



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

**Virtual Meeting**

**BOARD AGENDA**

**Thursday, November 19, 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 Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the 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](mailto: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**

[20-5472](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Nekritz Amdor Consulting LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Government Affairs Consulting

**Original Contract Period:** 12/1/2018 - 11/30/2019, two (2) one (1) year renewal options

**Proposed Amendment Type:** Renewal and increase

**Proposed Contract Period:** Renewal, 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$96,000.00

**Original Approval (Board or Procurement):** Procurement, 11/28/2018 \$36,000.00

**Increase Requested:** \$60,000.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 11/1/2019, \$60,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 11/1/2019, 12/1/2019-11/30/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 \$60,000

**Accounts:** Account. 11000.1010.16895.520835

**Contract Number(s):** 1853-17582

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two (2) one (1) year renewal options for State Lobbying Services. Their primary focus areas will be criminal justice, fees and fines and green energy initiatives. Nekritz Amdor Consulting will assist the Office of the President in following capacity:

- Interacting with the members of the Illinois General Assembly and staff and relevant House and Senate Committee Members and staff.
- Contacting members of the Illinois General Assembly and relevant House and Senate Committee Members upon direction from the County's Legislative Director.
- Performing tasks initiated by the County's legislative director in support of the County's legislative program.
- Working with state agencies that adopt regulations and policies affecting Cook County operations.
- Providing regular updates to the County's legislative director on activities.

Leveraging their extensive background working with the Illinois House Chamber, Nekritz Amdor Consulting will focus on proactive and reactive legislation in the House and serve as our liaison to House leadership. This was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

[20-5476](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the President

**Vendor:** Turner Group Company, Chicago, Illinois

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

**Good(s) or Service(s):** Government Consulting Services

**Original Contract Period:** 12/1/2018 - 11/30/2019 two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and increase

**Proposed Contract Period:** Renewal 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$60,000.00

**Original Approval (Board or Procurement):** Procurement, 10/22/2018, \$60,000.00

**Increase Requested:** \$60,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 11/6/2019, 12/1/2019-11/30/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY2021 \$60,000

**Accounts:** 11000.1010.16895.520835

**Contract Number(s):** 1853-17566

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two (2) one (1) year renewal options for State Lobbying Services. Turner Group Company will focus their government affairs services on developing and growing our relationship with the Illinois Legislative Black Caucus in the areas of economic development, criminal justice reform and health and human services. Turner Group Company will assist the Office of the President in following capacity:

- Serve as the primary contract lobbyist liaison to the Illinois General Assembly Black Caucus
- Strengthen relationships between Senate and House leadership and the Office of the President
- Gather information on potential bills and areas where the Office of the President can provide input to advance proactive legislative agenda
- Advise the Office of the President on potential legislation that would negatively impact Cook County Government
- Working with state agencies that adopt regulations and policies affecting Cook County operations.
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This was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[20-5487](#)

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

**PROPOSED RESOLUTION****ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2021**

**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**, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

**WHEREAS**, in accordance with Section 2.02 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

**NOW, THEREFORE, BE IT RESOLVED**, 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 by remote means as permitted by the Open Meetings Act on the following dates during 2021:

Thursday, January 28, 2021  
Thursday, February 25, 2021  
Thursday, March 18, 2021  
Thursday, April 15, 2021  
Thursday, May 13, 2021  
Thursday, June 24, 2021  
Thursday, July 29, 2021  
Thursday, September 16, 2021  
Thursday, October 7, 2021  
Thursday, November 4, 2021  
Thursday, December 16, 2021

**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 by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

[20-5542](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Daniela Tainer-Partipilo

**Position:** Trustee

**Department/Board/Commission:** Glenbrook Sanitary District

**Effective date:** Immediate

**Expiration date:** 11/19/2023

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

[20-5359](#)

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Justice Advisory Council

**Other Part(ies):**

Chicago Children's Advocacy Center (ChicagoCAC), Chicago, Illinois

Proviso Children's Advocacy Center, Broadview, Illinois

Children's Advocacy Center of North and Northwest Cook County, Hoffman Estates, Illinois

La Rabida Children's Advocacy Center, Park Forest, Illinois

All Our Children's Advocacy Center, Justice, Illinois

**Request:** Authorization to negotiate and execute an Interagency Agreement to provide funding to the five Children's Advocacy Centers in Cook County.

**Good(s) or Service(s):** Each CAC will utilize the County's grant of funds to (1) facilitate coordinated multidisciplinary investigations into reports of child abuse received; (2) conduct forensic interviews of alleged child victims and witnesses to violence; (3) provide social, mental health, crisis intervention, case management and other support services to children and families; and (4) maintain the space needed to perform its mission and support the work of its partner agencies. Chicago Children's Advocacy Center will act as the lead agency under this agreement. Funds will be disbursed quarterly to ChicagoCAC which will be responsible for distributing the funds equitably among the five CACs.

**Agreement period:** 12/1/2020 - 11/30 2021

**Fiscal Impact:** \$500,000.00

**Accounts:** 11100.1499.33915.521314 - Public Safety Fixed Charges (JAC) Special or Coop Program

**Agreement Number(s):** N/A

**Summary/Notes:** As a result of a statutory changes in the Clerk of the Circuit Court's fee structure, the CACs in Cook County experienced a reduction that was partially shifted to the General Fund.

This request is for authorization to negotiate and enter into an Interagency Agreement with Chicago Children's Advocacy Center (ChicagoCAC), Proviso Children's Advocacy Center, Children's Advocacy Center of North and Northwest Cook County, La Rabida Children's Advocacy Center, and All Our Children's Advocacy Center in the amount of \$500,000.00 to investigate alleged child abuse, conduct

forensic interviews, provide family advocacy, reduce trauma and identify resources so that children and families may begin the healing process. This Interagency Agreement would have a duration of twelve months.

Each CAC will utilize the County's grant of funds to (1) facilitate coordinated multidisciplinary investigations into reports of child abuse received; (2) conduct forensic interviews of alleged child victims and witnesses to violence; (3) provide social, mental health, crisis intervention, case management and other support services to children and families; and (4) maintain the space needed to perform its mission and support the work of its partner agencies. Chicago Children's Advocacy Center will act as the lead agency under this agreement. Funds will be disbursed quarterly to ChicagoCAC which will be responsible for distributing the funds equitably among the five CACs.

These services are requested to be delivered beginning 12/1/2020 - 11/30/2021.

[20-5424](#)

**Presented by:** DELRICE ADAMS, Executive Director, Justice Advisory Council

## **REPORT**

**Department:** Cook County Justice Advisory Council

**Report Title:** The Annual Report of the Juvenile Temporary Detention Center Advisory Board for 2019

**Report Period:** Annual Report for 2019

**Summary:** Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter "Advisory Board") shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter "JTDC"), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board is charged with providing public recommendations on maximizing the use of current resources and on meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC's mission.

This year the Advisory Board focuses its report on the use of punitive room confinement. In previous years the JTDC has shown an increase in the use of room confinements. This report outlines the harmful nature of confinement and the information we have been able to receive regarding the use of confinements in the JTDC. The advisory board issued a number of recommendations including greater transparency and information sharing between the JTDC and the Cook County Board of Commissioners and the public as well as to focus efforts on eliminating solitary confinement. This work was aided by the members of the Advisory Board, ex-officio member Commissioner Stanley Moore, as well as Commissioner Bridget Gainer, whose office has provided insight and guidance.



**COMMISSIONERS**

[20-5479](#)

**Sponsored by:** DONNA MILLER, JOHN P. DALEY, BRANDON JOHNSON and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION****CALLING FOR A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO EXAMINE LENGTH OF STAY OF DETAINEES FOR THE COOK COUNTY DEPARTMENT OF CORRECTIONS AND ITS EFFECT ON JAIL POPULATION**

**WHEREAS**, the Cook County Department of Corrections (CCDOC) has seen a drastic decrease in the number of detainees over the last 7 years to almost half of the prior over 10,000 average daily population; however as of November 2020 there are still over 8,600 detainees in custody including over 5,300 detainees housed inside the jail and over 3,200 in Community Corrections, which includes those on Electronic Monitoring (EM); and

**WHEREAS**, over 75% of detainees housed inside the jail are Black and over 15% are Latino, and over 72% of detainees in Community Corrections are Black and over 18% are Latino; and

**WHEREAS**, contributing greatly to these reductions have been pre-trial criminal justice reforms led by community leaders and the leadership of this administration and from the different stakeholders of the criminal justice system whether it be the Chief Judge, the Sheriff, the State's Attorney, the Public Defender, the Clerk of the Court etc.; however, laudable as these accomplishments are, there is more work that can and must be done to reduce the jail population especially for those detainees who have been incarcerated for extended periods of time; and

**WHEREAS**, the majority of detainees are presumed innocent and awaiting trial or are in custody while their case works its way through the court system; and

**WHEREAS**, currently 20% of detainees have a length of stay from 181 days to 1 year and 20% from 1 to 2 years, or 40% of the detainees in the CCCDOC have been in custody for up to 2 years; additionally there are 232 detainees in custody for 3 to 4 years, and another 285 detainees in custody for 5 years or more all the way up to 10 years; and

**WHEREAS**, the Sixth Amendment right to a speedy trial enshrined in the Constitution and that the Supreme Court held as one of those fundamental liberties that the Due Process Clause of the Fourteenth Amendment makes applicable to the states, and stems from the legal maxim that justice delayed is justice denied both for the defendant and the injured party; and

**WHEREAS**, data from all parts of the criminal justice system, from law enforcement, jail administrators, judges, court administrators, to prosecutors and defenders, are vital to understanding the full scope of the

factors contributing to jail populations and should be routinely analyzed for ways to more efficiently process their cases and thereby reduce the length of stay of detainees; and

**WHEREAS**, some of the factors that can affect length of stay of detainees include but are not limited to the following: multiple cases, drawn out cases for the benefit of the detainee, change of judges, cases “stuck” in the system, loss or change of private attorney, public defender or state’s attorney, and mental health of the detainee; and

**WHEREAS**, in Cook County, it is estimated that up to 1/3 of inmates being held in the county jail have a mental illness on a given day, making the jail Illinois’ and one of the nation’s largest mental health facilities; and

**WHEREAS**, it costs on average \$143 per day to house an inmate at the Cook County jail that number jumps to upwards of \$200 and sometimes far more for an inmate with a mental illness, due to the costs of medication and the extra supervision and care that are required to support them; and

**WHEREAS**, their cases tend to clog the courts with largely minor offenses that in turn lengthens the jail time for everyone, costing county taxpayers millions of dollars more every year, which doesn’t include the associated court costs that put a strain on the entire criminal justice system in Cook County; and

**WHEREAS**, public safety accounts for \$1.3 billion of the County’s \$6.18 billion FY2020 budget or over 20%, and the CCDOC FY2020 appropriation is \$337.8 million and Cermak Health Services, which provides mental health care for detainees has an appropriation of \$80.7 million; and

**WHEREAS**, not only is length of stay a matter of administering justice in an efficient and equitable fashion, it has a significant budgetary impact at the CCDOC and across the criminal justice system; and

**WHEREAS**, in light of the County’s budget challenges exacerbated greatly by the current health care crisis, it is in the best interest of this government and the taxpayers of the County of Cook that all remedies and efficiencies that can be implemented should be studied and considered, including further reducing the jail population by more efficiently administering justice thereby reducing length of stay in custody, which will alleviate some of the budgetary pressures on County Government; and

**WHEREAS**, it is essential that this government understands the nature, scope and costs associated with the jail population especially for those detainees with extended lengths of stay in order to make informed decisions to better respond to, and make efficient use of our limited resources; and

**WHEREAS**, a public hearing of the Criminal Justice Committee is the ideal platform to bring together stakeholders from the County Criminal Justice system to address these matters;

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key criminal justice stakeholders in order to fully understand the factors leading to increased length of stay for detainees at the Cook County Department of

Corrections and its associated costs; and

**BE IT FURTHER RESOLVED**, that the Chief Judge, the Sheriff, the State's Attorney, the Clerk of the Court, the Public Defender, the Director of Cermak Health Services and any other pertinent representatives appear before the Criminal Justice Committee and be prepared to give an overview to the Committee and answer questions related to the length of stay of detainees at the CCDOC; and

**BE IT FURTHER RESOLVED**, that each stakeholder office conduct an analysis of detainee's cases who have been held at the CCDOC for five years or longer and be prepared to provide data on the factors that have contributed to their prolonged length of stay; and

**BE IT FURTHER RESOLVED**, that each stakeholder office be prepared to provide short and long-term solutions to address this matter in order to more equitably and efficiently administer justice in Cook County thereby reducing length of stay of detainees in the CCDOC.

[20-5497](#)

**Presented by:** LARRY SUFFREDIN, County Commissioner

## **REPORT**

**Department:** Cook County Sheriff

**Report Title:** Annual Report of the Advisory Committee of the Cook County Prescription Drug Take-Back Program

**Report Period:** 1/1/2019-12/31/2019

**Summary:** The Cook County Safe Disposal of Pharmaceuticals Advisory Committee meets quarterly to advise the Cook County Sheriff's Drug Take-Back Program pursuant to Section 46-115 of the Cook County Safe Disposal of Pharmaceuticals Ordinance. In 2019, the program's third full year of operation, the program collected 43,815.65 lbs of drugs at a reported cost of \$145,028.62. This represents a 215% annual increase in the weight of drugs collected and a .19% increase in the reported program cost. The program is funded entirely by the taxpayers of Cook County through the budgets of the Cook County Sheriff's Office and the Metropolitan Water Reclamation District.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

[20-4882](#)

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

**PROPOSED ORDINANCE**

**PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OR, IN LIEU THEREOF, SALES TAX REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS.**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**WHEREAS**, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS**, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2010A (the “*2010A Bonds*”); and

**WHEREAS**, the 2010A Bonds are now outstanding in the aggregate principal amount of \$277,950,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 17th day of September, 2008, and authorizing the issuance of the 2010A Bonds; and

**WHEREAS**, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2010G (the “*2010G Bonds*” and, together with the 2010A Bonds, the “*Prior Bonds*”); and

**WHEREAS**, the 2010G Bonds are now outstanding in the aggregate principal amount of \$119,855,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on the 17th day of September, 2008, and authorizing the issuance of the 2010G Bonds; and

**WHEREAS**, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

**WHEREAS**, the aggregate costs of the Refunding, including consulting, financial advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

**WHEREAS**, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized, or, in lieu thereof, Sales Tax Revenue Bonds, as hereinafter defined and authorized:

**NOW THEREFORE BE IT ORDAINED** by the Board of Commissioners of The County of Cook, Illinois, as follows

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- Sec. 1. Definitions
- Sec. 2. Findings
- Sec. 3. Bond Details
- Sec. 4. Book-Entry Provisions
- Sec. 5. Redemption
- Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.
- Sec. 7. Security
- Sec. 8. Forms of Bonds
- Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement
- Sec. 10. Powers as to Bonds and Pledge
- Sec. 11. Sale of the Bonds; Bond Orders; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; Purchase Refunding
- Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds
- Sec. 13. General Tax Covenants

- Sec. 14. Registered Form
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- Sec. 16. Opinion of Counsel Exception
- Sec. 17. Payment and Discharge; Refunding
- Sec. 18. Duties of Trustee
- Sec. 19. Rights of Trustee
- Sec. 20. Individual Rights of Trustee
- Sec. 21. Trustee's Disclaimer
- Sec. 22. Eligibility of Trustee
- Sec. 23. Replacement of Trustee
- Sec. 24. Successor Trustee by Merger
- Sec. 25. Compensation
- Sec. 26. Definition of Events of Default; Remedies
- Sec. 27. Notices of Default under Ordinance
- Sec. 28. Termination of Proceedings by Trustee
- Sec. 29. Right of Holders to Control Proceedings
- Sec. 30. Right of Holders to Institute Suit
- Sec. 31. Suits by Trustee
- Sec. 32. Remedies Cumulative
- Sec. 33. Waiver of Default
- Sec. 34. Application of Monies After Default
- Sec. 35. This Ordinance a Contract
- Sec. 36. Supplemental Ordinances
- Sec. 37. Effect of Consents
- Sec. 38. Signing by Trustee of Amendments and Supplements
- Sec. 39. Notices
- Sec. 40. Bondholders' Consents
- Sec. 41. Limitation of Rights
- Sec. 42. Partial Invalidity
- Sec. 43. List of Bondholders
- Sec. 44. Rights and Duties of Trustee
- Sec. 45. Prior Inconsistent Proceedings
- Sec. 46. Immunity of Officers and Employees of County
- Sec. 47. Sales Tax Revenue Bonds.
- Sec. 48. Passage and Approval

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

Click here for full text: <https://tinyurl.com/y4yw378y>

[20-4979](#)

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

**PROPOSED ORDINANCE**

**PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2021, OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2021 BONDS**

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

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

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

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

**WHEREAS**, it was intended and hereby determined that the financing of costs of the Project as defined in the Master Indenture includes expenditures for the refinancing of debt incurred to pay costs of the Series 2021 Projects as defined below in this Ordinance.

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

**WHEREAS**, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated

as of August 1, 2012 (the “First Supplemental Indenture”), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the “Series 2012 Bonds”) in the original aggregate principal amount of \$90,000,000.00 for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the “Second Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment) in the original aggregate principal amount of \$24,945,000.00 (the “Series 2013 Bonds”) for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017 (the “Third Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017, in the original aggregate principal amount of \$165,000,000.00 (the “Series 2017 Bonds”) for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Fourth Supplemental Trust Indenture, dated as of August 1, 2018 (the “Fourth Supplemental Indenture”), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2018, in the original aggregate principal amount of \$155,630,000.00 (the “Series 2018 Bonds”) for the purpose of financing costs of Projects; and

**WHEREAS**, the County previously issued its \$125,000,000.00 original principal amount of General Obligation Bonds, Series 2014D and its \$50,000,000.00 original principal amount of General Obligation Bonds, Series 2018 (collectively, the “Prior Bonds”) pursuant to a Trust Indenture dated as of October 1, 2014, as amended, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as “Projects” pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

**WHEREAS**, the County now desires to refund the Prior Bonds with proceeds of Sales Tax Revenue Bonds issued under the Master Indenture; and

**WHEREAS**, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities, including the acquisition of the Oak Forest Regional Outpatient Center; along with acquiring election equipment, technology systems, medical and laboratory equipment, and vehicles, or for any other Projects under the Master Indenture (collectively, together with projects financed with proceeds of the Prior Bonds, the “Series 2021 Projects”); and

**WHEREAS**, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects, initially constituting the Series 2021 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2021 Projects relating to each Series of the Series 2021 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and



**WHEREAS**, the aggregate costs of the Series 2021 Projects eligible for financing or refinancing are estimated to be not less than Two Hundred Ten Million Dollars (\$210,000,000); and

**WHEREAS**, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds, Series 2021 (the "Series 2021 Bonds") of the County, in one or more Series for the following purposes: (i) provide for the refunding of the Prior Bonds, (ii) paying all or a portion of the costs of the Series 2021 Projects; (iii) capitalizing interest payable on the Series 2021 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the Series 2021 Bonds to the extent determined to be necessary as provided herein; (v) paying the costs of the premium on any municipal bond insurance policy with respect to the Series 2021 Bonds; and (vi) paying the expenses of issuing the Series 2021 Bonds and the refunding of the Prior Bonds; and

**WHEREAS**, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Series 2021 Bonds and such borrowing is for a proper public purpose and in the public interest; and

**WHEREAS**, the Corporate Authorities have determined that in connection with the issuance of the Series 2021 Bonds it is advisable or necessary to authorize the execution and delivery of a fifth supplemental trust indenture (the "Fifth Supplemental Indenture") as authorized pursuant to the Master Indenture.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook, Illinois, that following Ordinance is hereby enacted:

**Section 1. Findings**

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to issue the Series 2021 Bonds in one or more Series to (i) refund the Prior Bonds; or (ii) finance or refinance the Series 2021 Projects (including the payment of costs of issuance related thereto, subject to the limitations set forth in Section 3(a) of this Ordinance). It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Series 2021 Bonds is authorized by the Illinois Constitution and the Act and the Series 2021 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

**Section 2. Issuance of the Series 2021 Bonds**

(a) There shall be authorized the issuance of the Series 2021 Bonds in one or more Series in the aggregate principal amount of not to exceed Two Hundred Twenty-Five Million Dollars (\$225,000,000) plus an amount equal to the amount of any net original issue premium obtained in the sale of the Series 2021 Bonds (not to exceed twenty-five percent (25%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Series 2021 Bonds may be issued from time to time in

one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of the Series 2021 Bonds shall be designated "Sales Tax Revenue Bonds, Series 2021", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Series 2021 Bonds.

(b) The Series 2021 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Fifth Supplemental Indenture but within the limitations prescribed in this Ordinance. The Fifth Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Fifth Supplemental Indenture on behalf of the County, such Fifth Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of Series 2021 Bonds and the related Series 2021 Projects) with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Fifth Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Fifth Supplemental Indenture.

(c) The Fifth Supplemental Indenture shall set forth such additional covenants with respect to the Series 2021 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Series 2021 Bonds. The Series 2021 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Fifth Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of the Series 2021 Bonds shall become due and payable on or before the later of: (i) November 15, 2051 or (ii) the date which is 30 years after the date of issuance of the Series 2021 Bonds. The Series 2021 Bonds shall be dated no earlier than December 1, 2020 and not later than the date of issuance thereof, as shall be provided in the Fifth Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Series 2021 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof.

(e) The Series 2021 Bonds shall be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Series 2021 Bonds being redeemed not to exceed one hundred two percent (102%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Series 2021 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption,

as determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Series 2021 Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

(f) Each Series 2021 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(g) The Series 2021 Bonds may be issued in book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Series 2021 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

**Section 3. Sale of the Series 2021 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities**

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the Series 2021 Bonds to the Underwriters described in Section 3(c) below, or to other underwriters approved by the Corporate Authorities in connection with the issuance of Sales Tax Revenue Bonds pursuant to an ordinance of the Board of Commissioners of the County authorizing the issuance of General Obligation Refunding Bonds, Series 2021A, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that an amount not to exceed two percent (2.00%) of the principal amount of the Series 2021 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the Series 2021 Bonds authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriter’s discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the Series 2021 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

(b) The Series 2021 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”) (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations).

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Series 2021 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Morgan Stanley
Co-Senior Manager	Piper Sandler Siebert Williams Shank & Co.
Co-Managers	Academy Securities North South Capital Ramirez & Co., Inc.
Bond Counsel	Nixon Peabody LLP

Co-Bond Counsel	Sanchez Daniels & Hoffman
Financial Advisors	PFM Sycamore Advisors
Disclosure Counsel	Greenberg Traurig, LLP
Co-Disclosure Counsel	Cotillas and Associates
Special Disclosure Counsel - Pension	Burke Warren MacKay & Serritella, P.C.
Underwriters' Counsel	Charity & Associates, PC

(d) Subsequent to the sale of the Series 2021 Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Fifth Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the Series 2021 Bonds sold and the purchase price at which each Series of the Series 2021 Bonds were sold; (ii) the principal amount of each Series of the Series 2021 Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series of the Series 2021 Bonds; (iv) the interest rate or rates payable on each Series of the Series 2021 Bonds; (v) the Dated Date of each Series of the Series 2021 Bonds; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of each Series of the Series 2021 Bonds; together with (ix) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Series 2021 Bonds, and thereafter the Series 2021 Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Series 2021 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Series 2021 Bonds, to effect the issuance and delivery and maintenance of the status of the Series 2021 Bonds, including but not limited to:

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

(ii) a continuing disclosure undertaking (the "Continuing Disclosure Undertaking"), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Series 2021 Bonds as bonds secured by Pledged Sales Tax Revenues;

(iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the Series 2021 Bonds; and

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may

determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2021 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Series 2021 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the Series 2021 Bonds on behalf of the County, in substantially the form previously used by the County, with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Series 2021 Bonds.

(h) In connection with the sale of the Series 2021 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the Series 2021 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2021 Debt Service Reserve Subaccount.

(i) In connection with the sale of the Series 2021 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales Tax Revenue Bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such Series 2021 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the Series 2021 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding 15 (fifteen) percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

**Section 4. Alternative Allocation of Proceeds of Series 2021 Bonds**

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Series 2021 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the Series 2021 Bonds and further subject to the provisions of the Master

Indenture and the Fifth Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of the Series 2021 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Bonds to become subject to federal income taxation.

**Section 5. Reimbursement**

None of the proceeds of the Series 2021 Bonds (which are not refinancing the Prior Bonds) will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2021 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2021 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of the Series 2021 Bonds.

**Section 6. Tax Covenant**

With respect to the Series 2021 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the Series 2021 Bonds.

**Section 7. Performance Provisions**

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Series 2021 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Series 2021 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Fifth Supplemental Indenture or to evidence said authority.

**Section 8. Proxies**

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Series 2021 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Fifth Supplemental Indenture. In each case, each shall send to the County Board written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County

Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

**Section 9. This Ordinance a Contract**

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Series 2021 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

**Section 10. Prior Inconsistent Proceedings**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

**Section 11. Immunity of Officers and Employees of County**

No recourse shall be had for the payment of the principal of or premium or interest on any of the Series 2021 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Series 2021 Bonds.

**Section 12. Passage and Approval**

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this \_\_\_\_ day of \_\_\_\_\_, 2020.

**EXHIBIT A**

DESCRIPTION OF THE SERIES 2021 PROJECTS

**EXHIBIT B**

FIFTH SUPPLEMENTAL TRUST INDENTURE

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

[20-5362](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** Guidehouse, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** COVID-19 Support Services

**Original Contract Period:** 5/7/2020-12/30/2020

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,998,160.00

**Original Approval (Board or Procurement):** Procurement, 5/20/2020, \$1,998,160.00

**Increase Requested:** \$1,307,768.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020

**Accounts:** 11284.1021.20192.520840.00000.00000

**Contract Number(s):** 2053-18335

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The contract was drafted to adhere to the narrow federal guidance regarding the expenditure of Coronavirus Relief Funds by the County. As the federal guidance on the expenditure of funds evolved and expanded, the County was able to develop and implement additional Coronavirus Funding Relief Programs that were not anticipated at the inception of the contract. The programs related to economic development and also include the allotment and disbursement of funds to townships, fire protection districts, libraries and the Forest Preserves. As a result of adding more programs to the Coronavirus



Funding Relief Program, the work produced by the vendor significantly increased.

The original contract was awarded through emergency procurement process in accordance with the Cook County Procurement Code.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

[20-5304](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Department of Budget and Management Services

**Action:** Approval for Direct Pay of 3 Lexis Nexis Invoices, combined total \$46,210.00

**Payee:** Lexis Nexis, 28330 Network Place, Chicago Illinois 60673-1283

**Good(s) or Service(s):** Online Legal Research Lexis Nexis Subscription Content Feature and Lexis for Microsoft Office with Document Tools, September Contract Fee

**Fiscal Impact:** FY 2020 \$42,720.00, \$2,200.00, \$1,290.00

**Accounts:** 11100.1499.11030.530647

**Contract Number(s):** Contract No. 12-23-241

**Summary:** Department of Budget and Management Services request approval for direct pay to Lexis Nexis for the billing period of September 2020 for three invoices for County offices by Lexis Nexis. The predecessor contract expired on September 30, 2020; however, the invoices were not received until October 2020. A new online legal research services contract was finalized and approved by the Board during the September Board meeting (Item #20-4183). All future invoices for departmental use of Lexis or Westlaw will be paid using the new County contract.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[20-4406](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Comptroller

**Vendor:** RSM US, LLP, Chicago, Illinois

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

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

**Original Contract Period:** 12/20/2016 - 12/19/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/20/2020 - 12/19/2021

**Total Current Contract Amount Authority:** \$6,867,820.00

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$4,998,720.00

**Increase Requested:** \$1,758,750.00

**Previous Board Increase(s):** 11/21/2019, \$1,724,100.00

**Previous Chief Procurement Officer Increase(s):** 3/6/2020, \$145,000.00

**Previous Board Renewals:** 11/21/2019, (12/20/2019-12/19/2020)

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 \$1,758,750.00

**Accounts:** 11000.1490.520894

**Contract Number(s):** 1530-15177

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Comptroller's Office is requesting to use the second of two (2) renewal options to renew at a period of one (1) year which will allow the Comptroller's Office to continue Professional Auditing Services with RSM US, LLP. This contract renewal request will allow the County to complete the Comprehensive Annual Financial Report and the A-133 Single Audit Report for the fiscal year ending 11/30/2020.

[20-5337](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 9/30/2020 - 10/29/2020

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

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment 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 the source provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

[20-5383](#)

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Gimmel, LLC, Houston, Texas

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

**Good(s) or Service(s):** Contract Management System

**Original Contract Period:** 12/1/2016-11/30/2018 with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2020-2/28/2021

**Total Current Contract Amount Authority:** \$442,888.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$201,888.00

**Increase Requested:** \$26,119.25

**Previous Board Increase(s):** 7/25/2019, 106,000.00

**Previous Chief Procurement Officer Increase(s):** 7/17/2018, \$135,000.00

**Previous Board Renewals:** 7/25/2019, 12/1/2019-11/30/2020

**Previous Chief Procurement Officer Renewals:** 7/17/2018, 12/1/2018-11/30/2019

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 \$26,119.25

**Accounts:** 11000.1030.19670.540135

**Contract Number(s):** 1614-15603

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This increase and renewal option will allow the Office of the Chief Procurement Officer to continue to receive on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide since its implementation in 2012. Gimmel Solutions' system was originally selected to implement a Contract Management System to provide a web-based application for all County User Agencies to view all phases of procurement development; records and document management; and storage of contract documents.

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

[20-5287](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Cannon Cochran Management Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Administrative Services for Patient Arrestee Medical Bills

**Contract Value:** \$411,750.00

**Contract period:** 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$ \$132,750.00, FY 2022 \$137,250.00, FY23 \$141,750.00

**Accounts:** 11000.1499. 11385.521225

**Contract Number(s):** 1950-18015

**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 respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Cannon Cochran Management Services, Inc. (CCMSI). Cook County has obligations under the County Jail Act to provide and pay for the medical expenses of an individual (arrestee) when the Sheriff of Cook County assumes custody of an arrestee. Cook County is authorized to reimburse medical providers for medical expenses for all persons (arrestees) remanded to the custody of the Sheriff at the medical reimbursement rates set by the Illinois Department of Healthcare and Family Services (IDHFS). All payments are reported monthly to the Board of Commissioners.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. CCMIS was recommended based on established evaluation criteria to provide Administrative Services for Patient Arrestee Medical Bills for Cook County Government.

[20-5288](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Corvel Enterprise Comp, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** General Liability and Automobile Claims Administrator/Third-Party Administrator Services

**Contract Value:** \$267,960.00

**Contract period:** 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$88,250.00, FY 2022 \$89,855.00, FY 2023 \$89,855.00.

**Accounts:** 11000.1490.11385.520830

**Contract Number(s):** 1950-18016

**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 requests authorization for the Chief Procurement Officer to enter into and execute a contract with CorVel Enterprise Comp, Inc. (CorVel) to provide General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel will work closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements reported monthly to the Board of Commissioners.

This contract is awarded pursuant to a publicly advertised Request for Proposals (RFP) process were in accordance with the Cook County Procurement Code. CorVel was recommended based on established evaluation criteria.

[20-5307](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Risk Management

**Vendor:** Blue Cross And Blue Shield Of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois

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

**Good(s) or Service(s):** Employer Sponsored Health Insurance Benefits

**Contract Value:** \$943,553,076.00

**Contract period:** 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$300,878,271.00, FY 2022 \$314,214,824.00, FY2023 \$328,459,981.00

**Accounts:** 11250.1021.501620

**Contract Number(s):** 1953-17913

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL). Cook County selected BCBSIL following a joint procurement effort with the City of Chicago, Chicago Park District, County Pension, and City Colleges of Chicago. BCBSIL was recommended based on established evaluation criteria to provide employer-sponsored health insurance benefits for Cook County Employees. Cook County offers both HMO and PPO health plan options for all eligible employees. The premium and premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute Benefit Program Applications to support the selected HMO and PPO plans. Employees contribute to the plan's cost through payroll deductions, with the balance of the cost covered through annual appropriations.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[20-1119](#)

**Presented by:** KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 4Q 2020

**Report Period:** Fourth 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**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[20-4657](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (PGS)

**Vendor:** Tompkins Printing Equipment Company, Schiller Park, Illinois

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

**Good(s) or Service(s):** Maintenance of Printshop Machines

**Original Contract Period:** 1/9/2017 - 1/8/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 1/9/2021 - 1/8/2022

**Total Current Contract Amount Authority:** \$46,053.32

**Original Approval (Board or Procurement):** Procurement, 12/30/2016, \$34,539.99

**Increase Requested:** \$11,513.33

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 12/11/2019, \$11,513.33

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/11/2019, 1/9/2020 - 1/8/2021

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 \$11,513.33 FY 2022 \$0

**Accounts:** 11000.1011.18020.540130

**Contract Number(s):** 1635-15323

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of two (2), one (1) year renewal options will allow the Printing and Graphics Services Department to continue to continue to receive maintenance for the printshop machines.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Tompkins Printing Equipment Company was the lowest, responsive and responsible bidder.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[20-4567](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Eco-Clean Maintenance, Inc. Elmhurst, Illinois

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

**Good(s) or Service(s):** Janitorial Services

**Original Contract Period:** 11/1/2018 - 10/31/2020, [with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/1/2020 - 10/31/2022

**Total Current Contract Amount Authority:** \$691,200.00

**Original Approval (Board or Procurement):** Board, 10/17/2018, \$691,200.00

**Increase Requested:** \$691,200.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$28,800.00, FY 2021 \$345,600.00, FY 2022 \$ 316,800.00

**Accounts:** 11100.1259.10155.520405

**Contract Number(s):** 1884-17239

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and the only one (1) two (2) year renewal option will allow the Medical Examiner to continue to receive janitorial services. This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Eco-Clean Maintenance, Inc. was the lowest, responsive and responsible bidder.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[20-4457](#)

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

**Action:** Refer to Transportation Committee

**Section:** 19-A5918-00-PV

**Contract Number(s):** 1999-17919

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:**

West Lake Avenue -Wolf Road to Landwehr Road

Dempster Street - Elmhurst Road to Wolf Road

**Board District:** 9, 14 & 17

**Good(s) or Service(s):** Construction Services, grinding and overlying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed

**Fiscal Impact:** \$801,585.61 increase

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests that the Change in Plans for work done by A Lamp Concrete Contractors, Inc., be referred to the Transportation Committee for further discussion. The proposed improvement consisted of grinding and overlying of existing hot-mix

asphalt pavement, patching, drainage improvements, curb and gutter replacement, traffic control and protection, pavement markings and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for welded wire reinforcement, combination curb and gutter items, pavement patching items, storm sewers items, and underground conduits.

New items were added for HMA driveway replacement, maintenance of roadway, inductive loop detectors, drill loop dives, and locate water main for mast arm.

[20-4806](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Design engineering and land acquisition, Happ Road - Willow Road to Winnetka Road

**Location:** Happ Road - Willow Road to Winnetka Road, Village of Northfield, Illinois

**Section:** 20-W4044-00-PV

**County Board District(s):** 13, 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$260,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29152.560019, 11300.1500.29152.560010

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Northfield. The funds will go

towards design engineering and land acquisition for work to be done on Happ Road from Winnetka Road to Willow Road.

[20-4807](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Drainage investigation Donlea Road - Butternut Road to County Line Road

**Location:** Donlea Road - Butternut Road to County Line Road, Village of Barrington Hills, Illinois

**Section:** 20-V4647-00-DR

**County Board District(s):** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$14,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Barrington Hills. The funds will go towards drainage investigation on Donlea Road from Butternut Road to County Line Road.

[20-4808](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1

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

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 1 in Cook County

[20-4810](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 2

**County Board District(s):** 9, 13, 14

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 2 in Cook County

[20-4811](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4

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

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 4 in Cook County



[20-4812](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 5

**County Board District(s):** 4, 5, 6

**Fiscal Impact:** \$2,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Roadway infrastructure repairs at various locations within District 5 in Cook County

[20-4813](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

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

**Fiscal Impact:** \$1,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Bridge maintenance within Districts 1 and 2 in Cook County

[20-4815](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4, 5

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

**Fiscal Impact:** \$1,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Bridge maintenance within Districts 4 and 5 in Cook County

[20-4816](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2

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

**Fiscal Impact:** \$13,800,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Pavement Preservation North 2021 Project within Districts 1 and 2

[20-4817](#)

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 4, 5

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

**Fiscal Impact:** \$30,000,000.00

**Account(s):** Motor Fuel Tax: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. The funds will go towards Pavement Preservation North 2021 Project within Districts 4 and 5

[20-4818](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Design engineering, right of way services, land acquisition, construction and construction management for Roberts Road at 111th Street

**Location:** Roberts Road at 111th Street, City of Palos Hills, Illinois

**Section:** 20-W3216-00-PV

**County Board District(s):** 6, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$605,000.00

**Accounts:** Motor Fuel Tax Fund(s): 11300.1500.29150.560010; 11300.1500.29150.560019

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

Proposed Improvement Resolution for work to be done in the City of Palos Hills. The funds will go towards design engineering, right of way services, land acquisition, construction and construction management for the work being done on Roberts Road at 111th Street.

[20-4879](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 10/1/2020 - 10/31/2020

**Action:** Receive and File

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

[20-4880](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Sumit Construction Co., Inc., Chicago, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:**

Ridgeland Avenue - Bus Route 384 - Bus Pads  
108th Street to 88th Street

**Section:** 17-IICTR-01-RP

**County Board District:** 6

**Contract Number:** 1999-17920

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$128,767.06

**Account String:** Motor Fuel Tax: 11300.1500.29150.521536

**Percent Above or Below Construction Contract Bid Amount:** -\$12,448.94 or 8.8% below the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done on Ridgeland Avenue. The proposed improvement consisted of PACE bus stop improvements including PCC pads, ADA ramps and landings, and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for tree root pruning, earth excavation, and on-site monitoring of regulated substances.

[20-4899](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Sicalco, Ltd., Hinsdale, Illinois

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

**Good(s) or Service(s):** De-Icing Material/Liquid Calcium Chloride

**Location:** Maintenance District 1,2,4,5

**County Board District(s):** 1,4,5,6,9,11,13,14,15,16,17

**Original Contract Period:** 12/15/2016 - 12/14/2018, with three (3), one (1) year renewal options

**Section:** N/A

**Proposed Contract Period Extension:** 12/15/2020 - 12/14/2021

**Section:** N/A

**Total Current Contract Amount Authority:** \$145,320.00

**Original Board Approval:** CPO: 12/13/2016, \$120,320.00

**Previous Board Increase(s) or Extension(s):** 11/21/2019: Increase \$25,000.00; Renewal 12/15/2019-12/14/2020

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/19/2018: Renewal 12/15/2018-12/14/2019

**This Increase Requested:** \$65,000.00

**Potential Fiscal Impact:** FY 2021 \$65,000.00

**Accounts:** 11300.1500.29150.530224

**Contract Number(s):** 1690-15780

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Sicalco, Ltd., Hinsdale, Illinois. This increase and third and final of three (3), one (1) year renewal options will allow the Department to continue to receive calcium chloride. The calcium chloride is needed for winter operations utilized Countywide through our

Maintenance bureau.

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

[20-4906](#)

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

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

**Department:** Transportation and Highways

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

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** JOC-Sanders Road-Milwaukee Avenue to Techny Road

**Section:** 19-W2444-00-PV

**County Board District:** 9, 14

**Contract Number:** 1555-14475-SW10

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$2,744,853.33

**Account String:** Motor Fuel Tax: 11300.1500.29150.560019

**Percent Above or Below Construction Contract Bid Amount:** \$312,065.41 or 12.83% above the contract award amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done on Sanders Road. The JOC improvement Sanders Road-Milwaukee Avenue to Techny Road consisted of milling and removing concrete pavement surface and corrugated median, pavement patching, hot mix asphalt overlay, curb and gutter removal and



replacement, drainage adjustments, traffic loop detectors, pavement markings, traffic control and protection, site restoration and other necessary appurtenances has been completed.

The awarded contract amount of this project was \$2,328,026.72 and the final construction cost is \$2,744,853.33. The increases are attributed to the additional hot mix asphalt overlay, traffic loop detectors and driveway.

[20-4908](#)

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Lorig Construction Company, Des Plains, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Central Road-Ela Road to Roselle Road

**Section:** 16-A6110-00-RP

**County Board District:** 15

**Contract Number:** 1655-15886

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$13,445,523.22

**Account:** Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

**Percent Above or Below Construction Contract Bid Amount:** -\$35,606.25 or 0.26% below the contract award amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction for work done on Central Road. The proposed improvement

consisted of intersection improvements at Central Road and Roselle Road, I-90 westbound-on ramp, open-channel excavation for Salt Creek, concrete land bridge on Central Road, concrete pavement, hot mix asphalt, culvert construction, drainage improvements, multi-use path, traffic signals, street lighting, signing, pavement markings, landscaping, traffic control and protection and other necessary appurtenances has been completed.

The awarded contract amount of this project was \$13,481,129.47 and the final construction cost is \$13,445,523.22. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for excavation items, landscape items, aggregate items, stone rip rap items, pavement patching items, asphalt items, metal shell piles, storm sewer items, removal items, light pole foundation items and topsoil items.

[20-4921](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Genuine Parts Company d/b/a NAPA, Naperville, Illinois

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

**Good(s) or Service(s):** Vendor Managed Inventory Program for Fleet Operations

**Original Contract Period:** 6/1/2018 - 5/31/2021, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 6/1/2021 - 5/31/2022

**Total Current Contract Amount Authority:** \$9,200,000.00

**Original Approval (Board or Procurement):** 5/16/2018, \$9,200,000.00

**Increase Requested:** \$500,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:**

Department of Transportation and Highways.

FY 2021 \$200,000.00

FY 2022 \$300,000.00

Sheriff's Office.

FY 2021 \$0.00

FY 2022 \$0.00

Emergency Management and Regional Security

FY 2021 \$0.00

FY 2022 \$0.00

**Accounts:**

Department of Transportation and Highways:

11856.1500.15675.540250 (Operating)

11000.1500.15675.540250 (Corporate)

Sheriff's Office:

11100.1499.13355.540255

Emergency Management and Regional Security

11900.1265.53619.540250 (FY 2020)

11900.1265.53653.540250 (FY 2021)

**Contract Number(s):** 1723-16721

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Genuine Parts Company d/b/a NAPA, Naperville, Illinois. This increase and first of two (2), one (1) year renewal options will allow the

Department of Transportation and Highways, Sheriff's Office and the Department of Homeland Security and Emergency Management to continue to purchase automobile and heavy-duty equipment parts needed to repair County-owned vehicles.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Genuine Parts Company d/b/a NAPA was selected based on established evaluation criteria.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

[20-5423](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Frank Cooney Company, Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Countywide Office Furniture

**Contract Value:** \$225,000.00

**Contract period:** 1/1/2021 - 12/31/2023, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2021 \$70,714.00; FY 2022 \$77,143.00; FY 2023 \$77,143.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1945-18058A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will furnish marker boards for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is award pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for eight different groups of office furniture: marker boards, public reception

seating, seating, soft seating, storage, tables task seating and workstations. Bidders could bid on any or all groups, and Frank Cooney Company, was the lowest, responsive and responsible bidder for marker boards.

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[20-4658](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** SET Environmental, Inc., Wheeling, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Hazardous Material Handling

**Original Contract Period:** 6/15/2018 - 6/14/2021

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

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

**Original Approval (Board or Procurement):** Board 6/18/2018, \$500,000.00

**Increase Requested:** \$350,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$43,750.00, FY 2021 \$306,250.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 1885-16859

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management to continue to receive hazardous material handling services for various facilities for the duration of the contract term. These services are needed to continue to keep Cook County facilities safe during the current pandemic and other times.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[20-5007](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Johnson Pipe and Supply Company, Chicago, Illinois

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

**Good(s) or Service(s):** Acorn Plumbing Parts and Supplies

**Contract Value:** \$1,485,448.49

**Contract period:** 12/1/2020 - 11/30/2023, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$495,144.00, FY 2022 \$495,144.00, FY2023 \$495,160.49

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 1945-18038A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to receive Acorn Plumbing Supplies and Parts at various Cook County facilities. These supplies will allow the Department of Facilities Management to make necessary plumbing repairs.

The Office of the Chief Procurement Officer issued a publicly advertised competitive bid in accordance with the Cook County Procurement Code for Acorn Plumbing Parts and Supplies and Metcraft Plumbing Parts and Supplies. Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder for Acorn Plumbing Parts and Supplies.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[20-5422](#)

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a new License Agreement

**Licensor:** County of Cook

**Licensee:** PCs for People Illinois LLC

**Location:** 15900 S. Cicero Avenue, Oak Forest, Illinois 60452

**Term/Extension Period:** 12/1/2020 - 11/30/2021

**Space Occupied:** Approximately 12,700 square feet

**Monthly Rent:** \$100.00

**Fiscal Impact:** Revenue Generating

**Accounts:**

**Option to Renew:** Automatic renewals for successive one-year periods

**Termination:** County may terminate with 30-days written notice.

**Utilities Included:** Yes

**Summary/Notes:** PCs for People Illinois LLC seeks to facilitate IT access to families in need by providing computers and internet. Approval is recommended.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[20-5245](#)

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

**PROPOSED RESOLUTION**

**LYNCH VENTURES 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:** Lynch Ventures LLC

**Address:** 4300 W. 123rd Street, Alsip, Illinois 60803

**Municipality or Unincorporated Township:** Village of Alsip

**Cook County District:** 6

**Permanent Index Number:** 24-27-206-196-0000 and 24-27-206-197-0000

**Municipal Resolution Number:** Village of Alsip Resolution No. 2019-12-1

**Number of month property vacant/abandoned:** One (1) month vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use -warehousing, installment and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes



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

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

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

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

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

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

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

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

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

[20-5246](#)

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

**PROPOSED RESOLUTION**

**ENYM, 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:** ENYM, LLC

**Address:** 1239 Peterson/97 Marquardt, Wheeling, Illinois

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-14-404-033-0000; 03-14-404- -034-0000; 03-14-404-035-0000; 03-14-404-036-0000; 03-14-404- 037-0000; 03-14-404-038-0000; 03-14-404-039-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 20-025

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

[20-5271](#)

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

**PROPOSED RESOLUTION**

**PHABB PARTNERS 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:** PHABB Partners LLC

**Address:** 801 Estes Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-100-076-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution No. 49-18

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

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - manufacturing, assembly and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

[20-5272](#)

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

**PROPOSED RESOLUTION**

**MLRP 2250 LIVELY 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:** MLRP 2250 Lively LLC

**Address:** 2250 Lively Blvd, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-302-020-0000

**Municipal Resolution Number:** Elk Grove Village, Resolution No. 5-17

**Number of month property vacant/abandoned:** 32 months vacant

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[20-4382](#)

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Pictometry International Corp., Bellevue, Washington

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

**Good(s) or Service(s):** Aerial photography services for remote viewing of Cook County properties.

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/1/2021 - 1/31/2022

**Total Current Contract Amount Authority:** \$277,875.00

**Original Approval (Board or Procurement):** Board, 1/18/2017, \$224,437.50

**Increase Requested:** \$40,750.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 12/20/2019, \$53,437.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 12/20/2019 (2/1/2020-1/31/2021)

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 \$40,750.00

**Accounts:** 11249.1009.21120.560226

**Contract Number(s):** 1590-14861

**Concurrences:**

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

The Chief Procurement Officer concurs.

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

**Summary:** This amendment seeks to exercise the final one-year renewal. Pictometry International Corp.

provides aerial photographs of land parcels in Cook County.

Original contract awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Pictometry International Corp. was selected based on established evaluation criteria.

[20-4383](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Gartner Inc., Chicago, Illinois

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

**Good(s) or Service(s):** IT Consulting Services

**Contract Value:** \$815,700.00

**Contract period:** 12/1/2020 - 11/30/2022 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$478,600.00, FY 2021 \$337,100.00

**Accounts:** (11000.1009.10155.520835.00000.00000 - BOT)(11320.1335.15050.520835 - Circuit Court Clerk)

**Contract Number(s):** 2003-18483

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** Gartner Inc. provides IT consulting services and assists with creation of RFPs, IT strategic plans, and professional development. We have been working with Gartner for several years and have found the relationship to be productive and useful. This will be our second contract with Gartner, Inc. for these services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner, Inc. was previously awarded a contract by Ventura County, CA through a



Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

[20-4900](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Microsoft, Redmond, Washington

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

**Good(s) or Service(s):** Support services for Microsoft Office products and technologies

**Contract Value:** \$4,294,769.00

**Contract period:** 1/6/2021 - 1/5/2026

**Potential Fiscal Year Budget Impact:** FY 2021 \$858,953.80, FY 2022 \$858,953.80, FY 2023 \$858,953.80, FY 2024 \$858,953.80, FY 25 \$858,953.80

**Accounts:** (11320.1335.15050.540135)(11000.1040.15050.520840)(11306.1110.35165.531690)  
(11100.1250.14245.540131)(11100.1217.15050.540136)(11854.1060.10155.520835)  
(11000.1009.35005.540137)(11000.1009.33885.540137)

**Contract Number(s):** 2003-18501

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** Microsoft Premier Unified Support Services allows for ongoing enhancements to Microsoft technology products. This allows for ongoing support of current County-held Microsoft licenses. This procurement is for services for the following offices: Offices Under the President (Bureau of Technology), Cook County Treasurer's Office, Cook County Clerk of the Circuit Court's Office, Cook County Assessor's Office, Cook County Sheriff's Office, Office of the Chief Judge, Cook County State's Attorney's Office, Cook County Clerk's Office.

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

[20-4901](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Workforce Software LLC, Livonia, Michigan

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

**Good(s) or Service(s):** Cook County Time and Attendance software, maintenance, and support

**Contract Value:** \$6,756,726.00

**Contract period:** 12/31/2020 - 12/30/2025 with one (1) three-year renewal option and one (1) two-year renewal option

**Potential Fiscal Year Budget Impact:** (FY 2021 \$1,551,607.60) (FY 2022 \$1,301,279.60) (FY2023 \$1,301,279.60) (FY 2024 \$1,301,279.60) (FY 2025 \$1,301,279.60)

**Accounts:** 11000.1490.15050.540137

**Contract Number(s):** 2003-18500

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT) is requesting authorization from the Board of Commissioners for the Chief Procurement Officer to enter into a sole source agreement with WorkForce Software, LLC (WFS). WFS has proprietary ownership of our current time and attendance software "Cook County Time" (CCT). CCT is used by all County employees to punch in/out, manage time-off requests, view benefit accruals, and many more essential processes required to deliver a timely and accurate payroll.

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

[20-4902](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Report on Software Asset and Hardware Asset Inventories and Proposed Strategic Technology Policy

**Report Period:** FY 2020

**Summary:** This report summarizes Software Asset and Technology Hardware Asset Inventory submissions and includes a proposed strategic technology policy. This is in compliance with Cook County Ordinance 16-3977, "Performance Based Management and Budgeting".

**OFFICE OF THE ASSESSOR**

[20-5092](#)

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Accredited Chicago Newspapers, Inc., Chicago, Illinois

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

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

**Contract Value:** \$1,075,788.38

**Contract period:** 12/1/2020 - 11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2021, \$1,075,788.38

**Accounts:** 11000.1040.10155.520615

**Contract Number(s):** 2045-18355

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will enable the Cook County Assessor's Office to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published in neighborhood papers for Cook County townships within the City of Chicago.

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

**BOARD OF REVIEW**

[20-5316](#)

**Presented by:** DAN PATLAK, Commissioner, Board of Review, LARRY R. ROGERS, JR., Commissioner, Board of Review, MICHAEL CABONARGI, Commissioner, Board of Review

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Board of Review

**Action:** Payment Approval for IT Professional Services

**Payee:** DataBank IMX LLC, King of Prussia, Pennsylvania

**Good(s) or Service(s):** Reengineering and OnBase System Implementation

**Fiscal Impact:** \$17,560.00

**Accounts:** 11620.1050.21120.560227 Board of Review CEP, P23932 A10823

**Contract Number(s):** 1388-12983

**Summary:** The Board of Review is requesting approval of payment for reengineering and OnBase system implementation. The Board of Review had a contract with DataBank and capital funding approval for DAPS enhancements. Work was completed in scope and within time frame of contract, but funds were not encumbered in system in time to complete the transaction.

**OFFICE OF THE CHIEF JUDGE**

**JUDICIARY**

[20-4617](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** J.J. Collins Sons, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** Juror Summons Envelopes, Print and Furnish

**Original Contract Period:** 12/1/2016 - 11/30/2019 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 12/1/2020 - 11/30/2021

**Total Current Contract Amount Authority:** \$105,640.00

**Original Approval (Board or Procurement):** Procurement, 11/1/2016, \$74,527.50

**Increase Requested:** \$31,112.50

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 9/5/2019, \$31,112.50

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 9/5/2019, (12/1/2019 - 11/30/2020)

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 - \$31,112.50

**Accounts:** 11100.1310.15345.520490.00000.00000; [11100.1310.10155.530605](#)

**Contract Number(s):** 1630-15618

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow the Office of the Chief Judge to continue to mail juror summonses. This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code.

[20-5224](#)

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Office of the Chief Judge

**Grantor:** Office of Justice Programs, U.S. Department of Justice

**Request:** Authorization to accept grant

**Purpose:** To enhance recovery support services for clients of the Veterans Treatment Courts

**Grant Amount:** \$499,989.00

**Grant Period:** 10/1/2020-9/30/2023

**Fiscal Impact:** Cash match requirement, \$166,663.00 over 3 years

**Accounts:** 11100.1310.35095.501010-501715, 580033

**Concurrences:**

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

**Summary:** The purpose of the Circuit Court of Cook County Veterans Treatment Court (VTC) Mentor Program is to enhance recovery support to client-probationers, who are also veterans of the U.S. armed

forces. VTC participants will benefit from a peer mentor support model that “fills the gap” to help encourage, guide, and support the veteran as he or she progresses towards successful completion. Mentors are veterans and volunteers, somewhat apart from the court, who will support participants by serving as an independent resource, putting them at ease. Mentors will aid access to support services, such as VA benefits, educational assistance, civil legal services, Illinois State Veterans Benefits and the like that help reduce the participant’s stress caused by life challenges and distractions like housing or family needs.

The proposed mentor recruitment goal is to maintain a minimum of 35 volunteer mentors to cover all six sites with an anticipated minimum number of 117 mentor assignments over three years. The VTC program currently operates in six court locations, including the George Leighton Courthouse and each of the five suburban courthouses.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

[20-4036](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Heartland Alliance, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Shelter Care Services for Court Involved Youth

**Original Contract Period:** 2/1/2013 - 1/31/2016 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 2/1/2021 - 11/30/2021

**Total Current Contract Amount Authority:** \$10,267,859.83

**Original Approval (Board or Procurement):** Board, 1/16/2013, \$3,630,035.00

**Increase Requested:** \$1,028,928.00

**Previous Board Increase(s):** (Board, 1/13/2016, \$1,523,890), (Board, 1/18/2017, \$1,487,360), (Board,

1/17/2018, \$1,144,245.03), (Board, 1/24/2019, \$1,239,467), (Board, 12/19/2019, \$1,242,862.80)

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

**Previous Board Renewals:** 1/13/2016: 2/1/2016 - 1/31/2017, 1/18/2017: 2/1/2017 - 1/31/2018

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** 1/17/2018: 2/01/2018 - 1/31/2019, 1/24/2019: 2/1/2019 - 1/31/2020, 12/19/2019: 2/1/2020 - 1/31/2021

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

**Potential Fiscal Impact:** FY 2021 \$1,028,928

**Accounts:** 11100.1326.15295.521313 Special or Co-op Programs

**Contract Number(s):** 11-84-036

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 1/16/2013, the Cook County Board of Commissioners approved contract # 11-84-036 for 24-hour, residential shelter care services with Heartland Alliance Care Services, Inc (now known as Heartland Alliance) for court involved youth supervised by the Juvenile Probation and Court Services department. The contract guarantees a minimum daily population of 20 youth at a daily rate of \$169.79 per youth. The Shelter Care program is an integral component of the Circuit Court's Juvenile Detention Alternatives Program.

The proposed Amendment extends and increases the current contract to allow services to continue without interruption while the request for proposal process is completed.

The contract was originally awarded through a RFP process in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.



**OFFICE OF THE CHIEF JUDGE**  
**PUBLIC GUARDIAN**

[20-5148](#)

**Presented by:** CHARLES P. GOLBERT, Cook County Public Guardian, DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT**

**Department(s):** Office of the Public Guardian, Circuit Court of Cook County

**Vendor:** Clarity Partners, Chicago, Illinois

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

**Good(s) or Service(s):** Juvenile Client Case Management System

**Contract Value:** \$548,540.00

**Contract period:** 12/1/2020 - 11/30/2022, with (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2021 \$344,840.00, FY2022 \$203,700.00

**Accounts:** 11569.1305.21120.560225

**Contract Number(s):** 1950-17746

**Concurrences:**

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

The Chief Procurement Office concurs.

**Summary:** The Public Guardian's Juvenile Division currently utilizes an AS400 Case Management Computer System (CMCS) for different practice areas of the office (trial attorneys, appellate attorneys, paralegals, child interviewers, investigators, and clerks). The system is decades old, beyond its functional lifespan, and is no longer supported by the developer. In addition to the existing CMCS, the various divisions of OPG use many different and non-integrated systems and processes to manage their caseload.

OPG has proposed the selection of Clarity Partners to assist in consolidating all case management processes and systems into one (JCSMS) platform. The core objective for this consulting project is to position OPG to select the optimal platform and leverage the functionality of that system as effectively as possible. This project will facilitate implementation of a JCSMS that will:

1. Allow users to have access to docketing information electronically
2. Provide a comprehensive suite of tools to manage case information, important contacts, and navigate conflict determinations
3. Maintain a dashboard to track deadlines, outstanding tasks, discovery requests, etc.

Clarity Partners was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Clarity Partners was selected based on established evaluation criteria.

**OFFICE OF THE COUNTY CLERK**

[20-5145](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** Approval for the direct payment for services rendered by our system maintenance vendor.

**Payee:** Columbus US, Inc., Minneapolis, Minnesota

**Good(s) or Service(s):** The Clerk's Office was provided three (3) key services: standard maintenance support to troubleshoot and resolve systemic issues, licenses for supporting software, and participation as a subject matter expert for infrastructure design needs for the connectivity between the general ledger and the new cashiering system.

**Fiscal Impact:** \$21,691.25

**Accounts:** 11316-1110-10155-520840

**Contract Number(s):** N/A

**Summary:** The prior vendor contract expired December 2019. The new contract is in progress between County Procurement and Columbus US. During the interim, the Clerk's Office experienced numerous system issues with the current accounting system which required maintenance support. Also, required supporting software licenses became due in July 2020 during the contract discussion phase.

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**[20-5462](#)**Presented by:** PATRICK M. BLANCHARD, Inspector General**REPORT****Department:** Office of the Independent Inspector General**Report Title:** Independent Inspector General Quarterly Report, 3rd Quarter 2020**Report Period:** 7/1/2020 - 9/30/2020

**Summary:** This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning 7/1/2020 through 9/30/2020. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**[20-4473](#)**Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED CONTRACT AMENDMENT****Department(s):** Cook County Sheriff's Office**Vendor:** WEX Bank, Midvale, Utah**Request:** Authorization for the Chief Procurement Officer to renew contract**Good(s) or Service(s):** Fleet Fuel Card Services**Original Contract Period:** 1/1/2017 - 12/31/2019 with two (2), one (1) year renewal options**Proposed Amendment Type:** Renewal**Proposed Contract Period:** Renewal period, 1/1/2021 - 12/31/2021

**Total Current Contract Amount Authority:** \$14,250,000.00

**Original Approval (Board or Procurement):** Board, 1/18/2017, \$14,250,000.00

**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:** 12/27/2019, 1/1/2020 - 12/31/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1499.13355.540255

**Contract Number(s):** 1611-15731

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second and final of two (2), one (1) year renewals will allow the County to continue to receive fleet fuel card services which allow for the purchase of gasoline for the County's vehicle fleets.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. WEX Bank was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County leveraged this procurement effort.

[20-5062](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Motorola Solutions, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance of Radio Equipment

**Original Contract Period:** 11/14/2015 - 11/13/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 11/14/2020 - 11/13/2021

**Total Current Contract Amount Authority:** \$12,039,969.43

**Original Approval (Board or Procurement):** Board, 1/16/2016, \$7,027,306.20

**Increase Requested:** \$3,196,913.58

**Previous Board Increase(s):** 10/17/2018, \$2,472,247.90; 10/24/2019, \$2,540,415.33

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

**Previous Board Renewals:** 10/17/2018, 11/14/2018 - 11/13/2019; 10/24/2019, 11/14/2019 - 11/13/2020

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2021 \$3,196,913.58

**Accounts:** 11100.1231.13355.540135 (Maintenance and Subscription), \$200,000.00;  
11900.1265.53619.520830 (Professional Services) \$2,996,913.58

**Contract Number(s):** 1511-15013

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Cook County Sheriff's Office to maintain and make repairs to the Cook County Interoperable Radio System. The Cook County Department of Emergency Management and Regional Services provides funding for these services. The Sheriff's Office is currently working with the Office of the Chief Procurement Officer to complete a sole source contract.

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

[20-5115](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Sheriff's Office Department

**Vendor:** Chevin Fleet Solutions, LLC, Fitchburg, Massachusetts

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

**Good(s) or Service(s):** Fleet Management Software for the entire Cook County Vehicle Fleet that the Sheriff's Office manages

**Contract Value:** \$366,977.92

**Contract period:** 12/1/2020 - 5/31/2022

**Potential Fiscal Year Budget Impact:** FY 2021 \$244,651.92, FY 2022 \$122,326.00

**Accounts:** 11569.1217.21120.560225

**Contract Number(s):** 1912-17914

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

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

**Summary:** Requesting authorization to enter into and execute a contract with Chevin Fleet Solutions, LLC. This vendor will provide the Sheriff's Office with an application [Fleetwave] and related support and maintenance services for comprehensive fleet management operations. The Sheriff's Office manages the Cook County vehicle fleet. Fleetwave provides inventory management, service and maintenance history, insurance status and history, financial information including depreciation, and titling and registration. Fleetwave also provides customizable workflow management to automate service notifications, vehicle replacement cycles and other processes as needed. This application will support stakeholder collaboration in all fleet management efforts enabling greater fleet flexibility and more precise management on vehicle inventory

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Chevin Fleet Solutions, LLC, was previously awarded a contract by Sourcewell/NJPA via NJPA contract# 022217-CVS through a competitive Request for Proposals (RFP) process. The Cook County Sheriff's Office wishes to leverage this procurement effort.

[20-5432](#)

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

#### **PROPOSED APPOINTMENT**

**Appointee(s):** Tisa Morris

**Position:** Member

**Department/Board/Commission:** Cook County Emergency Telephone System Board

**Effective date:** Immediate

**Expiration date:** 11/1/2023

**Summary:** The appointment of Ms. Tisa Morris to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board.

**OFFICE OF THE STATE'S ATTORNEY**[20-5474](#)

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** This grant will provide funding for the Victim Intervention for Clinical and Community Treatment of Multiple-victimized persons (VICCTM) Program. Central to the program is the hiring of three licensed Mental Health Specialists to provide services to victims throughout Cook County who have experienced multi-victimization.

**Grant Amount:** \$282,416.00

**Grant Period:** 12/1/2020 - 11/30/2021

**Fiscal Impact:** \$70,604.00

**Accounts:** 11100.1250.14245.580034

**Concurrences:**

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

**Summary:** The grant will provide Victim of Crime Assistance (VOCA) funding to hire three, full-time Mental Health Specialists, assist victims with transportation and emergency housing needs, and address crisis intervention needs of victims with an acute need for immediate services. Specifically, the full-time Mental Health Specialists will be 100% dedicated to the VICCTM Program and will provide direct clinical services to crime victims who have experience multi-victimizations. The Mental Health Specialists will conduct clinical assessments, develop service plans, implement and monitor service plans, provide intensive crisis intervention, provide clinical case management, provide information and referrals, and access internal and external allied professionals to ensure smooth and seamless client service.



**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.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**ZONING AND BUILDING COMMITTEE  
MEETING NOVEMBER 16, 2020**

**20-3562 PROPOSED ORDINANCE** Residential Tenant and Landlord Ordinance

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF NOVEMBER 17, 2020**

**20-4903 PROPOSED RESOLUTION** Requesting a Public Hearing of the Cook County Health And Hospitals Committee For a Report From The Cook County Department of Public Health Concerning The Progress of Contact Tracing in Cook County

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-5543 JOURNAL OF PROCEEDINGS** of the special (virtual) meeting held on 10/15/2020

**20-5544 JOURNAL OF PROCEEDINGS** of the regular (virtual) meeting held on 10/22/2020

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**FINANCE COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**20-5378 REPORT** Workers' Compensation Claim Payments 10/1/2020 - 10/31/2020

**20-5370 REPORT** Patient Arrestee Claims Month Ending Month Ending October 31, 2020

**20-5369 REPORT** Self-Insurance Claims Month Ending October 31, 2020

**20-5338 REPORT** Revenues and Expenses Period Ending 9/30/2020

**20-0997 REPORT** Health & Hospitals Report Period November 2020

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**ZONING AND BUILDING COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-5363 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 2005  
15533 W. 129th Street, Lemont, Illinois

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-3341 PROPOSED RESOLUTION** Heidner Family Limited Partnership 7c Commercial Urban  
Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

**20-4615 PROPOSED RESOLUTION** The GC Net Lease (Arlington Heights) Investors, LLC 6b  
Property Tax Incentive Request

**20-4616 PROPOSED RESOLUTION** Schram Enterprises, Inc. A.K.A. Ace Grinding Class 6b  
Sustainable Emergency Relief (SER)

**20-4618 PROPOSED RESOLUTION** Connect Group, LLC Class 8 Property Tax Incentive Request

**20-4624 PROPOSED RESOLUTION** RG Riley & Sons Inc. Class 6b Sustainable Emergency Relief  
(SER)

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4661 PROPOSED CONTRACT** Prevolve, Inc., St. Paul, Minnesota

**20-4662 PROPOSED CONTRACT** Space Continuum LLC, Chicago, Illinois

**20-4665 PROPOSED CONTRACT AMENDMENT** FGM Architects, Chicago, Illinois

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4685 REPORT** FY2019 Annual Business Diversity Report

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**AUDIT COMMITTEE  
MEETING OF NOVEMBER 18, 2020**

**20-4535 REPORT** CARES ACT - Municipalities Initial Distribution Report Period: September 2020

**20-4536 REPORT** Fiscal Year 2021 Audit Plan Report Period: Fiscal Year 2021

**20-4614 REPORT** Inmate Commissary Services Internal Audit Report Report Period: October 2020

**20-4680 REPORT** Veterans Assistance Commission of Cook County Internal Audit Report Report Period:  
October 2020