

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, September 18, 2025

10:00 AM

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

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

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

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: Commissioner Miller (1)

PUBLIC TESTIMONY

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

1. Lindsey Joyce Chicago
2. Breanna Champion Chicago Black Voter Project
3. Fasika Alem United African Organization
4. Byron Hobbs Community Change
5. Dean Barker Chicago
6. Babe Paukstys Chicago
7. Tom Kozik Chicago

Journal of Proceedings

September 18, 2025

Board of Commissioners

8. Brian Jones Rockford
9. Ken Zitko Saint Charles
10. Jodie Zitko Saint Charles
11. Itohan Osaighovo Chicago Black Voter Project
12. Taniya Wilson Community Change
13. David Zoltan A Just Harvest
14. JC Muhammad Faith Liberation Clergy Caucus Movement of The People's Lobby
15. TD Woods Westside Justice Center
16. Aurora E Gonzalez Community Change
17. Moises Zavala Arise Chicago
18. Mark Clements Chicago Torture Justice Center
19. Tiwon Sims Chicago
20. George Blakemore Chicago
21. Jessican Jackson Washington D.C.
22. Tanawah Downing Washington D.C.
23. Jessica Jackson, Chicago
24. Tamyla Stanton-Tate, Chicago
25. Ray Roundtree Chicago, 34th Ward

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3747

Sponsored by: JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED TRANSFER OF FUNDS

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3720

PRESENTATION

Agency: Chicago Transit Authority (CTA)

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3722

Agency: Pace

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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***.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

**25-3527
RESOLUTION**

Sponsored by

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

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; and

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.

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.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3650
ORDINANCE**

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

**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.**

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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,

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3716

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Journal of Proceedings

Board of Commissioners

September 18, 2025

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)

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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;

Journal of Proceedings

Board of Commissioners

September 18, 2025

3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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. ..end

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

communication with the study Lead Team. The Budget Period is 8/1/25-2/28/26 in the amount of \$434,118.00..

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3301

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

**25-3642
RESOLUTION**

Sponsored by

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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).

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.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3639

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner's Office

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Tinley Park in Cook County.

25-3509

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 20-MUNMP-OO-PV, 94th Avenue, 183rd Street to 171st Street,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The maintenance or improvement of County jurisdictional roadways within County owned Right of Way in the Village of Tinley Park in Cook County. Work includes construction/construction engineering services, pavement, patching and repair, tree trimming and removal, mowing, storm sewer cleaning & emergency repairs. This project includes the resurfacing of 94th Avenue between 171 st St and 183rd St which consists of sidewalk replacement, pavement patching landscaping, traffic control and protection, and other highway appurtenances. That there is hereby appropriated the sum of Two Hundred Thousand NO/100 dollars (\$200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 18, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3518

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners
Centerline Mileage: N/A

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3523

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, DR. KISHA E. McCASKILL, County Commissioner

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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)

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners
Section: 26-PPCRS-02-PV

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3583

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, DR. KISHA E. McCASKILL, County Commissioner

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

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.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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~~ 10/1/2025 - 2/28/2027

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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	Abatement (Months 1 & 2)	Rent (\$165,286)	Annual Base Rent Electric Expense	Estimated Taxes	Estimated Annually Annual Annual
3/1/2026 - 2/28/2027	\$82,643			\$991,716	\$57,216	\$11,203.79 \$894,849.79

<i>Board of Commissioners</i>	<i>Journal of Proceedings</i>				<i>September 18, 2025</i>
3/1/2027 - \$85,122 2/28/2028	-	\$1,021,464	\$57,216	\$11,539.90	\$1,090,219.90
3/1/2028 - \$87,676 2/28/2029	-	\$1,052,112	\$57,216	\$11,886.10	\$1,121,214.10
3/1/2029 - \$90,306 2/28/2030	-	\$1,083,672	\$57,216	\$12,242.68	\$1,153,130.68
3/1/2030 - \$93,015 2/28/2031	-	\$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.

A motion was made by Commissioner Gainer seconded by Commissioner Britton, that the Proposed Lease Agreement be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

A motion was made by Commissioner Gainer seconded by Commissioner Britton, that the Proposed Home Investment Partnership Program be referred to the Workforce, Housing and Community Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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,

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners
Cook County District: 15th District

September 18, 2025

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

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 Number 18-2017

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

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

WHEREAS, in the case of abandonment of at least 12 months and no purchase for value by a

Journal of Proceedings

Board of Commissioners

September 18, 2025

disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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:

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3690

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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 development 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

Journal of Proceedings

Board of Commissioners

September 18, 2025

\$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.

Approved and adopted this 18th of September 2025

Journal of Proceedings

Board of Commissioners

TONI PRECKWINKLE, President

Cook County Board of Commissioners

September 18, 2025

Attest: MONICA GORDON, County Clerk

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

A motion was made by Commissioner Gainer seconded by Commissioner Britton, that the Home Investment Partnership Program be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

A motion was made by Commissioner Daley seconded by Commissioner Lowry, having voted on the prevailing side, moved to reconsider the Proposed Home Investment Partnership Program. The motion to reconsider failed and the Proposed Home Investment Partnership Program was referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows:

Journal of Proceedings

Board of Commissioners

September 18, 2025

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

A motion was made by Commissioner Gainer seconded by Commissioner Britton, that the Proposed Home Investment Partnership Program be referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

A motion was made by Commissioner Gainer seconded by Commissioner Britton that the Report be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3582

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International, Somersset, 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 - ~~11/30/2030~~ 11/30/2030 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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Trevor and Vásquez (13)

Nays: Commissioner Gainer and Stamps (2)

Present: Commissioner Degnen (1)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Trevor and Vásquez (14)

Nays: Commissioner Gainer and Stamps (2)

Absent: Commissioner Miller (1)

The motion carried.

25-3459

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

PROPOSED CONTRACT AMENDMENT

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Trevor and Vásquez (14)

Nays: Commissioner Gainer and Stamps (2)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Trevor and Vásquez (14)

Nays: Commissioner Gainer and Stamps (2)

Absent: Commissioner Miller (1)

The motion carried.

25-3461

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Trevor and Vásquez (14)

Nays: Commissioner Gainer and Stamps (2)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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.

A motion was made by Commissioner Britton seconded by Commissioner Trevor that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners
processes for FY2026.

September 18, 2025

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

**25-3556
RESOLUTION**

Sponsored by

THE HONORABLE DR. KISHA E. McCASKILL, COUNTY COMMISSIONER

**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.

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.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3557
RESOLUTION**

Sponsored by

THE HONORABLE DR. KISHA E. McCASKILL, COUNTY COMMISSIONER

**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.

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.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3579

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

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.

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

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

Nays: None (0)

Journal of Proceedings

Board of Commissioners

September 18, 2025

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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 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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

September 18, 2025

Present: Commissioner Anaya (1)

Absent: Commissioner Miller (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Miller (1)

The motion carried.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 16, 2025

25-3250
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER

Diversified Commercial Real Estate 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: Diversified Commercial Real Estate

Address: 17300 Torrence, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 29-25-209-037-0000

Municipal Resolution Number: Village of Lansing, Resolution No. 1365

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: N/A

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.

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

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3273
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOHN P. DALEY,
COUNTY COMMISSIONER**

G3 Enterprises, Inc. or Its Assignee 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: G3 Enterprises, Inc. or Its Assignee

Address: 6220 W. 73rd Street, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Journal of Proceedings

Board of Commissioners

September 18, 2025

Cook County District: 11th District

Permanent Index Number: 19-29-100-074-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 25-002

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.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3276
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT R. BRITTON,
COUNTY COMMISSIONER**

JP Wheeling 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: JP Wheeling LLC

Address: 90 E. Marquardt Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-14-406-027-0000 and 03-14-406-028-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 23-14

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President

Journal of Proceedings

Board of Commissioners

Cook County Board of Commissioners

September 18, 2025

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3277
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

Reyes Meats and Produce 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: Reyes Meats and Produce LLC

Address: 414 State Street, Calumet City, Illinois

Municipality or Unincorporated Township: Calumet City

Cook County District: 4th District Number

Permanent Index Number: 30-08-107-018-0000 30-08-107-027-0000, 30-08-107-028-0000, 30-08-107-029-0000, 30-08-107-030-0000, 30-08-107-031-0000, 30-08-107-032-0000, 30-08-107-033-0000, 30-08-107-036-0000, 30-08-107-038-0000, 30-08-107-013-0000, 30-08-107-014-0000, 30-08-107-015-0000, 30-08-107-016-0000, 30-08-107-017-0000

Municipal Resolution Number: City of Calumet City, Resolution No. 24-36

Number of month property vacant/abandoned: Six (6) 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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 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 8; 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 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 12 consecutive months upon purchase for value; and

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

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

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

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3278
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SCOTT R. BRITTON,
COUNTY COMMISSIONER**

Reynolds Consumer Products LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Reynolds Consumer Products LLC

Address: 777 S. Wheeling Rd, Wheeling, Illinois

Length of time at current location: 15 years

Length of time property under same ownership: 15 years

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

Age of the Property (Building): 25 years

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number(s): 03-10-402-026-0000, 03-11-302-006-0000, 03-11-302-013-0000, 03-11-302-014-0000, 03-11-302-018-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 25-070

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four blighting factors,

Has justification for the Class 6b SER program been provided?: Dilapidation, Deterioration-Obsolescence and Excessive Land Coverage

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

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

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

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

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

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

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3280
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TARA S. STAMPS,
COUNTY COMMISSIONER**

50 Madison, LLC d/b/a AV Chicago 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 50 Madison, LLC d/b/a AV Chicago

Address: 50 Madison Street, Maywood, Illinois

Municipality or Unincorporated Township: Village of Maywood

Cook County District: 1st District

Permanent Index Number: 15-14-202-014-0000 and 15-14-202-015-0000

Municipal Resolution Number: Village of Maywood Resolution No. R-2024-49

Number of month property vacant/abandoned: Vacant for more less than 12 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - a multi-purpose event space.

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, the Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the 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 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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 7b; and

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3287
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

4820 Joliet Ave (McCook) 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: 4820 Joliet Ave (McCook) LLC

Address: 4820 Joliet Rd, McCook, Illinois

Municipality or Unincorporated Township: Village of McCook

Cook County District: 4th 16th District

Journal of Proceedings

Board of Commissioners

September 18, 2025

Permanent Index Number: 18-11-203-013-0000

Municipal Resolution Number: Village of McCook Ordinance No. 23-3

Number of month property vacant/abandoned: 27 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, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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

25-3306

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 2nd Quarter FY 2025

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 16, 2025

25-0917

Sponsored by: DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, JOHN P. DALEY, BILL LOWRY, ANTHONY J. QUESZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

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

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC) the 12-month ending provisional maternal mortality rates by race ending June 2024 are as follows: Hispanic or Latina 13.8 per 100,000 live births, White non-Hispanic 15.3, Asian non-Hispanic 14.6 and Black non-Hispanic 51.2; and

WHEREAS, according to the 2023 Illinois Maternal Morbidity and Mortality Report, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

WHEREAS, in addition, contraceptive care plays a crucial role in improving maternal health outcomes in the United States by preventing unintended pregnancies and sexually transmitted infections (STIs), promoting healthy birth spacing, reducing maternal mortality, enhancing access to prenatal care, improving socioeconomic outcomes, and improving health disparities; and

WHEREAS, contraceptive care also involves ensuring that individuals have access to a range of contraceptive methods. Some populations, such as those with limited access to the healthcare systems due to geography, income, or fear and distrust in the medical system, experience additional barriers accessing contraceptive care (e.g., transportation, time off of work, and childcare needed for an individual to get to their provider and/or pharmacy to access the contraceptive method of choice), which can significantly

impact continuation or appropriate utilization of contraception. Contraceptives are often time-sensitive medications or devices, and, when access is limited, can result in unintended pregnancies; and

WHEREAS, ensuring increased access to the contraception method of choice by making all contraceptives available at healthcare facilities the same day, increasing access to pharmacist-prescribed contraception, and increasing use of telemedicine for contraceptive care can help decrease negative maternal health outcomes; and

WHEREAS, uterine fibroids are a less discussed but severe maternal morbidity factor. According to the National Institute for Health Care Management (NIHCM) Foundation, more than 70% of US women will experience uterine fibroids by 50 years old and they are the most common reason, aside from cancer, that women have their uterus removed through hysterectomy, but for Black women that rate is over 80%. Overall, uterine fibroids become more common, from age 30 to menopause, but Black women develop fibroids at a younger age, have more severe symptoms and develop higher rates of complications; and

WHEREAS, Black women deserve access to high-quality and equitable health care for all maternal health needs, including the treatment of uterine fibroids, and an increased focus on education and advocacy on fibroids prevention, symptoms, treatment, and care as well as adequate insurance coverage are necessary to improve this aspect of Black women's maternal health and fertility; and

WHEREAS, although fibroids are benign tumors, negative maternal health outcomes for Black women who experience them, including late detections of diagnoses, increased rates of surgery-related mortality, and increased rates of hysterectomies have persisted, in fact across the U.S., women of African ancestry are more likely to be offered hysterectomy as the only treatment; and

WHEREAS, Black women with fibroids of all socioeconomic statuses and education levels suffer from a lack of fibroids relief because of non-comprehensive and costly treatment plans, minimal insurance coverage for scans, and harmful, invasive removals; and

WHEREAS, women who undergo infertility treatment, particularly in vitro fertilization (IVF), are at somewhat higher risk of severe maternal morbidity or death. Efforts are needed to identify patient and treatment-specific predictors of severe maternal morbidity that may influence the type of treatment a woman is offered; and

WHEREAS, women who conceived by IVF have a greater than two-fold higher risk of severe maternal morbidity and this higher risk is evident across all racial/ethnic groups. However, non-Hispanic Black and Hispanic women who conceived by IVF had a higher risk of uterine rupture/hysterectomy, and Asian women who conceived by IVF had a higher risk of ICU admission; and

WHEREAS, over the last two years, Commissioner Miller convened two maternal health public hearings to address this crisis and worked with the leadership at Cook County Health (CCH) to secure \$1 million to launch the 1st Doula program at CCH; and

WHEREAS, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

WHEREAS, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity, which was approved at the annual NACo Conference in July 2024; and

WHEREAS, midwives are healthcare providers who are trained to provide obstetric and gynecological services, including primary care, prenatal and obstetric care, and routine gynecological care like annual exams and contraception, also play an important role in maternal health; and

WHEREAS, midwives are usually not physicians, but often work alongside obstetricians and gynecologists (Ob/Gyns) in a hospital to ensure you have access to any care needed, and is recommended when pregnancy is low-risk; and

WHEREAS, the use of midwives and doulas have been shown to improve birth outcomes. Midwives are an important component of the health care workforce, attending 12% of births in the U.S. in 2021, according to a U.S. Government Accountability Office report. Midwife-attended births are associated with fewer medical interventions, and there are efforts to grow and diversify the midwifery workforce to help improve maternal health outcome disparities and reduce mortality and morbidity; and

WHEREAS, Cook County Health (CCH), the Cook County Department of Public Health (CCDPH) and CountyCare have been actively studying and trying to improve maternal morbidity and mortality rates and the health disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which launched January 2025; and

WHEREAS, the Health & Hospitals Committee, is the ideal platform to hold the 3rd annual maternal health public hearing to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers and experts to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County as well as discuss the full spectrum of maternal health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them including but not limited to: access to contraceptives, detection, treatment and management of uterine fibroids, and IVF treatments; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including updates on programs that have been implemented, such as the CCH Doula Program or should be implemented.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 16, 2025

25-2514

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 3 Report

Report Period: Q 3 2025

Summary: TBD

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

FINANCE COMMITTEE

Journal of Proceedings
Board of Commissioners *September 18, 2025*
MEETING OF SEPTEMBER 17, 2025 (RECESSED FROM 07/24/2025)

25-3215

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2026 Preliminary Forecast

Report Period: 12/1/2024-11/30/2025 and 12/1/2025-11/30/2026

Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of Budget & Management Services (DBMS) submits the attached FY2026 Preliminary Forecast.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3567

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the consent calendar meeting held on July 24, 2024.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3568

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on July 24, 2025.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3532

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use Unique Use 25-0001

Township: Northfield

County District: 14

Property Address: 600 Waukegan Road, Northbrook, Illinois 60062.

Property Description: The Subject Property consists of 278,542 square feet located generally at the intersection of the Edens Spur (Toll road) and Illinois Route 43, in Section 4.

Owner: Northbrook Materials, LLC, 600 Waukegan Road, Northbrook, Illinois 60062

Journal of Proceedings

Board of Commissioners

September 18, 2025

Agent/Attorney: Barry Ash Esq., Ash, Anos, Freedman & Logan, LLC, 95 Revere Drive, Unit G, Northbrook, Illinois 60062

Current Zoning: I-1 Restricted Industrial District

Intended use: Special Use/Unique Use to operate a concrete and asphalt recycling facility that includes outdoor storage of uncontained bulk materials, salvage materials, and waste, and a waste transfer facility.

Recommendation: ZBA Recommendation that it be granted.

Conditions: None

Objectors: Angelo Tzivas, Esq, Chicago, Illinois.

History:

Zoning Board Hearing: 6/25/2025

Zoning Board Recommendation date: 8/6/2025

County Board extension granted: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (17)

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF SEPTEMBER 17, 2024

COURT ORDERS

25-3624

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

REPORT

Department: Office of the Chief Judge

Report Title: Report of Legal and Expert witness Fees and Expenses Process for Payment

Report Period: June 25, 2025 - August 21, 2025

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

SPECIAL COURT CASES

25-3693

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 07/30/2025
Time period: 07/01/2025 - 07/29/2025
This Court Ordered Amount for fees and expenses: \$14,762.50
Paid to Date: \$524,522.64
Litigation Subcommittee Approval: N/A

25-3695

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 07/30/2025
Time period: 07/01/2025 - 07/29/2025
This Court Ordered Amount for fees and expenses: \$1,781.25
Paid to Date: \$168,930.98
Litigation Subcommittee Approval: N/A

25-3696

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni

Journal of Proceedings

September 18, 2025

Board of Commissioners

Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 07/30/2025
Time period: 07/02/2025 - 07/30/2025
This Court Ordered Amount for fees and expenses: \$3,449.25
Paid to Date: \$244,790.41
Litigation Subcommittee Approval: N/A

25-3697

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 08/25/2025
Time period: 12/13/2024 - 08/19/2025
This Court Ordered Amount for fees and expenses: \$41,439.48
Paid to Date: \$9,043,656.83
Litigation Subcommittee Approval: N/A

25-3698

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460-02
Date of This Order: 08/25/2025
Time period: 09/20/23 - 03/07/2025
This Court Ordered Amount for fees and expenses: \$8,184.93
Paid to Date: \$9,043,656.83
Litigation Subcommittee Approval: N/A

25-3700

Firm: Reimer, Dobrovolsky & LaBardi P.C.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 08/26/2025
Time period: 06/01/2025 - 07/31/2025
This Court Ordered Amount for fees and expenses: \$12,059.00
Paid to Date: \$174,464.56
Litigation Subcommittee Approval: N/A

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

PROPOSED SETTLEMENTS

25-3609

Case: Hasbrouck, LaMar v. Cook County Health

Case No: N/A

Settlement Amount: \$180,000.00 (\$135,000 to Lamar Hasbrouck; \$45,000 to Caffarelli & Associates Ltd.)

Fixed Charges Department: 4895 - Department of Public Health

Payable to: Lamar Hasbrouck (\$135,000); Caffarelli & Associates Ltd. (\$45,000)

Litigation Subcommittee Approval: 07/23/2025

Subject matter: an allegation of employment discrimination

25-3610

Case: Connelly, Margaret v. Cook County Assessor's Office, at al.

Case No: 19 C 7894

Settlement Amount: \$195,465.85

Fixed Charges Department: 580146 - Labor & Employee Settlement

Payable to: 115,931.70 to Griffin Williams McMahon & Walsh, LLP; \$79,534.15 to Margaret Winters

Litigation Subcommittee Approval: 07/23/2025

Subject matter: an allegation of employment discrimination

25-3649

Case: Thomas, Jasmine (formerly Lucas, Twana) (Est. Deon Lee) v. Cook County, et al.

Case No: 23 L 8005

Settlement Amount: \$3,000,000.00

Fixed Charges Department: 4240 - Cermak Health Services of Cook County

Payable to: Jasmine Thomas, Special Administrator of Est. of Deon Lee and her attys, Clifford Law Offices, P.C.

Litigation Subcommittee Approval: 07/23/2025

Subject matter: Settlement of a medical malpractice claim.

25-3303

Case: Dixon, Darvell v. Pearson

Case No: 23 C 14756

Settlement Amount: \$1,000.00

Fixed Charges Department: 1239 - Department of Corrections

Journal of Proceedings

September 18, 2025

Board of Commissioners

Payable to: Darvell Dixon

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-3536

Case: Tyehimba, Niameh v. Gondek, et al.

Case No: 22 C 1139

Settlement Amount: \$15,000.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Niameh Tyehimba

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-3569

Case: Randle v. Rocca

Case No: 22 C 03836

Settlement Amount: \$15,000.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: Michael Randle

Litigation Subcommittee Approval: 09/17/2025

Subject matter: an allegation of a civil rights violation

25-3598

Case: Arthur Almendarez v. Victor Switski, et al.

Case No: 23-cv-03165

Settlement Amount: \$7,450,000.00

Fixed Charges Department: 1250 - State's Attorney

Payable to: Arthur Almendarez and Loevy & Loevy

Litigation Subcommittee Approval: 04/19/2025

Subject matter: Federal Section 1983 Lawsuit-Reversed Conviction

25-3599

Case: John Galvan v. Victor Switski, et al.,

Case No: 23-cv-03158

Settlement Amount: \$7,450,000.00

Fixed Charges Department: 1250 - State's Attorney

Payable to: John Galvan and Loevy & Loevy

Litigation Subcommittee Approval: 04/17/2025

Subject matter: Federal Section 1983 lawsuit-Reversed Conviction

25-3600

Case: Francisco Nanez v. Victor Switski, et al.,

Case No: 23-cv-03162

Journal of Proceedings

September 18, 2025

Board of Commissioners

Settlement Amount: \$7,450,000.00

Fixed Charges Department: 1250 - State's Attorney

Payable to: Francisco Nanez and Loevy & Loevy

Litigation Subcommittee Approval: 04/09/2205

Subject matter: Federal Section 1983 lawsuit-Reversed Conviction

25-3570

Case: Johnson v. Capron, et al.

Case No: 23 C 00378

Settlement Amount: \$1,500.00

Fixed Charges Department: 1239 - Department of Corrections

Payable to: James L. Johnson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-3344

Case: Rezai, Pedram v. Cook County et al.

Case No: 24 L 2351

Settlement Amount: \$12,500.00

Fixed Charges Department: 4897 - John H. Stroger Jr. Hospital of Cook County

Payable to: Pedram Rezai

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

25-3623

Case: Mickey Russell v. Dart et. al

Case No: 22 C 5601

Settlement Amount: \$2,000.00

Fixed Charges Department: 1210-Office of the Sheriff

Payable to: Mickey Russell

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-3646

Case: Hatter v. Montoya, et al.

Case No: 23 L 003411

Settlement Amount: \$1,000,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Uche P.C. Lawyers Trust Account (ILOTA)

Litigation Subcommittee Approval: 07/23/2025

Subject matter: an allegation of a civil rights violation

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

***COMMISSIONER ANAYA, DEGNEN, AND K. MORRISON VOTED PRESENT ON ITEM 25-3609 AND COMMISSIONER S. MORRISON VOTED NO.**

25-3643

REPORT

Department: Civil Actions Bureau

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

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3636

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Journal of Proceedings

Board of Commissioners

September 18, 2025

Report Period: 06/01/2025 - 06/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending June 30, 2025. Payments total \$1,530,616.32

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3638

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 07/01/2025 - 07/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending July 31, 2025. Payments total \$2,074,578.13

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3633

REPORT

Journal of Proceedings

Board of Commissioners

September 18, 2025

Department: Risk Management

Report Title: Patient Arrestee Claim Payments

Report Period: 07/01/2025 - 08/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending July 31, and August 31, 2025. Payments total: \$ 34,228.90.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3285

REPORT

Department: Risk Management

Report Title: Self-Insurance Claim Payments

Report Period: 07/01/2025 - 08/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending July 31 and August 31, 2025. Payments total - \$10,636.36

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3418

Journal of Proceedings

**Board of Commissioners
REPORT**

September 18, 2025

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: July 31, 2025 - August 31, 2025

Summary: The Department of Risk Management is submitting for your information, a summary of recovered amounts for the month ending August 31, 2025 - Four (4) recovery total: **\$9,057.17**

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3709

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Seven-month period ended June 30, 2025

Summary: Analysis of Revenues and Expenses Report for the seven-month period ended June 30, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

25-3710

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Eight-month period ended July 31, 2025

Summary: Analysis of Revenues and Expenses Report for the eight-month period ended July 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3682

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: September 2025

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

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-0253

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

PROPOSED CONTRACT

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

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service - ~~Pilot assessment and~~ Center of care for court involved female youth

Contract Value: ~~\$6,921,483.86 \$7,125,581.92~~ \$6,803,149.85

Contract period: ~~6/18/2025 7/24/2025~~ 7/30/2025 - 11/30/2027 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 ~~\$1,772,607.63 \$1,656,264.26~~ \$1,333,832.19 FY 2026 ~~\$2,536,392.23~~ \$2,694,302.22 FY 2027 ~~2,612,484.00~~ \$2,775,015.44

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 2550-12260

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department, pursuant to the Court's Chief Judge's Reimagine Detention Initiative, requests authorization for the Chief Procurement Officer to enter into a contract with Heartland Human Care Services to establish community-based residential spaces for juvenile justice system-involved youth. This pilot program with Heartland will establish a dedicated ~~assessment center and~~ center of care for justice involved ~~female~~ youth.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3216

ORDINANCE

Sponsored by

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

**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**

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Illinois Constitution”), The County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities” or the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the “Master Indenture”), between the County and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”) which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the “Bonds”) for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

WHEREAS, it was intended and is hereby determined that the financing of costs of Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2025 Projects (as defined in this Ordinance); and

Journal of Proceedings

Board of Commissioners

September 18, 2025

WHEREAS, the Master Indenture further provides that all such Bonds shall be designated “Sales Tax Revenue Bonds,” shall include such further appropriate designations as the County may determine and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012, between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 in the original aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000, for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Fifth Supplemental Trust Indenture, dated as of January 1, 2021, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2021, in the original aggregate principal amount of \$169,280,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Sixth Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2022A, in the original aggregate principal amount of \$153,195,000 for the purpose of financing costs of Projects; and

WHEREAS, pursuant to the Master Indenture and that certain Seventh Supplemental Trust Indenture, dated as of August 1, 2022, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Refunding Series 2022B, in the original aggregate principal amount of \$57,950,000 for the purpose of refunding Series 2012 Bonds; and

WHEREAS, pursuant to the Master Indenture and that certain Eighth Supplemental Trust Indenture, dated as of August 1, 2024, between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2024, in the original aggregate principal amount of \$164,545,000 for the purpose of financing costs of Projects; and

WHEREAS, the County previously issued its \$125,000,000 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “Prior General Obligation Bonds”) pursuant to a Trust Indenture dated

Journal of Proceedings

Board of Commissioners

September 18, 2025

as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior General Obligation Bonds with a subsequent financing; and

WHEREAS, the County now desires to refund all or a portion of the Prior General Obligation Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture and a supplemental indenture thereto; and

WHEREAS, as it pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, surface transportation and highway improvements including arterial street and highway construction and resurfacing, bridge and other structural improvements and repairs, traffic signal modernization, new traffic signal installation and median construction; infrastructure improvements to enhance the development of economic activity, including industrial street and corridor improvements, commercial streetscaping, median landscaping, and hazardous building demolition; and constructing, equipping, altering and repairing various County facilities, including administrative offices, hospitals and health care facilities, correctional facilities, courthouses, and fleet management facilities, or for any other Projects under the Master Indenture (the “Series 2025 Projects”); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2025 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2025 Projects relating to the 2025 Bonds (as defined below) shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2025 Projects eligible for financing or refinancing are estimated to be not greater than Two Hundred Million Dollars (\$200,000,000); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds (the “2025 Bonds”) of the County, in one or more Series for the following purposes: (i) paying all or a portion of the costs of the Series 2025 Projects, including the refunding of the Prior General Obligation Bonds issued for the interim financing of the Series 2025 Projects; (ii) capitalizing interest payable on the 2025 Bonds to the extent determined to be necessary as provided herein; (iii) funding a debt service reserve fund for the 2025 Bonds to the extent determined to be necessary as provided herein; (iv) paying the costs of the premium on any municipal bond insurance policy with respect to the 2025 Bonds; and (v) paying the expenses of issuing the 2025 Bonds; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the 2025 Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the 2025 Bonds, it is advisable or necessary to authorize the execution and delivery of a Ninth Supplemental Trust Indenture (the “Supplemental Indenture”) as authorized pursuant to the Master Indenture.

BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Findings

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the 2025 Bonds in one or more Series to (i) finance or refinance the Series 2025 Projects; (ii) capitalize interest payable on the 2025 Bonds to the extent determined to be necessary as provided herein; (iii) fund a debt service reserve fund for the 2025 Bonds to the extent determined to be necessary as provided herein; (iv) pay the costs of the premium on any municipal bond insurance policy with respect to the 2025 Bonds; and (v) pay costs in connection with the issuance of the 2025 Bonds, subject to the limitations set forth in Section 3(a) of this Ordinance. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the 2025 Bonds is authorized by the Illinois Constitution and the Act and the 2025 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Section 2. Issuance of the 2025 Bonds

(a) There shall be authorized the issuance of the 2025 Bonds in one or more Series in the aggregate principal amount of not to exceed Two Hundred Million Dollars (\$200,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the 2025 Bonds for the purposes described in the preambles to this Ordinance. The 2025 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer") (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller, the Deputy Comptroller, or the Deputy Chief Financial Officer shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the 2025 Bonds shall be designated "Sales Tax Revenue Bonds", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of each Series of 2025 Bonds.

(b) Each Series of 2025 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Supplemental Indenture but within the limitations prescribed in this Ordinance. The Supplemental Indenture is to be entered into between the County and the Trustee under the Master Indenture. The President of the Board (the "President") and the Chief Financial Officer are each hereby authorized to execute and deliver the Supplemental Indenture on behalf of the County, the Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of the 2025 Bonds and the related Series 2025 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Supplemental Indenture. The President and the Chief

Journal of Proceedings

Board of Commissioners

September 18, 2025

Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Supplemental Indenture.

(c) The Supplemental Indenture shall set forth such additional covenants with respect to a Series of 2025 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the related Series. The 2025 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of each Series of 2025 Bonds issued to finance or refinance the Series 2025 Projects (including 2025 Bonds issued to refund the Prior General Obligation Bonds) shall become due and payable on or before November 15, 2055. Each Series of the 2025 Bonds shall be dated not later than the date of issuance thereof, as shall be provided in the Supplemental Indenture (such date for any Bonds being the "Dated Date"). The 2025 Bonds shall be issued as Current Interest Bonds (as defined in the Master Indenture) and shall bear interest at a fixed rate or rates not to exceed seven percent (7.0%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) Each Series of 2025 Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of 2025 Bonds being redeemed not to exceed one hundred two percent (102%)), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the 2025 Bonds may be Term Bonds (as defined in the Master Indenture), as determined by the Chief Financial Officer at the time of the sale thereof; provided that each Series of 2025 Bonds shall mature not later than the applicable final maturity date set forth in Section 2(d) hereof.

(f) Each 2025 Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Series 2025 Bond is paid or duly provided for, such interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) being payable on the fifteenth (15th) days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The 2025 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of 2025 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a Letter of Representations (as defined in the Master Indenture) to DTC (as defined in the Master Indenture) in substantially the form previously used in connection with obligations issued by the County in book-entry form.

Section 3. Sale of the 2025 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the 2025 Bonds to the underwriters described as Managers (the "Underwriters") in Section 3(c), from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; provided that an amount not to exceed two percent (2.00%) of the principal amount of each Series of 2025 Bonds is

Journal of Proceedings

Board of Commissioners

September 18, 2025

authorized to be used to pay reasonable costs of issuance and sale of such Series authorized and sold pursuant to this Ordinance, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and municipal advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, underwriters' discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the 2025 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The 2025 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "**Code**").

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the 2025 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Ramirez & Co., Inc.
Co-Senior Manager	Mesirow Financial, Inc.
Co-Manager	Oppenheimer & Co., Inc.
Bond Counsel	Katten Muchin Rosenman LLP
Co-Municipal Advisors	Columbia Capital Management, LLC
	RSI Group LLC
Disclosure Counsel	Foley & Lardner LLP
Issuer's Counsel	Hardwick Law Firm, LLC
Underwriters' Counsel	Greenberg Traurig, LLP

(d) Subsequent to the sale of each Series of 2025 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the 2025 Bonds of such Series sold and the purchase price at which each Series were sold; (ii) the principal amount of each Series maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series; (iv) the interest rate or rates payable on each Series; (v) the Dated Date of each Series; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the information regarding the title and designation of each Series; together with (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of each Series of 2025 Bonds, and thereafter the 2025 Bonds of such Series so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the 2025 Bonds as authorized by 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 2025 Bonds, to effect the issuance and delivery and maintenance of the status of the 2025 Bonds, including but not limited to:

Journal of Proceedings

Board of Commissioners

September 18, 2025

(i) a contract of purchase (the “Purchase Contract”) by and between the County and the Underwriters, which Purchase Contract shall be in a form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) a continuing disclosure undertaking (the “Continuing Disclosure Undertaking”), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, which Continuing Disclosure Undertaking shall be in a form acceptable to the Chief Financial Officer and as customarily entered into by the County in connection with Sales Tax Revenue Bonds issued under the Master Indenture; and

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the 2025 Bonds.

The execution thereof by any such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any 2025 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the 2025 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the 2025 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the 2025 Bonds.

(h) In connection with the sale of the 2025 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the 2025 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into a subaccount of the Debt Service Reserve Subaccount (as defined in the Master Indenture).

Section 4. Alternative Allocation of Proceeds of 2025 Bonds

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the 2025 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute Projects, in order to meet the current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the tax exempt Series of 2025 Bonds and further subject to the provisions of

the Master Indenture and the Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of any tax exempt Series of 2025 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series to become subject to federal income taxation.

Section 5.Reimbursement

None of the proceeds of any Series of 2025 Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than sixty (60) days prior to the date hereof, except architectural, engineering or construction costs incurred prior to commencement of the Series 2025 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2025 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of such Series of 2025 Bonds.

Section 6.Tax Directives

With respect to the 2025 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the 2025 Bonds, as applicable. Nothing contained in this Ordinance shall limit the ability of the County to issue a Series of the 2025 Bonds the interest on which will be includable in the gross income of the owners thereof for Federal income tax purposes under the Code, if determined by the Authorized Officer to be in the best interest of the County.

Section 7.Performance Provisions

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the 2025 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the 2025 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Supplemental Indenture or to evidence said authority. In this Ordinance, reference to an officer of the County includes any person holding that office on an interim basis, and any person delegated the authority to act on behalf of such officer.

Section 8.Proxies

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of the 2025 Bonds,

Journal of Proceedings

Board of Commissioners

September 18, 2025

whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

Section 9.This Ordinance a Contract

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2025 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 10.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.

Section 11.Immunity of Officers and Employees of County

No recourse shall be had for the payment of the principal of or premium or interest on any of the 2025 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, nor 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 nor by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such 2025 Bonds.

Section 12.Passage and Approval

Presented, Passed, Approved and Recorded by The County of Cook, Illinois, a home rule unit of government, this 18th day of September, 2025.

EXHIBIT A

DESCRIPTION OF THE SERIES 2025 PROJECTS (See Attachment)

EXHIBIT B

NINTH SUPPLEMENTAL TRUST INDENTURE (See Attachment)

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Nays: None (0)

Present: Commissioner Daley (1)

Absent: Commissioner Miller (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

25-3233

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

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: New Life Centers of Chicagoland, NFP, Chicago, Illinois

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

Good(s) or Service(s): Juvenile Diversion Pilot Program

Contract Value: \$587,875.86

Contract period: 9/1/2025 - 8/31/2026 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 2025 \$167,916.56; FY 2026 \$419,959.30

Accounts: TBD

Journal of Proceedings

Board of Commissioners

September 18, 2025

Contract Number(s): 2525-06251

Summary: The Cook County State's Attorney's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with New Life Centers, NFP (NLC) to establish programmatic support for justice involved youth. This pilot program with NLC will establish a community-based alternative to juvenile detention that combines culturally grounded, trauma-informed, restorative approaches with cognitive behavioral interventions serving justice involved youth, on a pre-trial basis, in and around Chicago's Little Village neighborhood.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-2917

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Justice Advisory Council and the Office of the President

Other Part(ies): Illinois Criminal Justice Information Authority, Chicago, Illinois

Request: Approve second amendment to intergovernmental agreement

Goods or Services Illinois Criminal Justice Information Authority to receive additional funds to support capacity building in organizations providing violence prevention services

Agreement Number(s): N/A

Agreement Period: Original Agreement Period: 8/4/2023 - 6/30/2026

Fiscal Impact: \$5,000,000.00 (FY2025 \$5,000,000.00)

Accounts: ~~4010.39006.520830~~ 11287.1010.39006.580170.00000.00000

Summary: The proposed amendment to Cook County's agreement with the Illinois Criminal Justice Information Authority (ICJIA) reflects a proposed increase of \$5,000,000.00 in OOP Equity Funds: Equity

Journal of Proceedings

Board of Commissioners

September 18, 2025

in Grantmaking that were allocated specifically for capacity building in the FY2025 budget. This additional funding expands upon the capacity building infrastructure established by ICJIA's "Institute to Innovate (i2i)" in which violence prevention organizations participate in a structured 18-month curriculum of capacity building to promote the administrative and governance capacity of participant organizations. This expansion allows for more targeted, time-limited supports for more organizations who may not have the capacity nor need for the more intensive i2i standard curriculum. Capacity building is a fundamental part of the ongoing work of the state, county and city's Government Alliance for Safe Communities (GASC) collaboration. With this funding, ICJIA will administer a contract with UCAN Chicago, who was selected via competitive procurement to administer a "hub-and-spoke" model of capacity building for community-based organizations providing Community Violence Intervention (CVI) and violence prevention programs and services. UCAN will serve as the network lead or "hub" coordinating the Subject Matter Experts (SME) or "spokes" of this network to provide tailored capacity building support to organizations referred to the network by GASC member-entities. The original intergovernmental agreement was passed by the county board in July 2023 (#23-3799) and Amendment 1 was passed November 2023 (#23-5469).

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

**25-2910
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

**RESOLUTION CALLING FOR THE ELIMINATION OF UNNECESSARY DEGREE
REQUIREMENTS FROM COUNTY EMPLOYMENT PRACTICES**

WHEREAS, the Cook County Board of Commissioners is committed to promoting equitable access to employment opportunities across all departments, offices, and agencies under its jurisdiction; and

WHEREAS, many Cook County job classifications currently include degree requirements that are not mandated by law nor essential to the performance of job duties; and

WHEREAS, the County recognizes that valuable skills and qualifications come in many forms, including direct experience, military service, apprenticeships, vocational training, certifications, and demonstrated ability-not just degrees; and

WHEREAS, removing non-essential degree requirements is a critical step toward eliminating barriers to employment, expanding opportunity, and ensuring all applicants are judged based on their capabilities and potential; and

WHEREAS, a skills-based approach to hiring better reflects the diverse talents of Cook County's workforce and helps ensure equitable and inclusive hiring practices; and

WHEREAS, Cook County aims to lead by example in embracing fair and inclusive hiring practices across all of its departments, offices, and agencies; and

WHEREAS, Cook County government desires its workforce to reflect the diversity of the broader county community; and

WHEREAS, Cook County Offices Under the President leads in the effort to require degrees where required by law or recognized as industry standards; and

WHEREAS, this resolution's purpose is to memorialize the work that the Cook County Offices Under the President is currently doing in order to present the County as an employer of choice and encourage the other County Agencies to adopt similar practices; and

WHEREAS, to show Cook County as a county of choice, the Board of Commissioners are requesting all Agencies in Cook County to follow similar steps in order to make Cook County a choice employer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, that all offices and departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System ("CCH"), Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, the Office of the Independent Inspector General, the Veterans Assistance Commission of Cook County, the Cook County Land Bank Authority and the Public Administrator (hereinafter, "County Agencies" or "County Agency") shall engage in efforts to eliminate unnecessary educational barriers to employment within Cook County government by removing degree requirements from job descriptions and employment processes where such credentials are not legally required, essential to job performance or necessary based upon industry standards; and

FURTHER BE IT RESOLVED, that County Agencies that have not already reviewed their job descriptions, shall engage in work over the next six months to eliminate unnecessary educational barriers to employment within Cook County government by removing degree requirements from job descriptions and employment processes where such credentials are not legally required, essential to job performance or necessary based upon industry standards; and

FURTHER BE IT RESOLVED, where a degree is no longer required, the job descriptions should be revised to reflect alternative qualifications, including but not limited to: relevant work experience, vocational or technical training, military service, apprenticeships, industry-recognized certifications, demonstrated competencies or skill assessments; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

FURTHER BE IT RESOLVED, County Agencies shall provide a status report to the Cook County Board of Commissioners on or before March 1, 2026 regarding their compliance with this Resolution.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3232

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

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: Firehouse Community Arts Center, Chicago, Illinois

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

Good(s) or Service(s): Juvenile Diversion Pilot Program

Contract Value: \$347,177.92

Contract period: 9/1/2025 - 8/31/2026 with two (2), 1-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$109,252.64, FY 2026 \$237,925.28

Accounts: TBD

Contract Number(s): 2525-06250

Summary: The Cook County State's Attorney's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Firehouse Community Arts Center (FCAC) to establish programmatic support for justice involved youth. This pilot program with FCAC will establish a community-based alternative to juvenile detention that combines culturally grounded, trauma-informed, restorative approaches with cognitive behavioral interventions to serve justice involved youth, on a pre-trial basis, at and around Chicago's North Lawndale neighborhood.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-2993

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

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

Location: Unincorporated Bloom Township

County Board District(s): 5, 6

Original Contract Period: 10/1/2022 - 9/30/2024

Section: 21-C1131-00-PV

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

Section: N/A

Total Current Contract Amount Authority: \$1,130,726.00

Original Board Approval: 9/22/2022, \$1,130,726.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/26/2024, (10/1/2024 - 9/30/2025)

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

This Increase Requested: \$271,699.00

Potential Fiscal Impact: FY 2026 \$271,699.00

Accounts: Rebuild Illinois Bond: 11300.1500.29152.560019

Contract Number(s): 2038-18488D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment 2 between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

This contract provides for the preparation of preliminary engineering environmental (Phase I) study for the reconstruction of Sauk Trail from Western Avenue to Ashland Avenue, including reconstruction of the bridge structure over Thorn Creek. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement.

This amendment is needed to support additional tasks identified during the Phase I study that are needed to complete the study and better meet the project goals. These additional tasks include extending the eastern limit of the project by approximately 1,500' to allow the proposed shared-use path to connect in with an existing sidewalk system, designing additional improvements at the intersection of Sauk Trail and Western Avenue, and updating the Phase I documentation to keep the project eligible for federal funding in the future.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected

Journal of Proceedings

Board of Commissioners

September 18, 2025

based on established evaluation criteria.

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

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

Nays: None (0)

Present: Commissioner Anaya, Britton and K. Morrison (3)

Absent: Commissioner Miller (1)

The motion carried.

25-3050

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

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 Rehabilitation Program South Package 1 (S01)

Location: South Cook County

Section: 25-PVRPS-00-PV

County Board District(s): 4, 5, 6, 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$17,250,000.00 (FY 2026, \$15,000,000.00; FY 2027, \$2,250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the

Journal of Proceedings

Board of Commissioners

September 18, 2025

proposed Improvement Resolution for work done in Southern Cook County. The resolution is appropriating funds for construction and construction engineering services for the Pavement Rehabilitation Program South Package 1 (S01) which will be a package of pavement rehabilitation projects on multiple roadway corridors in southern Cook County.

25-3050

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-PVRPS-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement Rehabilitation Program South Package 1. Work consists of Hot Mix Asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) and HMA pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, ADA improvements, drainage and utility structure adjustments, pavement reflector removal and replacement, pavement markings, traffic signal modernization, traffic control, restoration and all other work as required to rehabilitate various roadway corridors in southern Cook County. That there is hereby appropriated the sum of Seventeen Million Two Hundred Fifty Thousand NO/100 dollars (\$17,250,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3051

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

Journal of Proceedings

Board of Commissioners

September 18, 2025

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 Rehabilitation Program South Package 2 (S02)

Location: South Cook County

Section: 25-PVRPS-01-PV

County Board District(s): 4, 5, 6, 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$21,850,000.00 (FY 2026, \$18,600,000.00; FY 2027, \$3,250,000.00)

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 done in the Southern areas of Cook County. The resolution is appropriating funds for construction and construction engineering services for the Pavement Rehabilitation Program South Package 2 (S02) which will be a package of pavement rehabilitation projects on multiple roadway corridors in southern Cook County.

25-3051

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-PVRPS-01-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement Rehabilitation Program South Package 2. Work consists of Hot Mix Asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) and HMA pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, ADA improvements, drainage and utility structure adjustments, pavement reflector removal and replacement, pavement markings, traffic signal modernization, traffic control, restoration and all other work as required to rehabilitate various roadway corridors in southern Cook County. That there is hereby appropriated the sum of Twenty-One Million Eight Hundred Fifty Thousand NO/100 dollars (\$21,850,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3052

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

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: 2024 Pavement Rehabilitation Program North

Location: North Cook County

Section: 24-PRPN1-02-PV

County Board District(s): 9, 13, 14, 15, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$24,150,000.00 (FY 2026, \$20,650,000.00; FY 2027 \$3,500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019 (FY 2026, \$20,250,000.00; FY 2027, \$3,400,000.00) and 11300.1500.29150.521536 (FY 2026, \$400,000.00; FY 2027, \$100,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work done in the Northern areas of Cook County. The resolution is

Journal of Proceedings

Board of Commissioners

September 18, 2025

appropriating funds for construction and construction engineering services for the 2024 Pavement Rehabilitation Program North which will be a package of pavement rehabilitation projects on multiple roadway corridors in northern Cook County.

25-3052

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-PRPN1-02-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of 2024 Pavement Rehabilitation Program North. Work consists of Hot Mix Asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) and HMA pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, ADA improvements, drainage and utility structure adjustments, pavement reflector removal and replacement, pavement markings, traffic signal modernization, traffic control, restoration and all other work as required to rehabilitate various roadway corridors in northern Cook County. That there is hereby appropriated the sum of Twenty-Four Million One Hundred Fifty Thousand NO/100 dollars (\$24,150,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3053

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

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: 2024 Pavement Rehabilitation Program South

Location: South Cook County

Section: 24-PRPS1-02-PV

County Board District(s): 4, 5, 6, 11, 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$24,150,000.00 (FY 2026, \$20,650,000.00; FY 2027, \$3,500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work done in the Southern areas of Cook County. The resolution is appropriating funds for construction and construction engineering services for the 2024 Pavement Rehabilitation Program South which will be a package of pavement rehabilitation projects on multiple roadway corridors in southern Cook County.

25-3053

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-PRPS1-02-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of 2024 Pavement Rehabilitation Program South. Work consists of Hot Mix Asphalt (HMA) surface removal and replacement, Portland Cement Concrete (PCC) and HMA pavement patching, curb and gutter removal and replacement, sidewalk removal and replacement, ADA improvements, drainage and utility structure adjustments, pavement reflector removal and replacement, pavement markings, traffic signal modernization, traffic control, restoration and all other work as required to rehabilitate various roadway corridors in northern Cook County. That there is hereby appropriated the sum of Twenty-Four Million One Hundred Fifty Thousand NO/100 dollars (\$24,150,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3102

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, MICHAEL SCOTT JR., TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board Of Commissioners

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of propose Supplemental Improvement Resolution

Project: Central Road - Barrington Road to Huntington Boulevard

Location: Villages of South Barrington and Hoffman Estates

Section: 21-A6107-00-PV

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$20,700,000.00 (FY 2026, \$18,000,000.00; FY 2027, \$2,700,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (FY 2026, \$17,796,000.00, FY 2027, \$2,700,000.00); and 11300.1500.29150.521536 (FY 2026, \$204,000.00, FY 2027, \$0)

Board Approved Date and Amount: 3/18/2021, \$1,750,000.00

Journal of Proceedings

Board of Commissioners

September 18, 2025

Increased Amount: \$20,700,000.00

Total Adjusted Amount: \$22,450,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work done in the Villages of South Barrington and Hoffman Estates. The supplemental resolution is appropriating funds for the reconstruction of Central Road from Barrington Road to Huntington Boulevard in the Villages of South Barrington and Hoffman Estates in Cook County.

25-3102

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-A6107-00-PV, Central Road, Barrington Road to Huntington Boulevard,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The project scope includes the reconstruction of Central Road, addition of a multi-use path along the north side of Central Road, reconstruction of the intersection of Central Road and Huntington Blvd/Freeman Road, addition of a middle-striped median/left turn lane/two way left turn lane, drainage improvements, ADA curb ramp installation, traffic signal modernization, signing and pavement markings. Supplemental funding is requested to account for the addition of Phase III construction, and construction engineering services. That there is hereby appropriated the sum of Twenty Million Seven Hundred Thousand NO/100 dollars (\$20,700,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3107

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Fence Corporation, Chicago, Illinois

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

Good(s) or Service(s): Guardrail and Traffic Barrier Terminals Replacement and Repairs

Location: Countywide

Section: N/A

Contract Value: \$2,282,197.25

Contract period: 9/1/2025 - 8/31/2027 with one (1), two (2) year renewal option

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

Potential Fiscal Year Budget Impact: FY 2025 \$300,000.00; FY 2026 \$1,000,000.00; FY 2027 \$982,197.25

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2557-03184

Summary: This contract will allow the Department of Transportation and Highways to provide the maintenance, upgrading, and replacement of damaged guardrails and traffic barrier terminals as needed throughout Cook County. Guardrails are an essential part of our Highway system for the safety of motorists and the public.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3192

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services - Central Avenue

Location: Sauk Trail to US 30 (Lincoln Highway)

County Board District(s): 6

Original Contract Period: 10/1/2022 - 9/30/2024

Section: 19-IICFR-03-ES

Proposed Contract Period Extension: 10/1/2025 - 9/30/2028

Section: N/A

Total Current Contract Amount Authority: \$1,355,906.00

Original Board Approval: 9/22/2025 2022 , \$1,355,906.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/1/2024 - 9/30/2025

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

This Increase Requested: \$2,054,434.00

Potential Fiscal Impact: FY 2025 \$500,000.00; FY 2026 \$1,554,434.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18488B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment 2 between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

This contract provides for the preparation of preliminary engineering and environmental (Phase I) study for the reconstruction of Central Avenue between Sauk Trail and US 30 (Lincoln Highway). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment allows for design services for the Central Avenue - Sauk Trail to US 30 project. Due to the movement into Phase II, the design tasks will require additional time to complete. This extension is needed to complete the design services under the current contract with time to negotiate and prepare for Phase III construction.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. Was selected based on established evaluation criteria.

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

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

Nays: None (0)

Present: Commissioner Anaya, Britton and K. Morrison (3)

Absent: Commissioner Miller (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING OF SEPTEMBER 17, 2025
(RECONVENED SEPTEMBER 18, 2025)

25-3114
RESOLUTION

Sponsored by

**THE HONORABLE BRIDGET DEGNEN, PRESIDENT TONI PRECKWINKLE,
DONNA MILLER, JOHN P. DALEY, JESSICA VÁSQUEZ, SEAN M. MORRISON,**

FRANK J. AGUILAR, TARA S. STAMPS, STANLEY MOORE, BRIDGET GAINER,

MICHAEL SCOTT JR., SCOTT R. BRITTON AND MAGGIE TREVOR,

COUNTY COMMISSIONERS

**RESOLUTION CALLING FOR EVALUATION AND REFORM OF COOK COUNTY
MOSQUITO ABATEMENT DISTRICTS**

WHEREAS, the four Mosquito Abatement Districts (MADs) in Cook County were created through the Mosquito Abatement District Act (70 ILCS 1005/0.01) promulgated in 1927. The Act states the "...board of trustees of any mosquito abatement district, or its designee, shall conduct routine surveillance of mosquitoes to detect the presence of mosquito-borne diseases of public health significance. The surveillance shall be conducted in accordance with mosquito abatement and control guidelines as set forth by the U.S. Centers for Disease Control and Prevention"; and

WHEREAS, organisms such as mosquitoes that are capable of transmitting diseases and parasites from one human or animal to another are known as vectors; and

WHEREAS, the United States Centers for Disease Control and Prevention considers Illinois "vulnerable" to vector-borne diseases; and

WHEREAS, Illinois Mosquito Abatement Districts are authorized by the Mosquito Abatement District Act to safeguard the health of residents through a methodical program to monitor and/or reduce vectors of disease such as mosquitoes, rats and ticks; and

WHEREAS, Mosquito Abatement Districts are independent special districts with a separate taxing authority that use integrated mosquito management strategies to control mosquito populations and prevent diseases from mosquito-borne pathogens such as malaria, yellow fever, dengue, filariasis, encephalitis, Zika and West Nile virus; and

WHEREAS, the management of mosquito populations reduces the risk of disease from such pathogens and protects public health; and

WHEREAS, municipalities and counties nationally spend vastly different dollar amounts on mosquito abatement services and each has its own governance structure. For example, Miami-Dade County, Florida spends approximately \$15 per capita on mosquito abatement; The Minneapolis-St. Paul, Minnesota metropolitan area spends approximately \$8 per capita; and Cook County, Illinois spends approximately \$5.05 per capita. The Minneapolis-St. Paul metropolitan area has one consolidated Mosquito Abatement District which services seven (7) counties that make up the Minneapolis and St. Paul regions; and

WHEREAS, mosquito abatement services are delivered in Cook County through a fragmented array of special district governments, municipal or county public health programs, public works programs, townships, and/or through contracts with private companies. In suburban Cook County (945 sq miles), there are at least eight (8) entities that provide the majority of mosquito abatement services. There are four (4) separate and independent Mosquito Abatement Districts that provide direct mosquito abatement services including: the North Shore MAD (70 sq. miles), Desplaines Valley MAD (77 sq. miles), Northwest MAD (242 sq. miles), and South Cook County MAD (340 sq. miles). The City of Chicago Department of Public

Journal of Proceedings

Board of Commissioners

September 18, 2025

Health covers areas outside of South Cook County MAD and within the City of Chicago (~160 sq. miles) via commercial contract. The remaining portions of Cook County are managed by a variety of other entities including Stickney Public Health District (13 sq miles), Leyden Township (20 sq miles), and The Cook County Department of Public Health (generally in areas not covered by MADs) often by commercial contract; and

WHEREAS, Mosquito Abatement services in Cook County are funded primarily through property tax levies, resulting in approximately \$12.4 million distributed across the four districts, \$150,000 to Cook County DPH and \$1.2 million to the City of Chicago; and

WHEREAS, the four (4) separate Cook County Mosquito Abatement Districts serve different geographical regions across the County, each of which has an independent Board, director and employees; and

WHEREAS, a county-wide comprehensive, data-and-science driven mosquito management program that is prevention-focused, prevents disease through habitat reduction, public education, the promotion of personal protective measures, and the targeted use of biorational and microbial larvicides will reduce reliance on wide-area adult mosquito control (an approach that should be reserved for situations in which surveillance data or public health concerns indicate an elevated risk and when other interventions have not achieved the desired outcomes); and

WHEREAS, this type of comprehensive, prevention-focused and data-driven integrated mosquito management approach is not uniformly practiced throughout Cook County; and

WHEREAS, a recent Civic Federation report finds, “there has been a disparity in mosquito abatement control programming among the different districts . . .” and surveillance efforts are critical for a successfully integrated mosquito management approach. South Cook County MAD, located in an economically disadvantaged part of the county, routinely employs 38 CDC gravid traps for 340 sq miles of district territory for a trap density of 1 trap per 8.9 square miles. The North Shore MAD routinely employs 19 CDC gravid traps over 69 sq miles of territory for a density of 1 trap per 3.63 sq mile representing a ~2.45-fold difference in surveillance effort for mosquitoes and pathogens. For other trap types (New Jersey Light Trap), the South Cook County MAD employs 1 trap per 85 sq. miles. The North Shore MAD routinely employs 1 trap per 7.66 sq miles representing an ~11-fold difference in surveillance efforts; and

WHEREAS, Cook County has an interest in ensuring the efficacy of critical public health services, including mosquito and mosquito-borne disease surveillance, the promotion of personal protective measures, the reduction or elimination of mosquito breeding sites, larval reduction to prevent adult mosquitos, and contingency wide-area adult mosquito control are uniformly conducted throughout the County according to CDC guidelines and an integrated mosquito management approach; and

WHEREAS, each entity conducting mosquito control in Cook County has varying operational systems, policies and procedures, reporting and data management capacity making any assessment of mosquito abatement activities and programmatic success more challenging; and

WHEREAS, the Cook County Office of Inspector General (OIIG) and the Chicago Sun-Times have documented ethics, management, financial issues and conflicts of interest at the South Cook County Mosquito Abatement District, the largest of the four districts; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

WHEREAS, a 2021 Office of Inspector General report noted the South Cook Mosquito Abatement District “for a testing regime that lags those of the other districts, spends less money on vector testing and control programs, and fails to cooperate with the Illinois of Public Health”; and

WHEREAS, the South Cook Mosquito Abatement District covers populations that have a higher share of communities at risk than other Mosquito Abatement Districts, raising concerns of increased threats to public health, disparities in service and inequity. A less than fully functioning Mosquito Abatement District fails to prevent disease and doesn’t fulfill the purpose of equally protecting all Cook County residents under state law; and

WHEREAS, it is anticipated that climate change will result in an increase in vector borne diseases, some of which may be prevented by effective mosquito abatement; and

WHEREAS, mosquito abatement is carried out with vastly different methods, different levels of effectiveness, different levels of safety throughout Cook County resulting in an inequitable distribution of services, and widening health inequities; and

WHEREAS, based on OIIG reports, the Civic Federation report, and documentation to date, the patchwork of mosquito abatement services, including mosquito abatement districts, may not be equally fulfilling their important purpose.

NOW, THEREFORE, BE IT RESOLVED, the County through the Cook County Department of Public Health should conduct an assessment of mosquito abatement activities across suburban Cook County, including but not limited to, North Shore MAD, Northwest MAD, Des Plaines Valley MAD, South Cook County MAD, and make recommendations regarding improvements and governance to ensure consistency of services across suburban Cook County and assess how such options are impacted by State law. The Cook County Department of Public Health should include stakeholder engagement which may include but not be limited to other local public health departments, academic institutions, the Cook County Department of Environmental Sustainability, the MADs and the Forest Preserve District of Cook County in determining their recommendations; and

FURTHER BE IT RESOLVED, that the Cook County Department of Public Health should report their recommendations to the President and Cook County Board of Commissioners on or before ~~May~~ June 1, 2026.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

25-3483

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

PROPOSED ~~APPOINTMENT~~ Reappointment

Appointee(s): Dr. Harry E. Wilkins

Position: Member

Department/Board/Commission: Roseland Medical District

Effective date: 9/18/2025

Expiration date: 9/18/2028

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

LABOR COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3251
RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, BRIDGET DEGNEN, KEVIN B. MORRISON,
MAGGIE TREVOR, JESSICA VÁSQUEZ, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY,
DR. KISHA E. McCASKILL, STANLEY MOORE, MICHAEL SCOTT JR. AND**

TARA S. STAMPS, COUNTY COMMISSIONERS

URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS H.B. 2550 THE PROTECT AMERICA’S WORKFORCE ACT

WHEREAS, on March 27, 2025, President Trump issued an executive order eliminating collective bargaining rights and union representation across the federal government; and

WHEREAS, H.R. 2550, the “Protect America’s Workforce Act,” is a bipartisan bill introduced by Rep. Jared Golden (D-ME) and Rep. Brian Fitzpatrick (R-PA) commands broad bipartisan support with over 200 co-sponsors advocating for the fundamental right of workers to organize; and

WHEREAS, this legislation is poised to nullify the Executive Order titled “Exclusions from Federal Labor-Management Relations Programs” which aimed to eliminate collective bargaining rights across multiple federal agencies; and

WHEREAS, the order targeted employees in the Departments of Defense, State, Veterans Affairs, Justice, and Energy, as well as certain employees in the Departments of Homeland Security, Treasury, Health and Human Services, Interior, and Agriculture impacting roughly 67% of the federal workforce; and

WHEREAS, the most effective strategy to counteract President Trump’s aggressive and unconstitutional attack on the civil service, which lacks widespread congressional support, is to pass H.R. 2550; and

WHEREAS, throughout our history, unions have ensured workers got their fair share of this nation’s prosperity, built our middle class, and are key to strengthening its future. We cannot have a government that undermines workers’ rights; and

WHEREAS, over 70 percent of Americans and nearly 9 in 10 young people support unions and no one voted to erode the freedom to organize with colleagues for a better life; and

WHEREAS, the labor movement is 100 percent in support of this bill including the AFL-CIO, the American Federation of Government Employees (AFGE), the American Federation of State, County and Municipal Employees (AFSCME), the International Federation of Professional and Technical Engineers (IFPTE), the National Postal Mail Handlers Union (NPMHU), the National Treasury Employees Union (NTEU)), and the Service Employees International Union (SEIU); and

WHEREAS, federal workers already face significant limitations in their labor rights. Unlike their counterparts in the private sector, they are prohibited by law from bargaining over wages, benefits, or job classifications and are barred from striking. Their collective bargaining rights are restricted solely to matters related to working conditions and notably, approximately one-third of unionized federal employees are U.S. military veterans; and

WHEREAS, the Protect America’s Workforce Act upholds the core principle that a government serving the people must also honor the rights of those who serve within it.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners strongly urge the United States House of Representatives to pass H.R. 2550, the “Protect

Journal of Proceedings

Board of Commissioners

September 18, 2025

America's Workforce Act" in order to restore collective bargaining rights of federal workers across the nation; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois' Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders, to underscore the importance and urgency of passing this legislation to ensure our nation's prosperity and security.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-1498
ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DR. KISHA E. McCASKILL,
KEVIN B. MORRISON, MAGGIE TREVOR, JESSICA VÁSQUEZ, BRIDGET DEGNEN,
SCOTT R. BRITTON AND TARA S. STAMPS, COUNTY COMMISSIONERS**

WASTE DIVERSION AT LARGE EVENT FACILITIES

WHEREAS, on January 1, 2025, the State of Illinois enacted the Large Event Facilities Act, 415 ILCS 190/1, (the Act), to require recycling and composting at large event facilities throughout the state; and

WHEREAS, the Act provides that a State's Attorney or municipal attorney may prosecute an owner or operator of an event facility who violates the Act; and

WHEREAS, Section 30-62 of the Cook County Environmental Control Ordinance provides that it is the duty of the Director of the Department of Environment and Sustainability to supervise the execution of all laws, ordinances, rules and regulations pertaining to the control of environmental pollution in Cook County, except within the corporate limits of the City of Chicago; and

WHEREAS, on July 24, 2024, the Cook County Board of Commissioners approved the Updated Cook County Solid Waste Management Plan (2024-2029) (SWMP), which presents a progressive vision for managing solid waste in Cook County through the implementation of best practices in solid waste management; and

WHEREAS, the Cook County Board of Commissioners supports the expansion of zero waste and circular economy best practices over the next five years as described in the SWMP; and

WHEREAS, more than a dozen large event facilities in Suburban Cook County generate large amounts of waste at each event, which can be recycled or composted if properly managed.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 of the Cook County Environmental Control Ordinance, Article VI, the Cook County Solid Waste and Recycling Ordinance, Division 7 WASTE DIVERSION AT LARGE EVENT FACILITIES, Sections 30-921 and 30-922 of the Cook County Code, is hereby enacted as Follows:

Sec. 30-921. Recycling and composting requirements.

An owner or operator of an event facility that has a maximum legal capacity or occupancy of at least 3,500 persons shall collect and transfer items generated at a public meeting or public event held at the event facility as follows:

(a) On and after January 1, 2026, the owner or operator must separately collect all recyclable materials and organic waste generated in non-public “back-of-house” locations of the facility, including but not limited to indoor kitchens, catering locations, food preparation areas, private conference rooms and employee break rooms.

(b) On and after January 1, 2027, the owner or operator must separately collect all recyclable materials and organic waste generated in public “front-of-house” locations of the facility by providing separate, clearly labeled containers stationed at or near the garbage containers throughout the facility, or at approximately the same spacing as the garbage containers, unless other locations are approved in writing by the Director and/or the Director’s designee.

(c) All recyclable materials and organic waste collected pursuant to paragraphs (a) and (b) of this section must be diverted from the waste stream and transferred to a properly permitted recycling facility, composting facility, anaerobic digester facility, and/or a food donation center.

Sec. 30-922. Large event facility reporting.

(a) The owner or operator of an event facility subject to the requirements of Section 30-921 shall submit quarterly reports to the Department, in such form and containing such information as required by

Journal of Proceedings

Board of Commissioners

September 18, 2025

the Director, which may include, but is not limited to, information about the types and amounts of materials recycled, repurposed, reused, composted, donated, and/or landfilled.

(b) Quarterly reports are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 the Cook County Environmental Control Ordinance, Article VI the Cook County Solid Waste and Recycling Ordinance, Division 1, Section 30-777, Definitions, of the Cook County Code, is hereby amended as Follows:

Sec. 30-777. Definitions.

As used in this section:

Drop-off center means any recycling facility that accepts without charge or payment recyclable materials, including unattended stand-alone drop boxes, or single day residential recycling events.

Event facility means a permanent structure for holding public meetings or public events, including, but not limited to, baseball games, football games, hockey games, automobile races, or other musical, dramatic, artistic, social, or athletic events. "Event facility" includes a convention center. "Event facility" does not include a school stadium, a county fair, or a hotel.

Food scrap means garbage that is:

- (a) Capable of being decomposed into compost by composting;
- (b) Separated by the generator from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting; and
- (c) Managed separately from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting.

Food scrap includes, but is not limited to, packaging, utensils, and food containers composed of readily biodegradable material in accordance with the ASTM D6400 standard required for use under Section 3.197 of the Illinois Environmental Protection Act, as amended.

* **

Sanitary landfill or landfill means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 et seq., and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

Journal of Proceedings

Board of Commissioners

September 18, 2025

School means a public or nonpublic elementary or secondary school and does not include colleges or universities.

Sheriff means the Sheriff of Cook County or the Sheriff's agents.

* **

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

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3238

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CELLCO PARTNERSHIP d/b/a Verizon Wireless, Basking Ridge, New Jersey

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

Good(s) or Service(s): Mobile Telecommunications

Contract Value: \$10,000,000.00

Contract period: 10/15/2025 - 10/14/2028, 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 2025: \$555,556.00; FY 2026: \$3,333,333.00; FY 2027: \$3,333,333.00; FY 2028: \$2,777,778.00

Accounts: 11000.1490.15050.520150

Contract Number(s): 2514-02061

Concurrence:

Bureau of Technology concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with CELLCO PARTNERSHIP d/b/a Verizon Wireless for Mobile Telecommunications. All agencies use this contract for cell phone communication, cellular transmission of data, texting, video, and email. Also, with the advent of 5G mobile data communications has become a viable cost savings alternative to land line data channels at remote County sites. A 5G data service costs \$35.99 per month. A comparable fiber circuit of the same speed from landline carrier Costs \$300.00 per month.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CELLCO PARTNERSHIP d/b/a Verizon Wireless was previously awarded a contract by County of Los Angeles, California, through a Request for Bid. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

HUMAN RELATIONS COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3451
RESOLUTION

Sponsored by

THE HONORABLE JESSICA VÁSQUEZ, ALMA E. ANAYA, KEVIN B. MORRISON,

JOSINA MORITA, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY,

BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER,

STANLEY MOORE, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,

COUNTY COMMISSIONERS

**DENOUNCING CALLOUS AND DECEPTIVE TACTICS OF FEDERAL AGENTS INCLUDING
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT AGENTS IN REGARD TO
IMMIGRATION ENFORCEMENT**

WHEREAS, the Homeland Security Act of 2002 created the U.S. Department of Homeland Security, unifying separate federal departments into one Cabinet-level department that oversees a range of topics including immigration, border security, trafficking, and terrorism; and

WHEREAS, Homeland Security established Immigration and Customs Enforcement (ICE) in 2003 with the mission of protecting national security and enforcing our borders; and

WHEREAS, ICE has more than 20,000 law enforcement officers in more than 400 offices in the United States and around the world, counts with an annual budget of \$8 billion, and whose work is carried out by units such as Homeland Security Investigations (HSI) and Enforcement and Removal Operations (ERO); and

WHEREAS, under the Trump Administration, ICE agents have increasingly used deceptive tactics and in some cases, brutal force to separate and intimidate immigrant families and individuals, many of whom do not have a criminal record; and

WHEREAS, attorneys, nonprofit organizations, and media outlets have reported agents using deceitful practices to arrest and detain individuals without a warrant; and

WHEREAS, it has been reported that ICE is arresting and detaining residents seeking legal status who are lawfully abiding by immigration procedures set forth by federal officials; and

WHEREAS, it has been reported that such arrests have occurred at immigration court hearings even after cases get dismissed upon ICE motions and at short-notice check-ins; and

WHEREAS, ICE agents have also engaged in “collateral arrests” that include individuals with lawful work permits, student visas, legal permanent residency, and in some cases, tourists, reporters, and U.S. citizens; and

WHEREAS, in their efforts to detain immigrants, ICE agents have engaged in physical altercations with peaceful protestors, many of whom are Cook County residents; and

WHEREAS, many ICE agents have resorted to using face coverings and refusing to provide identification while in their official capacity; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

WHEREAS, ICE agents have appeared in plain clothes and in unmarked cars without law enforcement insignia; and

WHEREAS, the use of plain clothes, unmarked cars, and lack of identification could lead to individuals impersonating ICE and federal authorities; and

WHEREAS, the tactics used by ICE agents are eroding public trust in local law enforcement and have undermined the safety and well-being of County residents; and

WHEREAS, Cook County is a Welcoming and Fair and Equal County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, denounce the increasingly deceptive and callous tactics of ICE agents in its immigration enforcement and call for strong congressional oversight; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Kristi Noem, United States Secretary of Homeland Security, Tom Homan, Acting Director of the U.S. Immigration and Customs Enforcement, Sam Olson, Chicago Immigration and Customs Enforcement Director, and the Illinois Congressional delegation.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: Commissioner S. Morrison (1)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-3489
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR AND**

**REAFFIRMING COOK COUNTY'S SUPPORT FOR YOUTH'S ACCESS TO GENDER
AFFIRMING CARE AFTER UNITED STATES V. SKRMETTI**

WHEREAS, gender dysphoria is a feeling of distress that describes when a person's gender identity differs from the sex assigned at birth and is a diagnosis included in the Diagnostic and Statistical Manual of Mental Disorders (DSM-5) published by the American Psychiatric Association; and

WHEREAS, the diagnosis was created to help people with gender dysphoria get access to the healthcare and treatment that they need; and

WHEREAS, the American Psychiatric Association (APA), notes that gender identity can run anywhere along a continuum that includes man, woman, a combination of those, neither of those, and/or is fluid; and

WHEREAS, for the majority of transgender and/or nonbinary individuals, gender dysphoria is only alleviated through medical interventions; and

WHEREAS, gender-affirming care, as defined by the World Health Organization, encompasses a range of social, psychological, behavioral, and medical interventions “designed to support and affirm an individual’s gender identity” when it conflicts with the gender they were assigned at birth; and

WHEREAS, the interventions help transgender people align various aspects of their lives - emotional, interpersonal, and biological - with their gender identity; and

WHEREAS, for children, the timing of the interventions is based on several factors, including cognitive and physical development as well as parental consent; and

WHEREAS, according to the Williams Institute, there are about 300,000 people between the ages of 13 and 17 and 1.3 million adults who identify as transgender in the U.S; and

WHEREAS, according to the Office of Population Affairs, the majority of gender-affirming care options available to youth are reversible and include social affirmations, puberty blockers, and/or hormone replacement therapies; and

WHEREAS, social affirmations include adopting gender-affirming hairstyles, clothing, name, gender pronouns, and restrooms, and other facilities; and

WHEREAS, puberty blockers were originally approved by the FDA to treat precocious puberty in cisgender youth in 1993, citing minimal side effects and high efficacy, and are a type of fully reversible medication that can temporarily pause puberty and remains the gold standard treatment for precocious puberty in cisgender youth; and

WHEREAS, puberty blockers are a typical step for minors receiving gender-affirming care, with the exact age to start puberty blockers as part of gender-affirming care varying but should align with the first signs of puberty, according to the World Professional Association of Transgender Health (WPATH) guidelines; and

WHEREAS, youth go through an intentionally lengthy process to access puberty blockers, with guidelines highlighting that blockers should only be taken by youth who have already started puberty, and not by prepubescent youth; and

WHEREAS, hormone replacement therapy uses hormones (testosterone and/or estrogen) to bring a person closer to their identified gender physically and is widely accepted as an effective course of treatment for gender dysphoria; and

WHEREAS, according to the Association of American Medical Colleges (AAMC) among the criteria that are typical for providing hormone-related therapies for youths include finding that the youth has experienced several symptoms of gender dysphoria listed in the DSM for at least six consecutive months, a letter of support from the youth's licensed therapist and written concurrence from a mental health professional for the provider, parental consent for those under 18, and ongoing psychotherapy; and

WHEREAS, guidelines are clear that when providing gender-affirming treatment to adolescents, WPATH advises doctors to ensure that the youth has expressed sustained gender incongruence, that they have the emotional and cognitive maturity to provide informed consent, that mental health concerns have been addressed, and that the youth is informed of reproductive health effects; and

WHEREAS, interventional surgery, including "Top" surgery - to create male-typical chest shape or enhance breasts, "Bottom" surgery - surgery on genitals or reproductive organs, facial feminization, or other procedures, is rarely provided to people under 18; and

WHEREAS, the National Library of Medicine's 2024 article 'Prevalence of Gender-Affirming Surgical Procedures Among Minors and Adults in the US' found that in 2019 the rate of undergoing a gender-affirming surgery for transgender and gender diverse individuals was 5.3 per 100,000 total adults compared with 2.1 per 100,000 minors aged 15 to 17 years, 0.1 per 100,000 minors aged 13 to 14 years, and 0 procedures among minors aged 12 years or younger; and

WHEREAS, guidelines further detail that, when considering surgery, adolescent patients should be on hormone therapy for no less than 12 months unless hormone therapy is not needed or medically contradicted; and

WHEREAS, the Journal of the American Medical Association's 2024 article 'Prevalence of Gender-Affirming Surgical Procedures Among Minors and Adults in the US' took a cross-section of U.S. medical data from 2019 to examine the overall rates of gender-affirming surgeries and found that of the roughly 150 cases in which a minor received a gender-affirming care surgery, about 97% were actually chest reduction surgeries performed on cisgender male youth; and

WHEREAS, the National Library of Medicine's 2022 article 'Mental Health Outcomes in Transgender and Nonbinary Youths Receiving Gender-Affirming Care' found that gender-affirming medical interventions were associated with lower odds of depression and suicidality over 12 months, and that the data adds to existing evidence suggesting that gender-affirming care may be associated with improved well-being among transgender and nonbinary youths over time, which is important given mental health disparities experienced by this population, particularly given the high levels of self-harm and suicide they experiences; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

WHEREAS, A 2021 survey by the Trevor Project, an LGBTQ+ youth crisis organization, found that among trans kids 18 and under, a year of hormone therapy correlated with 40 percent lower odds in recent depression or attempting suicide; and

WHEREAS, despite the overwhelming evidence found by medical and psychological experts detailing the importance of providing gender-affirming care to youth to better their quality of life, mental health, and overall well-being, as of July 2025 there have been over 900 anti-trans bills introduced across the country that seek to block trans people from receiving basic healthcare, education, legal recognition, and the right to publicly exist; and

WHEREAS, in 2023, the State of Tennessee passed SB1, which prohibits health care providers from performing surgical procedures and prescribing, administering, or dispensing puberty blockers and hormones for the purposes of (1) enabling a minor to identify with, or live as, a purported identity inconsistent with the minor's sex, or (2) treating purported discomfort or distress from a discordance between the minor's sex and asserted identity; and

WHEREAS, the law authorizes Tennessee's attorney general to enforce SB1 by bringing actions against individuals who violate its provisions, permits the relevant state regulatory authorities to discipline health care providers who violate the law's prohibitions, and creates a private right of action enabling an injured minor or nonconsenting parent of an injured minor to sue a health care provider for violating the law; and

WHEREAS, in response, on April 26, 2023, the Department of Justice (DOJ), under former President Joe Biden's administration, filed its federal lawsuit against Tennessee, naming Tennessee Attorney General Jonathan Skrmetti; and

WHEREAS, in December of 2024, the DOJ argued that the law violates the equal protection clause of the 14th Amendment in part because the same medications and treatments that are banned for minors with gender dysphoria, are permitted for other purposes, such as minors with conditions like endometriosis and early or late onset puberty

WHEREAS, however, soon after President Trump took office, the Justice Department told the Court its position had changed; and

WHEREAS, on June 18, 2025, the Supreme Court of the United States ruled in *United States v. Skrmetti* that Tennessee's ban on gender-affirming care for transgender youth should remain in place; and

WHEREAS, in his 24-page majority opinion for the Court, Chief Justice John Roberts rejected the DOJ's original arguments, writing that laws like Tennessee's that turn on age or medical use are not subject to the kind of heightened legal scrutiny that courts use to look at issues like sex discrimination; and

WHEREAS, instead, the court applied the lowest level of legal scrutiny, called rational basis, meaning that if there is any rational justification for the law, it passes constitutional muster; and

WHEREAS, Chief Justice Roberts decided to acknowledge what he called "the fierce scientific and policy debates about the safety, efficacy, and propriety of medical treatments in an evolving field," stating that it is not the court's job to judge "the wisdom or fairness" of Tennessee's law; and

Journal of Proceedings

Board of Commissioners

September 18, 2025

WHEREAS, it should be emphasized that multiple expert, professional, medical, and mental health organizations filed an amicus brief in support of the United States original arguments against SB1 including the American Academy of Pediatrics, the American College of Obstetricians and Gynecologists, the American College of Physicians, the American Pediatric Society, the American Psychiatric Association, the Endocrine Society, and the National Association of Pediatric Nurse Practitioners; and

WHEREAS, in Justice Sonya Sotomayor's dissent, joined by Justices Ketanji Brown Jackson and Elena Kagan, she highlights how the Court's opinion "contorts logic and precedent," and retreats from meaningful judicial review "exactly when it matters most."; and

WHEREAS, Justice Sotomayor further noted that judicial scrutiny has long played an essential role in guarding against legislative efforts to impose the state's view on how people of a particular race or sex should live; and

WHEREAS, Justice Sotomayor's dissent details how the majority's arguments mirror those made in defense of banning interracial marriage in the *Loving v. Virginia* case, writing "In a passage that sounds hauntingly familiar to readers of Tennessee's brief, Virginia argued in *Loving* that, should this Court intervene, it would find itself in a 'bog of conflicting scientific opinion upon the effects of interracial marriage'; and

WHEREAS, with the passage and upholding of SB1, Tennessee joins 26 additional states that have restricted gender-affirming care in some form, including Alabama, Arkansas, Arizona, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Mississippi, Missouri, Montana, Nebraska, New Hampshire, North Carolina, North Dakota, Ohio, Oklahoma, South Carolina, South Dakota, Texas, Utah, West Virginia, and Wyoming; and

WHEREAS, in contrast, Illinois Governor JB Pritzker signed the Patient and Provider Protection Act into law in 2023, solidifying access to abortion and gender-affirming care in Illinois and further reinforcing protections for Illinois health care providers and patients travelling here to access abortion or gender affirming health care; and

WHEREAS, additionally in 2023, Cook County passed updates to its Human Rights Ordinance to include protections for bodily autonomy and included updating definitions pertaining to sexual orientation, gender identity, unlawful discrimination, bodily autonomy, reproductive health care, and gender-affirming care, prohibitions against discriminating against individuals and/or their family members who exercise their bodily autonomy in both employment and housing decisions, and prohibitions against accessing information about an individual's and/or their family members' decision regarding the exercise of bodily autonomy without proper consent; and

WHEREAS, the current national political environment has created very real legal and physical dangers for the transgender and nonbinary community; and

WHEREAS, Cook County continues its commitment to the work of uplifting and protecting transgender, non-binary, and gender-nonconforming people as we continue to work toward enacting equitable policies to uplift marginalized citizens and eliminating violence toward them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby reaffirm its stalwart commitment to the protection of transgender and non- binary youths' inherent right to bodily autonomy and gender-affirming care within Cook County, Illinois, and across the nation; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby condemn any and all political, legislative, and judicial actors across the county who baselessly deprive transgender and non-binary youth of their right to make healthcare decisions that should explicitly be between them, their guardians, and their medical teams; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to President Donald Trump, Vice President JD Vance, Attorney General Pam Bondi, Chief Justice John Roberts, U.S. House Speaker Mike Johnson, U.S. House Minority Leader Hakeem Jeffries, U.S. Senate Majority Leader John Thune, U.S. Senate Minority Leader Chuck Schumer, U.S. Senator Dick Durbin, U.S. Senator Tammy Duckworth, Tennessee Governor Bill Lee, Tennessee Attorney General Jonathan Skrmetti, Alabama Governor Kay Ivey, Arkansas Governor Sarah Huckabee Sanders, Arizona Governor Katie Hobbs, Florida Governor Ron DeSantis, Georgia Governor Brian Kemp, Idaho Governor Brad Little, Indiana Governor Mike Braun, Iowa Governor Kim Reynolds, Kansas Governor Laura Kelly, Kentucky Governor Andy Beshear, Louisiana Governor Jeff Landry, Mississippi Governor Tate Reeves, Missouri Governor Mike Kehoe, Montana Governor Greg Gianforte, Nebraska Governor Jim Pillen, New Hampshire Governor Kelly Ayotte, North Carolina Governor Josh Stein, North Dakota Governor Kelly Armstrong, Ohio Governor Mike DeWine, Oklahoma Governor Kevin Stitt, South Carolina Governor Henry McMaster, South Dakota Governor Larry Rhoden, Texas Governor Greg Abbott, Utah Governor Spencer Cox, West Virginia Governor Patrick Morrisey, Wyoming Governor Mark Gordon, the Illinois House Congressional Caucus, the U.S. House LGBTQ+ Caucus, Illinois Governor JB Pritzker, Illinois Senate Leader Don Harmon, and Illinois House Speaker Emanuel Welch.

Approved and adopted this 18th of September 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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

Nays: Commissioner S. Morrison (1)

Absent: Commissioner Miller (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

ASSET MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 17, 2025

25-3423

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Original Contract Period: 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2025 - 11/30/2027

Total Current Contract Amount Authority: \$4,341,900.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$4,192,000.00

Increase Requested: \$4,000,000.00

Previous Board Increase(s): 11/21/2024, \$149,900.00

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

Previous Board Renewals: 9/21/2023, 12/1/2023 - 11/30/2024

Previous Chief Procurement Officer Renewals: 12/20/2022, 12/1/2022 - 11/30/2023

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

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

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

Potential Fiscal Impact: FY 2026 \$2,000,000.00, FY 2027 \$2,000,000.00

Accounts: 11569.1031.11190.560105.00000.00000/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1755-16175

Summary: This extension and increase will allow The Gordian Group, as Administrator, to continue providing management services for the Job Order Contracting (JOC) Program. The JOC program

Journal of Proceedings

Board of Commissioners

September 18, 2025

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.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3452

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Gensler Architecture, Design & Planning P.C.

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio - County Building 4th, 7th and 8th Floors

Contract Value: \$2,810,700.00

Contract period: ~~10/1/2025 - 9/30/2028~~ 9/18/2025 - 9/17/2028 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 2025, \$170,100.00; FY 2026, \$1,815,200.00; FY 2027, \$25,400.00; FY 2028, \$400,000.00; FY 2029, \$400,000.00

Accounts: 11190.560107.560108.00000.00000

Contract Number(s): 2215-02094

Journal of Proceedings

Board of Commissioners

September 18, 2025

Summary: The Vendor shall provide Architectural and Engineering Services for Renovation of the County Building 4th, 7th and 8th floors and complete drawings and specifications for bid and construction. The Vendor shall provide all design documents and construction administration services, as stipulated in the County's Professional Services Agreement.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Gensler Architecture, Design & Planning P.C. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Britton, Daley, Gainer, Lowry, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Nays: Commissioner Anaya and Degnen (2)

Absent: Commissioner Miller (1)

The motion carried.

NEW ITEMS

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

25-3833

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

PROPOSED REAPPOINTMENT

Appointee(s): Edward S. Lezza

Position: Commissioner

Department/Board/Commission: Hillside-Berkeley Water Commission

Effective date: Immediate

Expiration date: 9/18/2031, or until a successor has been appointed

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3835

Sponsored by: SCOTT R. BRITTON, JOHN P. DALEY and BRIDGET DEGNEN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

FEES FOR THE COOK COUNTY ASSESSOR'S OFFICE DATABASE SUBSCRIPTION AND FOR CERTAIN CHAPTER 74 FILINGS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Assessor is currently authorized to enter into agreements for an annual database subscription, including the authority to charge a fee for an annual database subscription; and

WHEREAS, there currently exists a Fee Schedule granting authority to the Assessor's Office to charge certain fees for administrative expenses.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-315 of the Cook County Code is hereby amended as follows:

Sec. 2-315. Cook County Assessor's Office database fee.

(b) *Fee structure.* The CCAO database shall be made available on an annual subscription basis for a fee payable by cash, electronic payment, money order, or certified or cashier's check in one installment. Fees will be imposed as follows:

(1) For a single authorized user: ~~\$7,500.00~~ ~~\$5,000.00~~ annually. The authorized user will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.

(2) For three to five authorized users: ~~\$20,000.00~~ ~~\$15,000.00~~ annually. Each authorized user account will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.

- (3) For six to 100 authorized users: ~~\$40,000.00~~ ~~\$30,000.00~~ annually. Each authorized user account will have full unlimited access, be able to download the CCAO database and have access to enhanced customized search features.
- (4) For 100 to 1,000 authorized users: ~~\$80,000.00~~ ~~\$60,000.00~~ annually. Each authorized user account would have full unlimited access, be able to download our database and have enhanced access to customized search features.
- (5) For greater than 1,000 authorized users: \$100,000.00 annually. Each authorized user account would have full unlimited access, be able to download our database, and have enhanced access to customized search features.
- (3) For an unlimited number of authorized users seeking limited access to requested townships: \$3,000.00 per requested township. Each authorized user account will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.

These fees shall may be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Section.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-32.1 Fee Schedule, of the Cook County Code is hereby amended as follows:

CHAPTER 74, TAXATION

74-1(b)(1)	Base fee for imaged copy of tax maps, per set	300.00
74-1(c)(1)	Copy of map of Cook County, per copy	10.00
	Copy of tax map page, per copy	5.00
74-33(c)	Charge for real property location data	84,000.00
74-34(b)	Rental charge for the Redi package and for each Redi File:	
	New data sets, per record	0.02
74-34(b)(1)	Redi package:	
	Commercial users, per tax year	
91,800.00	Noncommercial users, per tax year	175.00
74-34(b)(2)	County Treasurer's payment transaction Redi File:	
	Commercial users: Per quarter	2,000.00
	Per tax year	8,000.00
	Noncommercial users: Per quarter	75.00
	Per tax year	300.00
74-34(b)(3)	County revenue Redi File: Commercial users, per tax year	20,000.00
	Noncommercial users, per tax year	110.00
74-34(b)(4)	County Assessor Redi File:	

Journal of Proceedings

Board of Commissioners

September 18, 2025

74-34(b)(4)a	Data set containing records of tax permanent index numbers by divisions and consolidations:	
Commercial users, per tax year		11,600.00
Noncommercial users, per tax year		80.00
74-4(b)(4)b	Data set containing property characteristics	
Commercial users, per tax year		20,400.00
Noncommercial users, per tax year		75.00
74-35	County Assessor's fee for copy of Commercial/Industrial Manual	125.00
74-35(a)	Certified document	20.00
74-35(b)	Incentive application filing	<u>1,000.00</u> 500.00
74-35(b)	Amend original incentive application	100.00
74-35(b)	Class 9 Part II incentive filing	100.00
74-35(b)	Incentive class change	100.00
74-35(g)	Affordable Housing Special Assessment Program	
	Application Fee - Part 1 <u>1 through 3 buildings</u>	<u>750.00</u>
	500.00	
74-35(g)	Affordable Housing Special Assessment Program	<u>1,000.00</u>
	Application Fee - Part 2 <u>4 through 7 buildings</u>	<u>100.00</u>
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program</u>	
<u>Application Fee - More than 7 buildings</u>		<u>1,500.00</u>
74-35(c)	Division/consolidation petition, 3 tracts	<u>100.00</u> 50.00
	Each additional tract	<u>20.00</u> 10.00
74-35(d)	Filing of amendment to petition to divide/consolidate fee	<u>50.00</u> 25.00
74-35(e)	Division/consolidation petitions filed between September 1 and October 31, tracts	<u>300.00</u> 200.00
	Each additional tract	<u>60.00</u> 40.00
74-40(b)	Tax sale automation fee, per parcel	10.00
74-41(b)	Duplicate real estate tax bill, each bill	5.00
74-44	Bulk payment correction fee	50.00
74-45	Property tax research requests fee	
	50.00	
774-46(a)	Assessment fee	1,000.00
774-46(b)	Assessment fee	2,500.00

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3751

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approve Transfer Request for Department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically updates to Board Room areas, banners, supplies. Remaining funds will be utilized to purchase additional supplies for general operation

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

To Account(s):

11000.1018.19145.520830 Professional Services \$70,000.00

11000.1018.19145.530605 Office Supplies \$40,000.00

Total Amount of Transfer: \$110,000.00

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

Balances on 9/1/2025 were:

Professional Services \$103,226

Office Supplies \$0

Balances on 8/1/2025 were:

Professional Services \$103,285

Office Supplies \$0

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

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

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

None

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

Funding in this account anticipated filling all positions for an entire fiscal year, however, the remaining 1 vacancy is scheduled to be filled by Nov 2025.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3499

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

REPORT

Department: Bureau of Finance

Report Title: Recommendations of the Independent Revenue Forecasting Commission

Report Period: 8/1/2025 - 11/1/2026

Summary: In accordance with Sec. 2-78.b of the Cook County Code of Ordinances, we have provided the attached June 2025 long-term forecast and annual report outlining recommendations for the FY2026 preliminary revenue forecast and long-term financial plan.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3608

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: FY25 CCH Transfer of Funds - September

Reason: CountyCare Salary Increase & Provident Institutional Supplies

From Account(s):

Department	Budget Account - Description	Transfer Amount	Justification
4897 - Stroger Hospital		530175	- INSTITUTIONAL SUPPLIES
		\$260,000	Available funds in Plant Operations 41225.4897.17775
4897 - Stroger Hospital		501166	- PLANNED SALARY
	ADJUSTMENT - BUDGET ENTRY	\$2,000,000	Surplus in salary accounts 41225.4897.13479

To Account(s):

Department	Budget Account - Description	Transfer Amount	Justification
4897 - Stroger Hospital		530175	- INSTITUTIONAL SUPPLIES
		\$260,000	Available funds in Plant Operations 41225.4897.17775
4897 - Stroger Hospital		501166	- PLANNED SALARY
	ADJUSTMENT - BUDGET ENTRY	\$2,000,000	Surplus in salary accounts 41225.4897.13479

Total Amount of Transfer: \$2,260,000

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

See the tables above for justification of transfers

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

DBMS Salary Tracker & CCH Budget to Actual / Hyperion reports

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.

FY25 Salaries budgeted too low for CountyCare & larger than expected Institutional Supply expense at Provident from aging campus.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3703

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Journal of Proceedings

Board of Commissioners

September 18, 2025

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2026 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance...end

A motion was made by Commissioner Daley seconded by Commissioner Lowry that the Cook County Health and Hospitals Systems Preliminary Budget be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3525

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: F.H. Pashen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Old Orchard Road - Woods Drive to Skokie Boulevard

County Board District(s): 13

Original Contract Period: 2/8/2024 - 8/30/2029

Section: 14-A8327-09-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$34,460,290.20

Journal of Proceedings

Board of Commissioners

September 18, 2025

Original Board Approval: 1/25/2024, \$34,460,290.20

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

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

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

This Increase Requested: \$1,283,840.52

Potential Fiscal Impact: FY 2025 \$1,283,840.52

Accounts:

Type of Account	GL Account	Amount
Motor Fuel Tax	11300.1500.29150.521536	\$483,518.19
Rebuild Illinois	11300.1500.29152.560019	\$103,536.47
Grant	11900.1500.53986.560019	\$432,857.87
	Grant	11900.1500.53986.521536\$263,927.99

Contract Number(s): 2316-12111

IDOT Contract Number(s): N/A

Federal Project Number(s): HTBZ (252)

Federal Job Number(s): C-91-242-16

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois.

On January 25, 2024, your honorable Body awarded a contract to F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This amendment accounts for changes in quantities of items to properly construct the project including those associated with erosion control and tree removal, existing and proposed storm sewer work, Pre-Stage and Stage 1 removals, maintenance of traffic and pavement marking items, and additional soil monitoring.

This amendment also accounts for work that was not included in the project but required to properly construct the project based on post-bid plan revisions and Contractor Requests for Information, various utility conflicts lead to additional costs to locate and avoid existing facilities, unmarked or unknown utilities lead to additional costs to remove or mitigate conflicts, and additional costs for winterizing the project.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. F.H. Paschen, S.N. Nielsen & Associates, LLC was the lowest,

responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3526

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Tecma Associates, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Construction Management Services - Shoe Factory Road

Location: Shoe Factory Road - Essex Drive to Beverly Road

Section: 16-A6202-00-PV

Contract Value: \$2,461,659.00

Contract period: 11/1/2025 - 11/30/2029

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

Potential Fiscal Year Budget Impact: FY 2025 \$10,083.52; FY 2026 \$913,118.63; FY 2027 \$1,283,007.71; FY 2028 \$255,449.14

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2416-05151B

Summary: The Department of Transportation and Highways respectfully requests the approval of the

Journal of Proceedings

Board of Commissioners

September 18, 2025

proposed Contract between Cook County and Tecma Associates, Inc., Schaumburg, Illinois.

This contract will provide construction management services to the Shoe Factory Road Project located in the Village of Hoffman Estates. The Project location consists of Shoe Factory Road - Essex Drive to Beverly Avenue, all in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

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

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3591

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc. Dana Point, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Adult Guardianship Case Management Software Maintenance

Original Contract Period: 9/17/2022 - 9/16/2024, with three (3), one (1) year renewal options

Journal of Proceedings

Board of Commissioners

September 18, 2025

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$408,000.00

Original Approval (Board or Procurement): Board 7/28/2022, \$264,000.00

Increase Requested: \$156,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/16/2024, \$36,000.00, 4/25/2025, \$108,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: (9/17/2024-9/16/2025), (9/17/2025-9/16/2026)

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 2025 \$39,000.00, FY 2026 \$117,000.00

Accounts: 11100.1305.35325.540135

Contract Number(s): 2210-01493

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The system is web-based and provides unlimited (24/7) electronic access to information for the people we serve and their finances to approximately 100 employees both in the office and the field. Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source and for this reason is the only software vendor who can host and maintain the software.

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

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

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

Nays: None (0)

Journal of Proceedings

Board of Commissioners

September 18, 2025

Absent: Commissioner Miller (1)

The motion carried.

25-3825

Presented by: MAGGIE TREVOR, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 9th District- Commissioner Maggie Trevor

Request: Transfer of Funds

Reason: To supplement funding for constituent mailer

From Account(s): 11000.1089.16400.501010, Salaries/Wages of Regular Employees, \$25,000.00

To Account(s): 11000.1089.16400.520485 , Graphics and Reproduction Services, \$25,000.00

Total Amount of Transfer: \$25,000.00

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

On September 12th, 2025 the office decided to send a small mailer to constituents in underserved areas of the 9th District. The balance in the Graphics and Reproduction Services account on that date was \$541.80. The balance in the account was \$745.00 30 days ago.

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

The salaries account has an apparent surplus because a budgeted position remains open.

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 salaries account has an apparent surplus because a budgeted position remains open.

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3281

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 Lynwood

Request: Approval to enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Village of Lynwood for the purpose of providing ClimateResiliency 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 Lynwood, 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.

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

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

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3816

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: LiveWire Electrical Systems, Inc. dba Livewire Construction, Inc., Calumet City, Illinois

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

Good(s) or Service(s): On-Site Solar (Photo Voltaic Systems)

Contract Value: \$10,000,000.00

Contract period: 10/1/2025 - 9/30/2030

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

Potential Fiscal Year Budget Impact: FY 2026 \$2,000,000.00, FY 2027 \$2,000,000.00, FY 2028 \$2,000,000.00, FY 2029 \$2,000,000.00, FY 2030 \$2,000,000.00

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2405-10080D

Summary: The County has a goal to use 100% renewable energy for electricity for all owned County buildings by 2030. This contract will allow the County to install on-site photovoltaic systems on numerous buildings owned by the County through 2030 to help meet that goal. The County will be pursuing direct pay incentives through the Inflation Reduction Act (IRA), which would bring in up to \$24 million dollars to offset costs of these projects. Due to the escalated sunset of IRA green energy incentives, direct approval is recommended.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Livewire Construction, Inc. was selected based on established evaluation

Journal of Proceedings

Board of Commissioners
criteria.

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3787

Presented by: JAMES ESSEX, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: LW - ARLINGTON, LLC

Tenant: County of Cook, a body corporate and politic of the State of Illinois (On behalf of Cook County Health)

Location: 3250 N. Arlington Heights Rd., Arlington Heights, Illinois

Term/Extension Period:

1,767 sq. ft. (2/1/26-4/30/2033)

24,948 sq. ft. (2/1/2029-4/30/2033)

Space Occupied:

1,767 sq. ft. (Expansion space)

24,948 sq. ft. (Current space)

Total: 26,715 sq. ft.

Monthly Rent:

Term	Rental Rate	Monthly	Rent	Annual Estimated	Estimated Annually
	Base Rent	Abatement	Base Rent	Annual	Annual
			Operating Expense	Taxes	

2/1/2026-

Board of Commissioners**Journal of Proceedings****September 18, 2025**

1/31/2027	\$19.50	\$2,871.38		\$34,456.50	\$741.81	\$6,366.12	\$41,564.43
2/1/2027- 1/31/2028	\$20.00	\$2,945.00	(\$2,797.75)	\$35,340.00	\$764.07	\$6,557.11	\$39,863.42
2/1/2028- 1/31/2029	\$20.50	\$3,018.63	(\$2,797.75)	\$36,223.50	\$786.99	\$6,753.82	\$40,966.56
2/1/2029- 1/31/2030	\$21.00	\$46,751.25	(\$2,797.75)	\$561,015.00	\$12,209.63	\$104,781.28	
		\$675,208.16					
2/1/2030- 1/31/2031	\$21.50	\$47,864.38		\$574,372.50	\$12,575.92	\$107,924.71	\$694,873.14
2/1/2031- 1/31/2032	\$22.00	\$48,977.50		\$587,730.00	\$12,953.20	\$111,162.46	\$711,845.65
2/1/2032- 1/31/2033	\$22.50	\$50,090.63		\$601,087.50	\$13,341.79	\$114,497.33	\$728,926.62
2/1/2033- 4/30/2033	\$23.00	\$12,800.94		\$153,611.25	\$3,435.51	\$29,483.06	\$186,529.82
Total		(\$8,393.25)	\$2,583,836.25	\$56,808.92	\$487,525.88	\$3,119,777.80	

Fiscal Impact: \$3,119,777.80**Accounts:** 41215.4893.18959.550130**Option to Renew:** N/A**Termination:** N/A**Utilities Included:** Yes

Summary: Requesting approval of the First Lease Amendment between LW - ARLINGTON, LLC (as landlord), and the County of Cook, a body corporate and politic of the State of Illinois (as tenant), on behalf of Cook County Health (CCH). The property is located on the first floor at 3250 N. Arlington Heights Rd., Arlington Heights, IL.

This First Lease Amendment will extend CCH's tenancy, allowing it to continue its healthcare operations for an additional four (4) years and two (2) months beyond its current lease term. Also, the additional 1,767 sq. ft. will enable CCH to offer imaging services, for the next seven (7) years and two (2) months, beginning February 1, 2026.

Journal of Proceedings

Board of Commissioners

September 18, 2025

A motion was made by Commissioner Daley seconded by Commissioner Lowry that the Proposed Lease Amendment be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3759

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

PROPOSED RESOLUTION

PROPOSAL FOR CORPORATE FUNDING - SINGLE FAMILY HOME DEVELOPMENT (MODULAR HOUSING)

WHEREAS, on June 15, 2024, the Cook County Board of Commissioners through Resolution 24-2735 of the Cook County Board) approved the creation of the ARPA NT 093 Mortgage Assistance - Single Family Home Development (Modular Housing) program as a demonstration program to create single family homes utilizing the Modular form of construction; and

WHEREAS, American Rescue Plan Act of 2021 (ARPA) funds allocated to Cook County were authorized to fund the initial projects under the Single-Family Home Development Program; and

WHEREAS, Resolution 24-2735 granted the Bureau of Economic Development authority to utilize ARPA funds for the demonstration of single-family homes utilizing modular technologies and the Director of Planning and Development under the Bureau of Economic Development was authorized to select and structure developments and enter into development, partnership and loan agreements required for the development of single-family homes; and

WHEREAS, the Department of Planning and Development under the Bureau of Economic Development has initiated the Program and begun to yield single family homes demonstrating the modular technology; and

WHEREAS, the Bureau of Economic Development has worked cooperatively with the Cook County Land Bank Authority and respective municipalities to identify vacant parcels for redevelopment; and

WHEREAS, the Cook County Board of Commissioners authorized \$3,000,000 in Corporate funding for the expansion of the Single-Family Home Development Program through Fiscal Year 2025 Amendment to the Tentative Appropriation Ordinance Amendment #12; and

WHEREAS, the Cook County Land Bank Authority issued a Request for Qualifications (RFQ) on

Journal of Proceedings

Board of Commissioners

September 18, 2025

August 8, 2023, under which Inherent L3C responded and upon review was designated as a qualified respondent for both development and construction of single-family homes utilizing modular construction techniques; and

WHEREAS, the Department of Planning and Development has identified development opportunities within the Humboldt Park and North Lawndale communities of Chicago through Inherent L3C, both a not-for-profit workforce and housing development firm, and existing developer under the ARPA funded portion of the Single-Family Home Development Program, and located in the Lawndale Community; and

WHEREAS, the Bureau of Economic Development and the Department of Planning and Development wishes to extend the program under the subject request for funding with consistent features including structuring development funding as a construction loan to designated developers to support the development of the homes, with the loans collateralized by the land and homes developed, repayable from the proceeds of sales to homebuyers, net of the homebuyer subsidy. Additionally, proceeds of the sale will be accumulated per development to finance additional development of single-family homes within additional phases of development as proceeds remain available; and

WHEREAS, single family homes provide the basis for community, family stability and wealth accumulation, the single-family homes will be developed to support family with incomes less than 120% of Area Median Income, supported by a subsidy of no greater than seventy-five thousand dollars (\$75,000) per unit in developer subsidy convertible in part or in whole to a homebuyer subsidy directly benefitting the household purchasing the home as their primary residence; and

WHEREAS, homebuyer subsidy awards will require homebuyers reside in the property as their primary residence; and

WHEREAS, the proposed expansion of development will be primarily within the Disproportionately Impacted Areas (DIA) or Qualified Census Tracts (QCT), in which homebuyers with household income exceeding the 120% AMI may purchase the homes without subsidy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the use of \$3,000,000 of Corporate funds for the continuation of the demonstration of single-family homes utilizing modular technologies and authorizes the Director of Planning and Development under the Bureau of Economic Development to select and structure development and enter into development, partnership and loan agreements required for the development of single-family homes.

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR COOK COUNTY GRANT TO THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE ILLINOIS QUANTUM AND MICROELECTRONICS PARK (“IQMP”) PROJECT

WHEREAS, on September 19, 2024, the Cook County Board of Commissioners approved an amendment to the Property Tax Incentive Ordinance to create the Class 8 MICRO incentive, which provides significant tax reductions to manufacturers of semiconductors, microchips and associated components. This incentive is aimed at positioning Cook County as a leader in the growing semiconductor and microchip manufacturing industries and aligns with the State of Illinois’ Manufacturing Illinois Chips for Real Opportunity (MICRO) Act; and

WHEREAS, one proposed beneficiary of the Class 8 MICRO tax incentive is the Illinois Quantum and Microelectronics Park (“IQMP”) located at 8080 South DuSable Lake Shore Drive in Chicago, Illinois, the former site of the U. S. Steel South Works plant, which will become a state-of-the-art quantum computing center, including a cryogenics facility. The facility will include quantum computing, microelectronics and affiliated industries and suppliers, workforce development facilities, and cryogenic facilities essential for research and development in next-generation microelectronics and quantum technologies (the “IQMP Project”); and

WHEREAS, along with the new tax incentive, Cook County announced its commitment to support the development of the Illinois Quantum and Microelectronics Park, which is expected to generate over \$20 billion in local economic impact and create hundreds of high-quality jobs for residents in the coming years; and

WHEREAS, the Board of Trustees of the University of Illinois (University of Illinois) will operate and manage IQMP through the Illinois Quantum and Microelectronics Technology Park, LLC (IQMP LLC), a single member limited liability company. The IQMP will be the governing body for the overall development for programming, master planning, business development coordination, tenant relations, shared workforce development, community relations, and the pursuit of federal funding and other competitive opportunities for the IQMP; and

WHEREAS, the State of Illinois, by and through its Department of Commerce and Economic Opportunity (“DCEO”), entered into a grant agreement with the University of Illinois for the IQMP Project in the amount of Ninety-Nine Million Dollars (\$99M) for a term beginning November 1, 2024 through December 1, 2027 for the costs and expenses associated with the design, engineering, purchase and installation of the equipment and systems required to establish the Cryoplant infrastructure at the IQMP site. ; and

WHEREAS, the grant funds provided by the State of Illinois to the University of Illinois for the Cryoplant infrastructure will be utilized to construct two (2) cryogenics facilities at the IQMP site, including “Cryoplant A” to be used by PsiQuantum, the anchor tenant, and “Cryoplant IL” which will be shared

Journal of Proceedings

Board of Commissioners

September 18, 2025

among other tenants are the IQMP cryogenics facility. A Cryoplant is an industrial scale system for providing cooling based on liquid helium, and generates temperatures as low as a few degrees Kelvin, which is near absolute zero; and

WHEREAS, Cryoplant A is intended to meet the initial demands of PsiQuantum, the anchor tenant of the IQMP site; Cryoplant IL will meet the need for a shared cryogenic facility capacity to be used by other tenants of the IQMP including the University research community; and

WHEREAS, IQMP solicited proposals for the design, manufacturing, installation, operations and maintenance of equipment necessary for Cryoplant A and Cryoplant IL. The firm selected and engaged to do this work is Linde Kryo Technic (LKT), an Original Equipment Manufacturer from Switzerland; and

WHEREAS, the University of Illinois entered into an Engineering and Procurement contract with Linde Kryo Technic for Cryoplant A and the IQMP Shared Cryoplant (Cryoplant IL) to provide cryogenic helium cooling systems and an operations and maintenance contract for the operations of the systems; and

WHEREAS, DCEO, the University of Illinois and IQMP, LLC will coordinate State grant support for the Cryoplant infrastructure with Cook County support for the IQMP Project to align with the State of Illinois' funding initiatives to establish the Illinois Quantum and Microelectronics Park; and

WHEREAS, Cook County has allocated Twenty Million Dollars to support the costs for establishing the quantum computing facilities and other ancillary expenses where anchor tenant, PsiQuantum will be located; and

WHEREAS, the Bureau of Economic Development proposes to enter into a grant agreement with the University of Illinois in the amount of Twenty Million Dollars to cover the remaining costs to purchase Cryoplant A and Cryoplant IL as well as to support the site preparation and other ancillary expenses for the anchor tenant, Psi Quantum's, location at the park; and

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of a grant agreement between the Cook County Bureau of Economic Development and the Board of Trustees of the University of Illinois in the amount of Twenty Million Dollars for the IQMP Project, including the costs associated with the purchase and installation of the Cryoplant resources, equipment, facilities and resources that are required to support the quantum computing facilities to be built in the Illinois Quantum and Microelectronics Park. Such grant agreement shall align with the grant agreement between DCEO and the University of Illinois with respect to performance measures, reporting and the claw-back of funding in the event of failure to meet such performance measures.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to enter into the grant agreement with the Board of Trustees of the University of Illinois that outlines the terms and conditions governing the purchase of such Cryoplant resources, equipment, and facilities.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the grant agreement with the University of Illinois based upon need and utilization.

Journal of Proceedings

Board of Commissioners

September 18, 2025

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

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3839

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

PROPOSED APPOINTMENT

Appointee(s): Michael Davidson

Position: Director - Representative from the open space community

Department/Board/Commission: Cook County Land Bank Authority

Effective date: 10/23/2025

Expiration date: Three years from date of approval; 10/23/28 or until a successor is appointed and qualified.

A motion was made by Commissioner Daley seconded by Commissioner Lowry that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Miller (1)

The motion carried.

25-3876

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

PROPOSED APPOINTMENT

Journal of Proceedings

Board of Commissioners

September 18, 2025

Appointee(s): Jennifer Parks

Position: Director - City of Chicago Community Organization

Department/Board/Commission: Cook County Land Bank Authority

Effective date: 10/23/2025

Expiration date: Three years from date of approval; 10/23/28 or until a successor is appointed and qualified.

A motion was made by Commissioner Daley seconded by Commissioner Lowry that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

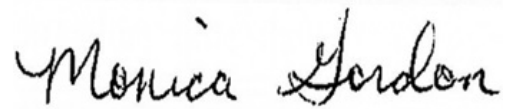
Absent: Commissioner Miller (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on October 23, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink that reads "Monica Gordon". The signature is written in a cursive, flowing style.

COUNTY CLERK