

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, June 18, 2020

10:00 AM

Virtual Meeting

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to Resolution 19-6267 and pursuant to the following call:

June 18, 2020

NOTICE MEETING

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to provide notice that the Cook County Board of Commissioners will hold its regular Board Meeting on Thursday, June 18, 2020 at 10:00 a.m.

In compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, 2020-32 and 2020-33 and the Cook County Code of Ordinances attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/D79GXXD> on or before June 12, 2020. The proceedings will be able to be viewed at www.cookcountyil.gov/service/watch-live-board-proceedings on June 18, 2020 starting at 10:00 a.m.

Written public comment on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/D79GXXD> or cookcounty.board@cookcountyil.gov

Written comments provided prior to the start of the Board meeting will be posted at <https://cook-county.legistar.com/> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed for any written comments read into the record.

Copies of the Agenda for the June 18, 2020 Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website on June 14, 2020 at <https://cook-county.legistar.com/>

NOTE: Cook County Building, 118 N. Clark Street, Chicago, IL 60602 is closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None (0)

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

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.

Any 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 on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

1. Rev. Charles Straight, Faith United Methodist Church
2. Sharlyn Grace, Chicago Community Bond Fund
3. League of Women's Voters, Chicago, Illinois
4. 7th Graders from Whitney Young Academic Center, Chicago, Illinois
5. Allen Sumrell, Stroger Hospital
6. Johnnie Dossie, SEIU Local 73
7. Johnny Hill, Blue Island, Illinois
8. Richard M. Falen
9. Wallace Gator Bradley, President, United in Peace, Inc.
10. Antonio Gutierrez, Autonomous Tenants Union
11. Jacob Marshall, Autonomous Tenants Union
12. Jesse Connor, Autonomous Tenants Union

In accordance with the Governor's Executive Orders 2020-7, 2020-10 and 2020-18, a motion was made by Commissioner Britton, seconded by Commissioner Degnen, to waive the Board Rules in order to hold this remote meeting, to immediately approve items that may otherwise be sent to Committee and take up any new items at the end of the regular agenda.

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 18th of June, 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Johnson, that the Veto Message of the President be received and filed. The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

COMMISSIONERS

**20-2790
RESOLUTION**

Sponsored by

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

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Suffredin, that the Proposed Resolution be substituted. The motion carried.

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

Note: Though the motion was made and approved, there was no substitute.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

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

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
OFFICE OF THE CHIEF 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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

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.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
OFFICE OF THE 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~~ \$45,750.00

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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

20-2611

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 19-W1447-00-PV, County Board District: Buffalo Grove Road, 0.8 length miles, Route W1447, from Dundee Road to St. Mary's Parkway, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Buffalo Grove Road pavement repair. Work includes but is not limited to full depth pavement patching, median removal and replacement with concrete pavement, restoration and other appurtenant work as required. Additional work consisted of left turn lane added to the contract. That there is hereby appropriated the sum of Ninety Thousand NO/100 dollars (\$90,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

June 18, 2020

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

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

Nays: None (0)

The motion CARRIED.

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.

20-2612

SUPPLEMENTAL IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 19-W2444-00-PV, County Board District: Sanders Road, 1.9 length miles, Route W2444, from Milwaukee Avenue to Techny Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Sanders Road pavement repair. Work includes but is not limited to milling and removing concrete pavement surface and median, pavement patching, HMA overlay, curb and gutter replacement and other appurtenant work as required. Additional work consisted of added HMA and electrical quantities. That there is hereby appropriated the sum of Sixty-Five Thousand NO/100 dollars (\$65,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

June 18, 2020

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

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.

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

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

Nays: None (0)

Present: Commissioner Daley (1)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ASSET MANAGEMENT
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: Licensors 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.

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

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

The motion CARRIED.

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: Licensors 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.

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

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

Nays: None (0)

The motion CARRIED.

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

Licensors: 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: Licensors 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.

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

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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

Licensors: 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: Licensors 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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF 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.

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF 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.”

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

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

Nays: None (0)

The motion CARRIED.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

20-2652
RESOLUTION

Sponsored by

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

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.

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

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

**20-2654
RESOLUTION**

Sponsored by

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

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.

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

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

**20-2657
RESOLUTION**

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

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.

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

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

**20-2658
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

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.

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

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

**20-2668
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND
LARRY SUFFREDIN, COUNTY COMMISSIONER**

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.

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

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Payment Approval be approved. The motion carried.

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.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The motion carried.

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.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Lowry, that the Report be referred to the Audit Committee. The motion carried.

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.

A motion was made by Commissioner Suffredin, seconded by Commissioner Lowry, that the Resolution be approved. The motion carried.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Report be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Present: Commissioners Aguilar and Anaya (2)

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

Present: Commissioner Anaya (1)

The motion CARRIED.

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

29460 & 18 WC 29888

*LaShan Berry v. Cook County*17 WC 29517

*Patricia Brown-Conley v. Cook County*18 WC

*Michael Carter v. Cook County*19 WC 16463

*Corrine Chengary v. Cook County*14 WC 38101

*Lisette Collazo v. Cook County*20 WC 02904

*Kyle Ealey v. Cook County*19 WC 26414

*Dorothea Fields v. Cook County*16 WC 35237

*Anthony Graziano v. Cook County*19 WC 09133

*Zachary Kalve v. Cook County*16 WC 28045

18 WC 24968 & 18 WC 28822

*Kenneth Malinowski v. Cook County*18 WC 18634,

*Otis Nichols v. Cook County*16 WC 27302

*Fernando Trevino v. Cook County*15 WC 28627

A motion was made by Commissioner S. Morrison, seconded by Commissioner Silvestri, that the Report be approved. The motion carried.

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.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Resolution be approved. The motion carried.

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.

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract be approved. The motion carried.

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.

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

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

Nays: None (0)

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

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

Nays: None (0)

The motion CARRIED.

FINANCE COMMITTEE

COURT ORDERS

20-2814

COURT ORDERED PAYMENTS

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

20-2463

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Case Name: In the Interest of A.M.
Trial Court No.(s): 12JA384
Appellate Court No.(s): 1- 19 -1909

20-2592

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$2,943.75
Case Name: In re Lena S.
Trial Court No(s): 17JA988
Appellate Court No(s): 19-1293, 19-1402

20-2645

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,306.25
Case Name: In re C. P. & D. P.. (minors)
Trial Court No(s): 15JA1071, 15JA1072
Appellate Court No(s): 1-19-0305

20-2648

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$281.25
Case Name: In the Interest of S.Z.
Trial Court No.(s): 18 JA 121
Appellate Court No.(s): 1- 18 - 2640

20-2543

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$853.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. G.

Case No(s). 04 D 630612

20-2508

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$580.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dontay Taylor (father)

In Re: Z. Kenny (minor)

Case No(s): 18JA293

20-2509

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,057.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Moore, K. Barnes, J. Barnes (minors) GAL

In Re: T. Moore, K. Barnes, J. Barnes (minors)

Case No(s): 18JA18, 18JA19, 19JA195

20-2510

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$897.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Belinda Smith (mother)

In Re: G. Smith (minor)

Case No(s): 16JA1038

20-2511

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$621.85

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chardonae Bostic (mother)

In Re: L. Sankey (minor)

Case No(s): 14JA829

20-2512

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,040.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Washington, K. Washington (minors) GAL

In Re: A. Washington, K. Washington (minors)

Case No(s): 19JA76, 19JA77

20-2558

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Wheeler (Guardian)

In Re: D. Holden (minor)

Case No(s): 17JA00344

20-2559

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Parks (minor) GAL

In Re: K. Parks (minor)

Case No(s): 15JA00492

20-2560

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bentley (minor) GAL

In Re: M. Bentley (minor)

Case No(s): 13JA00262

20-2561

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Edwards (Father)

In Re: M. Edwards, M. Edwards

Case No(s): 17JA00890, 17JA00891

20-2563

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$420.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL

In Re: J. Rosas, C. Williams (minors)

Case No(s): 14JA1094, 14JA1095

20-2564

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,133.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anitra Taylor (mother)

In Re: A. Taylor, K. Taylor, K. Taylor (minors)

Case No(s): 16JA328, 16JA329, 18JA990

20-2565

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,180.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shante Yarbrough (mother)

In Re: G. White (minor)

Case No(s): 19JA646

20-2566

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,256.85

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chardonae Bostic

In Re: I. Sankey (minor)

Case No(s): 18JA752

20-2597

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): D. Abrams, M. Brady (minors) GAL

In Re: D. Abrams, M. Brady (minors)

Case No(s): 17JA394, 17JA395

20-2598

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mozeake (putative father)

In Re: G. Donelson (minor)

Case No(s): 19JA1571

20-2599

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. C. (Private Guardian)

In Re: S. Clark (minor)

Case No(s): 14JA707

20-2619

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Woods (minor) GAL

In Re: N. Woods (minor)

Case No(s): 17JA213

20-2620

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeri Kuzmicki (mother)

In Re: S. Kuzmicki, T. Kuzmicki (minors)

Case No(s): 17JA274, 17JA1004

20-2621

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): H. Mauk-O'Connor, L. Mauk-O'Connor (minors) GAL

In Re: H. Mauk-O'Connor, L. Mauk-O'Connor (minors)

Case No(s): 17JA1047, 19JA603

20-2623

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Bernal, M. Pedroza, S. Pedroza, B. Bernal-Garcia (minors)

In Re: L. Bernal, M. Pedroza, S. Pedroza, B. Bernal-Garcia (minors)

Case No(s): 18JA686, 15JA607, 15JA608, 15JA609

20-2624

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$3,193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. MCDuff, Y. McDuff, J. McDuff (minor)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

20-2647

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper, M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

20-2663

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$3,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, M. Triplett, M. Davis, K. Lynch, P. Davis (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15A473, 15JA474

20-2637

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Armstrong v. Cook County Sheriff's Department, et al.

Case No.(s): 16 C 9215

Time period: 01/28/2019 - 04/17/2019

This Court Ordered Amount for fees and expenses: \$74,522.65

Paid to Date: \$0.00

Litigation Subcommittee Approval: 04/23/2020

20-2638

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Bigelow v. Dart, et al.

Case No.(s): 18 C 2055

Time period: 09/28/2018 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$67,548.31

Paid to Date: \$0.00

Litigation Subcommittee Approval: 04/23/2020

20-2639

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Holliman v. Cook County, Illinois, et al.

Case No.(s): 15 C 9050

Time period: 08-31-2018 - 06/24/2019

This Court Ordered Amount for fees and expenses: \$19,405.66

Paid to Date: \$145,577.15

Litigation Subcommittee Approval: 04/23/2020

20-2625

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/11/2020

Unopposed Petition Number: 15

This Court Ordered Amount of this petition: \$42,989.52

Paid to Date: \$581,490.18

20-2626

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/11/2020
Unopposed Petition Number: 134
This Court Ordered Amount of this petition: \$44,356.95
Paid to Date: \$3,062,745.44

20-2627

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/08/2020
Unopposed Petition Number: 234
This Court Ordered Amount of this petition: \$24,132.40
Paid to Date: \$3,159,834.23

20-2629

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/19/2020
Unopposed Petition Number: 235
This Court Ordered Amount of this petition: \$12,509.52
Paid to Date: \$3,159,834.23

20-2606

Firm: Djurisc P.C.
Special State's Attorney(s): Sheni H. Djurisc
Case Name: Estate of William Jones
Case No.(s): 19 P 1931
Time period: 03/13/19-03/10/20
This Court Ordered Amount for fees and expenses: \$4,262.50
Paid to Date: \$0
Litigation Subcommittee Approval: N/A

20-2607

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Daniel Dempsey
Case No.(s): 19 P 1026

Time period: 02/07/19 - 04/10/2020

This Court Ordered Amount for fees and expenses: \$7,562.50

Paid to Date: \$0

Litigation Subcommittee Approval: N/A

20-2608

Firm: Monahan Law Group, LLC

Special State's Attorney(s): Carla Fiessinger

Case Name: Estate of Phillip McBride

Case No.(s): 17 P 4490

Time period: 07/20/2017- 05/23/2018

This Court Ordered Amount for fees and expenses: \$4,565.00

Paid to Date: \$0

Litigation Subcommittee Approval: N/A

20-2631

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/27/2020

Time period: 10/01/2019 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$91,942.31

Paid to Date: \$2,930,752.77

Litigation Subcommittee Approval: N/A

20-2632

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/27/2020

Time period: 01/01/2020 - 03-31/2020

This Court Ordered Amount for fees and expenses: \$13,844.80

Paid to Date: \$1,441,920.18

Litigation Subcommittee Approval: N/A

20-2633

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/27/2020

Time period: 01/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$12,778.99

Paid to Date: \$1,360,029.47

Litigation Subcommittee Approval: N/A

20-2634

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Juvenile Temporary Detention Center, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/12/2020

Time period: 10/01/2019 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$5,376.00

Paid to Date: \$2,838,810.46

Litigation Subcommittee Approval: N/A

20-2448

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$810.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Gregory Rogala

Case No(s): 2020 COMH 0589

20-2449

Attorney/Payee: Dr. Gill Vikramjit

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Michael Bala

Case No(s): 2020 COMH 0845

20-2450

Attorney/Payee: Midwest Mind Care Inc.

Presenter: Vikramjit Singh Gill

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Patrick Brogan

Case No(s): 2020 COMH 0623

20-2572

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): O. Bell

Case No(s): 2020 COMH 1030

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Court Orders be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

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

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Workers' Compensation be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

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.

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

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

Nays: None (0)

The motion CARRIED.

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

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

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

Nays: None (0)

The motion CARRIED.

CONSENT CALENDAR

**20-2574
RESOLUTION**

Sponsored by

**THE HONORABLE 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,
COUNTY COMMISSIONERS**

**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. 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 Chief Executive Officer (CEO) 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 Vice President, 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".

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.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2742
RESOLUTION**

Sponsored by

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

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 14 children; and

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; and

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; and

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 United States 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; and

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; and

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; and

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; and

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; and

WHEREAS, Mr. Henson was a voracious reader passing down his passion for knowledge, clarity, and wisdom to his three (3) children; and

WHEREAS, Mr. Henson departed this life on May 20, 2020 after a lengthy illness, complicated by exposure to the novel coronavirus. He was 80 years old; and

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, BE IT RESOLVED, that 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 FURTHER RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2762
RESOLUTION**

Sponsored by

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

HONORING 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 and 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; and

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.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2782
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,

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

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 Bachelor of Science in Applied Behavioral Science in 1968. He went on to earn his Master of Arts in Social Service Administration in 1971 from the University of Chicago, and his Doctor of Philosophy 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 United Nations 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.

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.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2793
RESOLUTION**

Sponsored by

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

COUNTY COMMISSIONERS

**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 United States citizen with at least one (1) 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"; and

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2799
RESOLUTION**

Sponsored by

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

**HONORING THE 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 Gonchaskas, 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

Adrell Blakely, Aisa Talic, Alfonso Yarbro, Alice Fayne, Allen Porter, Allen Pruitt, Barbara Nickles, Burany Skalastika, Carol Piper, Charlene Korshak, Charlotte Rudich, Chungha 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. Bragiel, 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, Hagar 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 Braceros, 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, Santana 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; and

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2800
RESOLUTION**

Sponsored by

**THE HONORABLE 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,
COUNTY COMMISSIONERS**

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.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution

be approved. The motion carried.

**20-2806
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND 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 Parent Teacher Association (PTA), 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 (4) are married, and ten (10) 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.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2811
RESOLUTION**

Sponsored by

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

**HONORING THE LIFE AND 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 20. He won 22 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.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2794
RESOLUTION**

Sponsored by

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

**HONORING THE HISTORICAL SIGNIFICANCE OF JUNETEENTH,
ALSO KNOWN AS EMANCIPATION DAY**

WHEREAS, for over 150 years, Juneteenth, also known as “Emancipation Day,” and “Freedom Day,” continues to be the most recognized and the oldest African American holiday observed in the United States; and

WHEREAS, on September 22nd, 1862, amid the Civil War, President Abraham Lincoln issued the preliminary Emancipation Proclamation, which declared that as of January 1, 1863, slaves in the Confederate states, “shall be then, thenceforward, and forever free;” and

WHEREAS, the Emancipation Proclamation laid the groundwork for the passage of the Thirteenth Amendment to the United States Constitution, which abolished slavery throughout the United States and its territories; and

WHEREAS, on June 19, 1865, two and half years after the issuance of the Emancipation Proclamation, Major General Gordon Granger arrived in Galveston, Texas, and issued General Order No 3, with news that the Civil War had ended and that the enslaved were free; and

WHEREAS, African Americans who had been slaves in the Southwest celebrated June 19th, commonly known as “Juneteenth Independence Day” as the anniversary of their emancipation; and

WHEREAS, African Americans from the Southwest continued the tradition of celebrating Juneteenth Independence Day as inspiration and encouragement for future generations; and

WHEREAS, for more than 150 years, Juneteenth Independence Day celebrations have been held to honor and commemorate African American freedom throughout the country.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board, along with the Cook County Board of Commissioners, recognizes the historical significance of Juneteenth Independence Day to the Nation; supports the continued celebration of Juneteenth Independence Day to provide an opportunity for the people of Cook County to learn more about the past and to better understand the experiences that have shaped our great Country; and hereby commemorate the day of June 19th as Juneteenth Independence Day in Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body to commemorate this auspicious occasion.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2879
RESOLUTION**

Sponsored by

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

MARY J. TADIN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Mary J. Tadin from our midst; and

WHEREAS, Mary J. Tadin was the loving and adored wife of the late Anthony; and

WHEREAS, Mary J. Tadin was the loving mother of Michael (Lee), George, Debbie (the late Mile) Kodzoman, Cheryl (Anna) Tadin, Thomas (Deborah) Tadin; and

WHEREAS, Mary J. Tadin was the proud Baba of Michael Jr., Bianca, Carolyn, Leigh, Anthony, Chelsea, Christina, and Catherine; and

WHEREAS, Mary J. Tadin was the proud Great Baba of Jack, Michael, Charlie, Miles, Nicholas, Avery, Marco, Leo, and Enzo; and

WHEREAS, Mary J. Tadin was the beloved daughter of the late Antonio and Antonia Bertucci; and

WHEREAS, Mary J. Tadin was the dear sister of four Bertucci brothers (1917-1920), and the late Frank “Kosh”, Rose, Theresa, Charles “Chap”, Catherine “Bobbie”, Anthony “Minnie”, Ann “Auntie Ann”, Dominic “Mick-Bert”, Helen “Pelnash”, James “JJ”, and Antoinette “Cutie”; and

WHEREAS, Mary J. Tadin was a fond aunt of many nieces and nephews; and

WHEREAS, all who knew her will attest that Mary J. Tadin was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary J. Tadin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary J. Tadin that her memory may be so honored and ever cherished.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2884
RESOLUTION**

Sponsored by

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

**A RESOLUTION HONORING THE LIFE OF TOM FENCL,
OWNER OF THE DAVIS THEATER**

WHEREAS, on April 5, 2020 Tom passed away after battling lung cancer; and

WHEREAS, Tom Fencl, 54, was a lifelong Chicagoan who attended John F. Kennedy High School and attended both Northern Illinois University and DePaul University; and

WHEREAS, in 2001, Tom bought the Davis Theater at 4614 North Lincoln Avenue, saving it from demolition. The theater was built in 1918 after World War I and was originally named the Pershing Theater. In 1930 it was renamed the Davis Theater; and

WHEREAS, in 2016, Tom began construction on the Davis Theater, bringing the theater back to its original Art Deco glory. The \$4 million renovation included a state-of-the-art sound system, and the addition of a restaurant, Carbon Arc; and

WHEREAS, Tom's renovations earned recognition in 2018, when it was awarded the Landmarks Illinois Richard H. Driehaus Foundation Preservation Award for Rehabilitation, 100 years after its original opening; and

WHEREAS, the Davis Theater continues to serve as a theater, as well as a community hub where people gather for community events, fundraisers, and townhalls; and

WHEREAS, the Davis Theater is a historical landmark in Lincoln Square and the longest continually run theater in Chicago; and

WHEREAS, Tom was also an accomplished real estate broker and developer who often worked with the North Center Chamber of Commerce, Lincoln Square Ravenswood Chamber of Commerce, and the Ravenswood Community Council. He was also Chairman of the popular North Center Ribfest Committee; and

WHEREAS, Tom played a crucial part to the history of the iconic theater and Chicago, and will be greatly missed by his family, friends, and community. He is survived by his wife of 28 years, Mary Fencl, and his children Emma, Grace, Lillian and Dennis.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences to the family of Tom Fencl, and celebrate and honor the life and contributions of this outstanding Cook County resident; 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 Tom Fencl, as well as the Davis Theater.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2889
RESOLUTION**

Sponsored by

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

**HONORING LGBT CHAMBER OF COMMERCE OF ILLINOIS FOR
PROMOTING ECONOMIC OPPORTUNITIES FOR THE LGBT COMMUNITY**

WHEREAS, LGBT Chamber of Commerce of Illinois (LGBTCC) promote economic opportunities for the LGBT community be being an advocate and resource for all member businesses that encourage equality; and

WHEREAS, in 1995, Tracy Baim of Lambda Publications and Kevin Boyer of Communications Management, Inc founded and launched the Chicago Area Gay and Lesbian Chamber of Commerce; and

WHEREAS, today LGBTCC serves over 300 members that employ over 2,000 people in the Chicago area, with gross revenues that exceed \$200 million; and

WHEREAS, during the COVID-19 pandemic, LGBTCC continues to provide support and information to businesses through information on available funds, virtual workshops and health resources; and

WHEREAS, June marks LGBTQ+ Pride Month and LGBTCC supports LGBT events and celebrations through the Chicago area, year-round, including the Pride Parade; and

WHEREAS, LGBTCC continues to heighten awareness of LGBT issues and successes, creating an increasingly positive public image that gains respect for LGBT businesses and consumers; and

WHEREAS, LGBTCC strengthens the community-at-large with educational projects and neighborhood initiatives that benefit everyone; and

WHEREAS, LGBTCC functions as a support system that empowers the LGBT community, both socially and economically.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor LGBT Chamber of Commerce of Illinois for promoting economic opportunities for the LGBT community.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2836
RESOLUTION**

Sponsored by

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

RECOGNIZING JUNE AS GUN VIOLENCE AWARENESS MONTH IN COOK COUNTY

WHEREAS, a national coalition of organizations has designated the first Friday in June as the sixth National Gun Violence Awareness Day, to help honor Hadiya Pendleton, a teenager from Chicago who was shot and killed weeks after marching in the presidential inaugural parade in 2013, as well as all other gun violence victims and survivors commemorating this day by wearing orange; and

WHEREAS, Americans are 25 times more likely to die by gun homicide than people in other high-income countries, and more than 100 are killed by gun violence daily on average with more than 13,000-gun homicides each year and 100,000 Americans are shot and injured each year; and

WHEREAS, in 2017, the most recent year for which complete data is available, 39,773 people died from gun-related injuries in the United States, according to the Centers for Disease Control and Prevention (CDC). This figure includes gun murders and gun suicides, along with three other, less common types of gun-related deaths tracked by the CDC: those that were unintentional, involved law enforcement or whose circumstances could not be determined; and

WHEREAS, suicides have long accounted for the majority of United States gun deaths. In 2017, six-in-ten gun-related deaths in the United States were suicides (23,854), while 37% were murders (14,542), according to the CDC; and

WHEREAS, in Illinois, more people are killed by guns than by cars. In 2014, 924 people were killed in car crashes, and more than 1,167 people were killed by firearms in Illinois, according to the Illinois Department of Transportation and CDC respectively; and

WHEREAS, on a per capita basis, there were 12-gun deaths per 100,000 people in 2017 - the highest rate in more than two (2) decades; and

WHEREAS, according to the Cook County Medical Examiner Statistics there were 582 victims of gun homicides in Cook County in 2019, 114 of which took place in suburban Cook County; and

WHEREAS, the American Medical Association (AMA) has long advocated against the culture of violence in America, and advocates to find workable solutions to reduce gun violence and the culture of violence in America; and

WHEREAS, the AMA considers the epidemic of gun violence to be a public health issue, and while gun violence claims the lives of so many Americans daily, there has been virtually no publicly funded research on it for almost 20 years because Congress has effectively imposed a ban on the Centers for Disease Control and Prevention (CDC) funding for conducting research on gun violence and how to prevent it even extending the research ban to the National Institutes of Health (NIH); and

WHEREAS, in 2017, Cook County Health's Stroger Hospital cared for more than 1,100 patients with gunshot wounds, and spends an average of \$30,000.00 -50,000.00 to treat a patient who has been the victim of gun violence, amounting to an annual expenditure of between \$30 - 40 million, which only accounts for the cost of the initial hospital treatment, not the extensive outpatient or rehabilitation many patients require; and

WHEREAS, gun violence is a symptom of complex socioeconomic disparities that disproportionately impact disenfranchised communities, and although there is no single solution to the problem of gun violence, it is clear that any public health response to violence must include approaches that understand the role trauma plays in shaping behavior and promote opportunities for addressing and healing from trauma in addition to other factors such as educational and economic opportunities, as well as federal gun laws; and

WHEREAS, youth violence and trauma are inextricably linked, with at-risk youth reported exposure of an average of 10 different types of traumatic stress, mostly chronic, beginning on average at age 6, and

exposure to ongoing violence shapes a person’s personality and developmental capacities, including their ability to regulate emotions and to read safety and danger cues; and

WHEREAS, youth injured by violence are among those most at risk for future violence and injury, which is why it is important that support is provided to address the psychological trauma that can drive this cycle of violence.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge National Gun Violence Awareness Day, which took place on June 5, 2020; and

BE IT FURTHER RESOLVED, that the month of June be hereby declared Gun Violence Awareness Month in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in recognition of Gun Violence Awareness Month.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2900
RESOLUTION**

Sponsored by

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

RESOLUTION RECOGNIZING JUNE AS NATIONAL MEN’S HEALTH MONTH

WHEREAS, the month of June recognizes, that despite advances in medical technology and research, men in Cook County and across the nation continue to live on average five (5) years less than women; with African American and Native American men having the lowest life expectancy; and

WHEREAS, Cook County is home to 2.5 million men that represent rich and diverse backgrounds who have made significant contributions to both the region and the nation as a whole. It is imperative that all men who live in our area are educated about the value of preventive health, participate in health screenings, and model healthy choices for their families; and

WHEREAS, fathers who maintain a healthy lifestyle serve as role models for their children and have happier, healthier children, and families as a result; and

WHEREAS, the Men's Health Network worked with Congress to develop a national men's health awareness campaign in order to educate men, boys, and their families about the importance of positive health attitudes and preventive health practices; and

WHEREAS, National Men's Health Month encourages men to adopt healthier lifestyles and promote screening and testing for a range of health issues, including heart disease, diabetes, mental health, and prostate, testicular, and colon cancer; and

WHEREAS, increasing the awareness of a healthy lifestyle, maintain consistent physical exercise, and regular medical checkups can reduce the rate of mortality amongst all men in Cook County; and

WHEREAS, due to the COVID-19 pandemic, the spread of the virus has severely impacted communities of color across Chicago and Cook County. African American and Latino communities have tested positive and died from COVID-19 than any other ethnic group. It is critical that an emphasis on the health of African American and Latino men are addressed during this time to slow the spread of this virus within these populations; and

WHEREAS, now, more than ever, campaigns such as National Men's Health Month is vital to ensure that all men in Cook County take care of their physical, mental, and emotional health in these challenging and evolving economic, health, and societal times.

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 declare June as Men's Health Month in Cook County and encourages all male residents to pursue preventive health practices and early detection efforts; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition as National Men's Health Month in Cook County.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2905
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND ACCOMPLISHMENTS OF KENNETH E. HOLMES

WHEREAS, Kenneth E. Holmes was called home to be with the Lord on June 1, 2020; and

WHEREAS, Kenneth E. Holmes was born in Melbourne, Florida, to Amos and Bertha Holmes, on December 11, 1947; and

WHEREAS, Kenneth E. Holmes attended Brevard Junior College where he earned his A.A. Degree. He went on to earn his B.A. in History, with a minor in Sociology and Education, from Florida State University. While attending Florida State University, Kenneth was initiated as a member of the Chi Theta Chapter of Omega Psi Phi Fraternity, Inc.; and

WHEREAS, after completing his college degree, Kenneth E. Holmes enlisted in the Army where he served in Munich, Germany from 1971-1973; and

WHEREAS, upon completing his military duty, Kenneth E. Holmes started his career in public service in 1973 as an Employment Interviewer and Veterans Specialist with the Florida Department of Commerce-now known as the Florida Department of Labor and Employment Security. His hard work and dedicated service would lead to a transfer to the Division of Unemployment Compensation where he earned promotions as Office Manager, Area Administrator, and Chief of Staff of the Bureau of Claims and Benefits; and

WHEREAS, Kenneth E. Holmes' deep knowledge and expertise in unemployment compensation and labor matters elevated him to become Assistant Director where he served as the Acting Director of the Florida

Department of Labor and Employment Security. Two years later, he would be appointed as the Director of the Florida Department of Labor and Employment Security (FDLES); and

WHEREAS, under the leadership of Kenneth E. Holmes, FDLES received numerous awards including the Davis Productivity Award/Exemplary Agency (1993); Sterling Quality Achievement Award for Leadership and Team Based Approach (1996); Sterling Quality Achievement Award for Strategic Planning (1997); Governor's Sterling Award (1998); and Tallahassee Democrat Volunteer of the Year Award/Business Category, (1998). Kenneth E. Holmes would be recognized for his excellent public service through the Secretary of Labor Leadership Award, Bronze Leaf Superior Accomplishment Award; and

WHEREAS, prior to his 35-year retirement as a public servant, Kenneth E. Holmes served as the Relationship Manager in the Division of Internship & Career Development Programs in Florida A&M's School of Business and Industry. He retired in 2006 and became an avid bowler where he won numerous local and regional tournaments; and

WHEREAS, Kenneth E. Holmes an active member of Tabernacle Missionary Baptist Church where he served as Chairman of the Deacon's Board and the Board of Trustees. He also served in numerous leadership roles including a mentor and tutor to students at Nims and Leonard Wesson, the first African American Board Member of the Florida Commerce Credit Union Board of Directors, and a Board member of the Tallahassee United States Bowling Congress; and

WHEREAS, Kenneth E. Holmes greatest joy was spending time with his family. He is survived by his wife, Von Cole Holmes, his daughters, former 7th Ward Alderman Natasha Lynnette Holmes and Adrienne R. Holmes, his brother Ronald L. Holmes, his sister R. Marie France (Edward), Cecil L. Bell, and a host of nieces and nephews.

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 Kenneth E. Holmes and his many contributions bettering the lives of all residents in Melbourne, Florida; 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 Kenneth E. Holmes.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

RESOLUTION

Sponsored by

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

A RESOLUTION HONORING HITESH GANDHI

WHEREAS, the month of May is recognized as Asian Pacific American Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, Hitesh Gandhi works in healthcare at Loretto Hospital; and

WHEREAS, he is active in the current fight against COVID-19 and is doing brave work on the frontlines of this crisis; and

WHEREAS, Mr. Gandhi is part of Loretto Hospital's Task Force Team Against Coronavirus; and

WHEREAS, his work against coronavirus included helping to train over 800 employees on how to combat the virus and stay safe: and

WHEREAS, Mr. Gandhi's work also included acquiring PPE and food for employees at the hospital; and

WHEREAS, he has served in many leadership capacities with the non-profit organization, Gandhi Samaj of Chicago, including currently serving as President; and

WHEREAS, Mr. Gandhi joined FIA (Federation of Indian Associations) in 2013 and is currently serving as executive Vice President; and

WHEREAS, Cook County's strength is in its diverse leaders helping their communities and that is evident with Mr. Gandhi.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Mr. Hitesh Gandhi for the outstanding work he does in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mr. Hitesh Gandhi.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2847
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING SUNIL SHAH

WHEREAS, the month of May is recognized as Asian Pacific American Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, Mr. Shah a graduate of Mumbai University and a successful business entrepreneur; and

WHEREAS, he came to United States in June 1990; and

WHEREAS, Mr. Sunil Shah, Registered Representative NYLIFE Securities LLC and Financial Services Professional, completed 24 successful years with New York Life Insurance Company from the Greater Chicago General Office; and

WHEREAS, Mr. Shah is the Founder and President of Federation of Indian Associations, Chicago, Lifetime member and Ambassador, Asian American Hotel Owners Association and also proud member of Schaumburg Business Association; and

WHEREAS, he is also a life and qualifying member of Million Dollar Round Table. He has received several times the National Quality Award, National Sales Achievement Award, and Life Star Award; and

WHEREAS, he has served as a board director with New York Life Insurance Company in Downers Grove, IL; and

WHEREAS, he is also a Lifetime member of the Jain Society of Metropolitan Chicago, Gujarati Samaj of Chicago and Gujarati Cultural Association; and

WHEREAS, Mr. Shah has been a resident in Schaumburg, IL and the 15th District for the last 20 years with his wife Rita Shah and two sons Sahaj and Swapnil; and

WHEREAS, Cook County's strength is in its diverse leaders helping their communities and that is evident with Mr. Shah and his dedication to helping his community; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Mr. Sunil Shah for the outstanding work she does in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mr. Sunil Shah.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2848
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING MR. NEIL KHOT

WHEREAS, the month of May is recognized as Asian Pacific American Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, Neil Khot has contributed greatly both professionally and personally; and

WHEREAS, Mr. Khot is the founder and Chief Executive Officer of Rely Services, Inc, a global Information Technology and business process outsourcing (BPO) company; and

WHEREAS, he has over 250 employees worldwide, headquartered in Schaumburg, Illinois, with multiple locations including India, United Arab Emirates, and Australia; and

WHEREAS, Mr. Khot is the currently elected as President of Woodfield Office Condominium Association; and

WHEREAS, he serves as the President of Federation of Indian Associations, Chicago, a non-profit based in Northwest Suburbs; and

WHEREAS, he is an active member of the Village of Schaumburg Committee Sister-City Exchange, Prairie Arts Center, Hoffman Estates Chamber of Commerce, Hoffman Estates Economic Development Committee and Emerging Technology Committee; and

WHEREAS, Mr. Khot worked together with State Representative Fred Crespo, of the 44th district, to create awareness and help draft legislation for House Bill 3368, which gives preference to local Illinois business in securing Illinois State Work; and

WHEREAS, Mr. Khot is a passionate entrepreneur, an avid traveler, and likes to play golf. He resides in the northwestern suburbs of Chicago with his wife Annu, who serves as Vice President of Finance, and son Aryan; and

WHEREAS, Cook County's strength is in its diverse leaders helping their communities and that is evident with Mr. Neil Khot.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Mr. Neil Khot for the outstanding work he does in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mr. Neil Khot.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2850
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING DR. ANUJA GUPTA

WHEREAS, the month of May is recognized as Asian Pacific American Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, Dr. Anuja Gupta a physician and real estate developer based in Chicago, IL; and

WHEREAS, after practicing as a Cardiologist in Chicago for 10 years she recently switched to pursue a fulltime career in real estate development; and

WHEREAS, she currently serves as the Managing Partner of Verandah Retirement Community, a \$43 Million senior living facility in Schaumburg township, in the 15th District, designed to uniquely serve both Indian and American lifestyles; and

WHEREAS, Dr. Gupta was the recipient of the Cook County Asian Leadership Award 2019 & 2018, and The Daily Herald Influential Women in Business Award 2018; and

WHEREAS, she is the cofounder of the Women’s Empowerment Campaign Chicago (WE), a networking and empowerment platform for Indian & Southeast Asian women entrepreneurs in the Chicagoland; and

WHEREAS, she is also the cofounder of the Voice of Indian American Voters (VIA) a non-partisan platform for civic engagement. Her other notable accomplishment includes being a board member of the ISKCON temple; and

WHEREAS, she attributes her professional accomplishments to grit & tenacity that help her overcome successively bigger obstacles. Her personal motto is to keep challenging herself to be more impactful; and

WHEREAS, Dr. Gupta is married to Dr. Gaurav Kapoor and has one daughter: and

WHEREAS, Cook County's strength is in its diverse leaders helping their communities and that is evident with Dr. Gupta.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Dr. Anuja Gupta for the outstanding work she does in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Anuja Gupta.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2851
RESOLUTION**

Sponsored by

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

A RESOLUTION IN MEMORY OF LARRY KRAMER

WHEREAS, Larry Kramer passed away on May 27, 2020 at the age of 84; and

WHEREAS, Larry Kramer was one of the first and most vocal activists against government apathy during the AIDS crisis of the 1980s; and

WHEREAS, in 1982, Kramer and several friends started the Gay Men's Health Crisis (GMHC) to help provide services to those who were sick early on in the AIDS crisis that were not able to get help anywhere else; and

WHEREAS, the GMHC provided, for many years, the most amount of support for those dying from AIDS as the government and medical community ignored or shunned those people; and

WHEREAS, he was also an accomplished screenwriter, playwright, and novelist; and

WHEREAS, Kramer wrote the play, *The Normal Heart*, inspired by his own experience in the fight against AIDS, starting GMHC, and his frustration with his own organization for not doing enough. The play's legacy is still felt today as a seminal piece of LGBTQ art; and

WHEREAS, upon being ousted from GMHC for his confrontational style, Kramer helped found ACT UP (AIDS Coalition to Unleash Power), a direct-action protest organization; and

WHEREAS, ACT UP focused on large scale civil disobedience with a focus on government agencies and corporations who Kramer explained were largely ignoring the AIDS crisis and were letting LGBTQ Americans die; and

WHEREAS, Kramer's activism to fight on behalf of LGBTQ people continued until his death; and

WHEREAS, Larry Kramer gave voice to the anger and despair of so many LGBTQ people during a time when they felt ignored, unheard, and left to die; and

WHEREAS, Kramer's legacy of activism and direct action is an inspiration; and

WHEREAS, Larry Kramer's fearlessness and persistence in fighting the powers that tried to ignore him, saved thousands of lives by making sure the United States government paid attention to those dying from AIDS.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Larry Kramer for his endless contributions to the fight for LGBTQ rights; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be sent to ACT UP NY to be able to offer our condolences to a group Larry Kramer founded and loved.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2852
RESOLUTION**

Sponsored by

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

**A RESOLUTION HONORING RAMADAN FUNDRAISING EFFORTS FOR
VIATOR HOUSE OF HOSPITALITY AND BETHANY HOUSE OF HOSPITALITY**

WHEREAS, Viator House of Hospitality and Bethany House of Hospitality are two (2) organizations that provide housing and support services to young immigrant men and women that seek asylum in the United States: and

WHEREAS, the missions of these organizations are to provide unaccompanied young men and women with an alternative to detention centers. In creating a supportive living environment, they provide the means necessary for these young people to attend school, improve language skills, grow spiritually and emotionally, receive medical attention, and work while they await court proceedings; and

WHEREAS, between 2014 and 2017 over 200,000 unaccompanied children from countries including Bangladesh, El Salvador, Ethiopia, Sudan, Somalia, Guatemala, Venezuela, and Syria entered the United States: and

WHEREAS, services helping these communities are vitally important in the 15th District and across Cook County; and

WHEREAS, the last two (2) years, in the last two (2) years, Muslims from the northwest suburbs and those from across the Chicagoland area along with their neighbors of others faiths have dedicated their fundraising efforts to help these important organizations during Ramadan, a month of fasting, reflection, and giving; and

WHEREAS, last year a group of 150 donors raised close to \$40,000.00 for Viator House of Hospitality and Bethany House of Hospitality, two safehouses for young immigrants seeking asylum; and

WHEREAS, this year the group came together calling this effort, Your Support Matters to Unaccompanied Young Men, Women, and Kids; and

WHEREAS, over a dozen Islamic and interfaith organizations and about 200 Muslims and their friends from diverse religious and secular backgrounds came together to raise close to \$85,000.00 during the 2020 Ramadan month's fundraiser; and

WHEREAS, the organizers stated that with the global COVID pandemic, not only are our migrant youth being impacted here in the United States, but they are also concerned about their families back home in developing countries, where many live in poverty and health care systems are fragile; and

WHEREAS, the following individuals have been leaders in this tremendous effort: Anisha Ismail Patel, who has spearheaded this effort since 2019, Farah Abid, of South Barrington, Illinois, Farah Noor Cheema, of Oak Brook, Illinois, Ikbal Koseli, of Arlington Heights, Illinois, Liz Shrenk, of Arlington Heights, Illinois, Naazish YarKhan, of Glendale Heights, Illinois, Nikita Desai, of South Barrington, Illinois, Rasha Ali, of Des Plaines, Illinois, Sameena Shamsuddin, of Inverness, Illinois, Samira Qureshi, of Vernon Hills, Illinois, Sara Ahmed, of South Barrington, Illinois; and

WHEREAS, Cook County's strength is in its diverse leaders helping their communities and welcoming new neighbors and this effort shows the very best in our community.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor these individuals who participated in the Ramadan fundraiser to benefit the impactful work of Bethany House and Viator House of Hospitality; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the beneficiary organizations and individuals involved.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2841
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND CONTRIBUTIONS OF HECKY POWELL

WHEREAS, on May 22, 2020, the City of Evanston lost a friend, activist, role model, father figure and mentor to many young people, philanthropist, restaurateur and unofficial “mayor” in Hecky Powell. Hecky never wanted to be called “Mr. Powell,” as he reserved that designation for his father, Forrest Powell; and

WHEREAS, Harry William Powell was born on November 6, 1948 at the then-Cook County Hospital in Chicago (now John H. Stroger Jr. Hospital). His mother Verna (Jenkins) Powell, a New Orleans native of Creole descent, was forced to deliver at Cook County because there was no room at the Community Hospital of Evanston, the only hospital in Evanston at that time that accepted black patients; and

WHEREAS, Hecky, one of nine siblings, inherited his name from his uncle. He had a wild streak as a teenager, which served him well in his later work as he mentored young people with similar tendencies. He earned a college degree at the University Without Walls, a nontraditional degree program at Northeastern Illinois, while working as a community organizer and social worker. He became the Executive Director at Neighbors at Work and created the Forrest E. Powell Foundation in 1994, a work-skills program for those without a college degree. He served as president of the Evanston branch of the National Association for the Advancement of Colored People (NAACP). He also served on the Evanston/Skokie District 65 School Board from 2001-2005, including a short stint as president of the Board. More recently Hecky was a member of the City of Evanston’s Economic Development Committee and the Mayor’s Employer Advisory Council; and

WHEREAS, Hecky met his wife, Cheryl Judice, a sociologist, while working together on community initiatives. In 1983, when the restaurant next to Hecky’s office came on the market, they bought it. Though neither knew anything about running a restaurant, his mother Verna did. She and Forrest dove into the business offering a full barbecue menu for takeout, delivery, and catering. Thus, “Hecky’s”, a beloved local institution, was born; and

WHEREAS, Kevin Pang, a food writer in Chicago, wrote that by having a restaurant in Evanston, Hecky introduced the wider world to South-side style barbecue, prepared in an aquarium smoker and slathered in sauce. From that restaurant, he served such notables as William “the Fridge” Perry, a Chicago Bears lineman; the Chicago Bulls, catering the team’s private plane at All-Star forward Scottie Pippin’s request; the Chicago Bears and Northwestern Wildcats, the entire Pasadena (CA) City Council following a lost Rose Bowl bet; and so many others in the community from high school students looking for help and

Northwestern students who could not go home for Thanksgiving. He was the mainstay at Congresswoman Jan Schakowsky's summer barbecue; and

WHEREAS, Hecky always attributed the success of his enterprise to the sauce. "It's the sauce," became the restaurant's motto. Both the sauce and his spice packs, which now have nationwide distribution, were inspired by his mother's Creole heritage and recipes. His ribs were prepared by first applying a dry rub, followed by 24-48 hours of grilling in the smoker, and finally slathered with his special sauce. In addition to providing excellent food, Hecky's also provided the first job to many young people in Evanston and supported many local youth sports teams; and

WHEREAS, never afraid to speak his mind, Hecky caused a dust-up when as a member of the District 65 School Board he questioned a survey that categorized biracial students as either black or white. "In American, we're all mutts," he said. "I'm a mutt." After weeks of political backlash, he added a Mutt Special to his menu (a combo platter of fried chicken, rib tips, and hot links). Hecky explained the name as an acronym for "Me Uttering the Truth." Hecky felt vindicated later when, in 2008, President-elect Obama declared himself a "mutt", too; and

WHEREAS, in a statement prepared by the Powell family, they wrote, "The outside world knew Hecky as a successful business owner and philanthropist in the Evanston community. However, we knew him best as the most generous and greatest father, husband, brother, son, cousin, friend and mentor anyone could ask for. We are so lucky and grateful to have had him in our lives and being the bedrock of our family.;" and

WHEREAS, Hecky is survived by his wife Cheryl; his mother Verna; his children Sharmin, Terry, Dawn, Joy, Hecky Jr., Jason, and Gigi, as well as seven siblings; and

WHEREAS, the community celebrated Hecky with a parade of cars driving slowing past his home, saluting Ms. Judice with their horns as she sat in front of their brick home.

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 Hecky Powell, 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 Hecky Powell.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution

be approved. The motion carried.

**20-2860
RESOLUTION**

Sponsored by

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

**HONORING THE LIFE AND CONTRIBUTIONS OF THE
HONORABLE BURTON “BURT” NATARUS**

WHEREAS, the Honorable Burton “Burt” Natarus, Alderman of Chicago’s 42nd Ward for 36 years, died on June 11, 2020; and

WHEREAS, Natarus was born and raised in Wausau, Wisconsin, where his mother and father operated a dry goods store with a lunch counter. He earned his undergraduate and law degrees at the University of Wisconsin before studying government at Harvard. He also served in the U.S. Army and the Army Reserves; and

WHEREAS, Natarus settled on the Near North Side in 1960 and started his life-long love and admiration for those who lived there; and

WHEREAS, Burt Natarus taught government classes at Loyola University before embarking on his City Council career in 1971 with the first of nine consecutive winning elections; and

WHEREAS, Alderman Natarus supported Mayor Harold Washington, one of only a handful of white aldermen to do so, when Washington was elected the city’s first African American mayor in 1983. Natarus played a key role in helping to elect Alderman Eugene Sawyer as the acting Mayor during the marathon City Council meeting that followed Washington’s death; and

WHEREAS, Alderman Natarus was Chairman of the Traffic and Safety Committee. He also served on six other committees: Finance; Zoning; Rules and Ethics; License and Consumer Protection; Budget and Government Operations; and Housing and Real Estate. In addition, he was a member of the Chicago Plan Commission, the Central Area Planning Task Force, the Regional Transportation Task Force and the Zoning Reform Commission; and

WHEREAS, Alderman Natarus was the self-proclaimed “janitor” of the downtown 42nd Ward and known for a series of quirky quality-of-life crusades waged over his tenure. He tackled everything from loud

motorcycles, street musicians and blaring car radios to valet parking and tacky store advertising on North Michigan Avenue; and

WHEREAS, an avid outdoorsman, Natarus enjoyed taking his son on childhood trips rafting down rivers in the western United States; and

WHEREAS, Natarus is survived by his son, Michael; daughter, Jill; and grandchildren Jacob and Jenna.

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 Burton “Burt” Natarus 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 Burton “Burt” Natarus.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2866
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND CONTRIBUTIONS OF MOHAMMAD RIAD HUSSAIN ISMAT

WHEREAS, Riad Ismat, former Syrian Minister of Culture, succumbed to Covid-19 on May13, 2020. Riad was a playwright, cultural critic, Shakespearean scholar, director and ultimately minister of culture. He was a figure not unlike the late Vaclav Havel, playwright and former president of the Czech Republic. His death set off an outpouring of grief among Syrian exiles and diplomats, as well as academics and students at a variety of educational institutions including Northwestern University, Columbia College, and North Central College in Naperville; and

WHEREAS, born in Damascus, Syria, Riad earned his degree in English literature at Damascus University. He then earned a postgraduate diploma in theater directing at Dardiff University, United Kingdom and subsequently received a certificate in television production and direction from the BBC. From 2013-2014, he served as a visiting professor at Northwestern University's Buffet Center for International and Comparative Studies. From 2014-2015, he was a scholar-in-residence at the North Central College in Naperville, where he taught playwright, acting and directing as well as lectured on Syrian and Arabic literature and drama; and

WHEREAS, Riad came to Evanston as part of *Scholars at Risk*, an international group dedicated to human rights and academic freedoms, known for finding homes for people speaking out against oppression. As Syria became embroiled in conflict Riad found himself trying to stake out a humanist position distinct from both warring sides. Although he supported the people's movement, he stood firm against terrorism. He took positions against Bashar al-Assad's authoritarian actions and against the so-called military/security solution, which used force instead of engaging in a political dialogue in response to the demands of demonstrators for tangible and quick reform; and

WHEREAS, Riad was prolific - he penned 35 books and directed more than a dozen major theatrical productions, all while (once) running Syria's state radio and television, serving as Syrian ambassador to Pakistan and Qatar, and then serving as its Minister of Culture, a powerful position close to a president with whom he parted ways; and

WHEREAS, Riad refused to call himself a politician, preferring to be known as a dramatist who wrote about politics. He believed that culture exists to unify a nation, not to divide it. During his tenure as minister, he emphasized the role culture should play in promoting values of tolerance, diversity, pluralism, democracy, and freedom of expression. He observed that many of the artists and writers he met in the opposition believe in secularism, reform and democracy, not in terrorism and dismantling the state; and

WHEREAS, cognizant of Syria's illustrious past, Riad saw a crucial role for the arts in the future of a free Syria. His own writings incorporated a thriving cultural scene in Damascus populated by daring artists with their ear to the concerns on the street. "Riad understood the power of connecting people through art and culture," wrote Jamil Khoury, the founding artistic director of Silk Road Rising in Chicago and a fellow Syrian emigre; and

WHEREAS, Sami, Riad's son, said that his father had come to love living in Evanston, giving talks on "Shakespeare and the Middle East" at the Evanston Public Library, or comparing acting to diplomacy for small groups in Naperville, all while leading the life of a quiet but persistent scholar. Shortly before he died, Riad received word that his son, Karim, had been received into the doctoral program in neurobiology at Boston University. Meanwhile, Sami, graduated with a master's degree from the School of the Art Institute of Chicago, following in his father's footsteps; and

WHEREAS, in addition to his sons, Riad is survived by his wife, Azzah.

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 Mohammad Riad Hussain Ismat, 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 Mohammad Riad Hussain Ismat.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2871
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND CONTRIBUTIONS OF MARIA WHELAN

WHEREAS, Maria Whelan, one of Illinois’ most impactful and effective advocates of early childhood education died suddenly on June 11, 2020. She was the longtime President and CEO of Illinois Action for Children, after working at The Carole Robertson Center for Learning and Erie Neighborhood House; and

WHEREAS, Maria was born to Mary and Duane Whelan on December 4, 1950 in the Northwest woods of East Hampton, New York. She was the third of twelve children and grew up in a home full of stories,

songs, art, debate, social activism, literature and noise. A self-described “failure” as a high school student, she thrived at Clarke College, where she was surrounded by women who became her lifelong sisterhood, and where she first learned to recognize and apply her sharp intellect. She later earned a master’s degree in Social Services from The University of Chicago; and

WHEREAS, an authority in the early care and education field, Maria possesses over 30 years of experience in human services. Prior to joining Illinois Action for Children, she served as the founding Executive Director of the Carole Robertson Center for Learning. when Maria first began working at the St. Mary’s school that became the Carole Robertson Center for Learning, she knew little about early childhood education or running an organization. That did not stop her. Over the next sixteen years, she helped grow the Center into the multicultural nonprofit partnership among parents, youth and communities on Chicago’s West Side providing high quality early childhood education to children; and

WHEREAS, Maria embodied the Illinois Action for Children’s mission to support strong families and powerful communities where children matter most, by working to advance innovative social service programs and responsive public policies that improve conditions for low-income families in Illinois. She studied early childhood practices and policies in other countries like Sweden and used that knowledge, as well as her own observations and experience, to push for more progressive policies for Illinois; and

WHEREAS, her leadership has been recognized through special awards and fellowships, including the Community Service Fellowship from the Chicago Community Trust, and Leadership Greater Chicago. She served on several boards, including the Illinois Early Learning Council, Illinois Network of Child Care Resource and Referral Agencies, Early Childhood Advisory Committee - Chicago Public Schools and Illinois Child Care Advisory Council - Illinois Department of Human Services; and

WHEREAS, Maria’s passion for social justice, while embodied in her life’s work was not limited to her work. She was as comfortable participating in and speaking at rallies demanding action by government officials as she was addressing boards and committees. On May 18, 2020 Maria appeared on WTTW to defend Gov. Pritzker’s Restore Illinois Plan and the plan ‘s proposal for a gradual re-opening of childcare centers to protect young families and children during the pandemic; and

WHEREAS, Grace B. Hou, Secretary, IDHS, in reflecting on Maria’s passing wrote, “For those of you who had the opportunity to know (Maria), you can understand how hard it is to describe her. She could instantly captivate a room with her presence - joy, ferocity, passion, love, and intelligence. Her presence filled a room, but never overshadowed the mission. She was a compassionate warrior, relentless in her fight for children and for social, economic, and racial justice. She did that through her early childhood work as a way to lift up all families. She made us better. She made our early childhood system better. She made IDHS better. She made our state and country better;” and

WHEREAS, as her daughter wrote, “Her capacity for love was endless. Her love of gossip, deep. Her interests, quirky and specific. And her spirit and laugh filled every room she entered. To know Maria was to love her, to be charmed, to be interested, to be listened to, to be interrupted, to be entertained. She brought people together and demanded we all do better, especially in building a world where children are important and where they matter. She took solace in reading, in classical music, and in the beauty of Vermont where she shared a home with her siblings.”; and

WHEREAS, Maria leaves behind her husband, Jack Wuest - Executive Director of the Alternative Schools Network; her daughters Catherine Mary (Ian) Merritt, Ellen Rose Whelan-Wuest (Connor Stinson), Maeve Margaret Whelan-Wuest (Virgilio Larralde), and grandchildren Teddy and Archie Merritt, Evie Stinson, many siblings, nieces and nephews, and friends., who will all miss her dearly.

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 Maria Whelan, 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 Maria Whelan.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**20-2908
RESOLUTION**

Sponsored by

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

SARANNE MILANO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Saranne Milano from our midst; and

WHEREAS, Saranne Milano was the loving and adored wife to Robert Milano; and

WHEREAS, Saranne Milano was the loving mother to Robert (Patricia) Milano, Gerianne (Greg) Salach, and Jeanna Milano; and

WHEREAS, Saranne Milano was the dear Grandmother to Caitlin, Erin, and Madeline Salach and Dominic and Vincent Milano; and

WHEREAS, all who knew her will attest that Saranne Milano was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Saranne Milano, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Saranne Milano that her memory may be so honored and ever cherished.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

NEW ITEMS

20-2593

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Areatha Construction Company, Streamwood, Illinois

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

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

Location: Lake-Cook Road over the Middle Fork of the North Branch of the Chicago River: Bartlett Road over Poplar Creek

Section: 17-A5022-00-BR

Contract Value: \$781,692.55

Contract period: 7/1/2020 - 11/30/2023

Potential Fiscal Year Budget Impact: FY 2020 \$600,000.00, FY 2021 \$181,692.55

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2028-18064

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 new contract between the County and Areatha Construction Company, Streamwood, Illinois. Removal and replacement of expansion joints at Lake-Cook Road over the Middle Fork of the North Branch of the Chicago River and Bartlett Road over Poplar Creek. This contract is necessary to maintain the safety and longevity of the County highway system.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Areatha Construction Company was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion CARRIED.

20-2646

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Nelson\Nygaard Consulting Associates, Inc., San Francisco, California

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

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

Contract Value: \$799,943.00

Contract period: 7/1/2020 - 12/31/2021

Potential Fiscal Year Budget Impact: FY 2020 \$300,000.00, FY 2021 \$499,943.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 1928-17931

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 respectfully requests approval of the proposed new contract between the County and Nelson\Nygaard, Inc, San Francisco, California. The contracted entity will produce a County-wide transit plan to assess short and long-term transit needs across the County and develop strategies and recommendations to improve mobility in the region. This contract is necessary for the County to maintain its prestigious position as a national leader in transit availability and utilization and expand further the access and affordability of transit to all County residents.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Nelson\Nygaard, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion CARRIED.

20-2651

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

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

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

Contract Value: \$6,325,000.00

Contract period: 6/28/2020-11/23/2023

Potential Fiscal Year Budget Impact: FY 2020: \$3,825,000.00; FY2021: \$1,000,000.00; FY2022: \$750,000.00; FY2023: \$750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2028-18123

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and K-Five Construction Corporation, Westmont, Illinois. This project provides for 2.8 miles of roadway rehabilitation located on Roberts Road from Valley Drive to 87th Street. The scope of work includes concrete pavement, hot-mixed asphalt and patching as required. Other work includes curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, along with other appurtenant work as required.

The vendor was selected pursuant to the competitive bid process in accordance with the Cook County Procurement Code. K-Five Construction Corporation was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion CARRIED.

20-2743

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Various locations throughout the Village of Robbins

Section: 20-VORSP-00-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: 6/18/2020 - 12/31/2021

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Robbins, Robbins, Illinois. The work being done in the Village is a part of the Village's 2020 Street Patching Program. The funds will assist the Village with saw cutting the existing pavement and replacing it with hot mix asphalt, and making improvements to the curb and sidewalk areas as needed at various locations throughout the Village. These locations throughout the Village have been identified as high need to improve and provide a safe and sustainable highway.

20-2743

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Robbins, said Agreement attached, wherein the Village will be the lead agency for Construction and Construction Engineering at various locations throughout the Village of Robbins in Illinois; that the County of Cook will pay for a share of the Construction and Construction Engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 20-VORSP-00-PV; and, the Department of Transportation and Highways is authorized and directed to return two (2) copies of the Agreement with a certified copy of this Resolution to the Village of Robbins for final processing of the Agreement.

June 18, 2020

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

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

Nays: None (0)

The motion CARRIED.

**20-0571
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmiths, Boilermaker/Welders, Plasters, Painters, Painter Foremen, Pipe coverer, Pipe Coverer Foreman, Pipe Coverer Material Handler, Master Locksmiths, Architectural Iron Workers, Architectural Iron Worker Foremen, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Form., Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Tech. Form and Chief Telecommunications Electrician; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers & Iron Ship Builders</u>			
2307	Boilermaker/Blacksmith	\$51.56	5/1/20
2310	Boilermaker/Welder	\$51.56	5/1/20
<u>Local 5 Journeymen Plasters Protective and Benevolent Society</u>			
2361	Plaster	\$50.00	6/1/20

Local 14 Painters District Council #14:

2354	Painter	\$48.30	6/1/20
2356	Painter Foreman	\$54.34	6/1/20

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$51.25	6/1/20
2368	Pipe coverer Foreman	\$54.33	6/1/20
2388	Pipe coverer Material Handler	\$38.44	6/1/20

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$51.63	6/1/20
2335	Architectural Iron Worker Foreman	\$55.13	6/1/20
2336	Architectural Iron Worker	\$51.63	6/1/20

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$50.00	6/1/20
2324	Electrician	\$50.00	6/1/20
2326	Electrician Foreman	\$53.00	6/1/20
2327	Chief Electrical Inspector	\$56.00	6/1/20
2328	Electrical Equipment Technician	\$50.00	6/1/20
2329	Electrical Mechanic	\$50.00	6/1/20
2330	Electrical Inspector	\$53.00	6/1/20
2346	Electrical Equipment Foreman	\$53.00	6/1/20
2378	Telecommunications Electrician Form	\$53.00	6/1/20
2379	Telecommunications Electrician	\$50.00	6/1/20
2390	Biomedical Electrical Technician	\$50.00	6/1/20
2391	Biomedical Electrical Tech. Form.	\$53.00	6/1/20
4013	Chief Telecommunications Electrician	\$56.00	6/1/20

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

20-2667

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Johnson Controls Security Solutions, LLC, Oak Brook, Illinois

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

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Original Contract Period: 5/15/2017 - 5/15/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/15/2020 - 5/14/2021

Total Current Contract Amount Authority: \$278,715.18

Original Approval (Board or Procurement): Board, 5/10/2017, \$278,715.18

Increase Requested: \$88,929.20

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/15/2019 - 5/14/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$61,326.10, FY 2021 \$27,603.10

Accounts: 11854.1060.10155.550012

Contract Number(s): 1653-15733

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one-year renewal options will allow the Cook County Treasurer, Department of Revenue, and Clerk of the Circuit Court to continue to receive security alarm, maintenance and monitoring services.

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

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

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

Nays: None (0)

The motion CARRIED.

COMMITTEE ITEMS FOR DISCHARGE

20-0626

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI Medical Examiner, Division 1 Generally, Sections 38-110, 38-121, 38-124 and 38-

141, of the Cook County Code, are hereby amended as follows:

Sec. 38-110. - Definitions

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

Apparent natural death means the death of any person:

- a. seen by a physician during the ~~six~~ twelve months prior to death; or
- b. who had an active prescriptions in the twelve months prior to their death for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

...

Sec. 38-121. - Deaths subject to investigation; duty to notify.

~~Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 shall immediately report such death to the Office of the Medical Examiner or to any law enforcement officer any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.~~

- a. Any law enforcement officer who becomes aware of a death that a reasonable person would conclude may have occurred under any of the circumstances set forth in Section 38-118 shall immediately report such death to the Office of the Medical Examiner. Any physician, nurse, ambulance attendant, hospital director/administrator, nursing home director/administrator, or funeral director, who becomes aware of a death that a reasonable person would conclude may have occurred under any of the circumstances set forth in Section 38-118 shall immediately report such death to the Office of the Medical Examiner or any law enforcement officer.
- b. Law enforcement officers, physicians, nurses, ambulance attendants, hospital directors/administrators, nursing home directors/administrators and funeral directors shall report any death of the type described in subsection a. above within one hour of their becoming aware of the death.
- c. No person who becomes aware of a death of the type described in subsection a., above, shall remove, cause to be removed, or release for removal, the deceased person from the place of their death without first reporting the death as required by this Section. The deceased person shall not be removed from the place of their death, until the Medical Examiner gives approval for that removal.

- d. Law enforcement officers, physicians, nurses, ambulance attendants, hospital directors/administrators, nursing home directors/administrators, and funeral directors are excused from the duty to report a death pursuant to this Section only if they reasonably believe, based upon information presented to them, that the death has already been reported to the Medical Examiner.

...

Sec. 38-124. - Deaths subject to investigation; decedent's personal property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same valuable personal property and deliver the same valuable personal property to the authorized person, or otherwise properly dispose of the same valuable personal property; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property. After such sale, the Medical Examiner shall deduct his or her expenses, and deposit the proceeds, ~~and the money and papers found upon or near the decedent's body,~~ within the County Treasurer Medical Examiner Operation and Administration Fund, taking his/her receipt therefore. These items will remain within the County Treasurer Medical Examiner Operation and Administration Fund subject to the order of the legal representatives of the deceased if claimed within five years thereafter or, if not claimed within that time, to be used to offset the costs for ~~indigent burials~~ the operations and administration of the Office of the Medical Examiner.

...

~~Sec. 38-141. - Advisory committee.~~

~~(a) *Created.* There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:-~~

- ~~(1) — A member of the medical profession;-~~
- ~~(2) — A clergyperson;-~~
- ~~(3) — A funeral director;-~~
- ~~(4) — An attorney from the Cook County State's Attorney Office;-~~

- ~~(5) — One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;~~
- ~~(6) — A member of the Chicago Police Department;~~
- ~~(7) — A representative from the Cook County Sheriff's Office; and~~
- ~~(8) — A member of the public.~~
- ~~(b) *Term and conditions of Office.* Except as otherwise provided in Section 38-141(b), the members of the Committee appointed under Section 38-141(a) shall be appointed for two years.~~
- ~~(1) — *Ex officio member.* The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.~~
- ~~(2) — *The remaining members.* The remaining ten members of the Committee shall serve terms as follows:~~
- ~~a. — For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:~~
- ~~1. — Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.~~
- ~~2. — Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.~~
- ~~b. — Thereafter, the members other than the ex officio member appointed shall serve a term of two years.~~
- ~~1. — Each member, whether initial or subsequent, shall serve until a successor is appointed.~~
- ~~2. — Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.~~
- ~~c. — Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.~~

~~(c) *Compensation.* The members of this Committee shall serve without pay.~~

~~(d) *Attendance.* The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.~~

~~(e) *The Committee shall prepare an annual report.* The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.~~

...

Sec. 38-145. - Elimination of Medical Examiner Fee Operation and Administrative Fund.

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011, is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012, and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012, shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

~~The Cook County Budget Director shall create a Medical Examiner Operation and Administrative Special Purpose Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Medical Examiner in performing autopsies under the office's jurisdiction. The Budget Director shall allocate any revenue incurred from:~~

~~(a) the collection of grants received by the Medical Examiner; and/or~~

~~(b) disposition of property of decedents in accordance with Section 38-124;~~

~~The Medical Examiner shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Medical Examiner for expenses, including, but not limited to, the operations and administration of the Office of the Medical Examiner.~~

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be discharged from committee. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be accepted as substituted. The motion carried.

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

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

Nays: None (0)

The motion CARRIED and the Ordinance was APPROVED and ADOPTED.

**20-2825
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
SCOTT R. BRITTON, KEVIN B. MORRISON, PETER N. SILVESTRI, DONNA MILLER,
SEAN M. MORRISON, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

TEMPORARY BEER GARDEN LICENSE

Chapter 6 - ALCOHOLIC LIQUOR

Sec. 6-1. - Short title.

This Chapter shall be known and may be cited as the Cook County Liquor Control Act

* * * * *

Sec. 6-11. - Beer garden license.

(a) The annual fee for a beer garden license is hereby established and the fee for this license is set out in Section 32-1.

(b) In addition to the requirements set forth in Section 6-9 of this Chapter, an applicant for a beer garden shall mail, by first class mail, notices to all persons who reside upon lots lying within 1,000 feet of the property lines of the location for which the license is sought. The applicant must file with the Liquor Control Commissioner the following:

- (i) A certificate of service which shall consist of an affidavit signed by the person or persons who effectuated the mailing, verifying the date of mailing and listing names and addresses of individuals served;
- (ii) An affidavit verifying that all persons entitled to notice under this Section are listed in the certificate of service as having been served with notice;
- (iii) A complete list containing the names and addresses of the persons served with notice; and
- (iv) A written statement certifying that the requirements of this Section have been met.

(c) This notice shall be sent to all persons to whom the current real estate tax bills are sent as shown on the record of the Cook County Treasurer's Office, and to all persons residing on or in possession of portions of the premises whose names are listed on mailboxes, bells or signs on the premises. When a condominium development is within 1,000 feet of the subject location, the notice need only be sent to the condominium association. The notice shall be sent no sooner than 60 days and no later than 30 days before the filing of the beer garden license application with the Liquor Control Commissioner. Such notice shall state the name and residence address of the applicant, the street number and location of the premises for which the license is sought, the type of license sought, the hours of operation for the premises to be licensed, and the date on which the application will be filed. The notice shall also state that any objection to the granting of the license sought shall be made to the Liquor Control Commissioner, in writing, signed by the objector and sent before or within ten days after the date for filing the application as indicated on the notice, and shall set forth the specific grounds for the objection.

(d) At the time of filing the application for a beer garden license, the applicant shall furnish the Liquor Control Commissioner a complete list containing the names and addresses of the persons served with notice and the applicant shall also furnish to the Liquor Control Commissioner a written statement certifying that the requirements of this Section have been complied with. The Liquor Control Commissioner shall not accept an application for a beer garden license unless the applicant complies in all respects with the requirements of this Section. No beer garden license shall be issued to any applicant who does not hold a retailer's liquor license for the adjacent indoor premises for which a beer garden license is sought.

(e) Temporary beer garden license.

- (i) In response to the COVID-19 pandemic, any person who, as of June 1, 2020, holds a valid 2020-2021 Cook County retailer's liquor license may apply for a temporary beer garden license for that location.

- (ii) Applicants must complete an application as provided by the Liquor Control Commissioner.
- (iii) Temporary beer garden licenses will be effective until December 31, 2020. The fee for a temporary beer garden license is \$300.00. Payment must be remitted at the time of the filing of the application. Pursuant to Section 6-10 of this Chapter, the license fee will be refunded if the temporary beer garden application is denied. Applicants may also apply for a temporary beer garden special late license, subject to the requirements in Section 6-34. There is no fee for a temporary beer garden special late license.
- (iv) For the temporary beer garden license only, the notice requirements in subsections (b), (c), and (d) of this Section are not required. However, those notice requirements must still be followed by any applicant applying for a regular beer garden license, even if the applicant has or previously had a temporary beer garden license pursuant to this Section.
- (v) Applicants must comply with all other Sections of this Chapter and applicable County ordinances. A temporary beer garden license will not be issued without the approval of the Cook County Department of Building and Zoning and the Cook County Department of Public Health as required by Section 6-8.

* * * * *

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

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved. The motion carried.

COMMITTEE ITEMS FOR DISCHARGE

20-1859

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

PROPOSED APPOINTMENT

Appointee(s): Judge Marcus R. Salone

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: "Immediate"

Expiration date: 3/26/2024

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be discharged from committee. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Appointment be approved. The motion carried.

20-2685

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2019

Report Period: 12/1/2018 - 11/30/2019

Summary: Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

20-2686

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/29/2020

Report Period: 12/1/2018 - 11/30/2019

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

20-2687

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2019

Report Period: 12/1/2018 - 11/30/2019

Summary: Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year Ended 11/30/2019, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

20-2688

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/29/2020

Report Period: 12/1/2018 - 11/30/2019

Summary: This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

20-2690

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2019

Report Period: As of 11/30/2019

Summary: Actuarial Study completed by Aon Global Risk Consulting

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

20-2822

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

PROPOSED GRANT AWARD

Department: Office of the Chief Judge

Grantee: Office of the Chief Judge

Grantor: U.S. Department of Health and Human Services

Request: Authorization to accept grant

Purpose: To increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery, and affect the long-term health and safety needs of these individuals and their communities

Grant Amount: \$399,999.00

Grant Period: 7/30/2020-7/29/2021

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The purpose of the Rehabilitation Alternative Probation/Women’s Rehabilitation Alternative Probation Drug Court (RAP/WRAP) Substance Abuse Treatment Capacity Expansion Program is to increase the number of drug court participants who graduate successfully from the program and who achieve stable recovery, and affect the long-term health and safety needs of these individuals and their communities. This will be accomplished by expanding the courts current substance use disorder (SUD) treatment services, including residential treatment services, MAT, and long-term recovery housing. The proposed expansion will serve 305 unduplicated drug court participants during the five-year project period (45 in Year 1 and 65 per year in Years 2-5). The substance abuse treatment capacity expansion program will be delivered in the Illinois Circuit Court of Cook County’s RAP/WRAP Felony Drug Court operating in the Criminal Division. This Division serve the residents of the city of Chicago.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Grant Award be approved. The motion carried.

**20-2891
RESOLUTION**

Sponsored by

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

IN OPPOSITION OF EVICTION FILINGS DURING THE COVID-19 PANDEMIC

WHEREAS, the COVID-19 pandemic has caused a severe economic impact that is placing housing stability at risk for residential tenants throughout Cook County and the State of Illinois; and

WHEREAS, on April 23, 2020, Illinois Governor J.B. Pritzker issued Illinois Executive Order 2020-30 which disallows persons or entities from commencing residential evictions pursuant to or arising under 735 ILCS 5/9-101 et seq.; and

WHEREAS, the Order calls on all state, county, and local law enforcement officers in the State of Illinois to cease enforcement of orders of eviction for non-residential premises; and

WHEREAS, the Order excludes tenants who have been found to pose a direct threat to the health and safety of other tenants, are an immediate and severe risk to property, or a violation of any applicable building code, health ordinance, or similar regulation and also does not serve as a relief of the obligation to pay rent; and

WHEREAS, over 400 evictions have been filed in Cook County since this Executive Order was issued and it has become clear that there is extensive non-compliance with the Order, putting many Cook County residents in a precarious situation of housing instability and potential homelessness.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners urges the Circuit Court of Cook County and the Supreme Court of the State of Illinois to dismiss and seal all eviction filings that have been initiated during the pandemic, and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages the Circuit Court of Cook County and the Supreme Court of the State of Illinois to further require any property owners who commence an eviction filing pursuant to the Eviction Act (735 ILCS 5/9) to affirmatively state in the complaint or in a supporting affidavit evidencing that the filing has been initiated due to reasons associated with the exemptions in Executive Order 2020-30.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (1)

Absent: Commissioner Gainer (1)

The motion to approve CARRIED.

**20-2892
RESOLUTION**

Sponsored by

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

**IN SUPPORT OF PREVENTING DISABILITY DISCRIMINATION IN
HEALTHCARE DURING COVID-19**

WHEREAS, on March 28, 2020, the United States Department of Health and Human Services Office for Civil Rights in Action issued a bulletin titled “Civil Rights, HIPAA, and the Coronavirus Disease 2019 (COVID-19)”; and

WHEREAS, the bulletin reiterates the prohibition of discrimination on the basis of disability per Section 1557 of the Affordable Care Act and Section 504 of the Rehabilitation Act; and

WHEREAS, the bulletin further states that “persons with disabilities should not be denied medical care on the basis of stereotypes, assessments of quality of life, or judgments about a person’s relative ‘worth’ based on the presence or absence of disabilities or age”; and

WHEREAS, the Illinois Department of Public Health (IDPH) issued a Non-Discrimination in Medical Treatment Guidance as it relates to COVID-19, and highlights that it is essential that healthcare institutions operate within an ethical framework and consistent with civil rights laws that prohibit discrimination in the delivery of healthcare; and

WHEREAS, the IDPH guidance urges healthcare providers to consider the following principles: individualized assessments that are not inherently subjective on a person's underlying disability, reasonable accommodations, effective communication, reduction of racial disparities in healthcare, and financial and language access to healthcare; and

WHEREAS, the IDPH guidance states that "People with disabilities should be permitted to rely on reasonable accommodations that provide meaningful access to information and equal opportunity to benefit from the treatment. These accommodations may include "the presence of an assistant, aide, or family member"; and

WHEREAS, due to COVID-19 being a highly contagious disease, health providers have had to implement certain restrictions and modifications, including visitor restrictions, in order to continue serving patients in the safest way possible; and

WHEREAS, modifications implemented by health providers due to COVID-19 should not dismiss the principles of non-discrimination underscored by the United States Department of Health and Human Services and the Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners encourages all health providers based in Cook County, to continue upholding federal and state-level non-discrimination guidance towards patients with disabilities despite the challenges posed by COVID-19; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages all health providers in Cook County to integrate non-discrimination guidance as it relates to COVID-19 into training for medical staff regarding compliance with non-discrimination guidance as well as develop awareness materials for patients.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Suffredin, that the Proposed Resolution be accepted as substituted. The motion carried.

A motion was made by Commissioner Anaya, seconded by Commissioner Suffredin, that the Resolution be approved as substituted. The motion carried.

**20-2893
RESOLUTION**

Sponsored by

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

**CALLING UPON PUBLIC HEALTH AUTHORITIES TO PRIORITIZE
EQUITY IN CONTACT TRACING**

WHEREAS, the COVID-19 pandemic poses a significant public health risk, with more than 2.4 million confirmed cases in the United States and more than 117,000 documented fatalities: and

WHEREAS, Cook County has reported more than 84,906 confirmed cases and more than 4,189 documented fatalities. According to Johns Hopkins University’s most recent report, Cook County has the highest number of cases in the United States; and

WHEREAS, COVID-19 has disproportionately impacted communities of color, in particular Black and Latinx communities in Cook County; and

WHEREAS, the ease of transmission and the rate of death associated with COVID-19 pandemic require rigorous and sustained efforts to prevent, track, and treat the virus; and

WHEREAS, Centers for Disease Control and Prevention (CDC) has identified contact tracing as a key strategy to prevent further spread of COVID-19; and

WHEREAS, many public health experts have stated that success of contact tracing depends on public trust and effective community engagement.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners calls upon the local public health authorities including Cook County Department of Public Health (CCDPH) to prioritize the areas listed in this Resolution when developing and executing a contact tracing plan including:

- 1) **Cultural Awareness:** The development of a program that is culturally informed and in consultation with the most affected communities to produce an equitable contact tracing plan that will be key to reach Cook County’s diverse communities.

- 2) **Employment:** The hiring of residents from the most affected communities to carry out contact tracing activities where there is the highest need.
- 3) **Language Access:** Local public health authorities should prioritize language access in the hiring process by considering language ability in the top five languages spoken in Cook County in order to facilitate effective communication with individuals. Appropriate translated material should be provided to community members contacted as well.
- 4) **Data Privacy:** Protection of each person's private data. A person's information is strictly confidential and should be treated as the private medical record it is. Local public health authorities should guarantee sensitive information will not be shared with other agencies, including immigration officials.
- 5) **Training:** Local public health jurisdictions should design adequate training plans for contact tracers, case investigators and team leads that include the areas of confidentiality, maintaining trust with contacts, and cultural sensitivity.
- 6) **Information and Resources:** Assurance that contact tracers will fully inform individuals of their rights and options in terms of testing, alternative housing, and other resources available as appropriate, depending on the circumstances and needs of the individual.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recommend the above items to prevent further spread of COVID-19.

Approved and adopted this 18th of June 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Suffredin, that the Resolution be approved. The motion carried.

20-2867

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

PROPOSED RESOLUTION

JUSTICE FOR BLACK LIVES

WHEREAS, throughout the history of the United States, policing, criminalization, and incarceration have been used as tools of violence and retribution against marginalized groups seeking safety, especially Black people; and

WHEREAS, policing was in part developed as a tool to preserve the institution of slavery in the 1700's, focusing on chasing down runaway slaves and shutting down slave revolts, grew into a weapon to disrupt labor uprisings in the 1800s, and matured in the 1900s to be used as the single most effective tool in repressing the civil rights movement; and

WHEREAS, policing has a troubled history in Cook County, most conspicuously visible in the decades-long collaboration by the Cook County State's Attorney's Office and members of the judiciary in prosecutions enabled by disgraced Chicago Police Commander Jon Burge and his associates' terrorization, torture, and wrongful conviction of more than 150 Black people over dozens of years, thereby permanently damaging the lives of thousands of accused people, their family members, and Black communities at large; and

WHEREAS, all actors in the Cook County justice system, from the State's Attorney's Office to the Chief Judge, Clerk of the Circuit Court, and Public Defender have no choice but to collaborate with rank and file law enforcement officers that have successfully resisted calls and efforts to acknowledge the inherent racial bias in policing and reduce the violence experienced by Black people, ending all past efforts at reform unsuccessfully; and

WHEREAS, the historic resistance to acknowledge problems in policing was recently illustrated clearly by a number of active duty Cook County Sheriff's Officers threatening social media responses to the peaceful protesting by attorneys in the Law Office of the Cook County Public Defender on June 12th, and as such remarks included calling for fire hoses to be brought in to quell the march and making thinly veiled threats of physical violence such as "good luck to them when the courts open up,"; and

WHEREAS, the brutality of law enforcement highlighted by the above referenced social media comments have become so commonplace in Black life that it has become an ever present cultural rite of passage in Black families to teach their children how to not be killed by law enforcement before they become adults; and

WHEREAS, despite centuries-long increased spending on traditional law enforcement, violence remains a problem in many communities, and there is little positive correlation between residents' feeling of safety and the degree of law enforcement presence in those communities; and

WHEREAS, most crimes are handled outside of the criminal justice system in the status quo. The majority of sexual assaults and roughly half of robberies and aggravated assaults are never reported to police. Given the choice, many crime survivors choose nothing at all or accountability outside of criminal prosecution rather than seek help from our current justice system; and

WHEREAS, across the country, spending grows on traditional law enforcement and incarceration with no correlation to metrics of success such as clearance rates or sense of safety. For example, despite a 50%

decrease in the number of people incarcerated in the Cook County Jail between 2013 and 2020, the Cook County Department of Corrections budget grew 26% over the same time period: and

WHEREAS, the Cook County Jail is an institution that perpetrates violence against Black people in particular and people of color and low-income people more broadly. Almost all people incarcerated in the jail are there while awaiting trial, and many hundreds specifically because they cannot afford to pay a money bond. They are presumed innocent but still sit locked in cages because they are Black and poor. Corrections is not capable of addressing the root causes of violence or engaging in the restorative processes that actually address harm and generate needed accountability, healing, and repair for survivors of violence; and

WHEREAS, interventions that would alleviate the need for traditional law enforcement have been seen by too many officials with the power to allocate public resources as secondary efforts to maintain community peace. Specific endeavors that engage school-aged children, support street outreach workers, reclaim public spaces, promote job preparation and job growth and others go underfunded as a result of our reliance on traditional law enforcement spending.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby that to best keep communities safe and reduce contact between people and law enforcement that has historically increased unaccountable violence inflicted on Black and Brown communities physically, economically, and emotionally, Cook County shall redirect money from the failed and racist systems of policing, criminalization, and incarceration that have not kept our communities safe, and will instead invest that money in public services not administered by law enforcement that promote community health and safety equitably across the County, but especially in Black and Brown communities most impacted by violence and incarceration. These services shall include:

- 1. Housing:** According to the 2019 State of Rental Housing in Cook County, 50% of renter households in Cook County are paying unaffordable housing costs. Cook County should invest large-scale resources in expanding the availability of high-quality affordable housing and strengthen pathways for homeownership in communities of color to build wealth.
- 2. Health care:** In this global pandemic, the same communities of color harmed by police violence and incarceration are also bearing the brunt of COVID-19 infections and deaths. Cook County should expand health care offerings and options in communities of color.
- 3. Mental health:** Cook County should expand mental health care and ensure that first responders for people in mental health crisis are mental health professionals and not police.
- 4. Restorative Justice:** The County should invest more resources in restorative justice programs that restore harm done to survivors of crime and violence and engage in community accountability with people who do harm to others rather than just punishing people.
- 5. Job creation:** Cook County should use its resources to create living wage, public sector jobs for people in communities of color in public services such as education, environmental sustainability, and infrastructure.

6. **Public transit:** Black and Brown communities are inadequately served by public transportation options. Cook County should expand spending on public transit in communities of color and low-income communities.
7. **Eviction/Foreclosure:** Ensure those facing evictions and mortgage foreclosures have ready access to high quality legal assistance.
8. **Increase MWBE Opportunity:** Entities with county contracts or receiving tax incentives from Cook County that fail to meet MWBE requirement will have their business with the county revoked; and

BE IT FURTHER RESOLVED that ceremonial copies of this Resolution be delivered to Sheriff Tom Dart, State's Attorney Kim Foxx, Public Defender Amy Campanelli, Clerk of the Circuit Court Dorothy Brown, and Chief Judge Timothy Evans.

A motion was made by Commissioner Johnson, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Criminal Justice Committee. The motion carried.

20-2906

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

PROPOSED RESOLUTION

RESOLUTION REQUESTING A HEARING OF THE COOK COUNTY CLERK'S OFFICE ON VOTING EQUITY

WHEREAS, the Cook County Clerk's Office is responsible for administering and reporting on all suburban Cook County elections; and

WHEREAS, this March the Cook County Clerk's Office translated ballots into Korean and Tagalog along with traditionally included languages of English, Spanish, Chinese and Hindi; and

WHEREAS, in November the Cook County Clerk's Office will be mandated to again increase the number of languages, to also include Polish, Russian, Ukrainian, Arabic, Urdu, and Gujarati; and

WHEREAS, the Cook County Clerk's Office generally releases post-election reports for gubernatorial and presidential elections; and

WHEREAS, the COVID-19 pandemic is placing a greater strain on voting both at polling locations and by mail; and

WHEREAS, recent elections, such as in Washington D.C. and Georgia, have shown how the pandemic can cause issues with mail-in ballot delivery, polling place operability, and extremely long waits; and

WHEREAS, pandemic-related voting challenges can be compounded by new voting machines; and

WHEREAS, pandemic-related voting challenges were found to disproportionately impact Black communities; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board does hereby request a hearing with the Cook County Clerk’s Office during the July Board week to learn how the language expansion mandated in the VOTE Ordinance proceeded in March, including on judge recruitment, computer learning and human translations, translated printed and audio voting materials; and

BE IT FURTHER RESOLVED, the hearing will allow Commissioners to learn what preparations are being made for November and how the Board of Commissioners may be able to assist; and

BE IT FURTHER RESOLVED, the hearing will also provide the Cook County Clerk’s Office the opportunity to expound on plans to ensure sufficient polling places will be able to open, troubleshoot any equipment issues, and mitigate long lines.

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Rules and Administration Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on July 30, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk