



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

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

BOARD AGENDA

Thursday, January 16, 2020, 10:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[20-0565](#)

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

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Chief Administrative Officer

Department/Board/Commission: Bureau of Administration

Effective date: 1/6/2020

Expiration date: N/A

[20-0566](#)

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

PROPOSED APPOINTMENT

Appointee(s): Annette C. Moore

Position: Budget Director

Department/Board/Commission: Bureau of Finance

Effective date: 1/6/2020

Expiration date: N/A

[20-1097](#)

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

PROPOSED APPOINTMENT

Appointee(s): Neha Gill

Position: Commissioner (10th District)

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/16/2020

Expiration date: 1/16/2023

[20-1098](#)

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

PROPOSED APPOINTMENT

Appointee(s): Aparna Sen-Yeldandi

Position: Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 1/16/2020

Expiration date: 1/16/2023

[20-1104](#)

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

PROPOSED RESOLUTION

CREATING DIGITAL EQUITY IN COOK COUNTY

WHEREAS, the growth of the high technology industry is an asset to Cook County and access to

technology resources, including but not limited to computers, the Internet, and advanced telecommunications is important to all Cook County residents and businesses; and

WHEREAS, access to technology resources has not been equitable across Cook County and has created a divide among various communities regarding access, as well as a division in society; and

WHEREAS, Digital Equity is a condition in which all individuals and communities have the information technology capacity needed for full participation in our society, democracy and economy; and

WHEREAS, Digital Equity is essential for full and consequential participation in the civic, economic, health and education systems of modern life; and

WHEREAS, those who can master the tools of the new digital technology and have access to technology have benefited in the form of improved employment possibilities and a higher standard of living; and

WHEREAS, this "digital divide" parallels existing economic, racial, and gender divisions in society, with the more privileged members of society having much greater opportunity to benefit from the new technologies than those who are less favorably situated; and

WHEREAS, 79% of recent job seekers used resources or information found online, and a growing number of jobs require technological proficiency; and

WHEREAS, 72% of Internet users use the Internet for health information or services; and

WHEREAS, 56% of all bills are paid online; and

WHEREAS, 70% of U.S. teachers assign online homework, some as soon as early elementary school; and

WHEREAS, 3 million U.S. students do not have access to Internet at home; and

WHEREAS, 25% of Cook County residents lack high-speed Internet; and

WHEREAS, 40% of all unconnected Illinois households are in Cook County; and

WHEREAS, removing the equity barriers of connectivity, affordability and proficiency could lead to an annual economic gain from increased graduation rates and higher paying job opportunities; and

WHEREAS, ongoing efforts to attain digital equity are necessary, including more educational and economic development initiatives to bring Cook County residents greater access to fundamental digital services.

NOW, THEREFORE BE IT RESOLVED, by the President and the Cook County Board of

Commissioners, that Cook County through, the Office of the President and its using departments, is hereby authorized to solicit and accept donations for the purpose of achieving Digital Equity; and

BE IT FURTHER RESOLVED, that a Special Purpose Fund shall be created in the Department of Budget and Management Services entitled the “Digital Equity Fund” in order to receive and utilize these donations; and

BE IT FURTHER RESOLVED, that the donations received and placed in the Digital Equity Fund shall be utilized and appropriated in a manner that promotes Digital Equity.

[20-1134](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Nilda Soler

Position: Commissioner

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

Effective date: 1/16/2020

Expiration date: 1/16/2025

Summary:

[20-1137](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Polly H. Kuehl, CPM

Position: Commissioner

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

Effective date: Immediate

Expiration date: 1/16/2025

Summary: N/A

COMMISSIONERS

[20-1009](#)

Sponsored by: DEBORAH SIMS and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY AND GOVERNOR TO ADOPT THE LEGISLATIVE AGENDA PROPOSED BY THE ILLINOIS STATE ASSOCIATION OF COUNTIES

WHEREAS, the Illinois State Association of Counties (ISACo) has passed Resolution 2019-01 urging the Illinois General Assembly and Governor to honor state-shared partnership revenue; and

WHEREAS, ISACo has passed Resolution 2012-02 urging the Illinois General Assembly and Governor to support expanding the ability of counties to pursue and perfect self-governance; and

WHEREAS, ISACo has passed Resolution 2019-03 urging the Illinois General Assembly and Governor to repeal the administrative fee on local sales tax collections; and

WHEREAS, ISACo has passed Resolution 2019-04 urging the Illinois General Assembly and Governor to enact automatic appropriation authority for all state-collected local funds; and

WHEREAS, ISACo has passed Resolution 2019-05 urging the Illinois General Assembly and Governor to establish transportation funding fairness; and

WHEREAS, ISACo has passed Resolution 2019-06 in support of pursuing a full and accurate count of Illinois' population during the 2020 Decennial Census; and

WHEREAS, ISACo has passed Resolution 2019-07 urging the Illinois Congressional Delegation to support an extension of federal Medicaid payments to detainees awaiting trial in county jails; and

WHEREAS, ISACo has passed Resolution 2019-08 urging the Illinois Congressional Delegation to support rural broadband deployment; and

WHEREAS, ISACo has passed Resolution 2019-09 urging the Illinois Congressional Delegation to preserve local zoning authority in deployment of Next Generation telecommunications; and

WHEREAS, ISACo has passed Resolution 2019-10 urging the Illinois Congressional Delegation to support county priorities in any new federal infrastructure package or surface transportation reauthorization; and

WHEREAS, ISACo has requested that each member county adopt these resolutions as a state-wide county-government initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby adopt the ISACo legislative agenda; and

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed to the Illinois General Assembly, the Illinois Governor, and the Illinois Congressional Delegation.

[20-1027](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REMOVING GENDER-SPECIFIC LANGUAGE FROM THE COOK COUNTY CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that **Chapter 1- GENERAL PROVISIONS, Section 1-7. - Format of new ordinances; amendments to Code of the Cook County Code** is hereby amended as Follows:

Sec. 1-7. - Format of new ordinances; amendments to Code.

(a) *Format of new ordinances.* All new ordinances shall, whenever practicable, specify the headings and numbers of the specific sections, subdivisions, divisions, articles or chapters to be enacted in a manner which is consistent with the numbering system of this Code.

(b) *Numbering of amendments.* All provisions in ordinances adopted subsequent to this Code that amend, repeal or in any way affect this Code shall, whenever practicable, be numbered in accordance with the numbering system of this Code and printed for inclusion in this Code.

(c) *Modification of numbering by Clerk.* The Clerk of the Board in consultation with the Secretary of the Board shall review the numbering of sections, subdivisions, divisions, articles or chapters which are enacted as new ordinances or amendatory ordinances and may modify the proposed numbering at any time prior to their final adoption by the Board as necessary in order to achieve consistency with the numbering set forth in the Code. Such modifications shall not constitute modifications to the ordinance and shall not require prior Board approval.

(d) *Language indicating amendment to existing Code provision.* Amendments to provisions

of this Code may be made with the following language: "Section (Chapter, Article, Division or Subdivision, as appropriate) of the Cook County Code is hereby amended to read as follows:...."

(e) *Language indicating new enactment to be added to existing Code.* If a new section, subdivision, division, article or chapter is to be added to this Code, the following language may be used: "Section (Chapter, Article, Division or Subdivision, as appropriate) of the Cook County Code is hereby enacted as follows:"

(f) *Language indicating repeal of existing Code provision.* All provisions desired to be repealed should be repealed specifically by section, subdivision, division, article or chapter number in the same manner set forth in this Code, or by setting out the repealed provisions in full in the repealing ordinance.

(g) *Format for proposed ordinances.* The County Board may, from time to time, specify in the rules of the Board requirements relative to the format to be followed with respect to proposed ordinances. Unless otherwise provided in a rule of the Board, ordinances which are proposed for enactment by the Board shall be drafted in a manner which is consistent with the requirements set forth in this section. In addition, proposed ordinances shall include the following matters, which shall not be a substantive permanent and general part of the ordinance and shall not be included in published supplements to this Code, but shall be a part of the record of proceedings:

- (1) The date upon which the ordinance shall become effective, if enacted.
- (2) The date of enactment of the ordinance.
- (3) The signature of the President and an attestation by the Clerk.
- (4) A certification by the Clerk that each proposed ordinance conforms to this section.

(h) *Language to be gender neutral.* The Cook County Code of Ordinances is hereby amended to remove all gender-specific references within the Code. All future amendments to the Code shall be drafted with gender-neutral language.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

[20-1121](#)

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: 4th Quarter FY 2019

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.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[20-1013](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2020

WHEREAS, the Cook County Board President, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2020, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2020, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2020 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$20,151,719.00, an expiring incentives sum of \$2,351,346.00, and a new-property value capture sum of \$32,456,214.00, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2020 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$775,442,821.00, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2020 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2020 duly adopted by the Board of Commissioners of Cook County on November 21, 2019, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2020.

As provided in the Fiscal Year 2020 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Projects Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2020 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific

amount levied for the various purposes hereinafter set forth:

	<u>Base Tax</u> <u>Levy</u>	<u>Expiring TIF</u>	<u>Expiring</u> <u>Incentives</u>	<u>New Property</u> <u>Value</u>	<u>Annual Tax</u> <u>Levy</u>
Public Safety Fund	\$213,541,666	\$5,972,699.44	\$696,907.44	\$9,339,693	\$229,550,966
Health Enterprise Fund	\$79,316,419	\$2,218,457.60	\$258,854.41	\$3,469,070	\$85,262,801
Election Fund	\$49,627,220	\$1,388,059.18	\$161,961.74	\$2,170,551	\$53,347,792
Capital Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bond and Interest Fund	\$241,250,719	\$6,747,713.74	\$787,337.78	\$11,154,323	\$259,940,094
Employee Annuity and Benefit Fund	\$136,747,518	\$3,824,789.04	\$446,284.63	\$6,322,576	\$147,341,168
Total All Funds	\$720,483,542	\$20,151,719	\$2,351,346	\$32,456,214	\$775,442,821

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

[20-1076](#)

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

PROPOSED ORDINANCE AMENDMENT

ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING

Sec. 2-930. - Legislative findings and purpose.

- (a) Cook County has an interest in ensuring that every County ~~Department and Agency, including Agencies operated by the separately elected and appointed officials, and the Cook County Health and Hospitals System~~ operates in an efficient and fiscally responsible manner.
- (b) Cook County has an interest in improving the delivery of public services and internal management through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process, a multi-year approach for capital budgeting, and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.
- (c) The use of performance measures and standards in the establishment of the annual budget, in the planning and resource allocation processes, and the public reporting of performance information, will result in a more efficient and effective utilization of County resources and improved results in an effort to ensure that the County as a whole is addressing its core functions and mission.
- (d) Implementing requirements to prepare Preliminary Budget Forecasts and other various forms and reports will bring added transparency to the County's annual budgetary process and highlight positives

as well as challenges faced by the County in the upcoming fiscal year.

(e) The purpose of this article is to:

- (1) Improve public service delivery through deliberate planning and an emphasis on accountability and results;
- (2) Improve the budget process by analyzing and reporting various metrics to better determine the relationship between program funding levels and expected results;
- (3) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
- (4) Ensure that all ~~Departments~~ and Agencies are fiscally accountable and are primarily addressing statutory operations and functions;
- (5) ~~Utilize Program Inventory to p~~Provide greater detail on County services and programs to County residents, employees and ~~Departments~~ and Agencies; and
- (6) Improve public trust in County government by holding the County and its ~~Departments~~ Agencies accountable for achieving results.

Sec. 2-931. - Definitions.

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

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

Annual Report means the Annual Report described in Section 2-936.

Annual Physical Inventory means an annual process by which a County Agency ~~or Department~~ reviews the Capital Equipment items under its purview and physically verifies a count of said items for the purpose of documenting the possession of said items and that the inventory records reflect actual quantities on hand.

Asset Management Bureau Chief means the Chief of the Cook County Bureau of Asset Management.

Board means the Cook County Board of Commissioners.

Budget Director means the Director of the Cook County Department of Budget and Management Services.

Budget Request means the annual request for budgetary funding for the forthcoming fiscal year submitted by County ~~Departments~~ and Agencies in the form and manner required by the Budget Director.

Capital Equipment means tangible depreciable property (other than land or buildings) necessary to run the day-to-day operations of an organization; such as, technology systems, technology hardware, power-driven machines, industrial tools, furniture, vehicles, medical or laboratory equipment used to provide patient care, but does not include office supplies or items of annually expensed inventories.

Chief Financial Officer means the Chief Financial Officer in the Cook County Bureau of Finance.

Chief Information Officer means the Chief Information Officer in the Cook County Bureau of

Information Technology.

~~Chief Performance Officer~~ means the Chief Performance Officer in the Cook County Department of Budget and Management Services.

~~County~~ means Cook County.

~~County Departments or Agencies or County Department or Agency~~ means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected and/or appointed officials:-

- ~~(1) The President of the Board of Commissions of Cook County;~~
- ~~(2) The Cook County Assessor;~~
- ~~(3) The Commissioners of the Cook County Board of Review;~~
- ~~(4) The Cook County Clerk;~~
- ~~(5) The Clerk of the Circuit Court of Cook County;~~
- ~~(6) The Cook County Recorder of Deeds;~~
- ~~(7) The Cook County Sheriff;~~
- ~~(8) The Cook County State's Attorney;~~
- ~~(9) The Office of the Chief Judge;~~
- ~~(10) The Cook County Treasurer;~~
- ~~(11) The Cook County Health and Hospitals System;~~
- ~~(12) The Veteran's Assistance Commission;~~
- ~~(13) The Office of the Independent Inspector General;~~
- ~~(14) The Cook County Land Bank Authority; and~~
- ~~(15) The Public Administrator.~~

Director of Research, Operations, and Innovation means the Director of Research, Operations, and Innovation in the Cook County Bureau of Administration Office of Research, Operations, and Innovation.

~~Efficiency Metric~~ means a performance indicator and target measuring the relationship between work performed and resources required.

~~Inventory~~ means an inventory of Capital Equipment, Software Assets and/or Technology Hardware Assets with a value over \$5,000.00 and an estimated useful life of at least five years, which shall include the approximate date of purchase (if known), estimated useful life, estimated replacement cost, and anticipated requested replacement date.

~~Outcome Metric~~ means the performance indicator and target measuring the results of an operation or program.

~~Output Metric~~ means a performance indicator measuring the number of items processed within a period of time.

~~Performance-Based Budgeting~~ means budgeting concepts that take into consideration a determination of the total available resources; prioritization of desired outcomes; allocation of resources based on priorities and analysis; set measures of annual progress, monitor and review and communication of performance results.

~~President~~ means the President of the Cook County Board of Commissioners.

~~Preliminary Budget Forecast~~ means a form completed by County Departments and Agencies as directed by the Budget Director which shall include:

- ~~(1) Analyses on expenditure and revenue variances;~~
- ~~(2) Such additional information as is provided in Section 2-933; and~~

(3) Such additional information as is requested by the Budget Director.

Preliminary Budget Forecast Report means a report of the preliminary budget forecast for the forthcoming fiscal year.

Program Based Budgeting means a vehicle for reorganizing administrative units into more coherent structures focused on particular objectives, and that emphasizes the objectives and outputs of government spending, and presents information in ways that make it easier to relate allocations to the goals of spending, such as improved service delivery, while grouping budgetary inputs around objectives.

Program Inventory or *Program Inventories* means a comprehensive listing of services organized into administrative units focused on particular objectives, and a comprehensive listing of all services offered for each Cook County Agency or ~~Department~~ to both external" and internal users and that will help provide a better understanding of Cook County governmental services to Cook County ~~citizens~~residents, employees and elected officials.

Program means an administrative unit contained in a Program Inventory or Program Inventories offered by each County ~~Department~~ or Agency that are further delineated with employee and cost data.

~~*Persons Served* means a measured number and target of persons served in a defined annual time period for a given County operation or program.~~

Software Asset means all types of software, including custom, commercial off-the-shelf, and remotely hosted software, as well as software license agreements and consumption information related to the number of software instances installed or in use.

Technology Hardware Asset means all types of computer hardware or systems, to include servers, switches, desktop personal computers, laptops and other similar computer technology, peripherals or equipment.

Zero-Based Budgeting means budgeting concepts that breakdown expense activities into meaningfully identifiable unit costs; identify objectives or requirements of each program; provide a determination of the fundamental level of service and allocate resources based on that level of service; examine how an incremental level of funding can contribute to an increase in production and services provided, with at least one alternative funding level, which shall be lower than the current fiscal year's appropriation; provide an assessment of the costs and benefits of each incremental level of funding accompanied by a detailed justification of said costs; identify budget priorities and aligning resource allocation to these objectives; and monitor and evaluate objectives in the budget.

Sec. 2-932. - Capital equipment budget review.

- (a) Each County ~~Department~~ and Agency shall prepare a Capital Equipment Request for review by the Chief Financial Officer and Budget Director to facilitate the development of a multi-year capital budget and plan that identifies and prioritizes projected needs in a strategic fashion, in such time and format as provided for by the Budget Director. The Capital Equipment Request shall include project scope, detailed costs and project timeline; cash flow projections associated with the amount and timing of capital projects; equipment inventory; and replacement cycle schedules. Each County ~~Department~~ and Agency shall re-evaluate capital projects approved in previous capital plans and anticipate the projects' impact on the operating budget, including operating and maintenance costs. Multi-year project funding requests should clearly identify and request the cash flow expected for the upcoming year as well as notate the entire project cost in later years.
- (b) All approved Capital Equipment Requests should be procured within the year (unless otherwise

provided) they are appropriated for and any unanticipated delays on multi-year projects may be carried over to the following year subject to approval from the Budget Director for items that are procured and expensed over an extended period of time. Purchases of Capital Equipment items that would be expensed via a singular, discrete purchase and that are not purchased during the year they are appropriated for will not be carried over to the following year.

- (c) Each County ~~Department~~ and Agency shall submit its Capital Equipment Request on or before April 1 each year and shall do so in the form and manner established by the Budget Director. A copy of the ~~Department~~ Agency's Inventory for Capital Equipment, Software Assets and Technology Hardware Assets shall also be included with the Capital Equipment Request. Any items for which the Agency ~~or Department~~ will be requesting funding from County Capital Equipment funding accounts must then be included in the ~~Department~~ Agency's annual Capital Equipment Request.
- (1) Components of the Capital Equipment Inventory shall include a Software Asset Inventory and Technology Hardware Asset Inventory. The Inventory for these two technology categories shall include All Software Assets and Technology Hardware Assets along with a description of each inventory item. Software Asset and Technology Hardware Asset Inventories will include its version, dependencies, hosting location, annual maintenance cost, and ~~Department~~ or Agency's opinion of the reliability and necessity of each inventory item. The ~~Department~~ or Agency shall also supply its future plans or policy for the life cycle of each Inventory item.
 - (2) The Budget Director and Chief Information Officer jointly shall review each Software Asset and Technology Hardware Asset Inventory submission and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Software Asset and Technology Hardware Asset Inventory submissions and be accompanied by a proposed strategic technology policy document as prepared by the Chief Information Officer, and where applicable include the Chief Information Officer's opinion as to whether Inventory items are cost-effective, up-to-date, and secure, and whether the asset complies with a strategic technology policy document and objectives for the County.
 - (3) The Budget Director and Asset Management Bureau Chief jointly shall review non-technology related Capital Equipment Inventory submissions and requests and prepare a consolidated report to be submitted to the Board by the Budget Director with the annual executive budget recommendation. The consolidated report shall summarize Capital Equipment Inventory submissions and include the Asset Management Bureau Chief's opinion as to whether the requests are appropriate and meet the objectives of the County.
 - (4) The Budget Director shall review vehicle related Capital Equipment requests in cooperation with the Vehicle Steering Committee and prepare a consolidated report to be submitted to the Board with the annual executive budget recommendation. The consolidated report shall summarize vehicle requests and include the Vehicle Steering Committee's approval recommendation as per the objectives of the County.
- (d) Each County ~~Department~~ and Agency shall complete and document an Annual Physical Inventory of the items of Capital Equipment in its possession, and such review will be certified by the senior management of said ~~Department~~ or Agency. The Annual Physical Inventory shall be entered into a form and manner as established by the County Comptroller, and may include entry into the County's accounting system of record. The Annual Physical Inventory may be included in the Annual Report at the discretion of the Budget Director.

Sec. 2-933. - Preliminary Budget Forecast.

- (a) In order for the President to prepare the annual budget recommendation, each County ~~Department and~~ Agency shall prepare and submit to the Budget Director a Preliminary Budget Forecast on or before June 1, of each year or other date established by the Budget Director, whichever is earlier.
- (b) Each County ~~Department and~~ Agency shall comply with the deadline established under this Section, and in the event a ~~Department or~~ Agency fails to do so, the Budget Director shall produce the relevant Preliminary Budget Forecast, and notify the President and the Board of Commissioners of the ~~Department or~~ Agency's failure to comply with this section.
- (c) The President shall publish and submit to the Board, no later than June 30 of each year, a Preliminary Budget Forecast Report for the forthcoming fiscal year, which shall include:
 - (1) Data received from Preliminary Budget Forecasts;
 - (2) A six-month assessment of expenditures by fund, including the appropriation for the current calendar year and a revised estimate of revenues for the current fiscal year;
 - (3) An initial projection for the next year's expenditures and revenues; and
 - (4) Such additional information as the President so desires.

Sec. 2-934. - Annual Budget Request Preparation and Submissions.

- (a) Each County ~~Department and~~ Agency shall submit to the President and Budget Director on or before August 15, of each year or at an earlier date as determined by the Budget Director, a Budget Request in such form and manner established by the Budget Director. In preparing the Budget Request form, the Budget Director shall take into account Performance-Based, Program-Based and Zero-Based Budgeting concepts.
 - (b) With its Budget Request, each County ~~Department and~~ Agency shall provide the following information in such format as is required by the Budget Director:
 - (1) An organizational chart wherein all employment positions requested are accounted for;
 - (2) A Program Inventory of the ~~Department or~~ Agency, which includes an allocation of all requested budgetary costs and all requested employment positions among ~~theits~~ relevant functions of ~~the Department;~~
 - (3) Data associated with specific metrics for each program set forth in the ~~Department's~~ Program Inventory, ~~including Outcome Metrics, Output Metrics and Efficiency Metrics;~~
 - (4) ~~The number of Persons projected to be served for each relevant program in Departments or Agencies that directly serve Persons external to County Government;~~
 - (5) Estimated data relative to performance metrics applicable to the current budget year as of a date no greater than 30 days prior to the date of the submission of the Budget Request;
 - (6) Estimated data for year-end in the current fiscal year;
 - (7) Target data for the fiscal year for which the Budget Request is made; and
 - (8) Such other data as is prescribed by the Budget Director to support the Budget Request and its final or modified inclusion in the President's proposed executive budget recommendation and appropriation bill.
 - (c) At the first Board meeting following the due date of Budget Requests, the Budget Director shall report to the Board the Agencies ~~or Departments~~ that have complied with the requirements set forth in this article and those Agencies ~~or Departments~~ that have not so complied.
-

- (d) In the event a County ~~Department~~ or Agency fails to comply with the provisions of this Section, the Budget Director shall recommend to the President expenditures by fund for the forthcoming fiscal year; and provide an estimate of revenues for the forthcoming fiscal year, for such ~~Department~~ of Agency.

Sec. 2-935. - Budget review, recommendation and allocation.

- (a) Following review of the Budget Requests, the executive budget recommendation and proposed appropriation bill shall be presented by the President to the Cook County Board of Commissioners no later than October 31st of each year.
- (b) The President's executive budget recommendation and proposed appropriation bill shall be based on various budgeting approaches, including, but not limited to, Program-Based, Performance-Based and Zero-Based Budgeting Concepts.
- (c) Information derived from Program Inventories, program metrics, and performance-based, zero-based and program-based budgeting concepts shall be included and summarized in the executive budget recommendation. Program Inventories, outlining the ~~departmental~~ and program purpose, program efficiency, program effectiveness, program outcomes, cost benefit analysis, target population, and service-level alternatives shall be included in the executive budget recommendation. Said summary shall also provide an explanation as to how the various budgeting concepts were considered and incorporated into the executive budget recommendation. In addition, any analysis conducted using the performance data in the Annual Report that has an impact on proposed funding allocation may also be summarized in the executive budget recommendation. Each County ~~Department~~ and Agency shall be prepared to provide additional detail during the annual budget hearing process.

Sec. 2-936. - Annual Report and Performance-Based Program Review.

- (a) Within 45 days of Fiscal Year end, each County ~~Department~~ and Agency shall prepare an Annual Report in a form and manner as described by the Budget Director of Research, Operations, and Innovation wherein the ~~Department~~ or Agency shall provide year-end values for their key performance indicators (KPIs) related to their mission, goals, and operation data for its performance metrics included as part of its annual Budget Request as described in Section 2-933. The Annual Report shall be sent to the President or his or her designee, ~~and the Budget Director, and the Director of Research, Operations, and Innovation,~~ who shall prepare a summary report ~~of these values to be presented submitted~~ to the Board at a Board meeting to occur no later than the Month of March.
- (b) The Annual Report submission shall serve as the basis for performance based program reviews that shall be conducted by the Chief Performance Officer ~~Director of Research, Operations, and Innovation~~ and Budget Director. Such reviews shall include the following:
- (1) A review as to whether the program is in conformance with the mission of the ~~Department~~ and Agency, its statutory authority and adopted budgetary priorities;
 - ~~(2) Zero Based, Program Based and Performance Based budgeting concepts;~~
 - (32) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
 - (43) An analysis of the ~~customer~~ or client base served by the program and delivery of service alternatives.
- (c) The President or his or her designee, the Chief Performance Officer ~~Director of Research,~~

Operations, and Innovation and the Budget Director, shall review the Annual Report submissions and the Budget Director and ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation shall be charged with analyzing performance data to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding in the forthcoming budget year.

- (d) Each County ~~Department~~ and Agency shall work with the ~~Chief Performance Officer~~ Director of Research, Operations, and Innovation and Budget Director to meet the timelines and substantive requirements provided for herein.

Sec. 2-937. - Accountability and performance.

- (a) ~~Departments~~ and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Annual Report and ~~Department heads~~ and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.
- (b) ~~Managements~~ and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.
- (c) Managers and staff shall not allow the expenditures for any line item for their ~~department~~ or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[20-0975](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 11/29/2019-12/26/2019

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

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more,

within two (2) weeks of being made. Such reports shall include:

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[20-0679](#)

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

PROPOSED RESOLUTION

NATIONAL REBUILDING DAY 2020 RESOLUTION

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated more than 1,800 homes, as well as assisted in the development of essential community centers and gardens; and

WHEREAS, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

WHEREAS, this year on Saturday, April 25th, low income homeowners will receive much needed aid as part of National Rebuilding Day 2020; and

WHEREAS, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, this year's event will take place in the Chicago neighborhoods of Englewood and in the suburb of Chicago Heights; and

WHEREAS, repairs focus on keeping homeowners "warm, safe and dry" and also improve access for low-income seniors, veterans and people with disabilities; and

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers on National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners acknowledge April 25, 2020 as National Rebuilding Day in Cook County, and in turn, help to preserve the foundations of our neighborhoods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming rebuilding day.

[20-0681](#)

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2019 - VAC 4th Quarter Report

Report Period: 9/2/2019 - 11/30/2019

Summary: Per Board Resolutions this quarterly provides daily activity at the VAC from 9/2/2019 - 11/30/2019

[20-1008](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Administration

Action: Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required.

Payee: SESAC, LLC, Nashville, Tennessee

Good(s) or Service(s): Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities.

Fiscal Impact: \$26,551.00 FY2020

Accounts: 11000.1490.33830.580303

Contract Number(s): n/a

Summary: Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2020 - 12/31/2020. BOA intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2020 SESAC license, which will allow the County to avoid the need to seek retroactive payment.

BUREAU OF ADMINISTRATION
EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[20-0731](#)

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

PROPOSED APPOINTMENT

Appointee(s): John Matthews

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[20-0626](#)

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

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE MEDICAL EXAMINER'S ORDINANCE

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, 38-122, 38-124, 38-141, of the Cook County Code is 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. 38-122. - Deaths subject to investigation; examination of scene.

Upon receipt of a report pursuant to Section 38-121, the Medical Examiner or his/her appointed representative ~~shall~~ may go to the location of the body and take charge of same, and ~~shall~~ may begin his/her investigation with an examination of the scene except when permission for removal has been approved pursuant to Section 38-123 or removal is otherwise authorized under Section 38-123 to preserve such body from damage or destruction, or to protect life, safety, or health. Any such removal of the body pursuant to Section 38-123 shall not preclude the Medical Examiner or his/her appointed representative from examining the scene.

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 Medical Examiner Operation and Administration Fund, taking his/her receipt therefore. ~~These items will remain within the County Treasurer 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 clergy person;-~~
 - ~~(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.~~
 - e. ~~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 Comptroller shall create a Medical Examiner Operation and Administrative 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 Treasurer 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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[20-0616](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Active Transportation Alliance (ATA), Chicago, Illinois

Request: Approval of the Proposed Agreement for Reimbursement

Goods or Services: Feasibility/Planning study

Location: City of Chicago, Chicago, Illinois

County Board District: 4

Section: 19-IICBP-00-BT

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Agreement for Reimbursement between Cook County and the Active Transportation Alliance (ATA). The ATA will be the lead agency for feasibility/planning study for a multi-use path connecting the Pullman neighborhood with the Park at Big Marsh in South Deering community area. The County will reimburse the ATA for its share of the feasibility/planning study costs.

[20-0723](#)

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): State of Illinois Department of Transportation

Request: Approval of proposed Intergovernmental Grant Agreement

Goods or Services: Construction and Construction Engineering

Location: County Line Road from Grand Avenue to Lake Street, City of Northlake, Illinois

Section: 18-W7331-00-RP

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$16,122,600.00 (\$7,902,767.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the State of Illinois Department of Transportation for work being done in the City of Northlake. The County will be the lead agency for construction and construction engineering improvements along County Line Road from Grand Avenue to Lake Street. The Federal Highway Administration (FHWA) will pay up to a maximum of \$7,902,767.00 toward the project construction and construction engineering costs.

[20-0788](#)

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

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

Department: Transportation and Highways

Other Part(ies): MQ Construction, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: JOC-Sagawau Environmental Learning Center Driveway and Parking Lot on Illinois Route 83 near intersection of Illinois 171 in the Village of Lemont in Cook County.

Section: 19-83171-00-PV

County Board District: 17

Contract Number: 1555-14475-SW-SBE18

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$141,965.00

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done in the Village of Lemont in Cook County. The proposed improvement consisting of construction of a new driveway, removal of the existing entrance, reconfiguration of the parking lot to accommodate new entrance, tree removal for sight distance, re-alignment of the bike path, ground mounted masonry sign, double swing driveway gate, traffic control and protection, site restoration and other necessary appurtenances has been completed

[20-0824](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

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

Location: Pulaski Road from 159th Street to 127th Street, Villages of Alsip, Crestwood, Robbins, City of Markham

Section: 16-W4312-00-EG

Contract Value: \$2,452,424.00

Contract period: 2/1/2020 - 1/31/2023

Potential Fiscal Year Budget Impact: FY 2020 \$1,120,000.00, FY 2021 \$1,332,424.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1855-17459A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: Under this contract, the Consultant will prepare a preliminary engineering and environmental (Phase I) study of Pulaski Road from 159th Street to 127th Street in the locations listed above in Cook County. Work includes but is not limited to, a Phase I study for the rehabilitation and reconstruction of Pulaski Road, public outreach and stakeholder involvement, the replacement of the bridge over the Cal Sag Channel and other appurtenant work as required.

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

[20-0826](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight, E/A, Inc., Chicago, Illinois

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

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

Location: Plainfield Road from County Line Road to East Avenue, Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs; City of Countryside

Section: 16-B3719-00-EG

Contract Value: \$1,754,177.00

Contract period: 2/1/2020 - 1/31/2023

Potential Fiscal Year Budget Impact: FY 2020 \$800,000.00, FY 2021 \$954,177.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 1855-17459B

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: Under this contract, the Consultant will prepare a preliminary engineering and environmental (Phase I) study of Plainfield Road from County Line Road to East Avenue in the locations listed above in Cook County. Work includes but is not limited to, a Phase I study for the reconstruction of Plainfield Road, public outreach and stakeholder involvement and other appurtenant work as required.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight, E/A, Inc. was selected based on established evaluation criteria.

[20-0830](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Ridgeland Avenue Emergency Repairs

Location: Village of Tinley Park, Illinois

Section: 19-W3708-00-SS

County Board District(s): 17

Centerline Mileage: 0.3 miles

Fiscal Impact: \$160,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work being done on Ridgeland Avenue in the Village of Tinley Park. The work being done will include, but not be limited to, televising existing storm sewer, pavement removal, excavation, repair and/or replace storm sewer, pavement patching, traffic control and protection, restoration and other appurtenant work as required in the Village of Tinley Park in Cook County.

[20-0831](#)

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: County Line Road (North Portion) I-294 Ramp to Grand Avenue

Location: County Line Road (North Portion) I-294 Ramp to Grand Avenue, Village of Bensenville, Illinois

Section: 18-W7331-00-RP

County Board District: 17

Centerline Mileage: 1.8 miles

Fiscal Impact: \$7,735,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: June 6, 2018, \$10,000,000.00

Increased Amount: \$7,735,000.00

Total Adjusted Amount: \$17,735,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for work being done in Bensenville. The work being done is phase III construction and construction engineering of County Line Road from the I-294 Ramp to Grand Avenue in the village of Bensenville in Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[20-0548](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Plumbing Supplies

Original Contract Period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$873,476.73

Original Approval (Board or Procurement): Board, 1/18/2017, \$798,476.73

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/17/2018, \$75,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/17/2018, 2/1/2019 - 1/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1645-15577

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive plumbing supplies. This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company Inc. was the lowest, responsive and responsible bidder.

[20-0945](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Dependable Fire Equipment, Inc., Waukegan, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Inspection, Testing, Maintenance, Certification and Repairs for Firefighting Systems

Original Contract Period: 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 2/29/2020 - 2/28/2021

Total Current Contract Amount Authority: \$305,521.00

Original Approval (Board or Procurement): Board: 2/10/2016, \$255,521.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/8/2019, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 08/08/2019, 03/01/2019 - 02/28/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1545-14884

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive inspection, testing, maintenance, certification and repairs for firefighting systems in all Cook County locations. This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Dependable Fire Equipment, Inc. was the lowest, responsive and responsible bidder.

[20-0950](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: J. P. Simons & Co., Glendale Heights, Illinois

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

Good(s) or Service(s): Lamps, Ballasts and LED Lighting

Contract Value: \$290,000.00

Contract period: 2/3/2020 - 2/2/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$80,550.00, FY 2021 \$96,660.00, FY2022 \$96,660.00, FY2023 \$16,130.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1901-18010B

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 Department of Facilities Management to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) for specific manufacturers of lamps, ballasts and LED lighting in accordance with the Cook County Procurement Code. J. P. Simons was the lowest, responsive and responsible bidder for RemPhos Lighting.

[20-0951](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Production Distribution Company, Chicago, Illinois

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

Good(s) or Service(s): Lamps, Ballasts and LED Lighting

Contract Value: \$179,500.00

Contract period: 2/3/2020 - 2/2/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$49,860.00, FY 2021 \$59,832.00, FY2022 \$59,832.00, FY 2023 \$9,976.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1901-18010A

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 Department of Facilities to replace old lamps, ballasts and LED lighting in various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Officer for specific manufacturers of lamps, ballasts and LED lighting. Production Distribution Company was the lowest, responsive and responsible bidder for General Electric Lighting and Ballasts, Sylvania Lighting, Halo Lighting, Phillips Lighting and Lithonia LED Lighting.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[20-0982](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve Lease Agreement

Landlord: Overton, LLC

Tenant: County of Cook

Location: 3619 S. State Street, Chicago, Illinois 60609

Term/Extension Period: 2/1/2020 - 11/30/2022

Space Occupied: 1,496 square feet

Monthly Rent: \$1,184.00 with 3% annual escalations

Fiscal Impact: \$41,552.00

Accounts: 20220

Option to Renew: NA

Termination: Tenant may terminate with 60-day written notice

Utilities Included: No

Summary/Notes: This lease is for Commissioner Lowry's Third District Office. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[20-0583](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CEK TILE 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: CEK Tile LLC

Address: 1911 South Busse Road, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Mouth Prospect

Cook County District: 9

Permanent Index Number: (1) PIN: 08-23-101-041-00008-23-101-041-0000

Municipal Resolution Number: Village of Mouth Prospect Resolution 32-19, approved August 7, 2019

Number of month property vacant/abandoned: 2 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Industrial-Light assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

[20-0965](#)

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

PROPOSED RESOLUTION

ELIZABETH KINSELLA (811 MORSE 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: Elizabeth Kinsella (811 Morse Avenue LLC)

Address: 811 Morse Avenue, Schaumburg, Illinois 60193

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: (1) PIN: 07-33-203-070-0000 (subdivided from 07-33-203-033-0000)

Municipal Resolution Number: Village of Schaumburg Resolution No. R-18-027, approved 3/13/2018

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

[20-0966](#)

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

PROPOSED RESOLUTION

VK ACQUISITIONS IV, 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: VK Acquisitions IV, LLC

Address: 31 East Oakton Street, Des Plaines, Illinois, 60018

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17

Permanent Index Number: (2) PINs: 09-30-100-003-0000; 09-30-100-060-0000

Municipal Resolution Number: Village of Des Plaines Resolution R-137-19, approved August 5, 2019

Number of month property vacant/abandoned: 9 months at time of application to BED

Special circumstances justification requested: Yes

Proposed use of property: Industrial-Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

facility; and

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

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

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

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

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

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

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

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

[20-1070](#)

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

PROPOSED RESOLUTION

OXCART, 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: Oxcart, LLC

Address: 1729-1733 Central Street, Evanston, Illinois

Municipality or Unincorporated Township: City of Evanston

Cook County District: 13th District

Permanent Index Number: 05-34-427-017-0000

Municipal Resolution Number: City of Evanston Resolution NUMBER 82-R-19

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - food production and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[20-1078](#)

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

PROPOSED RESOLUTION

500 NORTH WELLS, LLC-Series 1020 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: 500 North Wells, LLC-Series 1020

Address: 201 E. Commerce Drive, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 074-10-204-005-0000

Municipal Resolution Number: Village of Schaumburg, Resolution Number R-19-018

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

BUREAU OF HUMAN RESOURCES

[20-0563](#)

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 25: November 24, 2019 - December 7, 2019

Pay Period 26: December 8, 2019 - December 21, 2019

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.

[20-0949](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Various Cook County Bureaus, Agencies, Office of the Elected Officials

Request: Amend Item 19-6046 to add two additional firms to the list of pre-qualified firms

Item Number: 19-6046

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, Office of the Elected Officials

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, IL
Franczek P.C. , Chicago, IL
Frank M. Pawlak, P.C. Romeoville, IL
Hinshaw & Culbertson LLP, Chicago, IL
Pugh, Jones, Johnson, P.C., Chicago, IL
Robbins Schwartz, Chicago, IL
Sanchez Daniels & Hoffman LLP, Chicago, IL
Schuyler, Roche & Crisham, P.C. Chicago, IL
Quintairos, Prieto, Wood & Boyer, P.A., Chicago, IL
Zuber Lawler & Del Duca LLP, Chicago, IL

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

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation
Category III - Labor Relations Board Matters
Category IV - Employment Law
Category V - Employment Benefits and Pension
Category VI - Employment of Foreign Nationals

Contract Value: Program: \$ 2,600,000

Contract period: All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: Various - Countywide

Contract Number(s):

1944-17731A Brothers & Thompson
1944-17731B Pugh, Jones, Johnson, P.C.
1944-17731C Sanchez Daniels & Hoffman LLP

1944-17731D Franczek P.C.
1944-17731E Hinshaw & Culbertson LLP
1944-17731F Robbins Schwartz
1944-17731G Schuyler, Roche & Crisham, P.C.
1944-17731H Frank M. Pawlak, P.C.
1944-17731I Quintairos, Prieto, Wood & Boyer, P.A.
1944-17731J Zuber Lawler & Del Duca LLP

Concurrences:

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation: Brothers & Thompson, Pugh, Jones, Johnson, P.C., ~~and~~ Sanchez Daniels & Hoffman LLP. and Quintairos, Prieto, Wood & Boyer, P.A.

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver: Franczek P.C., Frank M. Pawlak, P.C., Hinshaw & Culbertson LLP., Robbins Schwartz, ~~and~~ Schuyler, Roche & Crisham, P.C. and Zuber Lawler & Del Duca LLP

The Chief Procurement Officer concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and Offices of the elected officials. These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

OFFICE OF THE ASSESSOR

[20-1101](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publishers, Inc., Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Original Contract Period: 10/01/2018 - 11/30/2019, with one (1), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase]

Proposed Contract Period: Renewal Period 12/01/2019 - 11/30/2020

Total Current Contract Amount Authority: \$911,395.92

Original Approval (Board or Procurement): Board, 9/26/2018, \$911,395.92

Increase Requested: \$938,126.72

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 \$938,126.72

Accounts: 11000.1040.520615; 11000.1110.520615

Contract Number(s): 1823-17553

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This contract will allow the Cook County Assessor's Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[20-1106](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Inc. Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Original Contract Period: 12/01/2017 - 11/30/2018, with one (1), one (1) year renewal options

Proposed Amendment Type: Extension and Increase]

Proposed Contract Period: Extension Period 12/01/2019 - 11/30/2020

Total Current Contract Amount Authority: \$1,187,928.39

Original Approval (Board or Procurement): Board, 11/2017, \$1,043,025.59

Increase Requested: \$33,776.80

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/09/2018, \$144,902.80

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/09/2018, 12/01/2018 - 11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$33,776.80

Accounts: 11000.1040.520615

Contract Number(s): 1723-16671

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Cook County Assessor’s Office to continue to satisfy it’s ability to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published in neighborhood papers.

The Cook County Assessor’s Office will work with the Office of the Chief Procurement Officer to executed a new contract.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[20-0585](#)

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

PROPOSED CONTRACT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Mental Health Court Clinical Case Management Services

Contract Value: \$1,334,663.50

Contract period: 3/1/2020 - 2/28/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$361,428.69 FY 2021 \$442,625.88 FY 2022 \$454,518.84 FY 2023 \$76,090.09

Accounts: 11100.1310.35430.520840, Professional Services

Contract Number(s): 1953-17581

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will fund client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts, operating at the George Leighton Criminal Division and in all Municipal District Courthouses. Services include screening and clinical assessments, case planning, referral to substance abuse and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County, dedicated to providing mental health treatment, drug treatment and support to veterans. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty /Treatment Courts Program since 2010.

This contract is awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Presence Behavioral Health was selected based on established evaluation criteria.

[20-1099](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

Request: Amendment of Court Order payment amount, item 19-6925, Case No. 14JA156, 14JA157, This item was approved by, the Committee on Finance and the Cook County Board of Commissioners on 12/2/2019 in the amount of \$212.50. The original Court order amount is \$275.00, and \$212.50 has been processed; \$62.50 remainder is payable.

Item Number: 20-1099

Fiscal Impact: \$62.50

Account(s): 11100.1300.14185.580066

Original Text of Item:

Attorney/Payee: Law Office of Kent Dean

Presenter: Same Fees: \$212.50

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

Name(s) of respondent(s): F. Good, E. Good (minors) GAL

In Re: F. Good, E. Good (minors)

Case No(s): 14JA156, 14JA157

CLERK OF THE CIRCUIT COURT

[20-0783](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Certified Mail Envelopes

Original Contract Period: 5/13/2019 - 5/12/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$123,300.00

Original Approval (Board or Procurement): Procurement, 5/10/2019, \$123,300.00

Increase Requested: \$59,184.00

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 \$19,728.00, FY 2021 \$19,728.00, FY 2022 \$19,728.00

Accounts: (11318.1335.18695.520496)

Contract Number(s): 1812-17619R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Clerk of the Circuit Court's need for 144,000 certified mail envelopes to be added to an existing County Contract (No. 1812-17619R). Certified Mail Envelopes are used routinely by the Clerk of the Circuit Court - County Division when, as required by law, a record of mail service from a legal filing must be sent through the United States Postal Service to interested parties regarding delinquent property taxes.

This Contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[20-0594](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Pickens Kane Moving and Storage Co., Chicago, Illinois

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

Good(s) or Service(s): Moving Election-Related Supplies, Material and Equipment

Original Contract Period: 3/26/2018 - 3/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 3/26/2020 - 3/25/2021

Total Current Contract Amount Authority: \$2,508,680.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$2,508,680.00

Increase Requested: \$1,727,361.00

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 \$1,727,361.00

Accounts: 11306.1110.35165.540111 (Moving Expense and Remolding)

Contract Number(s): 1735-16706

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow Pickens-Kane Moving and Storage Company to continue to provide moving of election-related supplies, materials and equipment services. The Vendor will manage the delivery of approximately 1,599 voting supply carriers (VSCs) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 South 54th Avenue to various suburban Cook County locations for 3/17/2020, 11/3/2020 and 2/23/2021 Elections.

This Contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Company was selected based on established evaluation criteria.

[20-0596](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Lake County Press, Waukegan, Illinois

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

Good(s) or Service(s): Optical Scan Ballot Printing Services

Original Contract Period: 2/10/2016 - 2/9/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 2/10/2020 - 2/9/2021

Total Current Contract Amount Authority: \$2,316,763.66

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,294,534.00

Increase Requested: \$1,718,483.00

Previous Board Increase(s): 11/14/2018, \$1,022,229.66

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

Previous Board Renewals: 11/14/2018, 2/10/2019 - 02/09/2020

Previous Chief Procurement Officer Renewals: 3/20/2018, 2/10/2018 - 2/9/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$1,718,483.00

Accounts: 11306.1110.35165.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1535-14851

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will provide ballot printing and mail ballot processing services for the 2020 Elections. Lake County Press will print, package and proof all printed ballots including Election Day precincts and mail ballots.

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

The County Clerk's Office will work with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

[20-0648](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Enterprise Leasing Company of Chicago, LLC, Chicago, Illinois

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

Good(s) or Service(s): Rental of Vehicles

Original Contract Period: 2/1/2017 - 7/31/2018, with one (1), eighteen (18) month renewal option

Proposed Amendment Type: Extension and Increase

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

Total Current Contract Amount Authority: \$184,497.40

Original Approval (Board or Procurement): Procurement, 1/19/2017, \$100,657.60

Increase Requested: \$70,000.00

Previous Board Increase(s): 9/26/2018, \$83,839.80

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

Previous Board Renewals: 9/26/2018, 8/1/2018 - 1/31/2020

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 \$70,000.00

Accounts: 11306.1110.35165.550061 (Rental of Automotive Equipment)

Contract Number(s): 1635-15553R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the County Clerk's Office to continue to rent vehicles used to support upcoming Cook County Suburban Elections.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Enterprise Leasing Company of Chicago, LLC was the lowest, responsive and responsible bidder.

The County Clerk's Office will work with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

[20-0649](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 1/31/2018 - 1/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 1/31/2020 - 1/30/2021

Total Current Contract Amount Authority: \$332,675.00

Original Approval (Board or Procurement): Board, 1/17/2018, \$332,675.00

Increase Requested: \$282,100.00

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 \$282,100.00

Accounts: 11306.1110.35165.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The Service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot applications books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JJ Collins Sons, Inc. was the lowest responsive and responsible Bidder.

[20-0652](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Votec Corporation, San Diego, California

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

Good(s) or Service(s): Electronic Pollbook software licensing, maintenance and support

Original Contract Period: 1/25/2019 - 1/24/2020, with one (1), one (1) year renewal option

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal 1/25/2020 - 1/24/2021

Total Current Contract Amount Authority: \$180,000.00

Original Approval (Board or Procurement): Board, 1/24/2019, \$180,000.00

Increase Requested: \$230,000.00

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 \$230,000.00

Accounts: 11306.1110.35165.520840 (Professional Services)

Contract Number(s): 1725-16850

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will provide E-Poll books software, licensing, maintenance and support for the 2020 Elections.

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

[20-1088](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2020 - 12/31/2021

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2020 and 2021.

Submitted is a list of names of persons recommended by the Chairman, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2020 and 2021.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[20-0018](#)

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Enterprise Fleet Management, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$546,822.56

Contract period: 1/26/2020 - 1/25/2024

Potential Fiscal Year Budget Impact: FY 2020 \$125,313.50, FY 2021 \$136,705.64, FY 2022 \$136,705.64, FY 2023 \$136,705.64, FY 2024 \$11,392.14

Accounts: 11900.1210.53725.550061 (Automotive Equipment Rental) \$185,919.67;
11900.1210.53613.550061 (Automotive Equipment Rental) \$360,902.89

Contract Number(s): 1912-17822A

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: This contract will allow the Sheriff's Child Support Unit to lease and maintain leased vehicles. The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

[20-0738](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor:

Contract 1945-17965A, Kerry's Auto Body, Inc. Chicago, Illinois;

Contract 1945-17965B, Mac Auto Body, Inc., Chicago, Illinois;

Contract 1945-17965C, Harrison Collision Center d/b/a Maaco Collision Center, Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services, North and South Areas

Contract Value:

Contract 1945-17965A, \$530,750.00;

Contract 1945-17965B, \$595,000.00;

Contract 1945-17965C, \$649,875.00

Contract period: 02/01/2020 - 01/31/2023, with two (2), one (1) -year renewal

Potential Fiscal Year Budget Impact: FY 2020 \$493,229.16; FY 2021 \$591,875.00; FY 2022 \$591,875.00; FY 2023 \$98,645.84

Accounts: 11100.1499.13355.540255 - Maintenance and Repair of Automotive Equipment

Contract Number(s): 1945-17965A; 1945-17965B; 1945-17965C

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation, 1945-17965A, Kerry's Auto Body, Inc.;

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation, a partial MBE waiver and a full WBE waiver with indirect participation, 1945-17965B, Mac Auto Body, Inc.;

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver with indirect participation, 1945-17965C, Maaco Collision Center.

The Chief Procurement Officer concurs.

Summary: These contracts will allow the Sheriff's Office - Vehicle Services Department to obtain auto

body repairs to damaged vehicles in the Sheriff's and County's vehicle fleets.

In accordance with the Cook County Procurement Code, these contracts are awarded pursuant to a publicly advertised Invitation for Bids (IFB) for up to three contracts for auto body repair services for the North and South geographical regions of Cook County. Kerry's Auto Body and Mac Auto Body, Inc. were the lowest, responsive and responsible bidders in the South Area. Harrison Collision Center d/b/a Maaco Collision Center was the lowest, responsive and responsible bidder in the North Area.

The Sheriff's Office - Vehicle Services Department will work with the Office of the Chief Procurement Officer to issue an IFB for an additional vendor for the South Area and two additional vendors for the North Area.

[20-0980](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Palos Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Palos Park

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

Agreement Number(s): N/A

Agreement Period: Upon approval by the Statewide 911 Administrator

Fiscal Impact: None. Revenue Neutral

Accounts: 11324-ETSB 911 Special Purpose Fund

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

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

1. 1st year of service - \$103,341.00
2. 2nd year of service - \$107,489.00
3. 3rd year of service - \$111,561.00
4. 4th year of service - \$115,781.00
5. 5th year of service - \$120,472.00

Sheriff will send Palos Park a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES COMMITTEE
MEETING OF JANUARY 15, 2020**

20-1103 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 12/18/2019

20-1105 JOURNAL OF PROCEEDINGS of the regular meeting held on 12/19/2019

**FINANCE COMMITTEE
MEETING OF JANUARY 15, 2020**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

20-0977 REPORT Workers' Compensation Claim Payments Month Ending 12/1/2019-12/31/2019

20-0978 REPORT Patient Arrestee Claims Month Ending December 31, 2019

20-0973 REPORT Quarterly Settlement Report 09/01/2019 - 11/31/2019

20-0972 REPORT Self-Insurance Claims Month Ending December 31, 2019

20-0988 REPORT Revenues and Expenses Period Ending 11/30/2019

20-0986 REPORT Health & Hospitals Month Ending January 2020

20-0658 Cannabis Retailers Occupation Tax

**TRANSPORTATION COMMITTEE
MEETING OF JANUARY 15, 2020**

19-4622 PROPOSED ACQUISITION OF REAL ESTATE Location: Joe Orr Road: Torrence Avenue to Burnham Avenue, Lynwood, Illinois

19-6350 PROPOSED ACQUISITION OF REAL ESTATE Location: Old Orchard Road: I-94 to Skokie Boulevard, Skokie, Illinois

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JANUARY 15, 2020**

20-0100 PROPOSED RESOLUTION Liberty Property Limited Partnership 6B Property Tax Incentive Request

20-0447 PROPOSED RESOLUTION 1401 Western Avenue LLC Class 8 Property Tax Incentive Request

20-0448 PROPOSED RESOLUTION Arlington Industrial Owner LP Class 6B Sustainable Emergency Relief (Ser)

20-0487 PROPOSED RESOLUTION PROPOSED RESOLUTION Noble Estate Group LLC Class 8 Property Tax Incentive Request

20-0629 PROPOSED RESOLUTION PROPOSED RESOLUTION MGR 017, LLC Class 8 Property Tax Incentive Request

20-0678 PROPOSED RESOLUTION Supporting A Review of The Small Business and Entrepreneur Ecosystem In Cook County By An Independent Expert

20-0768 PROPOSED RESOLUTION An Amendment To Chapter 74, Article II, Real Property Taxation

**HEALTH AND HOSPITALS
MEETING OF JANUARY 15, 2020**

20-0712 PROPOSED RESOLUTION Requesting A Meeting Of The Cook County Health & Hospitals Committee To Discuss Cook County Health's Formulary Program

20-0726 PROPOSED RESOLUTION In Support Of Cook County Health's Planned Construction Of A Modern Replacement Facility At Provident Hospital

20-0789 PROPOSED RESOLUTION Cook County Health & Hospitals System CEO Selection Criteria and Management Audit

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF JANUARY 15, 2020**

20-0798 PROPOSED APPOINTMENT Commissioner Kevin Morrison, Member, Small Business and Supplier Diversity Commissioner

20-0719 PROPOSED APPOINTMENT Rick Riesterer, Trustee, Addison Creek River Conservancy District

20-0763 PROPOSED ORDINANCE Cook County Cannabis Commission

20-0758 PROPOSED ORDINANCE AMENDMENT Duties of Cook County Commissioners as ex officio members.

20-0016 PROPOSED ORDINANCE AMENDMENT Public Statement Review and Response

**ASSET MANAGEMENT COMMITTEE
MEETING OF JANUARY 15, 2020**

20-0550 PROPOSED CONTRACT McDonagh Construction, Chicago, Illinois
