



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

Virtual Meeting

BOARD AGENDA

Thursday, April 23, 2020, 10:00 AM

PUBLIC TESTIMONY

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

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

PRESIDENT

[20-2075](#)

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

PROPOSED APPOINTMENT

Appointee(s): Otis L. Story, SR., FACHE

Position: Director (President's Appointment in accordance with Sec. 38-76 of the Cook Count Code of Ordinances)

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 5/1/2020

Expiration date: 4/30/2024, or until a successor is appointed and qualified.

[20-2156](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Office of the President

Summary: Please be advised that Commissioner Jeffrey Tobolski, has tendered his resignation from his

elected office as the 16th District Cook County Commissioner with a March 31, 2020 effective resignation date. A copy of his resignation letter has been submitted to the County Clerk.

[20-2363](#)

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

PROPOSED ORDINANCE AMENDMENT

REMOTE MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III. County Board, Division 2. Rules of Organization and Procedure, Sections 2-102, 2-106 and 2-112 of the Cook County Code is hereby amended as Follows:

Sec. 2-102. - Interpretation, force and effect.

- (a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.
- (b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.
- (c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.
- (d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.
- (e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.
- (f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.
- (g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.
- (h) Remote meetings. All public meetings of the Board and its committees and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote

public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

Sec. 2-106. - Public Testimony at meetings of the Board, its Committees and Subcommittees.

The Board encourages public participation in the legislative process. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

- (a) *Public testimony at all meetings.* Subject to the provisions herein, public testimony will be permitted at all meetings of the Board, its committees and subcommittees. Any member of the general public may address the Board or any of its committees at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.
- (b) *Authorization to speak.* Authorization as a public speaker or to provide written testimony to be read into the record of a meeting of the Board, its committees and subcommittees shall be granted to those individuals who have submitted in writing, their name, municipality of residence, subject matter, and organization (if any) to the Secretary.
- (c) *Public comment period.* Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda, or at the discretion of the chair, but prior to final action by the meeting body as is practicable. For remote meetings, the public comment period may be limited to written testimony which will be read into the record.
- (d) *Germane subject matter encouraged.* Public testimony should be germane to a specific item(s) on the meeting agenda. To preserve order and decorum and in the interest of efficiency, the presiding officer may impose subject matter limits on public comment or testimony.
- (e) *Time limit for public speakers.* ~~During their testimony, each public speaker may have up to~~ Written public testimony or oral testimony will be limited to three minutes. The Secretary will keep track of the time and advise when the time for public testimony has expired. Responses to inquiries of the public speaker by the presiding officer or members shall not count towards any time limit. With leave, the presiding officer or members may extend a public speaker's time as desired.
- (f) *Prohibited behavior for public speakers.* Public speaker or written testimony shall not include the use vulgar, abusive or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.
- (g) *Disruptions of meetings prohibited.* Disruptions of meetings are prohibited. Disruptions include, but are not limited to:
 - (1) Speech or testimony by an individual after expiration of the time allotted for the speaker's public comment or testimony;
 - (2) Speech or testimony by an individual that is not germane to a specific item or items on the meeting agenda;
 - (3) Speech or testimony by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber,

or whose speech is audible by others; or

- (4) Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting.
- (5) Verbal comments and testimony must be conducted in respectful speech with no personal attacks.
- (6) If an individual engages in disruption of the meeting, including, but not limited to, any of the actions described above, the presiding officer may: rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting.
- (7) If an individual is removed either from two or more committee meetings within a 15-day period or from two or more consecutive meetings of the Board, the Board President or Committee Chairperson may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings.
 - a. The Board President or Committee Chairperson shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.
 - b. The notice of exclusion shall advise that the individual may submit written comments to the Clerk for distribution to the Board members at future public comment or testimony periods.
 - c. The notice of exclusion shall be filed with the Clerk, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.
- (8) In determining the scope and length of an individual's exclusion, the Board President or Committee Chairperson may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President or Committee Chairperson.
 - a. The Board President or Committee Chairperson may issue an exclusion from future participation in public comment or testimony periods for up to 28 calendar days.
 - b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.
- (9) Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the Clerk within five calendar days after the exclusion notice is posted. The Clerk shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or

testimony periods shall remain in effect during the Board's consideration of the appeal.

Sec. 2-112. - Commissions.

- (a) The County Board shall have the authority by ordinance or resolution to create Commissions to address issues related or relevant to a Standing Committee of the County Board.
- (b) The Chair or Vice-Chair of the applicable Standing Committee relevant to the Commission must serve as the Chair of the Commission.
- (c) Commissions shall be temporary in nature and shall not exceed 12 months in duration unless otherwise approved by the Board.
- (d) Commissions shall be staffed by the Chair of the Commission with existing resources.
- (e) Other than Commissioners and County employees, Commission members may not serve on more than one Commission with concurrent terms.
- (f) Commissions shall issue their reports or findings to the applicable Standing Committee.
- (g) The authorizing ordinance or resolution for a Commission shall explicitly state:
 - (1) The purpose for which the Commission is being created;
 - (2) The Standing Committee to which the Commission is applicable;
 - (3) The number of members of the Commission and method by which they will be selected or appointed;
 - (4) The Chair or Vice-Chair of the applicable Standing Committee shall be the Chair of the Commission;
 - (5) The date by which the work of the Commission will be completed, which shall not exceed 12 months in duration, unless otherwise approved by the County Board;
 - (6) The length of service of the members of the Commission;
 - (7) The frequency the Commission shall meet which shall not be more than one time per month;
- (8) That meetings of the Commission will be open to the public and comply with the requirements of the Open Meetings Act and Freedom of Information Act. All public meetings of a Commission may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. Any member of the general public may address the a Commission at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2

Administration, Article VI. Boards, Commissions and Committees, Division 1. Generally, Section 2-470 of the Cook County Code is hereby amended as Follows:

Sec. 2-470. - Required notice of meetings.

To comply with the Open Meetings Act, every Board, Commission, Advisory Committee, or Task Force

created by this Board shall post notice of its meetings with the Secretary to the Cook County Board of Commissioners. All public meetings of a Board, Commission, Advisory Committee, or Task Force created by this Board may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. Any member of the general public may address the body at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.

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

[20-2364](#)

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

PROPOSED RESOLUTION

ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2020 (Amending Resolution 19-6267)

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.03 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

WHEREAS, President Preckwinkle issued Executive Order 2020-3 and, as amended by Executive Order 2020-5, cancelled all Cook County Board of Commissioner meetings for the month of March; and

WHEREAS, in accordance with Governor Pritzker's Executive Order 2020-07 (March 16, 2020), various provisions of the Open Meetings Act have been suspended for public bodies to meet and conduct business without being physically present in order to comply with social distancing; and

WHEREAS, this body approved Resolution 19-6267, Annual Calendar of Regular County Board Meetings and Consent Calendar Meetings for Calendar Year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners, Illinois (the "Board") that the 2020 annual calendar Resolution 19-6267 has been changed or is amended as follows:

1. That the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or remotely as lawfully permitted on the following Thursday dates during 2020:

Thursday, January 16, 2020
Thursday, February 27, 2020
Thursday, March 26, 2020
Thursday, April 23, 2020
Thursday, May 21, 2020
Thursday, June 18, 2020
Thursday, July 30, 2020
Thursday, September 24, 2020
Thursday, October 22, 2020
Thursday, November 19, 2020
Thursday, December 17, 2020

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 1:00 p.m in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or remotely as lawfully permitted on the following Wednesday dates during 2020:

Wednesday, January 15, 2020
Wednesday, February 26, 2020
Wednesday, March 25, 2020
Wednesday, April 22, 2020
Wednesday, July 29, 2020
Wednesday, October 21, 2020
Wednesday, November 18, 2020
Wednesday, December 16, 2020

Consent Calendar meetings may be cancelled by the President and such items designated for Consent Calendar meetings may be submitted for inclusion at the regular meetings of the County Board.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or remotely as lawfully permitted on the same Wednesday dates as the standing Consent Calendar meetings enumerated in this Resolution. These committees shall also meet on the following additional Wednesdays:

Wednesday, May 20, 2020
Wednesday, June 17, 2020
Wednesday, September 23, 2020

Committee meetings may be cancelled by the Chair and such items designated for Committee meetings may be submitted for inclusion at the regular meetings of the County Board.

and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[20-2196](#)

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

REPORT

Department: Office of The Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2019

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

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various user departments relative to accounts with financial institutions and forward the same to the Board.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[20-2203](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2020 1st Quarter Budget Transfers Under \$50,000

Report Period: 12/1/2019 - 2/29/2020

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2020, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from December 1, 2019 through February 29,

2020.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[20-2023](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/7/2020-3/5/2020

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.

[20-2358](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 3/6/2020 - 4/2/2020

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[20-2309](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Mesirow Insurance Services, Inc. Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services

Original Contract Period: 7/1/2016 - 6/30/2019, with (2) two, one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2020-6/30/2021

Total Current Contract Amount Authority: \$39,060,455.00

Original Approval (Board or Procurement): Board, 6/8/2016, \$30,060,455.00

Increase Requested: \$9,015,500.00

Previous Board Increase(s): 4/25/2019, \$9,000,000.00

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

Previous Board Renewals: 4/25/2019, 7/1/2019-6/30/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$9,015,500.00

Accounts: 11000.1490.520835

Contract Number(s): 1590-14938

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to exercise the second renewal amendment option to a contract with Mesirow Insurance Services, Inc. to provide insurance brokerage and professional services.

This contract is a product of a publicly advertised Request for Proposals in accordance with the Cook County Procurement Code. The requested increase of \$9,015,500.00 is intended to cover annual broker fees and estimated insurance premiums.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[20-1114](#)

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 1Q 2020

Report Period: First Quarter, 2020

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[20-1077](#)

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): PACE, Arlington Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Demonstration Project

Location: the Villages of Harvey, Dixmoor, Riverdale, Markham, Hazel Crest, South Holland, Phoenix, Rosemont and the City of Chicago.

Section: 19-IICTR-04-TD

Centerline Mileage: N/A

County Board District: 5, 6, 9, and 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and PACE. PACE will be the lead agency for two first-mile, last-mile transportation demonstration projects: the Harvey Ride Hailing Demonstration Project and the O'Hare South Cargo Ride Hailing Demonstration Project. The County will reimburse PACE for its share of the two first-mile, last-mile transportation demonstration projects pilot program costs.

[20-1297](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metra

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Metra Fair Transit Demonstration

Location: Southern Cook County, Illinois

Section: 20-6MFTD-00-ES

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for work with Metra. The Appropriating funds would be for the Metra Fair Transit Demonstration in southern Cook County. Work includes but is not limited to, planning studies and implementation of the Fair Transit Demonstration.

[20-2280](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways and the Cook County Sheriff's Office

Vendor: Black Dog Petroleum, LLC, Lyons, Illinois

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

Good(s) or Service(s): Diesel and Unleaded Fuel

Original Contract Period: 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal: 5/1/2020 - 4/30/2021

Total Current Contract Amount Authority: \$1,564,821.53

Original Approval (Board or Procurement): Board: 4/12/2017, \$1,224,721.53

Increase Requested: \$610,000.00

Previous Board Increase(s): 3/21/2019, \$340,100.00

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

Previous Board Renewals: 3/21/2019, 5/1/2019 - 4/30/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Department of Transportation and Highways (\$450,000.00)
FY2020 \$325,000.00, FY2021 \$125,000.00

Cook County Sheriff's Office (\$160,000.00)
FY2020 \$106,666.00, FY2021 \$53,334.00

Accounts:

Department of Transportation and Highways: 11856.1500.15675.540148

Cook County Sheriff's Office: 11100.1499.13355.540255

Contract Number(s): 1684-15558

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Contract Amendment between the County and Black Dog Petroleum, LLC, Lyons, Illinois. This increase and second of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue to purchase motor fuel for County-owned vehicles throughout Cook County.

This contract was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Black Dog Petroleum, LLC was the lowest, responsive and responsible bidder.

[20-2281](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Sargents Equipment and Repair Services, Inc., Gilberts Illinois

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

Good(s) or Service(s): Provide Inspection, Maintenance and Repair Services

Original Contract Period: 9/6/2017 - 9/5/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 9/6/2020 - 9/5/2021

Total Current Contract Amount Authority: \$215,000.00

Original Approval (Board or Procurement): 9/8/2017, \$90,000.00

Increase Requested: \$125,000.00

Previous Board Increase(s): 1/24/2019, \$75,000.00

Previous Chief Procurement Officer Increase(s): 1/5/2018, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$50,000.00, FY 2021 \$75,000.00

Accounts: 11856.1500.15675.520395

Contract Number(s): 1728-16652

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Contract Amendment between the County and Sargents Equipment and Repair Services Inc., Gilberts, Illinois. This amendment will continue to provide for annual inspection, routine maintenance and repair services on as-needed basis for the Salt Dome Conveyor System at the Department of Transportation and Highways District 2, 4 and 5 field offices. These Conveyors are used for loading Road Salt into Cook Counties Salt Storage Domes for use during winter snow removal operations. During the initial three-year term of this agreement, repairs were completed on the three conveyor systems. It is anticipated additional repairs to the conveyor systems are expected. Continued Inspection, maintenance and repair is required to keep these conveyors in good working condition.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Sargents Equipment and Repair Services, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[20-2231](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 250 workstations, to Cook County for use by the Cook County Department of Facilities Management; and

WHEREAS, Midwest Moving has agreed to transfer the furniture free and clear of all encumbrances and without any reimbursement; and

WHEREAS, Midwest and the Cook County Department of Facilities Management intend to use such furniture to furnish projects and address furniture needs at Offices of the Assessor, Comptroller, Budget, Chief Financial Officer, and Bureau of Technology.

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Department of Facilities Management, and shall transfer the furniture to Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[20-2308](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

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

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

Original Contract Period: 5/1/2012 - 4/30/2015, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension Period 5/1/2020 - 7/31/2020

Total Current Contract Amount Authority: \$7,050,000.00

Original Approval (Board or Procurement): Board Approval 5/14/2012, \$1,050,000.00

Increase Requested: \$195,000.00

Previous Board Increase(s): 9/10/2014, \$2,500,000.00; 5/11/2016, \$3,500,000.00

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

Previous Board Renewals: 5/11/2016, 5/1/2016 - 04/30/2017

Previous Chief Procurement Officer Renewals: 4/24/2015, 5/1/2015 - 04/30/2016

Previous Board Extension(s): 3/22/2017, 5/1/2017 - 4/30/2018; 3/14/2018, 5/1/2018 - 4/30/2019; 5/23/2019, 5/1/2019 - 4/30/2020

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

Potential Fiscal Impact: FY 2020 \$195,000.00

Accounts: Capital Improvement Program

Contract Number(s): 11-28-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides for an increase and extension of Job Order Contract (JOC) administration by The Gordian Group as the Department of Capital Planning and Policy awaits resumption of standard business activities per the COVID-19 executive order.

This contract was awarded through a publicly advertised competitive Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

[20-2310](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy, Department of Facilities Management, Department of Transportation and Highways

Vendor: Various Vendors (See “Summary” Below)

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 6/1/2016 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension Period 6/1/2020 - 5/31/2021

Total Current Contract Amount Authority: \$165,649,995.51

Original Approval (Board or Procurement): Board 5/11/2016

Increase Requested: N/A

Previous Board Increase(s): 7/25/2018, \$76,500,000.00

Previous Chief Procurement Officer Increase(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3

Previous Board Renewals: 7/25/2018, 6/1/2019 - 5/31/2020

Previous Chief Procurement Officer Renewals: 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018 - 5/31/2019 to renew all contracts

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): Various (See “Summary” Below)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides a one-year extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments’ upcoming projects.

JOC is a quantity-based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

This contract was awarded pursuant to a publicly bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments’ upcoming projects.

Contract Number(s)	Vendor Pool
1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC5	S. Mechanical
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW9	F.H. Paschen (SW)
1555-14475SW10	MQ Construction (SW)
1555-14475D11	F.H. Paschen (D)
1555-14475D12	Old Veterans Construction (D)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)
1555-14475EC-SBE17	All Tech Energy (SBE)
1555-14475SW-SBE18	MQ Construction (SBE)
1555-14475D-SBE19	AGAE Contractors (D-SBE)

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[20-0948](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Hi-Tek Environmental, Inc. d/b/a Stat Analysis Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Asbestos Laboratory Testing, Analysis and Environmental Microbiology Laboratory Services

Original Contract Period: 2/1/2016 - 1/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): Board, 1/13/2016, \$150,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 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): 1545-15023

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (1), one (1) year renewal options will allow the Department of Facilities Management to obtain asbestos laboratory testing, analysis and environmental microbiology laboratory services. This service is used on an as-needed basis to determine possible asbestos, various fungal and bacterial mold and/or analytical services all in accordance with the Environmental Protection Agency (EPA).

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Hi-Tek Environmental, Inc. d/b/a Stat Analysis Corporation was the lowest, responsive and responsible bidder.

[20-2119](#)

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

PROPOSED CONTRACT

Department(s): Department Facilities Management

Vendor: Shine On Group, Inc, Chicago, Illinois

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

Good(s) or Service(s): Exterior Window Cleaning

Contract Value: \$285,090.00

Contract period: 5/1/2020 - 4/31/2023

Potential Fiscal Year Budget Impact: FY 2020 \$63,352.00, FY 2021 \$95,028.00, FY 2022 \$95,028.00, FY 2023 \$31,682.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1945-18011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Shine On Group, Inc. for exterior window cleaning services at various Cook County Facilities.

The vendor was selected pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Shine On Group, Inc. was the lowest, responsive and responsible bidder.

[20-2178](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: United Scrap Metal, Inc. Cicero, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Generate revenue from metal collections and recycling

Original Contract Period: 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 5/22/2020 - 5/21/2021

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): Board, 5/10/2017, \$44,379.90

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive metal collections and recycling. The service provides metal collections and recycling at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue United Scrap Metal, Inc. will return Cook County for the collection of scrap metal.

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was the responsive and responsible bidder and submitted the bid with the highest percental revenue return (estimated \$44,370.90) over the three year period of the contract) to Cook County.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[20-1678](#)

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

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To request approval of a Public Way License Agreement

Grantor: County of Cook

Grantee: Everstream GLC Holding Company LLC

Term: 3/1/2020 - 6/30/2030

Annual License Fee: \$4,053.48 as adjusted annually by the Consumer Price Index on June 30th of each year of the term

Summary: To approve a Public Way License Agreement for Everstream GLC Holding Company LLC. Grantee has met the insurance requirements under the License Agreement.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[20-1934](#)

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

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Building and Zoning

Request: Extension of Time for Special Use

Township: Bloom

County District: 6

Property Address: 21940 -21944 Torrence Ave, Sauk Village, Illinois 60411

Owner: Mark & Don Verduin - 1485 231st Street, Steger, Illinois 60475

Agent/Attorney: Michael Borkowski, Community Power Group, LLC-4849 Rugby Avenue, Suite 1000, Bethesda, Maryland 20814

Case Number: SU-18-08

Date Granted by Board of Commissioners: 12/12/2018

Conditions: None

Objectors: None

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[20-2155](#)

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

PROPOSED RESOLUTION

TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2020, is \$105.00 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2020, is \$105.00 multiplied by the State’s population of 12,671,821 which equals \$1,330,541,205.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$ 853,480,740.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$105.00 multiplied by the population of its unincorporated area that is approximately 102,420 which equals \$10,754,100; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2020; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis à vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOVLED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of its adoption.

BUREAU OF ECONOMIC DEVELOPMENT
ZONING BOARD OF APPEALS

[20-1962](#)

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 19-31

Township: Elk Grove

County District: 15

Property Address: 2324 Landmeir Road, Elk Grove Village, Illinois 60007

Property Description: The Subject Property is located near Landmeir Road and Higgins Road in Section 26,

Owner: Dolores Kowolski, 2324 Landmeir Road, Elk Grove Village, Illinois 60007

Agent/Attorney: G.I. Super Service, Inc., 2500 E. Higgins Road, Elk Grove Village, Illinois 60007

Current Zoning: I-1 Restricted Industrial District

Intended use: Applicant seeks a variance to: (1) to increase the height of a fence located in the front yard from the maximum allowed 3 ft. to a proposed 8 feet, (2) increase the height of a fence located in the rear yard of a through lot from the maximum allowed 3 feet, to a proposed 8 feet, (3) increase the height of a fence located in the right interior side yard from the maximum allowed 6 feet to a proposed 8 feet and (4) increase the height of a fence located in the left interior side yard from the maximum allowed 6 feet to a proposed 8 feet.

Recommendation: ZBA Recommendation that the application be granted

Conditions: : The Condition that the fence be 6 feet high with 2 feet of barbed wire with a total of 8 feet fence to match the existing west fence.

Objectors: Elk Grove Village
Bryan Kozor, Elk Grove Village

History:

Zoning Board Hearing: 08/07/2019, 09/04/2019, 12/04/2019 and 02/05/2020

Zoning Board Recommendation date: 02/05/2020

County Board extension granted: N/A

BUREAU OF HUMAN RESOURCES

[20-0569](#)

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 3: 1/19/2020 - 2/1/2020

Pay Period 4: 2/2/2020 - 2/15/2020

Pay Period 5: 2/16/2020 - 2/29/2020

Pay Period 6: 3/1/2020 - 3/14/2020

Summary: This report lists all new hires and terminations of employees in executive, administrative or

professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[20-2164](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: LANSA, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Software Support and Maintenance

Original Contract Period: 5/16/16 - 5/15/19, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/16/2020 - 5/15/2021

Total Current Contract Amount Authority: \$181,600.00

Original Approval (Board or Procurement): Procurement, 5/12/16, \$136,200.00

Increase Requested: \$45,400.00

Previous Board Increase(s): 05/23/19, \$45,400.00

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

Previous Board Renewals: 5/23/19, (5/16/19 - 5/15/20)

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 \$45,400.00

Accounts: 11100.1310.15050.550010, Office and Data Processing Equipment Rental

Contract Number(s): 1630-15349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the Office of the Chief Judge to execute the second one-year renewal option with Lansa for application development, maintenance and support.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[20-2006](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

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

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

Good(s) or Service(s): Drug testing services

Original Contract Period: 5/1/2014 - 4/30/2017, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 5/1/2020 - 4/30/2021

Total Current Contract Amount Authority: \$571,828.00

Original Approval (Board or Procurement): 4/9/2014, \$541,330.00

Increase Requested: \$27,000.00

Previous Board Increase(s): 4/25/2019, \$30,498.00

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

Previous Board Renewals: 4/25/2018, 5/1/2018-04/30/2019

Previous Chief Procurement Officer Renewals: 4/13/2017, 5/1/2017 - 04/30/2018

Previous Board Extension(s): 4/25/2019, 5/1/2019 - 4/30/2020

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

Potential Fiscal Impact: FY 2020 \$15,750, FY 2021 \$11,250

Accounts: 11100.1326.35520.520470 Services for Minor/Indigent

Contract Number(s): 1323-12649

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TASC, Inc. provides drug testing services for court involved youth under probation supervision. This extension will allow for services to continue while a competitive procurement is redesigned that would provide the services envisioned at reasonable costs. A bid process was recently completed, but the results were not satisfactory, as only one response was received and prices were significantly in excess of expectations. TASC processes approximately 340 drug tests per month on court involved youth.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[20-1911](#)

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

PROPOSED CONTRACT

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

Vendor: Black Dog Foods, LLC, Lyons, Illinois

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

Good(s) or Service(s): Dry and Canned Goods

Contract Value: \$2,227,312.50

Contract period: 5/1/2020 - 4/30/2022, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2020 \$326,000.00 FY2021 \$560,000.00, FY2022 \$560,000.00, FY2023 \$560,000.00, FY2024 \$233,142.50

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1903-18063

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Foods, LLC. The vendor will supply dry and canned food for the residents housed at the JTDC.

This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

[20-2159](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Frozen Food Products

Original Contract Period: 5/15/2017 - 5/14/2019, [with two (2), one (1) year renewal options]

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$1,626,261.50

Original Approval (Board or Procurement): 5/10/2017, \$1,626,261.50

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/15/2019; 5/15/2019 - 5/14/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$109,000.00, FY 2021 \$91,000.00

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1753-16287

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract amendment will provide the Juvenile Temporary Detention Center with frozen food products for its food service operations.

The vendor was selected pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Cristina Foods, Inc. was the lowest, responsive, and responsible bidder.

[20-2361](#)

Presented by: LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Uniforms Manufacturing Inc. (UMI), Scottsdale, Arizona

Good(s) or Service(s): Resident Clothing

Fiscal Impact: \$31,640.14, FY2020

Accounts: 11100.1440.35495.530100, Wearing Apparel

Contract Number(s): 1553-14679

Summary: The JTDC is requesting approval of payment to UMI for JTDC resident clothing, relating to goods delivered in accordance with contract 1553-14679. Payments are now in process after expiration of the contract.

CLERK OF THE CIRCUIT COURT

[20-1681](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Trademark Products, Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): Rubber Stamps and Marking Equipment

Original Contract Period: 5/26/2017 - 5/25/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal: 5/26/2020 - 5/25/2021

Total Current Contract Amount Authority: \$99,990.00

Original Approval (Board or Procurement): Procurement: 5/26/2017, \$99,990.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/5/2019, 5/26/2019 - 5/25/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1335.13945.520490

Contract Number(s): 1635-15620

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will ensure that new rubber stamps and marking equipment are available to avoid interruptions in the operations of the Clerk of the Circuit Court.

Rubber stamps are used in various departments on a daily basis to stamp court documents received by the Clerk of the Circuit Court.

This contract was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Trademark Products, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE STATE'S ATTORNEY

[20-2073](#)

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

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Brown v. Cook County, et al.

Case No. 17 C 8085

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Michael W. Condon and the firm
of Hervas, Condon & Bersani, P.C.

Tab Item No. 1

DeLeon Reyes v. Rey Guevara, et al.

Case No. 18 C 1028

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Elizabeth A. Ekl and
the firm of Reiter Burns, LLP.

Tab Item No. 2

Brown, et al. v. Cook County, et al., 17 C 8085

Howard, et al. v. Cook County, et al., 17 C 8146

Falguni Dave v. Cook County, et al., 18 C 2949

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Christina M. Egan and
the firm of McGuire Woods, LLP.

Tab Item No. 3

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

Case No. 16 C 9215

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John C. Coyne and
the firm of Law Offices of John C. Coyne.

Tab Item No. 4

DeLeon Reyes v. Reynaldo Guevara, et al. - 18 C 2312

Gabriel Solache v. City of Chicago, et al. - 18 C1028

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 5

People v. Jodi Madison

Case No. 18 CR 1699401

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 6

Garduno v. City of Chicago, et al.

Case No. 18 L 6752

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 7

Sheppard, David v. Sheriff of Cook County, et al.

Case No. 18 L 6939

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 8

Grambling v. ISP

Case No. 19 C 2280

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 9

People v. Floyd

Case No. 10 CR 12502

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 10

Sopron v. Cassidy

Case No. 19 C 8254

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 11

Policemen's Benevolent Labor Committee v. Dart, et al.

Case No. L-CA-18-037

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC

Tab Item No. 12

Brown v. Dart, et al., 18 L 12632

Reyes v. Dart, et al., 18 L 12511

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 13

Tate v. Dart, et al.

Case No. 18 CH 2749

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 14

Consolino v. Dart, et al.

Case No. 17 C 9011

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 15

Holliman v. Cook County, et al.

Case No. 15 C 9050

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John C. Coyne and
the firm of Law Offices of John C. Coyne.

Tab Item No. 16

Bigelow v. Dart, et al.

Case No. 18 C 2055

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John C. Coyne and
the firm of Law Offices of John C. Coyne.

Tab Item No. 17

Shaffer v. Sheriff of Cook County, et al., 18 CH 15653

Jackson v. Sheriff of Cook County, et al., 18 CH 14378

Garrett-Williams v. Sheriff of Cook County, et al., 19 CH 840

Bridges v. Sheriff of Cook County, et al., 18 CH 15535

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 18

Barnes, Toriano v. Thomas J. Dart

Case No. 19 CH 6674

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 19

Kolnicki, Ronald v. Thomas J. Dart

Case No. 19 CH 7711

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 20

Rolling, Bridgett v. Thomas J. Dart

Case No. 19 CH 8870

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 21

Lee, Flint v. Thomas J. Dart

Case No. 19 C 30

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 22

Goodwill, Brian v. Sheriff of Cook County

Case No. 19 CH 838

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 23

Squeo, Anthony v. Sheriff of Cook County, et al.

Case No. 18 CH 12385

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 24

Shyne, Martenia v. Sheriff of Cook County, et al.

Case No. 19 CH 2193

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 25

Sheppard, David v. Sheriff of Cook County, et al.

Case No. 18 L 6939

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 26

Beauchamp, Marquis v. Thomas Dart.

Case No. 19 CH 8869

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Monica Burkoth and the firm of Johnson & Bell, LTD.

Tab Item No. 27

Beltran, David F. v. Thomas J. Dart

Case No. 19 CH 9268

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Monica Burkoth and the firm of Johnson & Bell, LTD.

Tab Item No. 28

Sorrentino-Berger v. Murphy, et al.

Case No: 18 L 1927

In Re: Reimbursement of Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 29

Hartison v. Sheriff of Cook County

Case No. 18 L 3398

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 30

Lukasik, et al. v. Thomas Nortman, et al., 18 L 10893

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item 31

Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item A

Strickland v. Dart, et al.

Case No: 19 C 2621

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC

Tab Item B

Johnson v. Brown, et al., 17 C 6249

Johnson v. Taylor, et al., 18 C 5263

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC.

Tab Item C

Representing a Public Defender in a ARDC matter

Case No. 2019IN02601

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Philip J. Fowler and
the firm of Karlin, Fleisher & Falkenberg, LLC.

Tab Item D

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

[20-0622](#)

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

PROPOSED RESOLUTION

EAGLE GUN CLUB CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Eagle Gun Club

Address: 5904 W. 159th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6

Permanent Index Number: 28-17-401-026-0000

Municipal Resolution Number: Village of Oak Forest Resolution Number No. 2017-08-0316R

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Car dealership

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[20-1618](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. 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: 76 Bradrock Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: Village of Des Plaines

Cook County District: 17

Permanent Index Number: 09-30-100-049-0000; 09-30-100-050-0000

Municipal Resolution Number: Village of Des Plaines Resolution R-138-19, approved August 5, 2019, replaced and amended with R-206-19, approved December 19, 2019

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing/distribution operation.

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

[20-1679](#)

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

PROPOSED RESOLUTION

1420 SOUTH WRIGHT BOULEVARD, 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: 1420 South Wright Boulevard, LLC

Address: 1420 South Wright Boulevard, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: PIN Number

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-19-032

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- Tooling and mole making

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

FINANCE COMMITTEE

COURT ORDERS

[20-2367](#)

COURT ORDERED PAYMENTS

Attached are the court ordered payments submitted for the 4/22/2020 Finance Agenda.

WORKERS' COMPENSATION CLAIMS[20-2249](#)

Employee: Melissa Serviss

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/26/2018

Incident/Activity: Petitioner injured her neck and right elbow while breaking up a fight between detainees.

Accidental Injuries: Neck, right elbow

Petition and Order No: 18 WC 24522

Claim Amount: \$120,000.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: n/a

[20-2283](#)

Employee: Thomas Goshen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/24/2016; 06/06/2016

Incident/Activity: On 02/24/2016, Petitioner injured his right knee while performing a take-down maneuver on a combative detainee. On 06/06/2016, Petitioner injured his right knee and back while conducting an emergency take-down of a detainee.

Accidental Injuries: Right knee

Petition and Order No: 16 WC 18603, 16 WC 13402

Claim Amount: \$32,177.31

Attorney: Haris Huskic of Vrdolyak Law Group, LLP

Date of Subcommittee Approval: 12/17/2019

Prior/pending claims: None

[20-2284](#)

Employee: Richard A. Smith

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/27/2014

Incident/Activity: Petitioner injured his right knee and nose when attacked by a detainee.

Accidental Injuries: Right knee, head
Petition and Order No: 15 WC 14391
Claim Amount: \$20,144.41
Attorney: Cassandra Shashaty of GWC Injury Lawyers, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/10/2012 (\$24,995.00)

[20-2285](#)

Employee: Raymond Villa
Job Title: Investigator
Department: Sheriff's Electronic Monitoring Unit
Date of Incident: 03/07/2017
Incident/Activity: Petitioner sustained injury to his left hand as a result of a spider bite and subsequent infection.
Accidental Injuries: Hand
Petition and Order No: 17 WC 22555
Claim Amount: \$11,918.39
Attorney: Adam J. Burnett of Burnett & Caron, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

[20-2286](#)

Employee: Tim Spryszak
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/30/2019; 12/17/2019; 10/01/2018
Incident/Activity: On 06/30/2019, Petitioner injured his right hand and small finger while attempting to control a combative detainee. On 12/17/2019, a detainee spat in Petitioner's face. On 10/01/2018, Petitioner sustained injury to his right knee and face while attempting to restrain a combative detainee.
Accidental Injuries: Right hand, right small finger, right knee, person as a whole
Petition and Order No: 19 WC 24278
Claim Amount: \$5,567.98
Attorney: Al Koritsaris of Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

[20-2288](#)

Employee: Charmaine Reyes

Job Title: Youth Development Specialist

Department: Juvenile Detention Center

Date of Incident: 05/10/2015; 09/13/2017; 10/02/2017; 04/29/2018; 10/14/2018; 01/13/2020 & 01/27/2020

Incident/Activity: On May 10, 2015, Petitioner injured her right wrist while breaking up a fight. On September 13, 2017, Petitioner injured her right knee when she hit it on a step while escorting residents from the gym. On October 2, 2017, Petitioner injured her left knee when she fell while breaking up a fight between residents. On April 29, 2018, Petitioner injured her left thumb while breaking up a fight between residents. On January 13, 2020, Petitioner injured her right shoulder and wrist while breaking up a fight. On January 27, 2020, Petitioner injured her right forearm and jaw while separating two residents.

Accidental Injuries: what are injuries?

Petition and Order No: 16 WC 12535

Claim Amount: \$17,250.00

Attorney: Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

[20-2304](#)

Employee: Cheryl Hewitt

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/20/2019 and 12/30/2019

Incident/Activity: On May 20, 2019, Petitioner was restraining a combative detainee when she injured her left index finger. On December 30, 2019, Petitioner was attacked by a detainee and injured her head, right knee, and index finger.

Accidental Injuries: left index finger, head, right knee and index finger.

Petition and Order No: 20 WC 00724

Claim Amount: \$11,442.48

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

[20-2305](#)

Employee: William Zurella

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/28/2016

Incident/Activity: Petitioner injured his left shoulder and right hand securing an inmate.

Accidental Injuries: left shoulder and right hand

Petition and Order No: 16 WC 24218

Claim Amount: \$73,067.54

Attorney: Law Office of Ruth Stelzman

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: N/A

[20-2317](#)

Employee: Andre Roman

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/24/2016; 09/17/2016; 06/10/2017; 12/22/2017; 06/14/2018; 10/13/2018; 02/03/2019.

Incident/Activity: On May 24, 2016, Petitioner injured his right hand while restraining a detainee. On September 17, 2016, Petitioner injured his right hand and elbow while restraining a detainee. On June 10, 2017, Petitioner injured his left middle and index fingers while handcuffing a detainee. On December 22, 2017, Petitioner injured his right hand while handcuffing a detainee. On June 14, 2018, Petitioner injured his face, head, and right elbow, during an altercation with a detainee. On October 13, 2018, Petitioner injured his nose, right knee, right hand, and left shin during an altercation with a detainee. On February 3, 2019, Petitioner injured his left knee while restraining a detainee.

Accidental Injuries: Right hand, right elbow, left middle finger, left index finger, face, head, nose, right knee, left shin.

Petition and Order No: 16 WC 16954; 16 WC 29255; 17 WC 22594; 18 WC 31397; 18 WC 31398

Claim Amount: \$34,389.62

Attorney: Cuda Law Offices

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: n/a

[20-2328](#)

Employee: Monica Sanchez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/25/2016

Incident/Activity: Petitioner injured her back falling from a chair.

Accidental Injuries: Back

Petition and Order No: 16 WC 19453

Claim Amount: \$13,216.35

Attorney: Burnes & Libman
Date of Subcommittee Approval: 01/14/2020
Prior/pending claims: 11/07/2017 (19,636.48)

[20-2330](#)

Employee: Piotr Razniak
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/09/2017
Incident/Activity: Petitioner injured his right hand and right thumb untying a bedsheet.
Accidental Injuries: Right hand, right thumb
Petition and Order No: 17 WC 30152
Claim Amount: \$33,366.46
Attorney: Law Offices of George Tamkavis
Date of Subcommittee Approval: 02/25/2020
Prior/pending claims: n/a

[20-2331](#)

Employee: Lou Luna
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/07/2016
Incident/Activity: Petitioner injured his left and right hands during an altercation with a detainee.
Accidental Injuries: Left and right hands
Petition and Order No: 16 WC 32652
Claim Amount: \$52,254.60
Attorney: Coven Law Group
Date of Subcommittee Approval: 02/25/2020
Prior/pending claims: n/a

[20-2334](#)

Employee: Gresandra Shumaker
Job Title: Building Service Worker
Department: Stroger
Date of Incident: 05/08/2019
Incident/Activity: Petitioner injured her right foot after a mop bucket fell on it causing an amputation of her right leg.

Accidental Injuries: Right leg
Petition and Order No: 19 WC 18688
Claim Amount: \$60,742.95
Attorney: Rubens, Kress and Mulholland
Date of Subcommittee Approval: 02/25/2020
Prior/pending claims: N/A

[20-2337](#)

Employee: Mettyzee T. Washington
Job Title: Clerk IV
Department: Clerk of the Circuit Court
Date of Incident: 04/19/2018
Incident/Activity: Petitioner sustained an injury when she fell from her chair and struck her back against a cabinet and on the floor.
Accidental Injuries: Right arm, Back, Hip, Right Shoulder
Petition and Order No: 18 WC 13053
Claim Amount: \$16,296.00
Attorney: Vitell and Spitz, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

PROPOSED SETTLEMENTS

[20-2020](#)

Case: Lewis, Tara (Ta'Nilya Baker) v. Cook County
Case No: 16 L 7737
Settlement Amount: \$700,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Multiple - see attachment A
Litigation Subcommittee Approval: 02/25/2020
Subject matter: Settlement of a medical malpractice claim.

[20-2054](#)

Case: Danneman, Benjamin v. Dart et al.
Case No: 18 C 3790
Settlement Amount: \$600.00
Department: 1239 - Department of Corrections
Payable to: Benjamin D. Danneman

Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2098](#)

Case: Goedert, Carolyn v County of Cook d/b/a Stroger Hospital
Case No: 17 L 10206
Settlement Amount: \$300,000.00
Department: 4897-John H. Stroger, Jr. Hospital of Cook County
Payable to: Carolyn Goedert and her attorneys, the Law Office of Martin L. Glink
Litigation Subcommittee Approval: 09/25/2019
Subject matter: an allegation of negligence

[20-2184](#)

Case: Alvarez, Robert v. Baker, et al.
Case No: 14 C 4208
Settlement Amount: \$85,000.00
Department: 1239 - Department of Corrections
Payable to: Friedman & Friedman, Ltd., and Robert Alvarez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2242](#)

Case: Coleman, Marion v. Dr. Waxler, et al
Case No: 19 C 2819
Settlement Amount: \$1,200.00
Department: Cermak Health Services of Cook County
Payable to: Marion Coleman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2243](#)

Case: Gruenberg, Joshua v. Dart
Case No: 16 C 11248
Settlement Amount: \$37,500.00
Department: 1239-Department of Corrections
Payable to: Joshua Gruenberg and Law Offices of Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

[20-2248](#)

Case: Barnes, Mark v. Totonchi
Case No: 18-cv-1649
Settlement Amount: \$500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Mark Barnes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

[20-2267](#)

Case: Ratliff, Ryan v. Lombardi et al.
Case No: 19 C 46
Settlement Amount: \$3500.00
Department: 1239 - Department of corrections
Payable to: Ryan Ratliff
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil right violation

[20-2268](#)

Case: Muhammad-Ali, Solomon v. Fett
Case No: 19 C 44
Settlement Amount: \$900.00
Department: 1239 - Department of Corrections
Payable to: Solomon Muhammad-Ali
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

REPORTS[20-2368](#)**REPORT**

Report Title: 3/262020 Finance Committee Items Approved Via Executive Order 2020-4

Report Period: Finance Committee Meeting Scheduled for 3/26/2020

[20-1964](#)

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q1 FY 2020

Report Period: Quarterly Settlement Report 12/01/2019 - 02/29/2020

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q1 of fiscal year 2020. Payments total \$4,095,376.67.

[20-2233](#)

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

REPORT

Department: Risk Management

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

Report Period: 2/1/2020 - 2/29/2020

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2020. Payments total \$1,801,012.70

[20-2329](#)

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

Department: Risk Management

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

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

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending March 2020. Payments total \$882,490.74

[20-1337](#)

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending February 29, 2020

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 02/29/20 - Total Recovery: \$21,967.00 and Number of Recoveries: (13)

[20-2180](#)

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending February 29, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending February 29, 2020. Payments total: \$7,248.25

[20-2353](#)

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending March 31, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending March 31, 2020. Payments total: **\$1,379.91**

[20-2127](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 1/31/2020

Report Period: 1/31/2020

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the Period Ending 1/31/2020 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

[20-0990](#)

Department: CCH

Report Title: Monthly Report

Report Period: March/April 2020

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

[20-1578](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Economic Development

Vendor: Mind Your Manners Limited d/b/a The William Everett Group, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Census 2020 Program Administration Services

Original Contract Period: 10/1/2019- 12/31/2020, one (1) one (1) year renewal option

Proposed Amendment Type: Increase]

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,126,200.00

Original Approval (Board or Procurement): Board, 9/26/2019, \$1,991,200.00

Increase Requested: \$1,047,883.50

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/29/2019, \$135,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$1,047,883.50

Accounts: 11000.1027.11947.521314; 11000.1490.11947.521314.00000.00000

Contract Number(s): 1823-17707

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Board of Commissioner approved \$2 Million for FY20 Census efforts. The Cook County Census Commission is expected to approve up to \$2 Million in census outreach grants which will exceed the \$1 Million amount that the Board authorized when the Census Outreach program was approved by the Board on 9/26/2019.

In the contract with The William Everett Group (TWEG) that was executed in October 2019, the Program Administrator was provided a budget of \$1 Million to allocate to agencies doing census outreach efforts, i.e., Local Government Complete Count Commissions (LGCCC's) and Local Complete Count Committees (LCCC's). As a result of the additional \$2 Million funding being allocated in FY20 for census efforts, there have been significantly more LGCCC's and LCCC's awarded funding than was originally anticipated in TWEG's contract. In order to effectively manage this level of grantees and oversee their census outreach programs and activities, more staffing is required by the Program Administrator. Therefore, the Bureau is requesting the approval of an additional \$125,000.00 for additional staffing for the management and oversight of the increased number of grantees.

In this amendment, it is requested that TWEG's contract be amended as follows:

\$922,883.50 for grant payments by TWEG to LGCCC's and LCCCC's. These funds will be derived from the Bureau of Economic Development's FY20 Census budget that was approved by the Board. There will be no impact to the budget from this increase.

\$125,000.00 for program management and day-to-day support for LGCCC's and LCCC's. This additional funding was identified from additional resources in the County's corporate fund appropriation.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Mind Your Manners Limited d/b/a The William Everett Group was selected based on established evaluation criteria.

CONSENT CALENDAR

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

[20-2093](#)

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

PROPOSED RESOLUTION

HONORING BLACK WOMEN'S EXPO

WHEREAS, Black Women's Expo is celebrating its 26th year as the longest running exposition of its kind for African American consumers; and

WHEREAS, Black Women's Expo aims at empowering, strengthening and enlightening women of color by providing the latest trends and innovative apparels from various vendors; and

WHEREAS, Black Women's Expo founder and creator Merry Green started recognizing the growing issues of mental health, safer communities, and the need for entrepreneurship in the in the African American community especially for African American women; and

WHEREAS, Merry Green has executed such events like Black Women's Expo, The Chicago Football Classics, Real Men Cook, Tavis Smiley's Blacks in Technology Conference, RTA's Transportation symposium, League of Black Women's Leadership Conference and City of Evanston/Focus Group meeting, she continues to showcase the culture of African Americans; and

WHEREAS, 30,000 visitors will descend on McCormick Place during the events 3 day run and over 300 exhibitors will fill the isles to sell their goods, products and much more; and

WHEREAS, Black Women's Expo will include workshops, main stage performances of well-known musical guests, skin care products, home décor, nutritional information, financial seminars, women civic groups; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Black Women's

Expo creator, Merry Green for her marketing abilities to empower the African Community and rich culture; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Merry Green as a means of communicating our appreciation.

[20-1951](#)

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

PROPOSED RESOLUTION

IN MEMORIAM OF CARL EMERSON WALTON

WHEREAS, Carl Emerson Walton was born on October 8, 1918 in Yazoo County, Mississippi. He was one of eight children raised by his parents Rev. James L. Walton, Sr. and Rosa Stuckey-Walton; and

WHEREAS, Carl received his education from Piney Wood Institute, MS. He grew up gardening and selling food to support his family, so it wasn't uncommon for him to find work at Garner Seed Company where he sold and delivered garden materials; and

WHEREAS, Carl and his brothers were known for their harmonious gospel quartet. The Walton Brothers traveled and performed all throughout the United States. Various singing greats like Sam Cook, Rev. Sam Scales, Rev. Fred Weathers, Rev. Barrett and Jessie Brown sang with them for a short time. The Walton Brothers became the first group to sing live on the Isabel Joseph Johnson's WHFC Sunday morning broadcast, currently known as WVON; and

WHEREAS, Carl dedicated his life and served his in the Armed Forces during World War II and was honorably discharged in 1944; and

WHEREAS, Carl enrolled in a plumbing program where he learned the trade specialty plumbing. He would later work as both a box handler and a courier for Erie Lackawana Railroad, currently known as Amtrak, where he retired after 30 years of dedicated service; and

WHEREAS, Carl departed this life on February 23, 2020 at the age of 101; and

WHEREAS, Carl leaves to cherish his memories, his loving wife of 47 years, Geralene Walton; six children, Carl Walton Jr., Barbara Deer (Dennis), Carol Walton, Carlos, Williams, Felecia Williams, Betty Garner; 17 grandchildren, and a host of nieces, nephews, cousins and friends. One daughter (May Helen Walter), Brothers Rev. J.L. Walton, Jr., Robert Walton, Rufus Walton, Marion Walton and Alma Dickerson all preceded him in death; and

NOW, THEREFORE, BE IT PROCLAIMED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most

heartfelt sympathy to the family of Carl Emerson Walton and honor the life and memory of this outstanding Cook County resident.

[20-2074](#)

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND ACCOMPLISHMENTS OF MARGIE PRITCHARD MEDELLIN

WHEREAS, Margie Pritchard Medellin was called home to be with the Lord on February 22, 2020; and

WHEREAS, Margie Pritchard Medellin was born in Sardis, Mississippi to Lillian Willingham Pritchard and Howard Pritchard on October 24, 1943. She was the fifth of seven children who graduated from Douglass High School in Memphis, Tennessee; and

WHEREAS, after graduating from high school, Margie Pritchard Medellin moved to Chicago, Illinois to pursue a career in music. Shortly after moving to Chicago, she would meet and marry George Medellin, Jr. in 1961. Margie Pritchard Medellin would go on to begin a long and successful career at Marshall Field & Company; and

WHEREAS, Margie Pritchard Medellin retired from Marshall Fields & Company and, in the years after her retirement, was committed to civic service as an election judge with the Chicago Board of Elections. She went on to volunteer for political campaigns, and, in particular, the campaign of former United States Senator Barack Obama who would be elected as the 44th President of the United States. Margie would be recognized for her outstanding volunteer and service on the campaign; and

WHEREAS, Margie Pritchard Medellin was known as loving and dedicated wife to George Medellin, Jr. for 50 years, mother, and dedicated public servant. She is survived by her sister, Faye I. Pritchard, her brother, Dwight Pritchard, her son, George Medellin, III, her daughter, Lisa Medellin, two grandchildren, and a host of nieces, nephews, cousins, and friends; and

WHEREAS, Margie Pritchard Medellin will leave behind a remarkable legacy of service and leadership to the Cook County community; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Margie Pritchard Medellin and her many contributions bettering the lives of all residents in Cook County, Illinois; and

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

Margie Pritchard Medellin.

[20-2091](#)

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

PROPOSED RESOLUTION

HONORING AFRICAN AMERICAN CONTRACTORS ASSOCIATION

WHEREAS, African American Contractors Association was established in 1989 and founded by Omar Shareef, with the assistance of the Chicago Urban League; and

WHEREAS, The African American Contractors Association’s purpose is to assist and develop African American contractors and businesses by creating fair opportunities for African American owned contracting companies, within the African American community, private corporations, municipal agencies, city, county, state and federal agencies; and

WHEREAS, The African American Contractors Association provides management and technical assistance to African American owned businesses to create workshops that help them to compete effectively in the areas of bonding, insurance, project management, service contracts, finance and business development training; and

WHEREAS, The African American Contractors Association helps to facilitate developer and general contractor relationships that lead to contracting opportunities for AACA members; and

WHEREAS, The African American Contractors Association will be celebrating their 27th Annual Awards Gala by honoring various members that have participation on major construction jobs; and

WHEREAS, Omar Shareef has served as the founder of African American Contractors Association for that 27 years, he is still fighting to ensure that African American Contractors are given a fair share of contracts and jobs throughout the county and city.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Omar Shareef and the members of African American Contractors Association for their labor throughout Cook County; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Omar Shareef as a means of communicating our appreciation.

[20-2187](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE LIFE AND CONTRIBUTIONS OF ARNOLD LOEB

WHEREAS, Arnold Loeb was born in 1937 in Bucharest, Romania where his father had started a business making sausage in his mother's kitchen; and

WHEREAS, after surviving World War II, Arnold's family moved to the Dominican Republic in 1946. From there, his parents sent Arnold, their only child, ahead to Chicago where he had uncles; and

WHEREAS, Arnold attended the Illinois Institute of Technology and became an electrical engineer. He obtained a patent on a wind energy invention that he created. His daughters Katharine and Karen remembered flying kites with him, not realizing that this game of theirs was also part of a science experiment; and

WHEREAS, Arnold's father followed his son to Chicago in 1957 and opened Romanian Sausage in a storefront on Kedzie Avenue, near Lawrence. Arnold eventually joined the business, which became Romanian Kosher Sausage Co., now located at Clark Street and Touhy Avenue; and

WHEREAS, Romanian Kosher Sausage remains a thriving business that employs more than 20 people. With Arnold's passing, Karen's husband, Richard Levin, who has worked in the business since 1980, and their son-in-law Daniel Klein have stepped up to run the business. They are the third and fourth generations to carry on the business; and

WHEREAS, Romanian Kosher Sausage is a mainstay of the Rogers Park and Clark Street business community; and

WHEREAS, Romanian Kosher Sausage Co. is known well beyond Chicago. A consistent theme of stories about Arnold came from people taking Romanian products to relatives and friends. The TSA agents at Chicago O'Hare would recognize the products and ask, "Is this Romanian?" Arnold often reported that TSA agents would come to the store to see what made this product so special. The agents came to see, and usually bought as well; and

WHEREAS, Jewish tradition calls for family members to sit *shiva*, the structured period of mourning, following the death of the loved one. Romanian Kosher Sausage was closed for the funeral and under

certain Talmudic interpretations should have remained closed for the following six days as well. However, the rabbi determined that because it's such a fixture in the community the store should remain open, not only for the customers, but also for the 20 employees who needed to get paid. A way was found - selling the business, symbolically, during the *shiva* week to Rabbi Zev Cohen; and

WHEREAS, Arnold was a scholarly man, but not severe. He loved jokes, both hearing them and always having a joke ready. He started his day, every morning of the week at *schuel*. If there was someone who couldn't get there otherwise, Arnold made sure he got there. When Arnold went out of town, he would find another person to provide the ride. To Arnold, doing good works was the definition of being Jewish. He was known to be a very generous man. As an Orthodox Jew, he believed it was important to meet someone's need before they had to ask; and

WHEREAS, Arnold is survived by his wife, Lynne Loeb, his daughters Katharine Loeb and Karen. (Richard) Levin. He was the proud grandfather of Elizabeth (Daniel), Samuel, Avi, Ariella (CJ), Rebecca and Jonah; the beloved great grandfather of Ryan, Kaylia, Madison and Oliver; fond step-father of Avi (Shira) Zimmerman; and dear step-grandfather of Eitan, Yaakov, and Tamar. He is preceded in death by his first wife, Betty Loeb.

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

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

[20-2209](#)

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

PROPOSED RESOLUTION

HONORING CHICAGO FOUNDATION FOR WOMEN

WHEREAS, four community leaders in Chicago's, Marjorie Craig Benton, Sunny Fischer, Iris J. Krieg, and Lucia Woods Lindley, recognizing that only 3% of philanthropic dollars were directed to programming for women and girls, brought together a series of planning groups that laid the financial and programmatic groundwork for what would become Chicago Foundation for Women; and

WHEREAS, Chicago Foundation for Women was incorporated on March 29, 1985, to increase resources, expand opportunities, and promote positive social change for women and girls, organized around

the statement of Basic Principles. The principles state that the Foundation will fund Chicago area organizations and projects that address the needs of women and girls of all economic, ethnic, and racial backgrounds and to work toward the removal of obstacles that prevent women from achieving their full potential in all aspects for their lives; and

WHEREAS, in 1986, Chicago Foundation for Women, awarded its first grants totaling \$50,000 to 25 organizations serving Chicago area women and girls; and

WHEREAS, in 1988, Chicago Foundation for Women co-sponsored the ‘Setting Tomorrow’s Agenda: A Symposium on Emerging Needs of Women,’ which featured feminist leader Gloria Steinem; and

WHEREAS, in 1991, Chicago Foundation for Women reached \$1 million in grant awards to programs serving women and girls repeat this for as many Whereas clauses you have; and

WHEREAS, Chicago Foundation for Women understands the importance of leadership development, in 1991, the Foundation launched its Women’s Leadership Development Initiative, a proactive grantmaking program to assist projects developing and strengthening community-based women’s leadership; and

WHEREAS, Chicago Foundation for Women has been at the forefront of innovative ways of connecting to community. In 1996 the Foundation awarded its largest grant to date, a two-year \$205,000 grant to Planned Parenthood/Chicago Area to develop Chicago’s first-ever pro-active media campaign in support of reproductive rights; and

WHEREAS, Chicago Foundation for Women undergoes an organizational strategic planning process in 2002, implementing new grantmaking policies; and

WHEREAS, Chicago Foundation for Women, in 2003, surpasses \$10 million in grantmaking, awarding 768 grants to date; and

WHEREAS, in 2004, Chicago Foundation for Women, facilitated the creation of affinity and geographically based Leadership Councils, harnessing the giving power of local women seeking to improve the lives of women and girls in their communities; and

WHEREAS, Chicago Foundation for Women merged with the Eleanor Network in 2012, creating a strategic alliance built on the shared goal of economic security for women and girls; and

WHEREAS, Chicago Foundation for Women facilitated the creation of the North Shore Giving Circle in 2014; and

WHEREAS, in 2015, Chicago Foundation for Women adopted the mission of investing in women and girls as catalysts, building stronger communities for all, enhancing its dedication to advancing gender equity, focused on three key themes, economic security, freedom from violence, and access to health care and education; and

WHEREAS, Chicago Foundation for Women, in 2016, facilitated the creation of the Western Suburbs Giving Circle; and

WHEREAS, Chicago Foundation for Women launched the Englewood Women's Initiative in 2017, an innovative, collaborative network of ten community organizations providing services to address immediate needs, reducing barriers to women's economic security through a holistic approach; and

WHEREAS, Chicago Foundation for Women, works to uplift women of color to expand their leadership skills through CULTIVATE: Women of Color Leadership and Willie's Warriors Leadership Initiative, helping to build a network of like-minded supporters, and enhance their agency; and

WHEREAS, Chicago Foundation for Women invests in the future of emerging organizations through leadership development and support in building sustainable nonprofit infrastructure through Core Concepts Coaching, providing individualized instruction to nonprofits in financial management, board development, communications, and fundraising; and

WHEREAS, Chicago Foundation for Women, in 2018, facilitated the creation of the South Side Giving Circle; and

WHEREAS, Chicago Foundation for Women, as of 2019, has awarded more than \$36.8 million through over 4,000 grants since its inception, to local nonprofits and emerging organizations; and

WHEREAS, in 2020, Chicago Foundation for Women's Six Giving Councils and Circles surpassed \$1 million in grants to 122 organizations through the generosity of more than 700 members; and

WHEREAS, Chicago Foundation for Women has remained a leader as a grant maker, convener, and partner, in supporting organizations providing services for women and girls in Chicago; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor, Chicago Foundation for Women for providing 35 years of extraordinary leadership and grantmaking support to organizations serving women and girls in Cook County.