of Planning and Development staff recommends the investment of \$3,000,000 in HOME Investment Partnership ARPA Program (HOME ARPA) in the amount of \$3,000,000 for the 18-month construction period and thirty-year term with a 0% interest rate. The loan will be used to finance the acquisition and moderate rehabilitation of a 30-unit multifamily residential building in the City of Chicago Heights, Illinois.

The three-story masonry building contains six (6) studios, eighteen (18) one bedroom and six (6) two-bedroom units. The eighteen-month rehabilitation will include upgrades to the HVAC, plumbing and electrical systems, upgraded kitchen and baths, cosmetic upgrades to the living and common areas, without any major restructuring of units and entries.

Grant Avenue Apartments is located at 737-747 Grant Avenue in Chicago Heights, Illinois, 60411. The building was built in 1968.

The general contractor is TSC Development, Inc., a construction and development company based in Richton Park, IL since 2013 specializing in residential and commercial projects. The architect is Soma Design Consultants, a Chicago-based full-service architecture firm.

RYZE Properties-Homewood, LLC will be the single purpose entity owning the real estate.

Brownleaf Holdings, the parent company owned by Victor and Elvena Dickson has partnered with Blue Cross Blue Shield of Illinois to provide permanent supportive housing as part of the South Suburban Women's Housing and Health Initiative. Blue Cross Blue Shield (BCBS) provided a three-year grant totaling \$1,800,000 for capital improvements and to subsidize up to twenty units at market level with an opportunity to reapply after expiration of the initial period. Additionally, traditional bank financing will support the development's financing.

RYZE America, Not for Profit is the service provider to the BCBS clients. The services are provided by several doctors from Roseland Community Hospital, Howard Brown Health, Emory Aetna Better Health, and Family Christian Health Center. Services include prenatal and post-natal advisory medical, case management, care coordination, securing wrap around services, providing motivational interviewing and peer support.

[25-3593](#)

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

PROPOSED RESOLUTION

Aura Building 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: Aura Building LLC

Address: 1000 Nicholas Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-26-301-039-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 45-22

Number of month property vacant/abandoned: Two (2) 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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific

real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

[25-3594](#)

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

PROPOSED RESOLUTION

CIF 605 Bonnie, LLC or an entity to be named 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: CIF 605 Bonnie, LLC or an entity to be named

Address: 605 Bonnie Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-102-084-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 29-23

Number of month property vacant/abandoned: 11 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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

[25-3595](#)

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

PROPOSED RESOLUTION

AGL 500 West 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: AGL 500 West LLC

Address: 500 W. Algonquin Road, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Village of Mt. Prospect

Cook County District: 15th District

Permanent Index Number: 08-23-203-037-0000

Municipal Resolution Number: Village of Mt. Prospect, Resolution Number 40-24

Number of month property vacant/abandoned: Two (2) 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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

[25-3596](#)

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

PROPOSED RESOLUTION

Sumadija Homes 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: Sumadija Homes LLC

Address: 330 Crossen Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-200-039-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 4-21

Number of month property vacant/abandoned: 11 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 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

WHEREAS, in the case of abandonment of less than 12 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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

[25-3634](#)

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

PROPOSED RESOLUTION

Bratt Capital Partners, LLC Series 2001 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: Bratt Capital Partners, LLC Series 2001

Address: 2001 E. Pratt Boulevard, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 17th District Number

Permanent Index Number: 08-35-302-019-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 77-24

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes or No

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

[25-3687](#)

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board of Commissioners

PROPOSED RESOLUTION

Lanigan Holdings LLC / Q Sales & Leasing, 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: Lanigan Holdings LLC / Q Sales & Leasing, Inc.

Address: 3225 W. 167th Street, Hazel Crest, Illinois

Municipality or Unincorporated Township: Village of Hazel Crest

Cook County District: 5th District

Permanent Index Number: 28-26-201-045-0000 and 28-26-201-047-0000

Municipal Resolution Number: Village of Hazel Crest Resolution Number18-2017

Number of month property vacant/abandoned: 17 months vacant

Special circumstances justification requested: Yes or No

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the

municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

[25-3689](#)

Sponsored by: TONI PRECKWINKLE (President) and DR. KISHA E. McCASKILL, Cook County Board of Commissioners

PROPOSED RESOLUTION

Lanigan Properties, 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: Lanigan Properties, LLC

Address: 3010-20 W. 167th Street, Markham, Illinois

Municipality or Unincorporated Township: Village of Markham

Cook County District: 5th District

Permanent Index Number: 28-24-308-025-0000 and 28-24-308-026-0000

Municipal Resolution Number: Village of Markham, Resolution Number 2218

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Industrial Training Center

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 industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

[25-3690](#)

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

PROPOSED ORDINANCE AMENDMENT

WEST REGIONAL ENTERPRISE ZONE

AN ORDINANCE FOR AN AMENDMENT TO THE WEST REGIONAL ENTERPRISE ZONE IN THE VILLAGE OF BELLWOOD, THE VILLAGE OF BROADVIEW, THE VILLAGE OF MAYWOOD, THE VILLAGE OF MELROSE PARK AND COOK COUNTY, ILLINOIS SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended (the “Act”) provides for the creation of enterprise zones to encourage private sector investments, stimulate business and industrial growth in economically distressed areas as well as neighborhood revitalization by relaxing government controls and tax incentives throughout the State; and

WHEREAS, the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park (collectively, the “Municipalities”) and the County of Cook (the “County”), corporate bodies politic organized and existing under the laws of that State of Illinois, each have areas within their respective legal boundaries that are economically distressed with a disproportionate number of residents who have suffered pervasive poverty, unemployment and economic distress related to prolonged economic transformation, shifts of industries throughout the region, and a variety of other factors. These factors have negatively affected areas that would benefit from private sector investments within an Enterprise Zone; and

WHEREAS, these factors have negatively affected areas that would benefit from private sector investments with an Enterprise Zone; and

WHEREAS, the Municipalities and Cook County pursuant to Item No. 18-6017 sought and obtained approval and certification by the State of Illinois of to establish the West Regional Enterprise Zone (hereafter referred to as "the Zone"); and

WHEREAS, the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park (collectively, the "*Municipalities*") and the County of Cook wish to amend the Enterprise Zone to, if approved, businesses who are owned by minorities, women and persons with disabilities, as defined under the Business Enterprise for Minorities, Women and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) shall be encouraged to participate within the Enterprise Zone incentive program to benefit them as business owners ("the Zone benefits"); and

WHEREAS, the Zone benefits include specific state incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and limitations in the law; and

WHEREAS, businesses using the Zone benefits will be encouraged to hire individuals who are minority persons, women and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

WHEREAS, businesses using the Zone benefits will be encouraged to utilize other businesses that are minority-owned, women-owned, or owned by persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.):

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing an application for approval of the designation of an Enterprise Zone under the Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

WHEREAS, each of the Municipalities which comprise the West Regional Enterprise Zone have agreed to amend their respective ordinances to add the following language at the end of said ordinances:

"(f) 'Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation edevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements.'"

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14-Community Development, Article X-West Regional Enterprise Zone, **Sec. 14-103. Incentives** of the Cook County Code is hereby amended as Follows:

1. Amendment to West Regional Enterprise Zone Designating Ordinance.

In accordance with the Enterprise Zone Act, and in cooperation with the Villages of Bellwood, Broadview and Melrose Park, the County of Cook hereby amends Cook County Ordinance No. 18-6017 to substitute the following language as Section 14-103. Incentives:

Sec. 14-103. Incentives. The County and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) *State sales tax exemption.* Pursuant to applicable law, the County and Municipalities authorize any retailer, as defined in the Retailers' Occupation Tax Act (35 ILCS 120.1 et. seq.) who makes a qualified sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone, as amended from time to time, in connection with the expansion, rehabilitation or new construction of a qualified project may deduct receipts from such sale when calculating the tax imposed by the State, City, Village and County, pursuant to the Retailers' Occupation Tax Act; provided, however, that said deduction shall be allowed if and only if the retailer obtains from the purchaser an Enterprise Zone Building Materials Exemption Certificate (as that term is defined in the Act, the "Exemption Certificate"), which must contain the Exemption Certificate number issued to the purchaser by the Illinois Department of Revenue. Upon request from the Zone Administrator, the Illinois Department of Revenue shall issue an Exemption Certificate for each construction contractor or other entity identified by the Zone Administrator. The Illinois Department of Revenue shall make the Exemption Certificates available directly to the Zone Administrator and each construction contractor or other entity. The Department of Revenue shall issue the Exemption Certificate within three business days after receipt of request from the Zone Administrator. The Exemption Certificates shall be provided to the retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting such deduction. Exemption Certificates shall be valid for twelve (12) months from the date of issuance; provided, however, that such Exemption Certificates may be extended for an additional twelve (12) months upon request to the Zone Administrator. Such requests for extension shall not be granted more than twice for any one project, and the requesting party must demonstrate good faith efforts to diligently pursue construction of the project.

(b) *State Enterprise Zone machinery and equipment consumables/pollution control facilities sales tax exemption.* A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40 million in a Zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a Zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

(c) *State Enterprise Zone utility tax exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an

investment of \$20 million that retains at least 1,000 full-time equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.

(d) *State Enterprise Zone investment tax credit.* A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five (5) years. This credit is in addition to the regular 0.5 percent investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

(e) *State contribution deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income as allowed under the Act.

(f) *Tax Increment Financing.* Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation or rehabilitation of existing improvements.

2: FIRST AMENDMENT TO THE WEST REGIONAL ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT.

Cook County and the Municipalities are authorized to execute this First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement on behalf of Cook County and the Municipalities and are further authorized to sign all documents reasonably necessary to further the certification by the State DCEO of the amendment to the West Regional Enterprise Zone Intergovernmental Agreement.

This First Amendment to the West Regional Enterprise Zone Intergovernmental Agreement (the "First Amendment") between the Villages of Bellwood, Broadview, Maywood and Melrose Park {collectively, the "Municipalities"} and the County of Cook (the "County") (the County with the Municipalities are collectively the "Parties") is made and entered into this 18th day of September, 2025 (the "Effective Date") to include the following language:

SECTION 3. Incentives

(f) "Notwithstanding any other provision set forth herein, in the event that property located in the designated Enterprise Zone is also located in a redevelopment project area created by any of the Parties within the Enterprise Zone pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended, such property shall not be eligible for an abatement of taxes under Section 18-170 of the Property Tax Code, 35 ILCS 200/18-170, as amended, for new improvements or the renovation

or rehabilitation of existing improvements."

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

[25-3752](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Broadview Community Flats LLC

Request: Cook County's Department of Planning and Development requests approval of the investment of \$3,000,000 in HOME Investment Partnership Program funds to support the land acquisition and new construction of a 36-unit affordable multifamily residential development for individuals and families located at 1301 Roosevelt Road in the City of Broadview, Illinois, a near western suburb of the City of Chicago.

The loan terms will include a subordinate mortgage position, twelve-month construction period and thirty-year permanent period, 0% loan rate and defined interest payments over the permanent period.

Total Development Cost: \$20,293,408.00

Project Loan Amount: \$3,000,000.00

Fiscal Impact: \$3,000,000.00

Account(s): 11900.1013.54325.580171.00000

Summary: Cook County's Department of Planning and Development staff recommends the investment of \$3,000,000 in HOME Investment Partnership Program (HOME) funds for the acquisition and construction of Broadview Community Flats (the Project), a new 36-unit affordable rental housing development for individuals and families located in west suburban Broadview. The County's HOME loan will be in a subordinate position during the construction term (estimated twelve-months) and remain subordinate during the permanent loan (30-year term). The loan will bear interest at a rate of 0.00% with principal-only payments. The County's \$3,000,000 HOME loan (\$21,875 per unit) is 15% of the \$20.3MM total development cost (\$555,390 per unit).

The new construction will be comprised of a four-story mixed-used development that will feature both common space and commercial space on the ground floor. The elevator-serviced 36 residential unit mix will include seven (7) 604 sf. one bedroom, ten (10) 831 sf. two bedrooms and nineteen (19) 1,126 sf. three-bedroom units. There will be on-site management, fitness center, community room and shared

laundry rooms. The public entries will be secured with cameras, electronic-controlled entries and intercom access. The proposed site includes sufficient parking for both residents and guests.

The site, currently vacant and owned by the Village of Broadview, is located at 1301 Roosevelt Road. Broadview, Illinois. The project will have a residential lobby and retail along Roosevelt Road with access from 13th Avenue.

One mile south of the development, at the cross streets of Roosevelt Road and 17th Avenue in the City of Broadview, is the Broadview Village Shopping Plaza. The PACE Bus (301) travels along Roosevelt Road providing connecting service regionally and to the CTA Blue Line.

Established in 1993, Pivotal Housing Partners have developed more than 7,000 affordable housing units ranging across a broad spectrum of housing types. With over 25 years of experience in developing and managing multifamily affordable housing, their current portfolio has 52 multifamily communities in 15+ states and 46 senior living communities in 10+ states. Overall, Pivotal Housing Partners is recognized as a leader in developing and managing quality multi-family and senior housing developments.

BUREAU OF HUMAN RESOURCES

[25-3630](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 13: June 1, 2025 - June 14, 2025

Pay Period 13: COLA: June 1, 2025 - June 14, 2025

Pay Period 14: June 15, 2025 - June 28, 2025

Pay Period 15: June 29, 2025 - July 12, 2025

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

HUMAN RIGHTS AND ETHICS

[25-3799](#)

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: Third Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: June 1, 2025 - August 31, 2025

Summary: This report highlights human rights complaints that were filed and closed during the third quarter of 2025.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[25-3578](#)

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: March 2025 - September 2025

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

[25-3580](#)

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2025

Report Period: October 2024 - September 2025

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

[25-3582](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International, Somerserset, New Jersey

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

Good(s) or Service(s): Software and Related Services

Contract Value: \$129,253,000.00

Contract period: 12/1/2025 - 11/20/2030 with (3) three one-year renewal options

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

Potential Fiscal Year Budget Impact: FY2026: 10,000,000.00; FY2027: 28,800,000.00; FY2028: 29,600,000.00; FY2029: 30,300,000.00; FY2030: 30,553,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 2410-10161

Concurrence:

This procurement has gone through the BOT Concurrence Process and BOT concurs with this procurement.

Summary: This new competitively bid reseller contract is for the procurement of software product, support and services that are essential to daily operations as well as many future projects and initiatives. This contract will replace current software and related services contract 1730-16843 which ends 3/28/2026. Reseller contracts are often utilized as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This allows for a significantly streamlined procurement process and allows for greater rebates through volume purchasing. This is more efficient for County IT departments and Procurement while providing significant cost savings. Offices Under the President and each separately elected official makes direct purchases from this agreement for software and support needs. Offices Under the President and each separately elected official utilize their annual budgets to make purchases on the contract.

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

[25-3629](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Fugro USA Land, Inc., Houston, Texas

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

Good(s) or Service(s): Orthophotography and Oblique Imagery

Contract Value: \$3,253,029.58

Contract period: 12/1/2025 - 11/30/2028 with two (2) one-year renewal options

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct Participation and partial MWBE Waiver.

Potential Fiscal Year Budget Impact: FY 2026 \$1,076,890.44, FY 2027 \$1,084,293.84, FY 2028 \$1,091,845.30

Accounts: 11249.1009.21120.560225

Contract Number(s): 2410-06134

Concurrence:

This went through the BOT concurrence process and BOT concurs on this procurement

Summary: This contract provides for the acquisition of orthophotography and oblique imagery which is vital to various Cook County agencies, municipalities, and the general public. The imagery collection will include orthophotography (bird's eye view), oblique photography (45-degree angle) for the entire County on an annual basis. Altogether the imagery allows users to detect changes in the landscape, complete property assessment, evaluate disaster or crime scenes, conduct urban and regional planning, monitor environmental conditions, and inventory the built environment. When combined with the County's geographic information systems (GIS) enterprise software, the imagery gives users the ability to conduct a variety of spatial analysis tasks.

The data services provided through this agreement will support the Cook County Clerk, Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, 20,000+ Cook County employees, municipal partners and the general public.

The acquisition of these various types of imagery and data output will allow the County employees to continue to assess and monitor the County remotely or through computer automation. This remote sensing leads to a large reduction in time and labor cost along with discovering sources of lost revenue. Due to the size of Cook County, there is no other reasonable way to mitigate these issues except through aerial photography.

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

[25-3645](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SpecTIR LLC, Reno, Nevada

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

Good(s) or Service(s): Acquisition of Hyperspectral Imagery

Contract Value: \$3,379,606.35

Contract period: 12/1/2025 - 11/30/2028 with two (2) one-year renewal options

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct Participation and partial MWBE Waiver.

Potential Fiscal Year Budget Impact: FY 2026: \$1,093,900.93, FY 2027: \$1,126,106.05, FY 2028: \$1,159,599.37

Accounts: 11249.1009.21120.560225

Contract Number(s): 2410-06133

Concurrence: This procurement has gone through the BOT Concurrence process and BOT concurs with this procurement.

Summary: This contract provides for the acquisition of hyperspectral imagery which is vital to various Cook County agencies, municipalities, and the general public. The deliverables will include hyperspectral (visible light and infrared) imagery for the entire county. Hyperspectral imagery acquisition not only assists various county entities but is heavily relied on by other local government throughout the county for planning and monitoring purposes. The frequency of data collection will allow users to better monitor changes to Cook County remotely and be less dependent on in-person evaluations. The acquisition of hyperspectral data on a regular basis will also give users the ability to conduct analyses that have previously been difficult to complete. Wetland delineation, invasive species detection, tree species classification, vegetation index creation, water quality assessment, soil moisture and type, impervious surface mapping, and roof type identification will all be possible with frequent hyperspectral imagery.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[25-3540](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Monterrey Security Consultants, Inc., Chicago, Illinois

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

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

Original Contract Period: 10/11/2021 - 10/10/2024, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/11/2025 - 10/10/2026

Total Current Contract Amount Authority: \$8,586,607.30

Original Approval (Board or Procurement): Board, 10/7/2021, \$7,037,358.30

Increase Requested: \$1,600,000.00

Previous Board Increase(s): 9/19/2024, \$1,549,249.00

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

Previous Board Renewals: 9/19/2024, (10/11/2024-10/10/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2025 \$266,666.67, FY 2026 \$1,333,333.33

Accounts: 11100.1440.10155. 520840.00000.00000

Contract Number(s): 1825-17682

Summary: Requesting authorization for the Chief Procurement Officer to renew and increase this contract. Contract provides services to JTDC for unarmed security staff to fill in vacant shift that JTDC staff who have direct contact with residents that we serve, contributes to maintain ratio compliance and reducing confinement. Alongside reduce the amount of overtime to Youth Detention Specialist which can in term cause employee burnout.

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

[25-3584](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Judge

Request: Transfer of Funds

Reason: Funds needed to cover additional legal help desk services, cellphone storage services at 26th & California and other operational needs through the end of the fiscal year.

From Account(s): 11100.1310.35430.520830-\$63,000.00, 11100.1300.14185.530640-\$152,548.17,
11100.1310.15345.520260-\$116,589.81

To Account(s): 11100.1300.14185.520830-\$63,000.00, 11100.1300.3370.520830-\$152,548.17,
11100.1310.33790.520830-\$116,589.81

Total Amount of Transfer: \$332,138.98

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?

It became apparent on July 15th that receiving accounts would require an infusion of funds

Account -Professional Services 11100.1300.14185.520830-\$26,159.00

Account -Professional Services 11100.1310.33790.520830-\$68,730.00

Account -Professional Services 11100.1310.33790.520830-\$68,730.00

The Balance for these accounts 30 days prior is as follows -

Account -11100.1300.14185.520830- \$156,356.00

Account -11100.1310.33790.520830-\$363,750.00

Account -11100.1310.33790.520830-\$363,750.00

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.

Account -Professional Services-11100.1310.35430.520825-was identified as having sufficient funds to cover the transfer without hindering future activity from the account. Account -Books, Periodicals, and Publishing 11100.1300.14185.530640-was identified as having sufficient funds to cover the transfer without hindering future activity from the account. Account-Postage-11100.1310.15345.520260-was identified as having sufficient funds to cover the transfer without hindering future activity from the account.

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

None

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

The professional service account was found to be tracking surplus funds due to slower than expected spend rate from providers; the second account, Books and Periodicals reflects a decrease demand for various publications. Lastly, the office uses a prepaid postage meter and the account is showing a favorable balance for future mailings if needed.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[25-3458](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Aunt Martha's Health and Wellness, Inc. Olympia Fields, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth (Regions 1, 3, 4)

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$10,490,039.54

Original Approval (Board or Procurement): Board, 10/7/2021, \$7,822,537.54

Increase Requested: \$2,800,416.99

Previous Board Increase(s): 11/21/2024, \$2,667,502.00

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

Previous Board Renewals: 11/21/2024 (12/1/2024 - 11/30/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$2,800,416.99

Accounts: 11100.1326.15295.521313.00000.00000

Contract Number(s): 1953-18001A

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with three reporting center sites operated by Aunt Martha's for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that youth will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. Aunt Martha's Region 3 community-based site is located in the southwest suburb of Palos Heights serving youth from the Bridgeview Courthouse. Aunt Martha's Youth Services Region 4 community-based site is located in the south suburb of Park Forest serving youth from the Markham Courthouse. These facilities offer a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

[25-3459](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Lawrence Hall, Chicago, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$2,022,365.82

Original Approval (Board or Procurement): Board, 10/7/2021, \$1,488,858.27

Increase Requested: \$563,504.74

Previous Board Increase(s): 11/21/2024, \$533,507.55

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

Previous Board Renewals: 11/21/2024 (12/1/2024 - 11/30/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$563,504.74

Accounts: 11100.1326.15295.521313.00000.00000

Contract Number(s): 1953-18001B

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks authorization for the Chief Procurement Officer to renew for one-year and increase a contract with Lawrence Hall for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The Lawrence Hall community-based site is located on the southside of Chicago; serving Chicago police districts: 2, 3, 4, 5, 6, 7 and 22. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

[25-3460](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Treatment Alternatives for Safe Communities (TASC) Inc., Chicago, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth (Region 6)

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2025-11/30/2026

Total Current Contract Amount Authority: \$2,331,040.45

Original Approval (Board or Procurement): Board, 10/7/2021, \$1,703,112.69

Increase Requested: \$659,148.15

Previous Board Increase(s): 11/21/2024, \$627,927.76

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

Previous Board Renewals: 11/21/2024, (12/1/2024-11/30/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$659,148.15

Accounts: 11100.1326.15295.521313.00000.00000

Contract Number(s): 1953-18001C

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks authorization for the Chief Procurement Officer to renew for one-year and increase a contract with Treatment Alternatives for Safe Communities (“TASC”) for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The TASC community-based site is located in the Englewood Neighborhood, serving Chicago police districts: 1, 8, 9, 10, 12 and 18. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

[25-3461](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Youth Outreach Services, Chicago, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth (Region 2)

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$2,420,488.86

Original Approval (Board or Procurement): Board, 10/7/2021, \$1,782,243.30

Increase Requested: \$671,917.81

Previous Board Increase(s): 11/21/2024, \$638,245.56

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

Previous Board Renewals: 11/21/2024, (12/1/2024-11/30/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$671,917.81

Accounts: 11100.1326.15295.521313.00000.00000

Contract Number(s): 1953-18001D

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Youth Outreach Services (“YOS”) for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The YOS community-based site is located in the Austin neighborhood, serving Chicago police districts: 16, 17, 19, 20 and 24 and nearby suburbs. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

OFFICE OF THE COUNTY CLERK

[25-3622](#)

Presented by: MONICA GORDON, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Runbeck Election Services, Inc. Phoenix, Arizona

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ballot Sorting System Maintenance, Support and Licensing

Original Contract Period: 11/1/2021 - 10/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$191,750.01

Original Approval (Board or Procurement): Procurement 11/4/2021, \$64,250.01

Increase Requested: \$90,655.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/25/24, \$85,000.00; 8/25/2025, \$42,500.00;

Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/25/2024, 11/1/2024 - 10/31/2025; 8/25/2025, 11/1/2025-10/31/2026

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/25/2024, 11/1/2024 - 10/31/2025; 8/25/2025, 11/1/2025 - 10/31/2026

Previous Board Extension(s): N/A

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

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

Potential Fiscal Impact: FY 2026 \$90,655.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 2105-18596

Summary: This increase will allow the Cook County Clerk's Office to continue to receive the Ballot Sorting System Maintenance, Support and Licensing services.

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

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

[25-3412](#)

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2025

Report Period: April 1, 2025 - June 30, 2025

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 4/1/2025 through 6/30/2025. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

BOARD OF ELECTION COMMISSIONERS[25-3562](#)

Presented by: SANDRA ASPERA, Executive Director, Chicago Board of Elections

PROPOSED TRANSFER OF FUNDS

Department: Chicago Board of Election Commissioners Finance Office

Request: Transfer of Expenses

Reason: The Board of Election Commissioners is requesting that the Budget office move the funding listed below FROM account 520835 - Professional Services TO account 550129 - Facility and Office Space Rental. This expense is for the Supersite which is available for us to secure and begin Election processes for FY2026.

From Account(s): 11306.1525.10830.520830.00000.00000, \$168,000.00.

To Account(s): 11306.1525.10830.550130.00000.00000, \$168,000.00.

Total Amount of Transfer: \$168,000.00

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?

8/6/2025. \$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.

Minimal accounts exist for our department. Currently, most of our remaining FY2025 funds remain in this account.

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.

The Primary 2026 Early Voting would not have a downtown location as the new lease is now requiring proof of appropriated budget for remaining FY2025. In late 2025, the site is utilized to prepare for the Municipal election.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[25-3589](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff’s Department of Corrections

Vendor: Bob Barker Company, Inc., Fuquay, North Carolina

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

Good(s) or Service(s): Individuals In Custody (IIC) Uniforms

Contract Value: \$2,622,867.35

Contract period: 10/1/2025 - 9/30/2028, with two (2), one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2026 \$874,289.00; FY2027 \$874,289.00; FY 2028 \$874,289.35

Accounts: 11100.1239.16875. 530105 (Wearing Apparel)

Contract Number(s): 2512-01311

Summary: The Cook County Sheriff’s Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Bob Barker Company Inc., Fuquay, North Carolina to provide uniforms for individuals in custody within the Department of Corrections.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[25-3556](#)

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board of Commissioners

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR THE SHERIFF'S DEPARTMENT OF CORRECTIONS INMATE WELFARE ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. Steven Wilensky
3. Hugh Walsh
4. Jane Gubser
5. Timothy Kinsella

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Larry Gavin
2. Don Beachem

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[25-3557](#)

Sponsored by: DR. KISHA E. McCASKILL, Cook County Board of Commissioners

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR THE SHERIFF'S DEPARTMENT OF CORRECTIONS INMATE TRUST ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. Steven Wilensky
3. Hugh Walsh
4. Jane Gubser
5. Timothy Kinsella

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Larry Gavin
2. Don Beachem

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

[25-3572](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

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

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

Agreement Number(s): N/A

Agreement Period: 4/25/2025 - 3/31/2030

Fiscal Impact: None - Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose

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

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

1st year of service - \$66,027.00
2nd year of service - \$67,348.00
3rd year of service - \$68,695.00
4th year of service - \$70,069.00
5th year of service - \$71,470.00

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

[25-3573](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Harvey, Harvey, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: 9/1/2025 - 8/31/2030

Fiscal Impact: Revenue Neutral

Accounts: 11324-ETSB - 911 Special Purpose Fund

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

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

1st year of service - \$505,982.00
2nd year of service - \$516,102.00
3rd year of service - \$526,424.00
4th year of service - \$536,953.00
5th year of service - \$547,692.00

The Sheriff's Office will send the City of Harvey an invoice monthly. Payment to the Sheriff's Office be

due within thirty (30) days if receipt of the invoice

[25-3579](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor:

2317-04031A - Center for Applied Psychology and Forensic Studies, Ltd., Chicago, Illinois

2317-04031B - MHW PsychLaw Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Officer Wellness Checks

Contract Value:

2317-04031A - \$700,000.00

2317-04031B - \$700,000.00

Contract period: All Contracts: 10/1/2025 - 9/30/2030 with two (2), one-year renewal options

Contract Utilization: The Vendors have met the Minority- and Women- owned Business Enterprise Ordinance via: Direct Participation. The Vendors are Certified MBE/WBE.

Potential Fiscal Year Budget Impact: FY 2025 \$50,000.00, FY 2026 \$280,000.00, FY2027 \$280,000.00, FY2028 \$280,000.00, FY2029 \$280,000.00, FY2030 \$230,000.00

Accounts: 11100.1214.35410.520830 (Professional Services)

Contract Number(s):

2317-04031A - Center for Applied Psychology and Forensic Studies, Ltd., Chicago, Illinois

2317-04031B - MHW PsychLaw Services, Inc., Chicago, Illinois

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute contracts with: Center for Applied Psychology and Forensic Studies, Ltd. and MHW PsychLaw Services, Inc. for Officer Wellness Checks as mandated by "Public Act 101-652" of the SAFE-T Act.

These contracts are awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. Center for Applied Psychology and Forensic Studies, Ltd. and

MHW PsychLaw Services, Inc. were selected based on established evaluation criteria.

[25-3597](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Chevin Fleet Solutions, LLC, Fitchburg, Massachusetts

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

Good(s) or Service(s): Fleet Management Software, Services and Maintenance

Contract Value: Initial Contract Term: \$439,580.00; First Renewal Period: \$75,960.00; Second Renewal Period: \$75,960.00

Contract period: 10/1/2025 - 9/30/2028, with two (2), one-year renewal options

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE Waiver.

Potential Fiscal Year Budget Impact: FY 2025 \$24,420.00, FY 2026 \$146,520.00, FY 2027 \$146,520.00, FY2028 \$122,120.00

Accounts: 11100.1217.15050.540135 (Maintenance & Repair of Data Processing Equipment)

Contract Number(s): 2517-02060

Summary: The Cook County Sheriff's Office is requesting the Chief Procurement Office to enter into and execute a contract with Chevin Fleet Solutions, LLC, Fitchburg, Massachusetts, to provide Fleet Management Software, Service and Maintenance.

This contract will allow the Cook County Sheriff's Office and Other County agencies to view vehicle -specific info, including acquisition date, mileage, maintenance records to manage their respective vehicle fleets effectively and efficiently.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Chevin Fleet Solutions was previously awarded a contract by the Commonwealth of Massachusetts through a Request for Response (RFR). Cook County wishes to leverage this procurement effort.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

[25-3590](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Mechanical Repairs for Buses, Trucks, and Trailers for Zone 1

Original Contract Period: 3/1/2021 - 2/29/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,329,999.00

Original Approval (Board or Procurement): Board, 2/25/2021, \$1,730,000.00

Increase Requested: \$125,000.00

Previous Board Increase(s): 11/21/2024, \$450,000.00

Previous Chief Procurement Officer Increase(s): 10/20/2023, \$50,000.00; 7/23/2024, \$99,999.00

Previous Board Renewals: 11/21/2024 (3/1/2025 - 2/28/2026)

Previous Chief Procurement Officer Renewals: 10/20/2023 (3/1/2024 - 2/28/2025)

Previous Board Extension(s): N/A

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

Contract Utilization: The Vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and partial MWBE Waiver.

Potential Fiscal Impact: FY 2025 \$50,000.00, FY 2026 \$75,000.00

Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 2045-18244A

Summary: This increase will allow the Cook County Sheriff's Office to continue to receive mechanical repair services to maintain buses, trucks and trailers within its fleet for the duration of the contract term.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Acorn Garage, Inc was the lowest, responsive and responsible bidder.

OFFICE OF THE STATE'S ATTORNEY

[25-3172](#)

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): County State's Attorney's Office and Various Countywide Agencies

Vendor: LexisNexis, a division of RELX Inc., Miamisburg, Ohio

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$3,060,216.62

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,675,799.88

Increase Requested: \$585,109.68

Previous Board Increase(s): 9/21/2023, \$732,614.22; 7/25/2024, \$502,802.52

Previous Chief Procurement Officer Increase(s): 4/1/2022, \$149,000.00

Previous Board Renewals: 9/21/2023, 10/1/2023 - 9/30/2024; 7/25/2024, 10/1/2024 - 9/30/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with indirect participation.

Potential Fiscal Impact: FY 2025 \$97,518.28 FY 2026 \$487,591.40

Accounts: Various Accounts

Contract Number(s): 1944-17732A

Summary: This countywide contract renewal will enable Cook County agencies to continue comprehensive web-based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. LexisNexis was selected based on established evaluation criteria

[25-3186](#)

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office and Various Countywide Agencies

Vendor: West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2025 - 9/30/2026

Total Current Contract Amount Authority: \$2,745,190.72

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,090,581.72

Increase Requested: \$916,311.88

Previous Board Increase(s): 9/21/2023, \$675,504.00, 7/25/2024, \$830,105.00

Previous Chief Procurement Officer Increase(s): 6/28/2022, \$149,000.00

Previous Board Renewals: 9/21/2023, 10/1/2023 - 9/30/2024; 7/25/2024, 10/1/2024 - 9/30/2025

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority and Women-owned Business Enterprise Ordinance via: Full MWBE Waiver.

Potential Fiscal Impact: FY 2025 \$152,718.65, FY 2026 \$763,593.23

Accounts: Countywide - various accounts

Contract Number(s): 1944-17732B

Summary: This countywide contract renewal will enable Cook County agencies to continue comprehensive web-based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Thomson Reuters was selected based upon established evaluation criteria.

[25-3712](#)

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County States Attorney

Grantee: Cook County States Attorney

Grantor: Illinois Criminal Justice Authority

Request: Authorization to accept grant

Purpose: This funding will help to fund three Assistant State's Attorneys for the Violent Crime Complex Narcotics program. This program will implement new strategies to combat violent crime and its contributing factors including firearm trafficking, narcotics manufacturing and narcotics trafficking in Chicago and the suburbs of Cook County.

Grant Amount: \$500,000.00

Grant Period: 10/1/2025 - 9/30/2026

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Program's focus is to implement new strategies to combat violent crime and its contributing factors including firearm trafficking, narcotics manufacturing and narcotics trafficking in Chicago and the suburbs of Cook County. This program seeks to develop a unit to support firearm investigations while continuing to support bulk narcotics investigations and provide vigorous prosecution and prevention alternatives to attack the violence problem impacting our communities.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 16, 2025**

25-3250 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, Diversified Commercial Real Estate, 17300 Torrence, Lansing, Illinois, Village of Lansing, District 4

25-3273 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, G3 Enterprises, Inc. or Its Assignee, 6220 W. 73rd Street, Bedford Park, Illinois, Village of Bedford Park, District 11

25-3276 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, JP Wheeling LLC, 90 E. Marquardt Drive, Wheeling, Illinois, Village of Wheeling, District 14

25-3277 PROPOSED RESOLUTION Class 8 Property Tax Incentive Request, Reyes Meats and Produce LLC, 414 State Street, Calumet City, Illinois, Calumet City, District 4

25-3278 PROPOSED RESOLUTION Class 6b Sustainable Emergency Relief (SER), Reynolds Consumer Products LLC, 777 S. Wheeling Rd, Wheeling, Illinois, Village of Wheeling, District 14

25-3280 PROPOSED RESOLUTION Class 7b Property Tax Incentive Request, 50 Madison, LLC d/b/a AV Chicago, 50 Madison Street, Maywood, Illinois, Village of Maywood, District 1

25-3287 PROPOSED RESOLUTION Class 6b Property Tax Incentive Request, 4820 Joliet Ave (McCook) LLC, 4820 Joliet Rd, McCook, Illinois, Village of McCook, District 16

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 16, 2025**

25-3306 REPORT Report Title: Bureau of Human Resources Hiring Timeline Report, Report Period: 2nd Quarter FY 2025

**HEALTH AND HOSPITALS COMMITTEE (9:45 AM)
MEETING OF SEPTEMBER 16, 2025**

25-0917 PROPOSED RESOLUTION Calling for a Hearing of the Health and Hospitals Committee to Receive an Update on the Full Spectrum of Maternal Health Care and Morbidity & Mortality Rates in Cook County

**HEALTH AND HOSPITALS COMMITTEE (1:00 PM)
MEETING OF SEPTEMBER 16, 2025**

25-2514 REPORT Report Title: CCDPH Quarter 3 Report Report Period: Q 3 2025

FINANCE COMMITTEE
MEETING OF SEPTEMBER 17, 2025 (RECESSED FROM JULY 24, 2025)

25-3215 REPORT Report Title: FY2026 Preliminary Forecast, Report Period: 12/1/2024-11/30/2025 and 12/1/2025-11/30/2026

RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3567 JOURNAL OF PROCEEDINGS Journal of Proceedings of the consent calendar meeting held on July 24, 2025

25-3568 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on July 24, 2025

ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3532 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use Unique Use 25-0001, Northfield Township, District 14, 600 Waukegan Road, Northbrook, Illinois 60062

FINANCE COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3624 REPORT COURT ORDERS Report Title: Report of Legal and Expert witness Fees and Expenses Process for Payment, Report Period: June 25, 2025 - August 21, 2025

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

WORKERS' COMPENSATION CLAIMS

25-3643 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: July 23, 2025, through September 16, 2025

25-3636 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 06/01/2025 - 06/30/2025

25-3638 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 07/01/2025 - 07/31/2025

25-3633 REPORT Report Title: Patient Arrestee Claim Payments, Report Period: 07/01/2025 – 08/31/2025

25-3285 REPORT Report Title: Self-Insurance Claim Payments. Report Period: 07/01/2025 – 08/31/2025

25-3418 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: July 31, 2025 - August 31, 2025

25-3709 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Seven-month period ended June 30, 2025

25-3710 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Eight-month period ended July 31, 2025

25-3682 REPORT Report Title: CCH Monthly Report, Report Period: September 2025

25-0253 PROPOSED CONTRACT Heartland Human Care Services, Inc., Chicago, Illinois, Service - Center of care for court involved female youth

25-3216 PROPOSED ORDINANCE Providing for the Issuance of Sales Tax Revenue Bonds of the County of Cook, Illinois; the Approval, Execution and Delivery of a Ninth Supplemental Indenture; and Providing for Other Matters in Connection with the Issuance of Said Bonds

25-3233 PROPOSED CONTRACT New Life Centers of Chicagoland, NFP, Chicago, Illinois, Juvenile Diversion Pilot Program

25-2917 PROPOSED INTERGOVERNMENTAL AGREEMENT Illinois Criminal Justice Information Authority, Chicago, Illinois, to receive additional funds to support capacity building in organizations providing violence prevention services

25-2910 PROPOSED RESOLUTION Calling for the Elimination of Unnecessary Degree Requirements from County Employment Practices

25-3232 PROPOSED CONTRACT Firehouse Community Arts Center, Chicago, Illinois, Juvenile Diversion Pilot Program

**TRANSPORTATION COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-2993 PROPOSED CONTRACT AMENDMENT Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, Preliminary Engineering Services, Unincorporated Bloom Township, Districts 5 and 6

25-3050 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Pavement Rehabilitation Program South Package 1 (S01), South Cook County, Districts 4, 5, 6, 11, 16 and 17

25-3051 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Pavement Rehabilitation Program South Package 2 (S02), South Cook County, Districts 4, 5, 6, 11, 16 and 17

25-3052 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 2024 Pavement Rehabilitation Program North, North Cook County, Districts 9, 13, 14, 15, 16 and 17

25-3053 PROPOSED IMPROVEMENT RESOLUTION Motor Fuel Tax Project, 2024 Pavement Rehabilitation Program South, South Cook County, Districts 4, 5, 6, 11, 16 and 17

25-3102 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Motor Fuel Tax Project, Central Road - Barrington Road to Huntington Boulevard, Villages of South Barrington and Hoffman Estates, District 15

25-3107 PROPOSED CONTRACT Midwest Fence Corporation, Chicago, Illinois, Guardrail and Traffic Barrier Terminals Replacement and Repairs, Countywide

25-3192 PROPOSED CONTRACT AMENDMENT Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, Preliminary Engineering Services - Central Avenue, District 6

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-3114 PROPOSED RESOLUTION Calling for Evaluation and Reform of Cook County Mosquito Abatement Districts

25-3483 PROPOSED APPOINTMENT Dr. Harry E. Wilkins, Member, Roseland Medical District

**LABOR COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-3251 PROPOSED RESOLUTION Urging the United States House of Representatives to Pass H.B. 2550 The Protect America's Workforce Act

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-1498 PROPOSED ORDINANCE Waste Diversion at Large Event Facilities

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-3238 PROPOSED CONTRACT CELLCO PARTNERSHIP d/b/a Verizon Wireless, Basking Ridge, New Jersey, Mobile Telecommunications

**HUMAN RELATIONS COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-3451 PROPOSED RESOLUTION Denouncing Callous and Deceptive Tactics of Federal Agents Including U.S. Immigration and Customs Enforcement Agents in Regard to Immigration Enforcement

25-3489 PROPOSED RESOLUTION Reaffirming Cook County's Support for Youth's Access to Gender Affirming Care After United States V. Skrmetti

**ASSET MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 17, 2025**

25-3423 PROPOSED CONTRACT AMENDMENT The Gordian Group, Inc., Greenville, South Carolina, Professional Services

25-3452 PROPOSED CONTRACT Gensler Architecture, Design & Planning P.C., Architectural and Engineering Services for Corporate Portfolio - County Building 4th, 7th and 8th Floors
