



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

Virtual Meeting

BOARD AGENDA

Thursday, June 18, 2020, 10:00 AM

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Board Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

PRESIDENT

[20-2615](#)

Presented by: KAREN A. YARBROUGH, County Clerk

VETO MESSAGE OF THE PRESIDENT

Department: County Clerk

Summary: In accordance with Section 2-6008 of the Cook County Code, I am transmitting a Veto message from Toni Preckwinkle, President of the Cook County Board of Commissioners, for Legislative File ID 20-2378, a Resolution to Share Addresses for Emergencies (SAFE) with First Responders that was passed by the County Board on May 21, 2020.

May 26, 2020

Via: Email

Honorable Karen A. Yarbrough
Cook County Clerk
69 W. Washington, 5th Floor
Chicago, Illinois 60602

Re: Veto of Item 20-2378 - Resolution to Share Addresses for Emergencies (SAFE) with First Responders

Dear Clerk Yarbrough:

On April 13, 2020, I informed the Cook County Board of Commissioners (“Board”) in writing that COVID-19 is widespread across Illinois and the safety of our health care workers, first responders and law enforcement partners are of great importance. I am grateful for the dedication provided by these front-line responders and their commitment to help others. In order to ensure that these front-line responders are safe - I advised the Board that we must continue to work together with our federal and State partners to provide personal protective equipment to help fight the spread of COVID-19.

Some of our suburban first responders and law enforcement agencies as well as suburban municipalities have requested additional detail and data regarding positive COVID-19 cases in their respective jurisdictions from the Cook County Department of Public Health (“CCDPH”) and Cook County (“County”). Furthermore, the Northwest Central Dispatch System went so far as to file a complaint for declaratory relief against the County and further requested a temporary restraining order against the County in an effort to force the release of COVID-19 positive patient names and addresses by CCDPH to first responders. The County and CCDPH fought the temporary restraining order and the Court determined that neither the County nor CCDPH were legally mandated to release private health information to first responders and the request for a temporary restraining order was denied.

In my April 13, 2020 communication to the Board, I indicated that it is important to conduct a balancing test prior to the release of any patient positive information. We would need to determine the legal parameters of such a release, if the release of such data would provide additional protection to our first responders, determine the ability to communicate such information in the limited means necessary to comply with the Health Insurance Portability and Accountability Act (HIPPA), potential impacts of such disclosures and the confidentiality of patient information and patient privacy.

We internally debated this issue and thoroughly contemplated whether CCDPH should release patient information to first responders. In reviewing the guidance provided by the Illinois Department of Public Health (“IDPH”) and discussing such a release with our CCDPH medical experts, I wholly supported CCDPH’s decision to follow IDPH guidance and not release patient information to first responders or to the dispatch jurisdictions in Cook County.

As previously communicated to the Board, IDPH has advised that there are likely a large number of asymptomatic cases in each community that have not been confirmed by a test; many people who are symptomatic may not have been tested yet and many who have tested positive for COVID-19 are no longer contagious. IDPH has indicated that providing first responders and law enforcement with the “identity of positive COVID-19 cases has limited epidemiologic and infection control value and therefore IDPH does not recommend notification to law enforcement of individuals who have tested positive for COVID-19. Rather, IDPH recommends that first responders and law enforcement take appropriate protective precautions when responding to all calls.”

Our continued goal should be to support and listen to our public health experts and continue to work with our federal and State partners to utilize universal precautions in order to help protect our first responders and law enforcement partners.

In an effort to continue to maintain patient privacy but equip our first responders with information and

personal protective equipment Cook County has engaged in the following:

Cook County through CCDPH's ShinyApp displays COVID-19 data for suburban Cook County under the jurisdiction of CCDPH. This data includes case counts by municipality which provides additional information to first responders regarding hot zones. This information can be accessed at <https://ccdphcd.shinyapps.io/covid19/>.

Cook County is also assisting first responders and law enforcement through the Cook County 911 Emergency Systems Telephone Board and the Cook County Sheriff's Office. Smart911 technology is available to Cook County residents. The software provides citizens with the ability to enter information that they want to make available to 9-1-1 call takers through a secure website at www.Smart911.com. Smart911 then delivers this information automatically with any 9-1-1 calls that are routed to the Cook County Sheriff's Office 9-1-1 center. Smart911 allows residents to store any critical care and emergency rescue information online in advance of any emergency. We encourage our residents to take advantage of this important tool and disclose medical conditions, home addresses of mobile phone callers, and other rescue-related information to help prepare our first responders. In addition, 9-1-1 operators have an additional protocol and include questions to the caller regarding COVID-19 or respiratory related symptoms to also better inform and equip our first responders answering emergency calls.

Lastly and most important, the Cook County Department of Emergency Management and Regional Security (DEMRS), continues to secure and distribute personal protective equipment (PPE) to municipalities, first responders and law enforcement in suburban Cook County.

Despite my objection, the objection of various members of the Board, and the position of our CCDPH public health experts, on May 21, 2020, the Board narrowly passed Item No. 20-2378 a Resolution calling for CCDPH to temporarily share addresses of COVID-19 positive patients to municipal first responders through Public Safety Answering Point ("PSAP) dispatch systems.

The May 21, 2020 action by the Board to release COVID-19 positive patient information to PSAPs violates the public health guidance provided by health experts, discredits the guidance provided by both IDPH and CCDPH, puts COVID-19 patients and County residents at risk and provides our first responders with a false sense of security. I cannot support the release of this information and am wholly disappointed in the decision to dispute the opinions of our public health experts, including the advice provided by CCDPH's medical expert, Dr. Rachel Rubin.

Please be advised that in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners of Cook County and hereby veto Item 20-2378 passed by the Board on May 21, 2020. See, 55 ILCS 5/2-6008. As such, Item 20-2378 is hereby vetoed and CCDPH is no longer mandated to release the information addressed in Item 20-2378 to PSAPs.

In support of this veto it is important to note that at the direction of CCDPH, CCDPH has found it necessary and appropriate to release some information publicly to protect the public health of County

residents and our first responders. For example, CCDPH provides reporting at a community level regarding the number of infections in a particular area through the use of the ShinyApp which is available to our first responders and the public. As another example, CCDPH has determined that it may be appropriate to release the name of a location at which an outbreak of a foodborne or communicable illness has occurred. However, as previously indicated by Dr. Rachel Rubin of CCDPH, patients have strong privacy rights under principles of medical ethics as well as various laws. Good public health practice typically does not require the release of names or other identifying information of individuals with infectious diseases. We should absolutely adhere to the guidance of our health experts and not create our own policy in this area.

As the President of the Board and the Cook County Board of Public Health this veto is imperative because CCDPH has already considered and balanced the need to release appropriate information against the individuals' strong and legitimate privacy expectations. Among the privacy concerns CCDPH considers when releasing personal health information ("PHI") in the context of communicable diseases generally, and specifically in the context of what information to release regarding COVID-19, include:

a) The potential stigma that individuals or groups may face because of their diagnosis. A classic example of this was the HIV/AIDS epidemic, in which overcoming stigma through public education and awareness was a major part of public health officials' battle;

b) The potential for individual harassment;

c) The potential that information may be used by law enforcement to identify and target undocumented persons; and

d) The fact that such an approach tends to discourage individuals from coming forward to receive testing and treatment.

CCDPH has indicated that it is very concerned about how potential stigma would impact our efforts to respond to the health crisis in the County. For instance, CCDPH has advised that current data suggests that COVID-19 disproportionately impacts the African American and Latinx communities. As of May 24, 2020, IDPH has advised that African Americans comprise 30.3% of COVID-19 related deaths and Latinx comprise 19% of COVID-19 deaths in Illinois. According to CCDPH, the Chicago Department of Public Health and the Cook County Medical Examiner's Office, African Americans account for 22.6% of COVID-19 cases and 35.7% of COVID-19 deaths in Cook County. Latinx account for 34.3% of all COVID-19 cases and 18.3% of COVID-19 deaths in all of Cook County.

CCDPH, as a public health authority, understands that African Americans and members of the Latinx population may have a longstanding distrust of public health authorities, stemming from their previous experiences with the healthcare system. Disclosure of PHI may create an additional barrier to access healthcare, frustrating CCDPH's efforts to respond to the COVID-19 pandemic.

In addition to considering the potential impact of providing information about those diagnosed with COVID-19 to first responders, CCDPH had indicated that providing such information will not make first

responders safer and may actually put them at greater risk, this view is also shared by IDPH, which on April 1, 2020 issued guidance on this issue. The specific features of the COVID-19 pandemic make it such that information about individuals' diagnosis is not particularly helpful and could give first responders a false sense of security when considering when to take precautions.

CCDPH has recommended that first responders follow the guidance of the Center for Disease Control ("CDC"), IDPH, and CCDPH in the course of their work. This guidance includes discussion of modified caller queries to help call centers identify persons who may be infected with the virus. It also discusses the wearing of personal protective equipment (PPE) as well as following hand hygiene and environmental disinfection procedures. These recommendations apply in every case and would not change in instances when a person has been identified as having tested positive for COVID-19.

Providing consistent guidance and training for our first responders, improving testing, and increasing our PPE and other medical resources, are key to combating the pandemic within Cook County. However, providing first responders with the addresses of persons diagnosed with COVID-19, contributes minimally, if at all, to public health, and is outweighed by the imperative to protect individuals' privacy.

For these reasons, I urge the Board to follow the guidance provided by IDPH, CDC and CCDPH.

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioner, June 18, 2020.

Sincerely,

Toni Preckwinkle
President

**20-2378
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, JOHN P. DALEY, DONNA MILLER,
SEAN M. MORRISON, LARRY SUFFREDIN ~~AND~~ LUIS ARROYO JR.,
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**A RESOLUTION TO SHARE ADDRESSES FOR EMERGENCIES (SAFE)
WITH FIRST RESPONDERS**

WHEREAS, COVID-19 is widespread across Illinois and the safety of our health care workers, first responders, and law enforcement partners are of great importance; and

WHEREAS, we are grateful for the dedication provided by these front-line responders and their commitment to help others and take seriously the need to ensure their safety; and

WHEREAS, we must continue to work together with our federal and state partners to provide personal protective equipment (PPE) to help fight the spread of COVID-19; and

WHEREAS, the Cook County Department of Emergency Management and Regional Security (DEMRS) has, as of April 9, 2020, distributed 659,524 pieces of PPE; and

WHEREAS, the County understands that access to testing is limited, many residents may be asymptomatic, and many who have tested positive for COVID-19 are no longer contagious, therefore it may not be possible at this time to identify every individual who is positive for COVID-19; and

WHEREAS, the Illinois Department of Public Health (IDPH) released guidelines for use of PPE by first responders to safeguard their wellbeing, including wearing PPE on all calls when possible, assessing risk at a distance of at least six feet before entering a home, minimizing patient contact, and limiting the number of providers in the patient compartment during transport; and

WHEREAS, PPE is often in short supply, difficult to attain, and artificially inflated in cost; and

WHEREAS, more can be done to provide for the safety of first responders as they perform their essential duties and keep the public safe and healthy; and

WHEREAS, confirming, even in a limited way, which first responders had contact with a particular infected person can contribute to the safety of all first-responders (their families) and those they serve; and

WHEREAS, both the U.S. Department of Health & Human Services and the Illinois Office of Attorney General (OAG) have determined that protected health information (PHI), such as home addresses, can be disclosed without Health Insurance Portability and Accountability Act (HIPAA) authorization when first responders may be at risk for an infection; and

WHEREAS, an April 3, 2020, OAG Memorandum concluded that Illinois law allows the disclosure of one's COVID-19 status to first responders, including non-law-enforcement first responders, for purposes of protecting these workers and preventing the further spread of the virus; and

WHEREAS, the Cook County State's Attorney Office confirms that, "federal law clearly allows for the disclosure of a person's COVID-19 status for purposes of protecting the spread of a communicable disease," and "adopt[s] the reasoning of the OAG in concluding that state law also allows this disclosure to first responders."; and

WHEREAS, neighboring counties and counties across the state are releasing information about

COVID-19 cases to first responders; and

WHEREAS, the McHenry County Health Department was ordered by the 22nd Judicial Circuit Court to disclose the names and addresses of all individuals that reside within McHenry County that are positive for COVID-19 to the McHenry County Emergency Telephone System Board for use by all police officers in McHenry County.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners as the Board of Health directs the Cook County Department of Public Health (CCDPH) to temporarily share the address information of confirmed COVID-19 positive patients received from the Illinois Department of Public Health with applicable municipal first responders via the PSAP (Public Safety Answering Point) dispatch system in Cook County, on a daily basis, in an effort to further ensure the safety of residents and first responders alike; and

BE IT FURTHER RESOLVED, that this information be disseminated to first responders for the sole purpose of awareness of necessary medical precautions to take when responding to an emergency at an address of confirmed COVID-19 positive patients and should be used in tandem with IDPH guidelines for first responders; and

BE IT FURTHER RESOLVED, that all efforts be made to ensure CCDPH communicates such information in the most minimal means necessary and in such a way to mitigate potential impacts of such disclosures and secure the confidentiality of patient information and patient privacy, in compliance with the Health Insurance Portability and Accountability Act (HIPAA), including but not limited to requiring execution of a Memorandum of Understanding (MOU) with any agency receiving such information; and

BE IT FURTHER RESOLVED, the information disclosed pursuant to this Resolution shall be purged by the receiving entities as required by CCDPH's MOU; and

BE IT FURTHER RESOLVED, that this information be distributed for a period of 60 days, at which time the Board of Commissioners, as the Board of Health may decide to extend the period of dissemination in 30-day increments. The length of time this information will be shared is to be decided by the number of cases in Cook County and across the state; and

BE IT FURTHER RESOLVED, that the MOU drafted by CCDPH will include language on the proper usage and disclosure of this information; and

BE IT FURTHER RESOLVED, that once the COVID-19 pandemic has subsided and the protected health information (PHI) for COVID-19 positive patients is no longer needed, the record will be disbanded and no longer shared.

Approved and adopted this 21st of May 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

[20-0574](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mary Modelski

Position: County Auditor

Department/Board/Commission: Auditor

Effective date: May 11, 2020

Expiration date: N/A

[20-2769](#)

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

PROPOSED APPOINTMENT

Appointee(s): Maurice Cox

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: Three years from approval - 6/18/2023

[20-2775](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Normah Salleh-Barone

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 6/18/2025 - 5 years from date of approval

COMMISSIONERS

[20-2790](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

ANNUAL REPORTING OF COOK COUNTY ADA IMPROVEMENTS

WHEREAS, on July 26, 1990, the Americans with Disabilities Act (ADA) was signed into law; and

WHEREAS, Title II of the Act prohibits discrimination against individuals with disabilities in all programs, activities, and services of public entities, and applies to all state and local governments and their departments and agencies; and

WHEREAS, Cook County has a responsibility to its residents and visitors with disabilities to ensure that the County complies with the Act and ensures that its many agencies that make up this government are accessible; and

WHEREAS, it would be beneficial to have the County Board and its public updated on a regular basis on the progress of County ADA improvements via the Asset Management Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Bureau of Asset Management's Department of Capital Planning and Policy deliver and present an annual report on the state of ADA compliance in Cook County Government; and

BE IT FURTHER RESOLVED, that said reports be delivered to the Board of Commissioners via the Asset Management Committee annually, beginning in October of the 2020 fiscal year.

Effective Date. This resolution shall take effect immediately upon adoption.

SECRETARY TO THE BOARD OF COMMISSIONERS

[20-2735](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 2nd Quarter FY 2020

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

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

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

[20-2738](#)

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

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

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation and payments to Granicus for existing contract.

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

To Account(s):

11000.1018.10595.521313 Special Projects Archives \$35,000.00

11000.1018.19145.530257 Expenses Secretary to the Board \$7,000.00

11000.1018.19145.520830 Professional Services \$20,000.00

Total Amount of Transfer: \$62,000.00

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 6/5/2020 were:

Special Projects-Archives \$57,499.72

Expenses Secretary to the Board \$23,964.54

Professional Services \$32,859.93

Balances on 5/5/2020 were:

Special Projects-Archives \$60,650.68

Expenses Secretary to the Board \$24,154.80

Professional Services \$68,426.25

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.

Funds in this account became available in the first two quarters due to the following: an unexpected resignation and deferral in hiring currently open positions.

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

None.

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

The account funded all positions for a full year, however, not all positions have funds expended against them.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[20-2677](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Finance Office of the Chief Financial Officer

Request: Transfer of Funds

Reason: To replenish funds needed

From Account(s): 110000.1490.33840.580010

To Account(s): 11000.1490.14270.520894

Total Amount of Transfer: \$145,000.00

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?

It was noticed on 3-6-2020. Balance as of 3-6-2020 was \$1,724,000.00 and as of 4-6-2020 was \$1,473,550 however, this fund will be used to pay a original contract (RSM LLC) in the amount of \$1,724,000.00

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

The account was budgeted for County settlements. We reviewed all possible fixed charged accounts

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.

We have reviewed all the settlements carefully and identified that due to COVID, some settlements will be delayed and deferred to next year

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[20-2681](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 5/1/2020 - 5/28/2020

Summary: This report is to be received and filed and comply with the Amendment 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 managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include;

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[20-2659](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Equal Level, Inc., Rockville, Maryland

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

Good(s) or Service(s): Electronic Procurement Marketplace Solution

Original Contract Period: 6/5/2018 - 6/4/2020 with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/5/2020 - 6/4/2021

Total Current Contract Amount Authority: \$130,750.00

Original Approval (Board or Procurement): Procurement, 7/2/2018, \$130,750.00

Increase Requested: \$64,840.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$27,016.00, FY 2021 \$37,824.00

Accounts: 11000.1030.19670.540137.00000.00000

Contract Number(s): 1853-17345

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and one-year renewal option will allow Departments to continue to receive an Electronic Procurement Marketplace Solution which allows Countywide authorized users to shop and order from approved supplier catalogs.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[20-2618](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 6/1/2015 - 5/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 9/1/2020 - 11/30/2020

Total Current Contract Amount Authority: \$14,240,234.99

Original Approval (Board or Procurement): Board, 4/29/2015, \$7,716,084.22

Increase Requested: \$802,136.24

Previous Board Increase(s): (5/16/2018, \$2,900,000.00), (4/25/2019, \$2,900,000.00), (5/21/2020, \$724,150.77)

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

Previous Board Renewals: (5/16/2018, 6/1/2018-5/31/2019), (4/25/2019, 6/1/2019 - 5/31/2020)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/21/2020, 6/1/2020 - 8/31/2020

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

Potential Fiscal Impact: FY 2020 \$802,136.24

Accounts: 11250.1021.501590

Contract Number(s): 1488-13904

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting the Chief Procurement Officer to extend and increase contract number 1488-13904. The vendor Minnesota Life Insurance, A Securian Company, offers group-term life insurance benefits and the opportunity to purchase an age-banded supplemental product to eligible County employees.

Following a publicly advertised Request for Proposals (RFP), contract number 1488-13904 was initially approved for a term of (3) three years with (2) two one-year options for renewal. An initial request for a \$724,150.77 increase and extension from 6/1/2020 - 8/31/2020 was approved on 5/21/2020.

The requested \$802,136.24 increase is needed to extend the contract from 9/1/2020 to 11/30/2020 to allow the Department of Risk Management to continue to work with Minnesota Life Insurance and maintain continuity of service transitioning contracted services to a new vendor.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[20-2445](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2019 Annual Performance Report

Report Period: FY2019

Summary: The attached Annual Performance Report for FY2019 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of the report is to highlight the operational achievements of all Cook County offices and sister agencies throughout fiscal year 2019 and preview upcoming initiatives for fiscal year 2020. Key data points illustrate the work of each office, acting as a crucial part of the Cook County performance management framework. The FY2019 report, the first in this new format, contains both narratives and charts created by each office to best tell their story in a tangible way

[20-2655](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 1st Quarter Report

Report Period: 12/2/2019 - 2/28/2020

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 12/2/2019 - 2/28/2020

[20-2693](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 2nd Quarter Report

Report Period: 3/2/2020 - 5/29/2020

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 3/2/2020 - 5/29/2020

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[20-2679](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: To request payment approval for post-mortem testing.

Payee: Rush University Medical Center, Chicago, Illinois

Good(s) or Service(s): post-mortem testing services

Fiscal Impact: \$45,000.00

Accounts: 11100.1259.15430.521240

Contract Number(s): N/A

Summary: This payment approval is for post-mortem testing services. The Medical Examiner was having difficulty securing a laboratory that will bid on a post-mortem testing contract. This contract was

solicited three times through the bidding process changing specifications each time in order to attract bidders with no success. The Medical Examiner has now secured interest with Rush University Medical Center who is currently providing this service.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[20-2346](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: AECOM Technical Services, Inc., Chicago, Illinois

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

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 7/26/2020 - 7/25/2021

Total Current Contract Amount Authority: \$2,500,000.00

Original Approval (Board or Procurement): Board, 7/19/2017, \$2,500,000.00

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$500,000.00 FY 2021 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166 A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and AECOM Technical Services, Inc., Chicago, Illinois. This amendment provides for the renewal of the first of two one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. AECOM Technical Services, Inc. was awarded based on established evaluation criteria.

[20-2348](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Civiltech Engineering Inc., Chicago, Illinois

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

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/26/2020 - 7/25/2021

Total Current Contract Amount Authority: \$2,500,000.00

Original Approval (Board or Procurement): 7/19/2017, \$2,500,000.00

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$500,000.00 FY 2021 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166 B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Civiltech Engineering Inc., Chicago, Illinois. This amendment provides for the renewal of the first of two one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be

requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Civiltech Engineering Inc. was awarded based on established evaluation criteria.

[20-2349](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Transystems Corporation, Chicago, Illinois

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

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 7/26/2020 - 7/25/2021

Total Current Contract Amount Authority: \$2,500,000.00

Original Approval (Board or Procurement): Board 7/19/2017, \$2,500,000.00

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$500,000.00; FY 2021 \$500,000.00

Accounts: Motor Fuel tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166 C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Transystems Corporation, Chicago, Illinois. This amendment provides for the renewal of the first of two one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Transystems Corporation was awarded based on established evaluation criteria.

[20-2350](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

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

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/26/2020-7/25/2021

Total Current Contract Amount Authority: \$2,500,000.00

Original Approval (Board or Procurement): 7/19/2017, \$2,500,000.00

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$500,000.00 FY 2021 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166 D

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Infrastructure Engineering, Inc., Chicago, Illinois. This amendment provides for the renewal of the first of two one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be

requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Infrastructure Engineering, Inc. was awarded based on established evaluation criteria.

[20-2351](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Primera Engineers, Ltd., Chicago, Illinois

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

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

Original Contract Period: 7/26/2017 - 7/25/2020, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/26/2020-7/25/2021

Total Current Contract Amount Authority: \$2,500,000.00

Original Approval (Board or Procurement): 7/19/2017, \$2,500,000.00

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$500,000 FY 2021 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1628-15166 E

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Primera Engineers, Ltd., Chicago, Illinois. This amendment provides for the renewal of the first of two one-year renewal options and an increase to the contract. This amendment provides for continual design effort for intersection and traffic signal, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

The contract was awarded through a publicly advertised competitive Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Primera Engineers, Ltd. was awarded based on established evaluation criteria.

[20-2414](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (VEHICLE ACQUISITION)

Department(s): Transportation and Highways, Bureau of Administration, Animal Control, States Attorney, Clerk of the Circuit Court and Emergency Management and Regional Security.

Vendor: BCR Automotive Group LLC., d/b/a Roesch Ford

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Ford Vehicles for Various Cook County Agencies

Original Contract Period: 6/3/2019-6/2/2021, with no renewal options.

Proposed Amendment Type: Increase.

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,279,467.00

Original Approval (Board or Procurement): Board Approval on 5/23/2019, \$1,279,467.00.

Increase Requested: \$625,359.91

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Transportation and Highways, FY 2020 \$289,820.00

Bureau of Administration, FY 2020 \$24,163.00

Animal control, FY 2020, \$63,591.91

States Attorney, FY 2020 \$161,625.00

Clerk of the Circuit Court, FY 2020 \$29,344.00

Emergency Management and Regional Security, FY 2020 \$56,816.00

Accounts:

Transportation and Highways: 11569.1500.21120.560266

Bureau of Administration: 11569.1011.21120.56026

Animal Control: 1312.1510.21120.560266

States Attorney: 11900.1250.53582.560266 and 11900.1250.53583.550266

Clerk of the Circuit Court: 11569.1335.21120.560265

Emergency Management and Regional Security: 11900.1265.53619.560265

Contract Number(s): 1845-17651

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Department of Transportation and Highways, Bureau of Administration, Animal Control, States Attorney, Clerk of the Circuit Court and Emergency Management and Regional Security respectfully request authorization for the Chief Procurement Officer to increase the subject Contract 1845-17651. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. BCR Automotive Group LLC., d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

The Various Cook County Departments are requesting to purchase Ford Vehicles through this Contract Amendment. These Vehicles will be used by County Personnel as transportation in the performance of daily job functions. These vehicles will also be used for road maintenance activities, emergency management services and to transport animals and materials throughout Cook County.

[20-2611](#)

Presented by: JOHN YONAN, P.E., 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: Buffalo Grove Road (JOC) pavement repairs

Location: Buffalo Grove Road, Dundee Road to St. Mary's Parkway, Village of Buffalo Grove

Section: 19-W1447-00-PV

County Board District: 14

Centerline Mileage: 0.8 miles

Fiscal Impact: \$\$90,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 10/24/2019, \$420,000.00

Increased Amount: \$90,000.00

Total Adjusted Amount: \$510,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Buffalo Grove. Buffalo Grove Road will have pavement repairs from Dundee Road to St. Mary's Parkway in the Village of Buffalo Grove in Cook County.

[20-2612](#)

Presented by: JOHN YONAN, P.E., 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: Sanders Road (JOC) pavement repairs

Location: Sanders Road, Milwaukee Avenue to Techny Road, Villages of Glenview and Northbrook

Section: 19-W2444-00-PV

County Board District: 9, 14

Centerline Mileage: 1.9 miles

Fiscal Impact: \$65,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 11/21/2019, \$2,680,000.00

Increased Amount: \$65,000.00

Total Adjusted Amount: \$2,745,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Glenview and the Village of Northbrook. Sanders Road will have pavement repairs from Milwaukee Avenue to Techny Road in the Villages of Glenview and Northbrook in Cook County.

[20-2628](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 5/1/2020 to 5/31/2020

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of May 2020.

BUREAU OF ASSET MANAGEMENT **FACILITIES MANAGEMENT**

[20-2458](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Midway Moving & Storage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Bulk Mixed Paper Collections and Recycling Services

Original Contract Period: 2/1/2017 - 1/31/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/1/2020 - 1/31/2021

Total Current Contract Amount Authority: \$9,016.50 - revenue generating contract

Original Approval (Board or Procurement): Board, 1/18/2017, \$9,016.50 - Revenue Generating Contract

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A - Revenue Generating Contract

Accounts: Revenue Generating

Contract Number(s): 1545-15191

Concurrences:

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

The Chief Procurement Office concurs.

Summary: This first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive collection and recycling of bulk paper services.

The Vendor was selected pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Midway Moving and Storage, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return to Cook County.

[20-2562](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Lizzette Medina and Company d/b/a Lizzette Medina Landscaping Management, Chicago, Illinois

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

Good(s) or Service(s): Landscaping Services of North and South Zones

Original Contract Period: 7/1/2016 - 6/20/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 7/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$712,500.00

Original Approval (Board or Procurement): Board, 6/29/2016, \$712,500.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 5/23/2018, 7/1/2019 - 6/30/2020

Previous Chief Procurement Officer Renewals: 6/12/2019, 7/01/2018 - 6/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1545-15147A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Facilities Management to continue to receive landscaping services at various Cook County facilities.

The Department of Facilities Management is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract,

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Lizzette Medina and Company d/b/a Lizzette Medina Landscaping Management was the lowest, responsive and responsible bidder.

[20-2622](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department Facilities Management

Vendor: City Escape Garden and Design, LLC, Chicago, Illinois

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

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

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 7/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$787,750.50

Original Approval (Board or Procurement): Board, 6/29/2016, \$727,750.50

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/22/2017, \$60,000.00

Previous Board Renewals: 6/27/2019, Renewal period 7/1/2019 - 6/30/2020

Previous Chief Procurement Officer Renewals: 12/22/2017, 7/1/2018 - 6/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1545-15147B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Facilities to continue to receive landscaping services at various facilities.

The Department of Facilities Management is working with the Office of the Chief Procurement Officer to complete the procurement process for a new contract.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. City Escape Garden and Design, LLC was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[20-2395](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new license agreement

Licensors: The Catholic Bishop of Chicago

Licensee: Cook County

Location: St. Hyacinth Parish located on PIN 13-26-129-001-0000 with mailing address being 3635 W. George Street, Chicago, Illinois 60618

Term/Extension Period: 7/1/2020 - 6/30/2021

Space Occupied: 9,135 square feet

Monthly Rent: \$1,800.00

Fiscal Impact: FY2020 \$9,000.00; FY2021 \$12,600.00

Accounts: 11100.1300.14185.550130

Option to Renew: Licensee has two (2), one (1) year extension options; Licensee must provide 90-days written notice to extend

Termination: Licensor may revoke license with 90-days written notice.

Utilities Included: Yes

Summary/Notes: The Office of the Chief Judge requests the space to conduct a Restorative Justice Community Court. Approval is recommended.

[20-2699](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new license agreement

Licensors: County of Cook

Licensee: Norman Legal Services

Location: 50 W. Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 7/1/2020 - 6/30/2021

Space Occupied: One desk and related equipment

Monthly Rent: \$500.00 adjusted annually by the CPI

Fiscal Impact: Revenue generating, approximately \$6,000.00 annually

Accounts: NA

Option to Renew: Renews automatically for successive one (1) year periods

Termination: Licensor may terminate upon 30-days written notice. Licensee may terminate upon 60-day written notice before an anniversary date of the Commencement Date.

Utilities Included: Yes

Summary/Notes: The proposed License Agreement will allow the Licensee the non-exclusive use of the press room space to carry out research for Licensee's media business. Approval is recommended.

[20-2700](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new license agreement

Licensor: County of Cook

Licensee: AM Legal Services, Inc.

Location: 50 W. Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 7/1/2020 - 6/30/2021

Space Occupied: One desk and related equipment

Monthly Rent: \$500.00 adjusted annually by the CPI

Fiscal Impact: Revenue generating, approximately \$6,000.00 annually

Accounts: NA

Option to Renew: Renews automatically for successive one (1) year periods

Termination: Licensor may terminate upon 30-days written notice. Licensee may terminate upon 60-day written notice before an anniversary date of the Commencement Date.

Utilities Included: Yes

Summary/Notes: The proposed License Agreement will allow the Licensee the non-exclusive use of the press room space to carry out research for Licensee's media business. Approval is recommended.

[20-2701](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new license agreement

Licensor: County of Cook

Licensee: Courthouse News Service, Inc.

Location: 50 W. Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 7/1/2020 - 6/30/2021

Space Occupied: One desk and related equipment

Monthly Rent: \$500.00 adjusted annually by the CPI

Fiscal Impact: Revenue generating, approximately \$6,000.00 annually

Accounts: NA

Option to Renew: Renews automatically for successive one (1) year periods

Termination: Licensor may terminate upon 30-days written notice. Licensee may terminate upon 60-day written notice before an anniversary date of the Commencement Date.

Utilities Included: Yes

Summary/Notes: The proposed License Agreement will allow the Licensee the non-exclusive use of desk space in the press room space to carry out research for Licensee's media business. Approval is recommended.

[20-2702](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new license agreement

Licensor: County of Cook

Licensee: Law Bulletin Publishing Company

Location: 50 W. Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 7/1/2020 - 6/30/2021

Space Occupied: One desk and related equipment

Monthly Rent: \$500.00 adjusted annually by the CPI

Fiscal Impact: Revenue generating, approximately \$6,000.00 annually

Accounts: NA

Option to Renew: Renews automatically for successive one (1) year periods

Termination: Licensor may terminate upon 30-days written notice. Licensee may terminate upon 60-day written notice before an anniversary date of the Commencement Date.

Utilities Included: Yes

Summary/Notes: The proposed License Agreement will allow the Licensee the non-exclusive use of desk space in the press room to carry out research for Licensee's media business. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[20-2684](#)

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

PROPOSED INTERAGENCY AGREEMENT RENEWAL

Department(s): Bureau of Economic Development

Other Part(ies): Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Authorization for the Chief of the Bureau of Economic Development to enter into an agreement with the Chicago Cook Workforce Partnership (“The Partnership”) to establish and implement a private sector based Cook County youth employment program (“Program”). The Program will annually target at a minimum 200 young adults, ages 16-24, with barriers to employment and/or from low-income households and/or from suburban Cook County communities with high rates of poverty or unemployment for an internship program. The Program participants will be compensated, and the program will enroll participants in small group cohort experiences that run for approximately seven weeks each year during the three-year term. The Partnership will focus on employers in sector specific training and employment, including but not limited to transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors. The Partnership will work with service providers to hire and train career and peer mentors and recruit and retain youth throughout the Program. The Partnership’s service providers will assist The Partnership to identify employers; develop job opportunities; assign Program Participants to worksites; serve as liaison between employers and Program Participants; and oversee quality of work assignments for the selected Program Participants

Agreement period: Upon authorization of the County Board and execution by the Parties through 6/1/2023

Fiscal Impact: \$3,000,000.00 (\$2,700,000.00 from Special and Cooperative Programs/Fixed Charges and \$300,000 from U. S. Department of Housing and Urban Development/Community Development Block Grant (CDBG 2019-2022))

FY20 budget impact - \$900K Special and Cooperative Programs/Fixed Charges/ \$100,000 from CDBG

FY21 budget impact - \$900K Special and Cooperative Programs/Fixed Charges/ \$100,000 from CDBG

FY22 budget impact - \$900K Special and Cooperative Programs/Fixed Charges/ \$100,000 from CDBG

Accounts: 11000.1490.11030.521314

Agreement Number(s): N/A

Summary: This Program developed by County representatives and The Partnership will help build talent and create pathways for sector based experience and employment for young adults. Since 2017, the Program has served over 1000 suburban Cook County youth with barriers to employment and/or residing in low-income households. The Program will focus on sector specific paid training and/or paid work experience in areas which include transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors targeted by The Partnership. The County shall provide funding for 200 young adults each year during the three-year term. The County and The Partnership may solicit additional funding from outside sources to further increase the number of opportunities provided to young adults in this Program. The Partnership will provide the Bureau of Economic Development with a mid and end of year report for each year during the term of the Agreement which shall include the number of businesses providing internships; number of service providers utilized; and the number of Program Participants served by each service provider. The Partnership shall also provide a final report will include the total number of Program Participants who participated in workplace readiness training, participated in internships, and participated in career exploration activities. The Partnership will also indicate if the Program Participants connected to a workforce program, training and/or post-secondary education program at the end of each year during the term of the Agreement. .

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[20-2697](#)

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Building and Zoning

Summary: The Cook County Department of Building and Zoning has received a plat of subdivision which lies in unincorporated Palos Township within the 17th County Commissioner District. The subdivision, titled "Bielik Subdivision," is located at 10523 125th Street approximately 49,077 sq. ft. zoned R-5 Single Family Residence District to be subdivided into three parcels. Parcel 1 (west) lot area 16,803 sq. ft.; Parcel 2 (center) lot area 16,686 sq. ft.; Parcel 3 (east) lot area 15,512 sq. ft. These lots conform to the underlying zoning of R-5 Single Family Residence District.

The Zoning Board of Appeals and the Department of Transportation and Highways have both reviewed

this plat and its associated engineering plans and have recommended this plat of subdivision for approval by the Cook County Board of Commissioners. In addition, the Village of Palos Park and the Village of Orland Park, which lies within 1.5 miles of the property, has reviewed and approved this subdivision.

In capacity as the Commissioner of Building and Zoning the plat of subdivision is found to be in conformance with the Cook County Subdivision Manual passed on 4/18/1961 (Res. No. 01-R-673, 11-6-2001), it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners,

“Bielik Subdivision: being a resubdivision of part of the southeast quarter of Section 29, Township 37 North, Range 12 East of the third principal meridian, in Cook County, Illinois. Approximately 49,077 sq. ft. located at the south side of 125th street 1038 ft. west of 104th Ave. in Palos Township of Cook County, being within Cook County Commissioner District #17.”

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[20-2652](#)

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

PROPOSED RESOLUTION

TLP 7557 S. 78TH AVENUE 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: TLP 7557 S. 78th Avenue LLC

Address: 7557 S. 78th Avenue, Bridgeview, Illinois 60455

Municipality or Unincorporated Township: Village of Bridgeview

Cook County District: 6

Permanent Index Number: 18-25-105-017-0000; 18-25-105-018-0000 & 15-25-313-010-0000

Municipal Resolution Number: Village of Bridgeview, Resolution No. 19-30

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

[20-2654](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

USIP III (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: USIP III (Wheeling), LLC

Address: 900 Chaddick Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-14-200-019-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 19-165

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - light manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

[20-2657](#)

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

PROPOSED RESOLUTION

SOURCE UNITED PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Source United Properties, LLC

Address: 825 Nicholas Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15

Permanent Index Number: 08-26-309-006-0000 and 08-26-309-012-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 16-18

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - metal fabrication

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

[20-2658](#)

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

PROPOSED RESOLUTION

159 KEDZIE 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: 159 Kedzie LLC

Address: 15910 S. Kedzie Ave., Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5

Permanent Index Number: 28-23-207-012-0000; 28-23-207-013-0000 and 28-23-207-014-0000

Municipal Resolution Number: City of Markham, approved Ordinance No. 19-O-2236

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail store fronts

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months,

have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

[20-2668](#)

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

PROPOSED RESOLUTION

THE SPARK GROUP 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: The Spark Group LLC

Address: 8051 Central Park Avenue, Skokie, Illinois

Municipality or Unincorporated Township: Village of Skokie

Cook County District: 13

Permanent Index Number: 10-23-406-012-0000 and 10-23-406-007-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 19-9-R-1442

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 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial

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

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

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

BUREAU OF HUMAN RESOURCES

[20-0573](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 10: April 26, 2020 - May 9, 2020

Pay Period 11: May 10, 2020 - May 23, 2020

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.

OFFICE OF THE ASSESSOR[20-2614](#)**Presented by:** FRITZ KAEGI, Cook County Assessor**PROPOSED PAYMENT APPROVAL****Department(s):** Cook County Assessor's Office**Action:** Payment Only**Payee:** Dell Marketing, Chicago, Illinois**Good(s) or Service(s):** (30) Dell Outlet Latitude 14 - 5490 laptops**Fiscal Impact:** \$24,990.00**Accounts:** 11000.1040.15050.531690.00000.00000**Contract Number(s):** N/A

Summary: The purchase of the laptops was a COVID-19 related emergency expense to be used by CCAO employees working remotely. The CCAO is a public-facing office that generates revenue. The work done in our office cannot be completely halted at a time when we are closed to the public. The purchase with Dell Marketing was imperative in order to expeditiously continue office processes in conjunction with complying with the mandated stay-at-home order. Purchasing the laptops from the countywide contract was not feasible as availability was limited and our office could not receive the needed laptops within a reasonable timeframe.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[20-2369](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Twomaytoz Catering, Inc. Oak Park, Illinois

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

Good(s) or Service(s): Juror Food Service

Original Contract Period: 6/17/2019 - 6/16/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/17/2020-6/16/2021

Total Current Contract Amount Authority: \$130,600.00

Original Approval (Board or Procurement): Procurement, 6/18/2019, \$130,600.00

Increase Requested: \$134,600.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$61,692.00, FY 2021 \$72,908.00

Accounts: 11100.1310.15345.520210, Food Services

Contract Number(s): 1953-17841

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to exercise the first of two contract renewal options to continue food services for impaneled jurors at the George N. Leighton, Criminal Division Courthouse.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Twomaytoz was the lowest, responsive and responsible bidder.

[20-2370](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Professional Dynamic Network, Inc., Matteson, Illinois

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

Good(s) or Service(s): Staffing for Electronic Storage Lockers

Original Contract Period: 9/1/2018-8/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal or Extension period 9/1/2020-8/30/2021

Total Current Contract Amount Authority: \$358,274.00

Original Approval (Board or Procurement): 7/25/2018, \$179,137.00

Increase Requested: \$210,083.40

Previous Board Increase(s): 7/25/2019, \$179,137.00

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

Previous Board Renewals: 7/25/2019, (9/1/2019 - 8/30/2020)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$52,521.00, FY 2021 \$157,562.40

Accounts: 11100.1300.14185.520830, Professional Services

Contract Number(s): 1890-17232

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge requests that Cook County exercise the second of two renewal options for contract 1890-17232. This contract provides staffing services for the security desk in the George N. Leighton Criminal Division Courthouse for the storage of cellular phones and other electronic devices. With certain exceptions, General Administrative Order No. 2013-05 prohibits such devices in the courthouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Professional Dynamic Network, Inc. was the lowest, responsive and responsible bidder..

CLERK OF THE CIRCUIT COURT

[20-2653](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit of Cook County

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County.

Report Period: Fiscal Year Ended on 11/30/2019

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Circuit Court of Cook County for the year ended 11/30/2019

[20-2675](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, Cook County Assessor's Office, Department of Corrections, State's Attorney's Office, Law Office of the Cook County Public Defender, Adult Probation Department and Social Service Department, Circuit Court of Cook County

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing and Manufacturing of File Jackets and Folders

Contract Value: \$2,674,665.00

Contract period: 8/16/2020 - 8/15/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2020 \$287,527.00, FY2021 \$814,973.88, FY2022 \$826,353.88, FY2023 \$745,810.24

Accounts:

Clerk of the Circuit Court: 111318.1335.18695.520496

FY2020: \$12,740.00; FY2021: \$420,645.88; FY2022: \$420,645.88; FY2023: \$407,905.74

Department of Corrections: 11100.1239.16875.530189

FY2020: \$50,800.00; FY2021: \$152,400.00; FY2022: \$152,400.00; FY2023: \$101,600.00

Law Office of the Cook County Public Defender: 11100.1260.10155.530605

FY2020: \$12,000.00; FY2021: \$16,145.00; FY2022: \$16,145.00; FY 2023: \$16,145.00

Adult Probation Department: 11100.1280.10155.520492

FY2020: \$3,001.00; FY2021: \$12,003.00; FY2022: \$12,003.00; FY2023: \$9,000.50

State's Attorney's Office: 11100.1250.14245.520492

FY2020: \$10,200.00; FY2021: \$11,582.00; FY2022 \$22,962.00; FY2023: \$8,961.00

Social Service Department, Circuit Court of Cook County: 11328.1310.19400.530606
FY2020: \$4,986.00; FY2021: \$8,398.00; FY2022: \$8,398.00; FY2023: \$8,398.00

Cook County Assessor's Office: 11000.1040.10155.520496
FY2020: \$193,800.00; FY2021: \$193,800.00; FY 2022: \$193,800.00; FY2023: \$193,800.00

Contract Number(s): 1923-17786

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow seven Cook County Agencies to receive specialty, customized file jackets and folders.

This award is pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[20-2745](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Final Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 1/1/2020 - 5/31/2020

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its final status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 1/1/2020 - 5/31/2020

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[20-2158](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: A. M. C. Mechanical, Inc., Orland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Repair and Maintenance of Ice Machines

Original Contract Period: 7/13/2016 - 7/12/2019, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 7/13/2020 -7/12/2021

Total Current Contract Amount Authority: \$65,722.50

Original Approval (Board or Procurement): Procurement: 7/11/2016

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/1/2019, 7/13/2019 - 7/12/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: None

Accounts: 11100.1239.16875.520395.00000.00000 Contract Maintenance

Contract Number(s): 1511-15181R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow A.M.C. Mechanical, Inc. to continue to provide Repair and Maintenance Services for the Sheriff's Office Department of Corrections Ice Machines.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. A. M.C. Mechanical, Inc. was the lowest, responsive and responsible bidder

[20-2326](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Summit Food Service, LLC, Sioux Falls, South Dakota

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

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

Contract Value: Revenue Generating

Contract period: 6/19/2020 - 6/18/2025 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: None Revenue Generating

Accounts: 11100.1239.16875.520395.00000.00000 (Contract Maintenance)

Contract Number(s): 1712-16140

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office Department of Corrections to receive inmate Commissary Managed Services.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[20-2313](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Department of Emergency Management and Regional Services

Vendor: Motorola Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Motorola Radios, Parts, and Equipment

Contract Value: \$74,954,308.90

Contract period: 7/1/2020 - 6/30/2025, with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$7,495,430.89; FY 2021 \$14,990,861.78; FY 2022 \$14,990,861.78; FY 2023 \$14,990,861.78; FY 2024 \$14,990,861.78; FY 2025 \$7,495,430.89.

Accounts:

11100.1231.13355.540135(Working Capital-Maintenance of Data Processing Equipment) \$2,500,000.00

11569.1239.21120.560220 (Computer & Data Processing Supplies) - \$69,363,035.90

11900.1265.53532.520830 (Professional Service Account) - \$3,091,273.00

Contract Number(s): 1912-18028

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office to purchase Motorola radios, parts and equipment required to operate and support public safety and emergency services operations throughout Cook County.

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

[20-2552](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Best Technology Systems, Inc., Plainfield, Illinois

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

Good(s) or Service(s): Decontamination and Maintenance of the Sheriff's Bureau of Training & Education's Firing Range

Original Contract Period: 6/3/2016 - 6/2/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 6/3/2020 - 6/2/2021

Total Current Contract Amount Authority: \$431,560.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$286,560.00

Increase Requested: \$95,400.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/14/2019, \$145,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/14/2019, (6/3/2019 - 6/2/2020)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$39,750.00, FY 2021 \$55,650.00

Accounts: 11100.1214.20340.530189 - Training Institutional

Contract Number(s): 1511-15075R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of (2), one (1) year renewals options will allow the Sheriff's Office to continue to receive decontamination and maintenance services from Best Technology Systems Inc.

The maintenance and decontamination service is needed in order to be compliant with OSHA's standards and guidelines. The range is used by sworn personnel to complete state mandated required firearm qualification.

This contract is awarded through Competitive Bidding procedures in accordance with the Cook County Procurement Code. Best Technology Systems, Inc. was the lowest, responsive and responsible bidder.

[20-2609](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Illinois Department of Children & Family Services ("DCFS"), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Illinois Department of Children & Family Services ("DCFS")

Goods or Services: The Cook County Sheriff's Office Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services ("DCFS")

Agreement Number(s): N/A

Agreement Period: 1/1/2020 - 1/31/2021

Fiscal Impact: Revenue Generating - \$509,080.00 annually

Accounts: 11100.1231.17270.580380 - Appropriation Adjustment

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department and the Illinois Department of Children & Family Services ("DCFS") desire to continue operating a Child Rescue Unit ("CRU") comprised of DCFS Child Protection Investigators and Sheriff Police Department Officers working together to execute Child Protection Warrants issued by the Cook County Circuit Court's Child Protection Division. DCFS shall remit to the Sheriff \$509,080.00, annually to offset the costs of providing four (4) police officers to CRU.

[20-2617](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Motorola Solutions, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): LPR Camera Installation for High Intensity Drug Trafficking Areas

Original Contract Period: 11/21/2018 - 11/20/2021, with one (1), one-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$371,770.74

Original Approval (Board or Procurement): Board, 11/14/2018, \$350,980.74

Increase Requested: \$1,621,206.10

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/15/2019, \$20,790.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$1,621,206.10

Accounts:

11900.1210.24650.560226 - Project (\$664,050.03)

11900.1210.24650.530189 - Computer (\$713,130.07)

11900.1210.24650.521532 - Non-Capital (\$244,026.00)

Contract Number(s): 1812-17598

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This increase will allow the Sheriff's HIDTA Unit to continue to purchase and install cameras for the duration of the contract term. These services are needed to complete Phase II of the camera installation project that integrates and supplements the City of Chicago's Office of Emergency Management and Communications (OEMC) existing camera system. In addition, the requested equipment supports a multi-agency initiative inclusive of Cook County, the Illinois State Police and the City of Chicago OEMC.

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

[20-2656](#)

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

PROPOSED CONTRACT

Department(s): Cook County Merit Board

Vendor: Industrial/Organizational Solutions, Inc., Oak Brook, Illinois

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

Good(s) or Service(s): Law Enforcement Entry-Level and Promotional Testing Services

Contract Value: \$489,530.00

Contract period: 7/1/2020 - 6/30/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$81,588.34; FY 2021 \$163,176.66; FY 2022 \$163,176.66; FY 2023 \$81,588.34

Accounts: 11100.1249.10155.520830 - Professional Services

Contract Number(s): 1812-17385

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Merit Board to conduct law enforcement testing for Cook County Sheriff's Office entry-level candidates as well as promotional testing for current sworn staff.

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

[20-2662](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Department of Emergency Services and Regional Services

Vendor: Motorola Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Motorola System Expansion and Maintenance Services

Contract Value: \$13,702,154.00

Contract period: 7/1/2020 - 6/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$1,370,215.40; FY 2021 \$2,740,430.80; FY 2022 \$2,740,430.80; FY 2023 \$2,740,430.80; FY 2024 \$2,740,430.80; FY 2025 \$1,370,215.40

Accounts: 11900.1265.53653.520830 (Professional Service)

Contract Number(s): 1912-18029

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff’s Office and the Department of Emergency Management and Regional Services request authorization for the Chief Procurement Officer to enter into and execute a contract with Motorola Solutions, Inc. for services. This contract will allow for the expansion and maintenance of the Cook County Interoperable Radio System. Motorola Solutions, Inc. is the only vendor that can perform these services because it is the only provider of the necessary compatible infrastructure equipment for the existing system.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[20-2787](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

REPORT

Department: State’s Attorney’s Office, Workers’ Compensation Section

Report Title: Decisions and Settlements

Report Period: N/A

Summary:

Samuel Alberto v. Cook County 17 WC 15823

Steven Andrews v. Cook County 17 WC 37499

LaShan Berry v. Cook County 17 WC 29517

<i>Patricia Brown-Conley v. Cook County</i>	18 WC 29460 & 18 WC 29888
<i>Michael Carter v. Cook County</i>	19 WC 16463
<i>Corrine Chengary v. Cook County</i>	14 WC 38101
<i>Lissette Collazo v. Cook County</i>	20 WC 02904
<i>Kyle Ealey v. Cook County</i>	19 WC 26414
<i>Dorothea Fields v. Cook County</i>	16 WC 35237
<i>Anthony Graziano v. Cook County</i>	19 WC 09133
<i>Zachary Kalve v. Cook County</i>	16 WC 28045
<i>Kenneth Malinowski v. Cook County</i>	18 WC 18634, 18 WC 24968 & 18 WC 28822
<i>Otis Nichols v. Cook County</i>	16 WC 27302
<i>Fernando Trevino v. Cook County</i>	15 WC 28627

OFFICE OF THE COUNTY TREASURER

[20-2664](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Sebis Direct, Inc., Bedford Park, Illinois

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

Good(s) or Service(s): Tax Bill Printing Services

Contract Value: \$4,184,337.47

Contract period: 7/1/2020 - 6/30/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$836,867, FY 2021 \$836,867, FY 2022 \$836,867, FY 2023 \$836,867, FY 2024 \$836,867, FY 2025 \$836,867

Accounts: 11854.1060.10155.520496

Contract Number(s): 1830-17406

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Printing, Tax Bill Paper, Envelopes, Brochures, Folding and Inserting for the billing and Collection of Property Taxes and Certified Tax Bill Notices.

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

[20-2669](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: PCI LLC, Tampa, Florida

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

Good(s) or Service(s): Revenue Collection System Maintenance and Support

Original Contract Period: 6/1/2015 - 5/31/2018

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/1/2020 - 5/31/2022

Total Current Contract Amount Authority: \$570,843.01

Original Approval (Board or Procurement): Board 6/10/2015, \$292,182.00

Increase Requested: \$232,313.28

Previous Board Increase(s): 6/27/2019, \$173,373.48

Previous Chief Procurement Officer Increase(s): 1/29/2018, \$105,287.53

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 6/27/2019, (6/1/2019-5/31/2020)

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

Potential Fiscal Impact: FY 2021 \$113,879.04, FY 2022 \$118,434.24

Accounts: 11854.1060.10155.540137

Contract Number(s): 1518-14511

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The RCS system is used by the Treasurer's Office to process tax payments. The system has been modified, over the years, to accept and process payments for several different channels - over the counter, payments made by banks and mortgage companies, and payments made by bankruptcy trustees. Additionally, the system supports dual function check scanning hardware. The check scanning hardware provides CCTO with an image of all checks processed over the counter, and generates a receipt for taxpayers.

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

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION

ASSET MANAGEMENT COMMITTEE MEETING OF

[20-0981](#)

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

PROPOSED CONTRACT

Department(s): Department of Real Estate Management

Vendor: CBRE, Inc., Chicago, Illinois

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

Good(s) or Service(s): Property Redevelopment Strategic Planning and Feasibility Analysis Consultant Services

Contract Value: \$537,851.00

Contract period: 4/1/2020 - 3/31/2022 with two, one-year renewal options

Potential Fiscal Year Budget Impact: FY2020 \$482,101.00; FY2021 \$55,750.00

Accounts: Capital Improvement Program

Contract Number(s): 1823-17224

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the County to maximize the value of County assets, determine the highest and best use of the Oak Forest Campus and provide the County with a source of revenue while preserving flexibility for future County needs. This contract was awarded through a competitive Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CBRE, Inc. was selected based on established evaluation criteria.

FINANCE COMMITTEE MEETING OF

COURT ORDERS

[20-2814](#)

COURT ORDERED PAYMENTS

Attached are the court ordered payments submitted for the 6/17/2020 Finance Agenda.

WORKERS' COMPENSATION CLAIMS[20-2518](#)

Sponsored by: Finance Committee and Cynthia Ashford-Hollis, Cook County Board of Commissioners

Employee: Emanuel Little

Job Title: Clerk

Department: Clerk of the Circuit

Date of Incident: 08/07/2017

Incident/Activity: The disputed facts show that Petitioner was injured when he lifted up from his desk and the top part of his desk chair came off. Petitioner braced himself from falling and injured his back.

Accidental Injuries: Back

Petition and Order No: 17 WC 25320

Claim Amount: \$22,000.00

Attorney: Leonard Becker, Attorney At Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

[20-2553](#)

Employee: Joshua Garcia

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/11/2016; 10/30/2017

Incident/Activity: On 10/11/2016, Petitioner injured his right knee when he was attacked by a detainee. On 10/30/2017, Petitioner injured his left great toe while attempting to subdue a combative detainee on a wet dayroom shower floor.

Accidental Injuries: Right knee, left great toe

Petition and Order No: 18 WC 31941

Claim Amount: \$18,063.47

Attorney: Adriana Preston of Cuda Law Offices, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

[20-2554](#)

Employee: Warren Harvey

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/01/2016

Incident/Activity: Petitioner injured his right hand and wrist when he was attacked by a canine ranger dog.

Accidental Injuries: Right hand and wrist

Petition and Order No: 17 WC 01641

Claim Amount: \$250.00

Attorney: Mark DePaolo of DePaolo & Zedeikis

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/10/2015 (\$0); 07/15/200, 04/04/2004 (\$19,000.00); 12/26/2003, 09/26/2000, 10/25/1999 (\$23,649.82); 05/27/1995 (\$59,392.56)

[20-2555](#)

Employee: Michael Sablich

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/22/2016

Incident/Activity: Petitioner sustained injury to the head and left knee when he was attacked by a detainee.

Accidental Injuries: Head, left knee

Petition and Order No: 16 WC 33439

Claim Amount: \$15,000.00

Attorney: John R. Berg of Berg and Berg

Date of Subcommittee Approval: N/A

Prior/pending claims: None

[20-2556](#)

Employee: Ante Skelin

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/02/2015

Incident/Activity: Petitioner injured his left middle finger and left knee after he was assaulted by a non-compliant detainee.

Accidental Injuries: Left middle finger, left knee

Petition and Order No: 15 WC 42372

Claim Amount: \$5,000.00

Attorney: Haris Huskic of The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

[20-2557](#)

Employee: Cynthia Zamayoa

Job Title: Deputy Sheriff

Department: Sheriff's Court Services Division

Date of Incident: 03/08/2019

Incident/Activity: Petitioner injured her left wrist when she tripped over a box and fell while putting supplies away in a supply room.

Accidental Injuries: Left hand

Petition and Order No: 19 WC 08079

Claim Amount: \$23,358.06

Attorney: Neal B. Strom of Strom & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/13/2012 (\$6,075.92)

[20-2568](#)

Employee: Wendella Famewo

Job Title: Clerk

Department: Oak Forest Health Center

Date of Incident: 11/04/2013

Incident/Activity: Petitioner injured her back when she fell out of a chair.

Accidental Injuries: Back

Petition and Order No: 13 WC 41519

Claim Amount: \$14,362.75

Attorney: Lloyd Miller Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

[20-2569](#)

Employee: Trina Mobley

Job Title: Clerk

Department: County Clerk Election Fund

Date of Incident: 11/27/2018

Incident/Activity: Petitioner injured her back and right knee when she slipped and fell on ice.

Accidental Injuries: Back

Petition and Order No: 19 WC 0746

Claim Amount: \$4,903.20
Attorney: Ankin Law Offices, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

[20-2570](#)

Employee: Jordan Stover
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/11/2017
Incident/Activity: Petitioner injured his right hand during an altercation with a detainee.
Accidental Injuries: Right hand
Petition and Order No: 18 WC 08863
Claim Amount: \$5,000.00
Attorney: Bowman & Corday, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

[20-2573](#)

Employee: Ivan Gonzalez
Job Title: Road Repairman
Department: Highways Department
Date of Incident: 07/24/2019
Incident/Activity: Petitioner sustained injury to his right hand and right middle finger when his hand came into contact with a chainsaw being operated by a co-employee after he slipped and fell while pulling weeds and trees.
Accidental Injuries: Right middle finger
Petition and Order No: 19 WC 29093
Claim Amount: \$7,948.56
Attorney: Arnold Rubin of Rubin Law Group. Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

[20-2578](#)

Employee: Crystal Virella
Job Title: Correctional Officer
Department: Department of Corrections

Date of Incident: 11/27/2017; 12/6/2019

Incident/Activity: On 11/27/2017, Petitioner injured her right hand when a door closed on it. On 12/6/2019, Petitioner injured her left ankle and left knee when she slipped and fell.

Accidental Injuries: Right hand, Left ankle, Left knee

Petition and Order No: 20 WC 1732

Claim Amount: \$8,243.10

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

[20-2579](#)

Employee: Steven Tamez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/13/2019 and 12/04/2019

Incident/Activity: On April 13, 2019, Petitioner was breaking up a fight when he injured his left hand. On December 4, 2019, Petitioner was restraining a combative detainee when he injured his right hand.

Accidental Injuries: Left hand and right hand

Petition and Order No: 19 WC 36074

Claim Amount: \$1,640.82

Attorney: Argionis and Associates,

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/11/2014 (\$12,662.03)

[20-2580](#)

Employee: Theresa Coleman

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/15/2017, 07/01/2017, 10/10/2017, and 02/18/2019

Incident/Activity: On March 15, 2017, Petitioner was restraining a combative resident when he injured his left foot. On July 1, 2017, Petitioner was breaking up a fight between residents when he injured his back and neck. On October 10, 2017, Petitioner was breaking up a fight between residents when he injured his back, neck, and shoulder. On February 18, 2019, Petitioner was restraining a combative detainee when he injured his back.

Accidental Injuries: Left foot, back, neck and shoulder

Petition and Order No: 19 WC 10200

Claim Amount: \$15,806.70
Attorney: Whiteside and Goldberg
Date of Subcommittee Approval: N/A
Prior/pending claims: None

[20-2590](#)

Employee: Nancy McDaniel
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/20/2018
Incident/Activity: Petitioner slipped on a wet floor injured her right shoulder and neck.
Accidental Injuries: Right shoulder and neck
Petition and Order No: 18 WC 132530
Claim Amount: \$19,766.00
Attorney: Ankin Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: None

[20-2594](#)

Employee: Oscar Sevilla, Jr.
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/06/2018
Incident/Activity: Petitioner injured his right hand and right arm during an incident with a detainee.
Accidental Injuries: Right hand, right arm
Petition and Order No: 18 WC 16940
Claim Amount: \$23,826.53
Attorney: Corboy & Demetrio PC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

[20-2595](#)

Employee: Phil Hahn
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/10/2015; 11/14/2018
Incident/Activity: On 06/10/2015, Petitioner injured his right knee and right shoulder during an altercation

with a detainee. On 11/14/2018, Petitioner injured his neck and lower back during an altercation with a detainee.

Accidental Injuries: Right knee, right shoulder, neck, lower back

Petition and Order No: 15 WC 30383; 18 WC 35076

Claim Amount: \$67,533.35

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: 05/21/2020

Prior/pending claims: 08/09/2010 (\$24,300.00); 07/07/2011 (\$26,143.93)

[20-2596](#)

Employee: Quinette Sterling

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/26/2017; 03/15/2020

Incident/Activity: On 08/26/2017, Petitioner injured her left leg and lower back while breaking up a fight between residents. On 03/15/2020, Petitioner injured her right shoulder while breaking up a fight between residents.

Accidental Injuries: Left leg, lower back, right shoulder

Petition and Order No: 17 WC 28911

Claim Amount: \$24,900.00

Attorney: Cuda Law Offices LTD.

Date of Subcommittee Approval: n/a

Prior/pending claims: 04/06/2013 (\$13,913.25); 06/09/2014 (\$50,000.00)

[20-2600](#)

Employee: Evon Nugin

Job Title: Ward Clerk

Department: Stroger

Date of Incident: 06/24/2013

Incident/Activity: Petitioner injured her right ankle and arm when her left foot hit a piece of metal piece causing her to fall into the elevator

Accidental Injuries: Right ankle and right arm

Petition and Order No: 13 WC 24601

Claim Amount: \$4,950.24

Attorney: GWC Injury Lawyers, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

[20-2602](#)

Employee: Kenneth Kirkpatrick
Job Title: Field Technician
Department: Bureau of Technology
Date of Incident: 11/06/2017
Incident/Activity: Petitioner injured his right middle finger while loading computer equipment in a van.
Accidental Injuries: Right middle finger
Petition and Order No: 18 WC 4939
Claim Amount: \$12,017.72
Attorney: Lawrence G. Gordon of Gordon & Centracchio
Date of Subcommittee Approval: N/A
Prior/pending claims: None

[20-2603](#)

Employee: Aja Reed
Job Title: Health Advocate
Department: Stroger Hospital
Date of Incident: 05/04/2018; 02/21/2020
Incident/Activity: On 05/04/2018, Petitioner injured her back and pelvic area while assisting in positioning a patient in bed. On 02/21/2020, Petitioner was exposed to bodily fluids by a patient.
Accidental Injuries: Back, pelvic area
Petition and Order No: 18 WC 16590
Claim Amount: \$7,127.60
Attorney: Kyle Tulley of Dworkin & Maciariello
Date of Subcommittee Approval: N/A
Prior/pending claims: 07/13/2009 (\$18,500.00)

[20-2605](#)

Employee: Lauren Mosley
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 06/30/2018
Incident/Activity: Petitioner was injured when she was attacked by a resident causing injury to her head and neck
Accidental Injuries: head, neck
Petition and Order No: 18 WC 19940

Claim Amount: \$16,000.00
Attorney: Cuda Law Offices
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

[20-2613](#)

Employee: Daniel Macias
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/25/2016
Incident/Activity: Petitioner sustained a concussion and anxiety disorder when he was hit in the head with a tray while responding to a fight among detainees at the Jail.
Accidental Injuries: Head and psychological
Petition and Order No: 16 WC 33983
Claim Amount: \$24,950.00
Attorney: Haris Huskic of The Vrdolyak Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

PROPOSED SETTLEMENTS

[20-2263](#)

Case: Calvillo, Fidel v. Domma at al.
Case No: 19 C 1524
Settlement Amount: \$26,000.00
Department: 1239-Department of Corrections
Payable to: Fidel Calvillo and his Attorneys Melinda Power and Philip DeVon
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a Civil Rights Violation

[20-2470](#)

Case: Hollingsworth, Lashawn v. Dart
Case No: 18 C 2867
Settlement Amount: \$2,000.00
Department: 1239-Department of Corrections
Payable to: Lashawn Hollingsworth
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2471](#)

Case: Garrett, Davontay v. Reyes
Case No: 17 C 7814
Settlement Amount: \$1,250.00
Department: 1239-Department of Corrections
Payable to: Davontay Garrett
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2601](#)

Case: Garlin Lewis Minor v Cook County et al.
Case No: 18 C 0496
Settlement Amount: \$1,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Garlin Lewis Minor
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violations

[20-2604](#)

Case: Janikowski, Brad v. DeRoche et al
Case No: 16 C 10915
Settlement Amount: \$20,000.00
Department: 1239 - Department of Corrections
Payable to: Brad Janikowski
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2630](#)

Case: In Re: Potential Settlement Involving Gail Weisberg
Case No: N/A
Settlement Amount: \$10,000.00
Department: 1110-County Clerk
Payable to: Gail Weisberg
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

[20-2636](#)

Case: McFields, Courtney v. Sheriff et al.

Case No: 17 C 7424
Settlement Amount: \$4,000.00
Department: 4240 - Cermak Health Services
Payable to: Courtney McFields and his attorneys, Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

[20-2674](#)

Case: Ojeda, Francisco v Dart et al.
Case No: 20 C 1336
Settlement Amount: \$3,000.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Francisco Javier Ojeda
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

REPORTS

[20-2682](#)

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

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 5/1/2020 - 5/31/2020

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending May 2020. Payments total \$1,050,563.51

[20-2683](#)

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q2 FY 2020

Report Period: Quarterly Settlement Report 03/01/2020 - 05/31/2020

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q2 of fiscal year 2020. Payments total \$1,878,262.14

[20-2729](#)

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

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month Ending May 31, 2020

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims the month ending May 31, 2020. Payments total:\$153.83

[20-2730](#)

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

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending May 31, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending 5/31/2020. Payments total: \$7,167.33

[20-2680](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 4/30/2020

Report Period: 4/30/2020

Summary: Submitting, for your information, an analysis of Revenues and Expenses for the Period Ending 4/30/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

[20-0993](#)

Presented by: DEBRA CAREY, Interim Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: June 2020

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

[20-2574](#)

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**HONORING THE CHICAGO STEPPIN' COMMUNITY IN RECOGNITION OF JUNE AS BLACK MUSIC MONTH**

WHEREAS, African American Music Appreciation Month is an annual celebration of African American music in the United States. It was initiated as Black Music Month by President Jimmy Carter who, on June 7, 1979, decreed that June would be the month of black music; and,

WHEREAS, In 2009, the commemoration was given its current name by President Barack Obama.[1] In his 2016 proclamation, Obama noted that African-American music and musicians have helped the country "to dance, to express our faith through song, to march against injustice, and to defend our country's enduring promise of freedom and opportunity for all. And, Cook County, which Chicago is a municipality, is where many original dance and music art forms have started such as The Chicago Steppin art form that's now world that originated around June 1979; and,

WHEREAS, The Chicago Steppin' Community began in the 1970's and it spread rapidly throughout the country with "Thoughts and Wishes" by Bohannon in 1975, "Loves Gonna Last," by Jeffree in 1978, "Mellow Mellow Right On" by Lowell Simon in 1979, and "I Choose You" by Paris Holley in 1984 and many more. These hits and others from Chicago became the national anthems of Steppin'; and,

WHEREAS, at this early time, Gus Redmond, Music Guru, and Carl Davis, Sr., President and C.E.O. and Otis Leavill Vice President of Chi-Sound Music Group Records began the widespread promotion of "Steppin'; and,

WHEREAS, The World's Largest Steppers Contest founded by Rodney Burke, Anheuser-Busch Distribution Executive, Barry Mayo, V103 Radio Executive VP, Merry Green Promotions Director V103; and Curtis Cooper Sales Executive; and,

WHEREAS, much of the capital needed for the contest and promotion came through, Rodney Burke Anheuser-Busch Distribution Manager and Terry Bell, Budweiser Distribution Co-owner; and,

WHEREAS, Steppin' came out of boppin' and walkin' from two social clubs *Tom Cats Social Club* on the West Side. Carl Merritt, founded the club together with Alvin Walker, Ronnie Copland, Greg Pierce, Gerry Armstrong and Jeff Navy and *The Original Olde Timers Steppin' Social Club* on the South Side which Black Mary founded along with Kitty Neely, Yvonne Paramore, Lula Taylor, Sandra Swayne and the 1970's DJ Clubs *Two Below* on the West Side, *The Taste* on the South Side and *The Cop Her Box* on the Far South Side; and,

WHEREAS, The growth of the Chicago Steppin' Community continued through Sam Chatman, the godfather of the Steppin' DJ's, and his assistant, Tyrone Foster ,together with Kitty Neeley, the first female Steppin' DJ/Host on WJPC Radio and Reggie Miles, DJ at WKKC Radio at Kennedy King College, and DJ Kenny B. Thompson who brought Steppin' to an even broader audience through V103 Radio; and,

WHEREAS, Many other DJ's including Big Bob Simmons, Willie Cox, George Harris, Ken Samuels, Bill Magness, Alvia McNeal, Ed James, Ernest Lansby, Steve Breeze Brewer, Eric ET Taylor, Dinahlynn Biggs, host of internet radio, Lamont Watts Internet Station Owner, brought Steppin' Music forward along with the thousands of Steppin' DJ's around the world today to continue this amazing Steppin' movement; and promoters including the National Ambassador of Steppin' Peter Frazier and the Legendary William Barnett, World renowned Steppin' promoter Ken Bedford; and,

WHEREAS, Marshall Thompson of the Chi-Lites, the godfather of vocal groups, continues to this day with "Low Key" and the breakout of Chicago Steppin' to the world; and,

WHEREAS, a part of the ongoing commitment to this rich tradition, radio stations V103 Chicago, WKKC 89.3 FM Chicago and Clubsteppin 95.1 FM have dedicated their stations to airing Steppin' Music across Cook County in support of Cook Countries new "Physically Distancing apart while being Socially Connected"; and,

NOW, THEREFORE, BE IT RESOLVED that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, **Honor the Chicago Steppin' Community in recognition of June as Black Music Month** as an original music art form that's now celebrated around the world and we praise its essential contribution to the health and viability of Cook County. A suitable copy of this resolution will be presented to the members of this committee after completion of this pandemic.

[20-2742](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING MR. ALBERT JAMES HENSON

WHEREAS, Albert James Henson, affectionately called “Sonny,” by friends and family, was born September 26, 1939, to John Allen Henson and Flora Sanders Henson in Kilmichael, Mississippi. He was their second child of fourteen children.

WHEREAS, Mr. Henson’s parents and four siblings, Birdeen Henson Campbell, Joe H. Henson, Morrell Henson Roper and Rachel Henson Gilbert, preceded him in death.

WHEREAS, Mr. Henson loved hunting, fishing, and taking long walks. As a small boy, he was baptized at Bethlehem M.B. Church and maintained his Christian faith and belief in Jesus Christ throughout his life. Though raised Baptist, Mr. Henson joined the United Church of Hyde Park where he was an active member and reliable willing worker in his later years.

WHEREAS, Mr. Henson was an academic and very athletic. Mr. Henson graduated with honors from Old Mount Zion High School (Later re-named Kilmichael High) in 1957 where he played basketball. He immediately left home and joined the U.S. Army receiving an honorable discharge in 1960 before settling in Chicago. Mr. Henson studied at Chicago’s city colleges and became a master carpenter. Mr. Henson’s woodwork was absolutely stunning and often included intricate carvings paying homage to West Africa.

WHEREAS, Mr. Henson met a young nurse while working at Michael Reese Hospital and the pair would marry in a double wedding ceremony in 1962 with the Fuller family. The Hensons settled down on the city’s South Side. Described as “movie star handsome,” Mr. Henson became a 33rd degree Mason and reached the pinnacle of the organization’s leadership. He was also a Shriner and volunteered for many years as a Cub Scout leader. Many years later he remarried.

WHEREAS, Mr. Henson loved road trips and travelled extensively throughout the United States, Africa, the Caribbean and Europe. Mr. Henson was a huge Chicago Cubs fan and loved professional boxing, basketball and tennis. Mr. Henson also received numerous awards throughout his life.

WHEREAS, Mr. Henson was active in his community believing African Americans must stand up for themselves, be independent, and practice self-determination. Mr. Henson was a member of the NAACP and Operation PUSH. Mr. Henson would take his children to rallies and to Black Expo events at the Chicago Amphitheatre. It was not unusual for him to flip between gospel and soul music radio stations, to listen to WVON where he would hear his favorite personality Lu Palmer talk about the issues of the day. Mr. Henson often talked about the time he “ran into Malcolm X” when the fiery leader was in Chicago.

Mr. Henson was among the 100,000 people who packed into Soldier's Field to hear Dr. Martin Luther King, Jr.

WHEREAS, Mr. Henson owned a construction company and took pride in putting people to work. Mr. Henson also worked full-time in corporate security for Sears and Roebuck company for several decades. As he aged, Mr. Henson put more focus on attending graduations, special events, and ceremonies for his immediate and extended family. Mr. Henson loved showering his grandchildren with Christmas presents and would often show up on birthdays, with a bag of goodies for his grandchildren.

WHEREAS, Mr. Henson was a voracious reader passing down his passion for knowledge, clarity, and wisdom to his three children.

WHEREAS, Mr. Henson departed this life on May 20, 2020 after a lengthy illness, complicated by exposure to the novel coronavirus. He was eighty years old.

WHEREAS, Mr. Henson leaves to cherish his memory: Daughter Stephanie Henson-Gadlin, sons Alaric J. Henson, Sr. and Steven (Candice) Henson Adkin, Sr.; grandchildren, Nairobi (David) Henson Maddox, Yusuf (Ladetra) Gadlin, Alexander J. Henson, Niara K. Gadlin, Xavier K. Gadlin, Steven Adkins, Jr., Amarie Adkins, Ashton Adkins and Alaric J. Henson, Jr.; great grandchildren, Khadijah, David Jr., Zamaria, Zaniya, Onyx, Zuri and Zaire, siblings John A. Henson, Otha (Lillie) Henson, Sr., Dorothy (Dell) Coffey, Samuel (Annette) L. Henson, Shirley Henson, Bobby Henson, Henry (Betty) L. Henson, Jim (Eve) Henson, Matt (Janese) Henson; brothers-in-law Leroy Campbell and Leo Roper; sister-in-law Marvis Henson; great aunt Annie Ruth Henson Campbell, and a large number of beloved nieces, nephews, cousins, extended family and friends.

NOW, THEREFORE, I, BILL LOWRY, COOK COUNTY COMMISSIONER of the 3rd DISTRICT, do hereby stand, and salute the remarkable life of Mr. Albert James Henson; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Mr. Albert James Henson; and

BE IT FINALLY RESOLVED: a copy of this Resolution will be filed within the **Office of Cook County Commissioner Bill Lowry 3rd District**.

[20-2762](#)

Sponsored by: DEBORAH SIMS, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE OF DEACON MELVIN THORNTON, SR.

John 14:1-3 Let not your heart be troubled; ye believe in God, believe also in me. In my Father's house are many mansions: if it were not so, I would have told you. I go to prepare a place for you. And if I go and prepare a place for you, I will come again, and receive you unto myself; that where I am, there ye may be also.

WHEREAS, Almighty God in his true and infinite wisdom, has summoned Deacon Melvin Thornton, Sr. from our midst on April 28, 2020; and

WHEREAS, Melvin Thornton, Sr. was born to the union of Reuben & Jennie May Thornton on March 16, 1941 in Chicago, Illinois. He grew up in the Morgan Park area and attended John D. Shoop Academy; and

WHEREAS Melvin Thornton married Lanesia Gunn and through this union Melvin Jr was born; and

WHEREAS, Melvin Thornton had a passion for cars and he established Mel's 1,2,3 Hand Car Wash. For over 30 years he was able to provide employment to many young men and women throughout the community; and

WHEREAS, Melvin Thornton became a member of Salem Baptist Church of Chicago under the leadership of Pastor Rev. James T. Meeks and was ordained as Deacon in 1993; he served with the "Mighty Men" and was proud of the Parking Ministry he directed. Serving his church family was an honor and but Melvin strived and thrived in dedicating himself to the Lord with everything that was within him; and

WHEREAS, Other than his church, Melvin was a dedicated and devoted father, grandfather to his grandchildren and great grandson.

NOW, THEREFORE, BE IT RESOLVED, that I, Deborah Sims, Cook County Commissioner of the 5th District, do hereby stand and salute the awesome service of Deacon Melvin Thornton, Sr. and offers my heartfelt sympathy to his family for their loss.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be presented to the family

of Deacon Melvin Thornton, Sr. in his honor and be spread upon the official proceedings of this Honorable Body.

[20-2782](#)

Sponsored by: STANLEY MOORE, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND ACCOMPLISHMENTS OF DR. CONRAD WORRILL

WHEREAS, Dr. Conrad Worrill was called home to be with the Lord on June 3, 2020; and

WHEREAS, Dr. Conrad Worrill was born in Pasadena, California to Walter and Anna Bell on August 15, 1941. His mother was the first African-American woman to sing in the Pasadena Philharmonic Orchestra, and his father was a YMCA manager; and

WHEREAS, Dr. Conrad Worrill's family moved to Chicago in 1950. Shortly after arriving to Chicago, Dr. Worrill became interested in swimming. During this time as a competitive swimmer with the YMCA, Dr. Worrill would be first exposed to racial issues when his swim team was heckled during a swim meet; and

WHEREAS, Dr. Conrad Worrill was drafted into the Army in 1962 and shipped to Okinawa, Japan. While serving in the military, Dr. Worrill took an interest in African-American history, culture, and politics; and

WHEREAS, upon completing his military duty, Dr. Conrad Worrill attended George Williams College where he earned his B.S. in Applied Behavioral Science in 1968. He went on to earn his M.A. in Social Service Administration in 1971 from the University of Chicago, and his Ph.D. in Curriculum and Instruction at the University of Wisconsin-Madison in 1973; and

WHEREAS, Dr. Conrad Worrill started his career as the coordinator for Urban Programs and Assistant Professor Institute for Environmental Awareness at George Washington University. In 1976, Dr. Worrill began teaching at Northeastern Illinois University; and

WHEREAS, Dr. Conrad Worrill taught many students at Northeastern Illinois University's formerly Inner-City Studies, now Urban-Community Studies, and served as the program's department chair and coordinator. Dr. Worrill academic interests and writings included educational restructuring, human rights, reparations, and political and economic empowerment; and

WHEREAS, through collaboration with Drs. Jacob H. Carruthers and Anderson Thompson, Dr. Conrad

Worrill established and became the director of Northeastern's Jacob H. Carruthers Center for Inner-City Studies (CCICS) at its Bronzeville campus; and

WHEREAS, Dr. Conrad Worrill was actively engaged in community organizing and politics. In 1983, Dr. Worrill served as one of the key organizers to elect Harold Washington, Chicago's first African-American mayor. He later became a co-founder of the Task Force for Black Political Empowerment and a special consultant for the 1995 Million Man March. His community work on genocide, human rights violations, and racism led him to present before the Commission on Human Rights in Geneva, Switzerland in 1997 and the U.N. World Conference Against Racism in Durban, South Africa in 2001; and

WHEREAS, In 2016, Dr. Conrad Worrill retired from Northeastern Illinois University, and he was named Professor Emeritus; and

WHEREAS, Dr. Conrad Worrill served in numerous leadership roles including the National Black United Front and the Black United Fund of Illinois. He also was active with the National Coalition of Blacks for Reparations in America (N'COBRA) and served as a host on WVON 1690-AM "On Target;" and

WHEREAS, Dr. Conrad Worrill's greatest joy was spending time with his family. He is survived by his wife, Arlina Worrill, and his daughters, Femi Skanes, Sobenna Worrill, Michelle Worrill, and Kimberley Aisha King; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Dr. Conrad Worrill and his many contributions bettering the lives of all residents in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Dr. Conrad Worrill.

[20-2793](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING JUNE 2020 AS IMMIGRANT HERITAGE MONTH IN COOK COUNTY, ILLINOIS

WHEREAS, the United States has always been a nation of immigrants, and generations of immigrants from every corner of the globe have built our country's economy and created the unique character of our nation; and

WHEREAS, one in seven Illinois residents is an immigrant, while one in eight is a native-born U.S. citizen with at least one immigrant parent; and

WHEREAS, Cook County has historically been home to the highest concentration of immigrants throughout the state, with foreign-born persons making up nearly a quarter of Cook County's population; and

WHEREAS, immigrants continue to strengthen our economy by growing businesses and creating jobs in Cook County, Illinois; and

WHEREAS, immigrants have provided the United States with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation; and

WHEREAS, immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but have also campaigned to create a fairer and more just society for all Americans; and

WHEREAS, this year we recognize the vital contributions immigrants are making to protect our health and safety and keep life moving forward during COVID-19 world pandemic; and

WHEREAS, nearly 20 million immigrants are part of the essential workforce which includes workers in the healthcare, agricultural, food and beverage, grocery, and retail fields all of whom the American public has relied on during this ongoing worldwide pandemic; and

WHEREAS, despite these countless contributions, the role of immigrants in building and enriching the United States has frequently been overlooked and undervalued throughout our history and continuing to the present day; and

WHEREAS, in light of the continuous struggle for justice and equity, immigrants stand in solidarity with the Black community because our strength is in our diversity and unity in our communities is needed for positive and lasting changes in our society; and

WHEREAS, the Cook County Board of Commissioners is proud to represent a diverse constituency and works with a variety of community leaders to ensure that the voices of Cook County residents from all backgrounds are heard.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby recognize that June 2020 is "Immigrant Heritage Month."

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body.

[20-2799](#)

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO HAVE DIED FROM COVID-19, IN MEMORIAM

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of June 10, 2020, COVID-19 had killed more than 400,000 worldwide, 115,000 in the United States, 5,900 in Illinois and 4,000 in Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, as of June 10, 2020 COVID-19 had killed 445 residents who lived in the 13th District of Cook County; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago

Adrian Harwell, Akbarali Chagani, Albert Padamadan, Alicia Legere, Ana Schmidt, Andres Puebla Tapia, Baltazar Martinez, Barbara Ann Harris, Barbara Beilfuss, Barbara J. Mayo, Barbara Sanchez, Barry Sugarman, Beatrice Nagy, Bobbie Dotson, Bobby Lester, Carmen Hernandez-Vasquez, Carmen Lopez, Carol Freeman, Catherine Infantino, Ceasar Flores, Charlaine Johnson, Charles A. Wilson, Charles Gonchauskas, Charles Stange, Charlie Coleman, Christine Smith, Constance Kuehn, Cruz Flores, Curtis Williams, Daniel E. Syers, Dean Volpe, Delian Drakeford, Derrick Ferguson, Dolores Bassett, Dolores Jane Zehner, Dorothea C. Jung, Earnestine Pitts, Earnie Banks, Edgardo Oro Orbigoso, Sr., Edward Arbitman, Eladio Martinez. Chavez, Enrique Gallego-Blanco, Enrique Pabellon, Erasmo Garcia Olivares, Esther Zager, Eva Hamilton, Evert Laguna, Frank Hoare, Freddie Crutchfield, Jr., Fredrick W Oborski, Gabriel Y. Gabriel, Gary Nelson, Gary Sherman, Gennie Carter, George Nick Stanil, Gerald Lerner, Gerd Munser, Gilberto Miranda, Gustella Conley, Harvey Marthel, Henry Peters, Heriberto Ponce, Herman Lewis George, Hossain Alavi, Irving L. Block, James Fowler, Jr., James Walsh, Jean Fischer, Jerald Richards, Jeremiah Davis, Jesus Ramierez, Jo Ann Wilson, Joan Johnson, Joan Meier, Joanne Dranias,

John Ehrhard, John Peters, John Thompson, Johnette Sawyer, Jon Stanat, Jonathan Garces, Jose Edgar Aritzlendi Lopez, Jose Luna, Juan Cuellar, Kin Lau, Kristin Kastner, Larry Little, LC Mohones, Lee Cobbs, Limel Manuel, Lisa Gertz, Lois Harrison, Luis Perez Robulo, Luis Tapiru, Lynika Strozier, Lynn S. Flory, Maria H. Pineda Lopez, Maria Roman, Maria Santiago, Mark Zimmerman, Martha Hall, Mary Burns, Mary E. Cooper, Mary Jones, Mary Warren, Maurice Coleman, Michael Harlan Kristman, Michael Mccatty, Michael Nigliazzo, Mimi Yusa, Miriam Chen, Miriam Siegel, Mitchel Bogdan, Mom Nem, Mushtaq Bhatti, Natividad Mercado, Owodunni Teriba, Patricia Kinsella, Patricia Marrano, Paul Petersen, Pedro Castaneda, Peter Guzik, Peter Nikolich, Phyllis Needle, Raj Gurung, Ralph Love, Rigoberto Martinez, Robert Bowler, Robert Grayson, Robert Manning, Robert Wesley. Ricketts, Roger Heth, Ronald Gerbasi, Ronald Maier, Ronald Quick, Roosevelt Strickland, Rosie Lilly, Roy J. Cloutier, Roy Taylor, Samuel Cole, Saul Moreno, Sevastita Ciucur, Shelby Rowe, Shirley Gross, Simon Zemel, Susan Flader, Sydney Visser, Syed Ahmed, Terrence Murin, Thelma Brown, Thomas Ferguson, Tracy Haygood, Tracy Heider, Tuan Dang, Vasile Husti, Veronica Fitina, Vincent Johnson, Vito Insantino, Wayne O. Starkey, William Koch, William Sparkman, William Vogt, Willie Woodall and Willie Wright

Evanston

Addrell Blakely, Aisa Talic, Alfonso Yarbrow, Alice Fayne, Allen Porter, Allen Pruitt, Barbara Nickles, Burany Skalastika, Carol Piper, Charlene Korshak, Charlotte Rudich, Chunga Park, Craig P. Gibbs, David Wham, Dorothy Hork, Edward Jarger, Sr., Evelyn M. Wynne, Francisca Castro, Fredell Foreman, George Charczenko, Ghislaine St. Hubert, Gonsalo Martinez, Harry Westmoreland, Hecky Powell, Heidi Fabbri, Hong Kim, Howard Sagett, Irene Epstein, Isaias Mendoza, Jacquelyn Wallace, James P. Bragiell, Josefa Montengero, Judith Ruswick, Juha Merikoski, Kai Wong Sam, Kenneth Paleczny, Leon Gekler, Lillian Gunnar, Lorraine Schaefer, Mary Santiago, Mhd Riad Hussain Ismat, Michael Martino, Natalija Petrovic, Norman Liu, Phyllis Rackoff, Pota Papagelis, Richard Moenning, Richard Potter, Richard Trueheart, Richard Wynne, Robert Cohen, Rosalind Rosenfield, Sandra Posner, Susan Seiler, Tapia Socorro, William Drury and William Scott

Glenview

Anastacia Santos, Bernard R. Clinton, Brigid T. Godley, Catherine Myers, Celia Leib, Charles Scott, Dale Rosenfield, Diane D. Hertzberg, Diane Russell, Donald Gardner, Eun Wang, Fawzi Altaie, Genevieve L. Kamins, Gloria Falkovitz, Joan Massillo, Joe Hagee, Joo Ok Lee, Joseph Fine, Junice Rosenthal, Kenneth W. Riend, Lennart J. Lindahl, Mariam Matte, Mark Fintel, Natalie Caplin, Norman Sack, Patricia Bonaguro, Peter Isantis, Phyllis Davis, Ramona Lundahl, Richard Baker, Richard Eilers, Richard Steinbrecher, Robert Anderson, Robert St John, Roland C. Schlabowske, Rosalia Rizzo, Theodore F. Rahn, Thomas J. Petrakis, Tom Fotiadis, Tsuneko Sameshima, William Heer and Yoel Mirza

Lincolnwood

Anthony Lullo, Bette Hyman, Blanche Victor, Ella Zalkind, Gabrail Ismayl, Hagard Johnson, Hazel Jean Niemi, Irma Parker, Jack Kawakami, John Nakawatase, John Trippi, Kay Takagishi, Lilly Nakawatase, Maria Ripa, Martin Steigman, Michael Baransky, Mildred Lombardi, Nissin Behar, Norman Elster, Porter Womeldorff, Rochelle Dlugie, Vaughn Anderson and Zakira Khan

Morton Grove

Angel Tigre, Barbara Steyer, Donald Winnick, Eranes Cadet, Gail Harris, Gerlene Griffith, Khoshibo

Shabo, Mohamed Rahman, Regina Saura, Se Yong Kim, Shirley Kohnke, Sukret Uygun and William Lister

Niles

Ai Kyung Lee, Alpha Rogers, Andrew Hutchison, Angel L. Gonzales, Ann Obregon, Anna Gawlik, Anna Kanellopoulos, Anthony Marquez, Arline Czech, Asya Kofman, Ban Son, Bella Drogaytseva, Bo Sung Kim, Boeun Kim Khov, Bok Kwak, Brenda Cintron, Carole A. Lee, Cecylia Spiewak, Chang W. Kim, Charles Riggi, Che Myong, Chong Eun, Corazon Bracerros, Cosmo Scafidi, Dawood Soumo, Denise Gonzalez, Edward Lesiak, Sr., Edward Przydzial, Eugene Swift, Eun Taik Shim, Evelyn Hirtzig, Frances Carl, Garland Pulver, George Fan, George J. Diamond, Glenn Platteter, Gonzalo Gonzalez, Hassan M. Khalil, Helena Komaniecka, Heung Sik Sim, Horst Pavelt, Hyon Kim, Hyun Kim, Ida Lui, In Chung, Jan Ziemian, Janet Stenmark, Jin Kim, Joan Wesol, John Buss, John Samples, Joseph S. Rini, Joseph Sbarboro, Joyce Lindgren, Kathleen Hayslip, Kathleen Johnson, Ken Grinberg, Kenneth Travers, Ki Hyong Nahm, Kil Kim, Lulu Gregoresak, Lynn Keyser, Manuel Baltazar, Manuel Juarez, Margaret Carson, Marguerite Mcguire, Mariam Shlaimon, Martha Tabor, Mary Baran, Mary Fricano, Min Hong, Mohammed Ghori, Nelly Goodman, Ock S. Fei, Oh Kwon, Ok Goo Chung, Patricia Mccullough, Petra Detobias, Piotr Klimont, Rada Mihailovic, Richard Duda, Jr., Rita A. Reinwald, Robert Russel, Robert Stachura, Ruth Ditter, Salvador Amadi, Sandra Helmuth, Santina Harris, Sin Gue Choi, Soon Kim, Soon Kim, Sun Bok Baik, Thomas Oneil, Thomas V. Fricano, Victoria Oneal, Vincent E. Gruca, Wai Saeng Lim, Wayne Filar, William Rander, Ye Chul C. Kim, Yon Ja Kim, Yong Nyun Kim, Yong Y. Kim, Yosyp Chaykivskiy and Yun Kim

Northfield

Helen Bottalla

Skokie

Aida Elrassi, Anatoli Koiman, Anjanette Miller, Anoushi Alawerdy, Avdo Meskic, Barbara Matthopoulos, Barbara Rumstein, Daniel Ciucci, Feliks I. Ogorodnik, Gloria Kamish, Idel Ioffe, Ivan Slavicek, Jeffrey Kaplan, Jose Navarrete, Khalid Sawa, Larissa B. Maya, Lena Cherkasskaya, Leonid Markin, Leopold Mitchell, Luiva Ogorodnik, Mark Gerstein, Michelle Rosen, Moshe Khoshaba, Natwar Patel, Nemrod Y. Sarkes, Nikolay Anisimov, Nu Huynh, Odishokanoh Odisho, Reyzya Krupnik, Robert Mejia, Rosa Nilles, Sarah Varnado, and Umba Begum

Wilmette

Albert Miller, Anita Cavallari, Jolan Horen, Lois Schneider, Lucia M. Wolski and Nora Hoza

Winnetka

Lois Bishop

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the **COOK COUNTY 13TH DISTRICT RESIDENTS WHO HAVE DIED FROM COVID-19**, and herewith expresses its

sincere condolences to their friends, families and communities.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

[20-2800](#)

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CELEBRATING PHILIPPINE INDEPENDENCE WEEK

WHEREAS, June 12, 2020 marks the 122nd Anniversary of the Independence of the Republic of the Philippines; and

WHEREAS, it was on this day that the people of the Philippines threw off the chains of colonialism that kept them from being a free and sovereign people; and

WHEREAS, thousands of Filipinos sacrificed their lives in brutal military battle to achieve this self-rule and self-agency; and

WHEREAS, in commemoration of this historic day, the week of June 8 has been designated across the nation as Philippine Independence Week; and

WHEREAS, this week is an opportunity to celebrate the independence of the Philippines, and is also an opportunity to celebrate the rich culture that Filipino-Americans bring to America; and

WHEREAS, without cultures such as that of Filipino-Americans, America would be a barren nation; the heritage and traditions that Filipino-Americans cherish are national treasures; and

WHEREAS, Filipinos were among the earliest explorers in the New World, landing in America in the 16th century; and

WHEREAS, Filipino-Americans are now the second most populous Asian group in the United States; and

WHEREAS, with each new wave of immigrants the Filipino-American community continues to grow and includes professional athletes, Olympic champions, stars of stage and screen, labor organizers, filmmakers, and entrepreneurs as well as members of the medical and engineering professions; and

WHEREAS, Cook County Government and the offices under the President employ the largest

percentage of Asian-Americans of any government in Illinois, with Filipino-Americans comprising a substantial portion of those employees; and

WHEREAS, Filipino-Americans served their Country faithfully in the wars of the 20th century, and continue to protect America as servicemen and servicewomen around the world;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby recognize Philippine Independence Week.

[20-2806](#)

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND CONTRIBUTIONS OF JESSICA FELDMAN, IN MEMORIAM

WHEREAS, Jessica T. Feldman, an advocate that improved the lives of Evanstonians for 60 years, passed away at home at the Mather on June 3, 2020, at the age of 88. She was diagnosed with cancer in late December; and

WHEREAS, Jessica was born and raised in Goshen, Indiana, attended Indiana University, majoring in journalism and pledged Sigma Delta Tau; and

WHEREAS, soon after moving to Evanston in 1959, Jessica applied her exceptional energy to local election politics, working for Victor Gotbaum as he ran for the Evanston City Council; and

WHEREAS, Jessica marched for fair housing in a demonstration led by Martin Luther King, Jr., strongly defended the embattled Superintendent of District 65 who brought about district-wide desegregation, and worked as an election judge for decades; and

WHEREAS, Jessica fought so that everyone in Evanston, especially children, had dignity and a chance to succeed in life. She led local PTAs, first at Dewey School, then at Nichols, and then as the leader of all the Evanston PTA presidents. She also worked for years, and eventually led, the Evanston School Children's Clothing Association (ESCCA), providing shoes and clothing to school children throughout Evanston; and

WHEREAS, after working at the John F. Kennedy School at Harvard, she served on the City of Chicago's team that negotiated the long-term contract with Commonwealth Edison. From there, she took a job with the newly-created Chicago Department of Environment, the first of its kind for an American

city. She rose to the position of “Deputy” before retiring to her beloved volunteer jobs in Evanston. She ended her work for North Shore Village just a few months ago. North Shore Village is part of a nationwide network of “villages” providing social and educational opportunities for older adults to age in place and remain active and involved in the community; and

WHEREAS, Jessica was the youngest of two children to Louis and Liuba Tenofsky; her sister, Jean May passed away in 2015. She is survived by four children from her marriage to Daniel Feldman: Stephanie (and Andy Orrock) of Dallas, Texas; Susan (and Alan Fitzthum), of Olympia, Washington; Yitzchok (and Ellen) of Palo Alto, California; and Valerie (and Jay Wisham) of Sacramento, California. She has 14 grandchildren, of whom four are married, and ten great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the life of **JESSICA FELDMAN** and herewith expresses its sincere gratitude for the years of service she gave to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of **JESSICA FELDMAN**.

[20-2811](#)

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND CONTRIBUTIONS OF THE HONORABLE ARTHUR L. BERMAN

WHEREAS, the Honorable Arthur L. “Art” Berman, one of the longest-serving state Democratic legislators in Illinois, died on June 8, 2020 at the age of 85; and

WHEREAS, as a lifelong resident of the Rogers Park and Edgewater neighborhoods, Art graduated from Senn High School, the University of Illinois, and Northwestern Law School, class of 1958, where he earned a position on the Law Review. He was a respected attorney and community leader; and

WHEREAS, Art became interested in politics at an early age when he became a precinct captain in 1955 at the age of twenty. He won twenty-two elections for public office, serving in the Illinois House of Representatives from 1967-1976 and in the Illinois Senate from 1977-2000. He was widely recognized as “the Education Senator” for championing improved schooling for the children of Illinois as Chairman of the Senate Education Committee; and

WHEREAS, State Senator Andy Manar (D-Bunker Hill) reflected on his colleague, “Art Berman will be remembered as a champion in Illinois for equity in public education. As a former policy staffer for the Senate Democrats, it was during (Art’s) tenure leading the Education Committee, that I first came to understand the monumental political and policy challenges of school funding reform. Senator Berman’s unfaltering voice for equity during his tenure in the Illinois Senate carved the path for the passage and implementation of SB 1947 - The Invest in Kids Act - in the summer of 2017. He will be deeply missed.”; and

WHEREAS, Art was a proud board member of the Jewish Federation of Metropolitan Chicago, the Anti-Defamation League, the Decalogue Society of Lawyers, Emanuel Congregation, and numerous other civic, legal, legislative, educational, and Jewish organizations and committees; and

WHEREAS, true to his Chicago roots, Art was a lover of the Chicago Bears but he was also athletic himself and enjoyed a competitive game of tennis; and

WHEREAS, Art often reflected how lucky he was to have such a wonderful life with a caring wife, terrific children and grandchildren. He is the beloved husband and best friend for almost 30 years of Barbara, nee Dombeck; loving father of Adam (Robyn) Berman and Marcy (Joe) Padorr; adored "Pop Art" of Josh (Zoie) Berman, Amanda (Drew) Schwartz, Alex Berman, Jake and Jeremy Padorr; devoted son of the late Morris and the late Jean Berman; dear brother of the late David Berman and the late Steven Berman; fond brother-in-law of the late Kenny (Janice Glenn) Dombeck; treasured uncle and friend to many.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life and contributions of the **HONORABLE ARTHUR L. BERMAN**, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the **HONORABLE ARTHUR L. BERMAN**.