



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

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

BOARD AGENDA

Thursday, December 14, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[24-0011](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Nekritz Amdor Andersson Group LLC, Illinois

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

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

Original Contract Period: 12/1/2021 - 11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023- 11/30/24

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 1/7/2022, \$60,000.00

Increase Requested: \$90,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/28/2022, \$60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/28/2022, 12/1/2022-11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$90,000

Accounts: 11000.1010.16895.520830

Contract Number(s): 2150-11093

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one-year renewal options. This renewal will allow for continued state lobbyist services required. 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.

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

[24-0012](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Turner Consulting Group, Illinois

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

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

Original Contract Period: 12/1/2021-11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2023-11/30/24

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 2/4/2022, \$60,000.00

Increase Requested: \$60,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/23/2023, \$60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/23/2023, 12/1/2022-11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$60,000

Accounts: 11000.1010.16895.520830

Contract Number(s): 2150-11092

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one-year renewal options. Turner Group will focus on criminal justice reform related legislation, key contacts with the Illinois Legislative Black Caucus, and strategy related to advancing the President's agenda. Turner Group Company will assist the Office of the President in following capacity:

- Interacting with the Members of the Illinois General Assembly and staff, House and Senate Committee Members and staff, and contacting upon the direction of 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.

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

[24-0407](#)

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

PROPOSED RESOLUTION

APPOINTMENT OF ACTING COMPTROLLER

WHEREAS, the Comptroller supervises the fiscal affairs of the County by maintaining the general ledger, accounting records, financial reporting, accounts payable, payroll and garnishments; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until the appointed candidate for Comptroller can be confirmed by the Cook County Board of Commissioners; and

WHEREAS, the current Comptroller will vacate the position on December 31, 2023; and

WHEREAS, it is imperative to the successful operation of County government that the duties of the Comptroller continue to be carried out in an efficient and transparent manner; and

WHEREAS, President Toni Preckwinkle has appointed the Cook County Deputy Comptroller, Syril Thomas, to serve as the Acting Comptroller; and

WHEREAS, Mr. Thomas is highly knowledgeable of the County's financial and operational accounting and is highly qualified to manage the operations of the Comptroller's Office and assume the duties of the Acting Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the appointment of Syril Thomas as Acting Comptroller effective January 1, 2024, and grants Syril Thomas the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller until a successor is confirmed.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[24-0331](#)

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

PROPOSED RESOLUTION

STARTING BLOCK GRANTS - 2023

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, in May 2022, in conjunction with the release of the inaugural Equity Fund Report, Cook County brought forth and approved a resolution detailing the Equity Fund's first installment spending plan for the initial \$50M which was allocated to the fund as part of the FY22 budget; and

WHEREAS, Equity in Grantmaking/Capacity Building was established as a priority area and confirmed by the board via Resolution #22-2779 "Program Allocation for Budgeted FY 2022 Equity and Inclusion Special Purpose Funds"; and

WHEREAS, the Bureau of Economic Development and Office of the President were designated as

program leads for Equity in Grantmaking/Capacity Building Grant Resolution #22-2779; and

WHEREAS, the Office of the President convened Cook County agencies including, but not limited to, the Justice Advisory Council, Bureau of Economic Development, Office of the Chief Procurement Officer, Department of Transportation and Highways, Cook County Health, Cook County Department of Public Health, and the Department of Environment and Sustainability as the Equity in Grantmaking Workgroup; and

WHEREAS, the Equity in Grantmaking Workgroup recommended \$5 million of first round funding for a Cook County Starting Block Grant initiative, consisting of \$4 million from the Equity Fund and \$1 million from the Justice Advisory Council Violence Prevention Capacity Building portfolio; and

WHEREAS, the Justice Advisory Council, given their existing grant infrastructure and expertise in grant-making, was designated as the lead agency for administration of the Starting Block Grants; and

WHEREAS, the goal of the Starting Block Grants is to support capacity building for small to medium sized community-based organizations looking to develop their infrastructure to promote organizational health, growth and stability; and

WHEREAS, the Starting Block Grants further the work of the Equity Fund by partnering with, funding, and building the capacity of community organizations working to promote the health, safety, and success of residents in high vulnerability communities; and

WHEREAS, the capacity building efforts are structured by seven key themes of non-profit capacity described in Learning for Action's Point the Way report; and

WHEREAS, the seven key themes for non-profit capacity are:

- 1) Vision and Impact Models, for which the organization will be working to build a clear and detailed description of the impact the organization is trying to create, mapped to organizational activities (e.g., Theory of Change);
- 2) Governance and Leadership, for which the organization will be working to ensure board staff and leadership have the skills needed to work effectively together in service of the organization's mission;
- 3) Program Delivery, for which the organization will be working to build capacity for staff, technology, facilities, and other capabilities needed to deliver programs;
- 4) Resource Generation, for which the organization will work to build a strong funding model and the capability to secure resources over time,
- 5) Internal Operations and Management, for which the organization will work to build capacity for technical functions, including IT, financial management, Communications, human resources management, and strategic planning;
- 6) Evaluation and Learning, for which the organization will acquire, develop, or enhance existing tools, processes and culture that support continuous improvement; and

- 7) Strategic Relationships, for which the organization will build their ability to nurture and maintain the external relationships necessary for success; and

WHEREAS, Starting Block Grant applicants identified areas within their organization in need of capacity building, as aligned with at least one of these seven key themes; and

WHEREAS, the JAC received 365 applications organizations headquartered across 16 of 17 Cook County commissioner districts, across more than 10 service sectors; and

WHEREAS, 326 applications passed technical review, 148 of which went on to be unanimously for funding; and

WHEREAS, 51 top-scoring applicants were selected to be awarded no more than \$100,000 over two years; and

WHEREAS, the selected awardees serve 153 geographic areas across Cook County, representing all 17 Cook County Districts and 17 different service sectors; and

WHEREAS, the primary service sectors for the selected awardees include the following: Violence Prevention (Including Youth development and community-based violence intervention strategies), Human Services, Human Rights, Housing, Health, Education, Community and Economic Development, Arts and Culture, Social and Community Context, Workers Rights, Social Justice Activism and Awareness, Mentorship, Workforce Development, Legal Assistance, Reentry, Youth Development, and Family Support Services; and

WHEREAS, the total amount awarded through the first round of the Cook County Starting Block Grants shall be \$4,983,029.13; and

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners authorizes the Justice Advisory Council to make the following Starting Block Grant awards, to be funded in part, through the previously approved Equity in Grantmaking funding allocation of \$15M:

1. **GSJ Family Life Center** is a community and economic development, education, and violence prevention organization providing services in Austin and is being awarded \$100,000 to develop and strengthen their governance and leadership, internal operations and management, and vision and impact model.
2. **Community Television Network** is an arts and culture, education, and violence prevention organization providing services in Austin, Belmont Cragin, Hermosa, Humboldt Park, Logan Square, Roseland, and West Town. Community Television Network is being awarded \$100,000 to develop and strengthen their governance and leadership, internal operations and management, and vision and impact model.

3. **Healing to Action** is a human rights and violence prevention organization providing services in Albany Park, Archer Heights, Belmont Cragin, Brighton Park, Chicago Lawn, Douglas, East Garfield Park, Edgewater, Gage Park, Glenview, Hegewisch, Humboldt Park, Hyde Park, Irving Park, Jefferson Park, Lake View, Lower West Side (Pilsen), Montclare, New City, North Lawndale, O'Hare, Riverside, South Chicago, South Deering, Uptown, West Lawn, and West Ridge. Healing to Action is being awarded \$100,000 to develop and strengthen their governance and leadership, and internal operations and management.
4. **Snow City Arts** is a health, arts and culture, and education, organization providing services across Chicago and is being awarded \$100,000 to develop and strengthen their governance and leadership, internal operations and management, and evaluation and learning infrastructure.
5. **Chicago Jazz Philharmonic** is an arts and culture, and education organization providing services in Austin, Avondale, Bridgeport, Greater Grand Crossing, Hermosa, Irving Park, Lower West Side (Pilsen), New City, North Lawndale, and West Town. Chicago Jazz Philharmonic is being awarded \$66,000 to develop and strengthen governance and leadership, internal operations and management, evaluation and learning infrastructure, and vision and impact model.
6. **A House in Austin** is an education, violence prevention, and family support services organization providing services in Austin, Belmont Cragin, East Garfield Park, Humboldt Park, North Lawndale, and West Garfield Park, and is being awarded \$100,000 to develop and strengthen their governance and leadership internal operations and management, and resource generation.
7. **Jehovah Jireh #1 Ministry Outreach** is a human services and violence prevention organization providing services in Austin, Humboldt Park, and West Garfield Park, and is being awarded \$100,000 to develop and strengthen their governance and leadership, and internal operations and management.
8. **Focus Fairies Mentoring** is a community and economic development, education, and violence prevention organization providing services in Auburn Gresham, Bridgeport, East Garfield Park, Englewood, Fuller Park, Greater Grand Crossing, Morgan Park, Near North Side, North Lawndale, Riverdale (Chicago neighborhood), and Washington Park. Focus Fairies Mentoring is being awarded \$98, 956.82 to develop and strengthen their evaluation and learning infrastructure, governance and leadership, and internal operations and management.
9. **Rainbows for All Children** is a human services organization providing services in Albany Park, Arlington Heights, Austin, Barrington, Belmont Cragin, Berwyn, Bridgeview, Buffalo Grove, Burr Ridge, Cicero, Country Club Hills, Deer Park, Deerfield, Des Plaines, Edgewater, Edison Park, Elk Grove Village, Elmhurst, Elmwood Park, Englewood, Evanston, Evergreen Park, Flossmoor, Forest Park, Franklin Park, Glenview, Hinsdale, Hoffman Estates, Homewood, Humboldt Park, Irving Park, Jefferson Park, Lake View, Lemont, Lincoln Park, Lincoln Square, Logan Square, Lower West Side (Pilsen), Maywood, Mount Prospect, Near North Side, Near South Side, Near West Side, Niles, North Lawndale, North Park, Northbrook, Oak Brook, Oak Forest, Oak Park,

Palatine, Palos Heights, Park Ridge, Rogers Park, Rolling Meadows, Schaumburg, Tinley Park, West Edison, West Ridge, and Wheeling. Rainbows for All Children is being awarded \$80,574 to develop and strengthen their governance and leadership, and internal operations and management.

10. **Chicago Blues Revival** is an arts and culture, community and economic development, and education organization providing services in Douglas, East Garfield Park, Grand Boulevard, Kenwood, Oakland, and West Garfield Park. Chicago Blues Revival is being awarded \$100,000 to develop and strengthen their governance and leadership, internal operations and management, evaluation and learning infrastructure, and resource generation.
11. **BandWith Music Ltd. (dba BandWith Chicago)** is an arts and culture, community and economic development, and violence prevention organization providing services in Austin, East Garfield Park, Near West Side, North Lawndale, and West Garfield Park and is being awarded \$100,000 to develop and strengthen their governance and leadership and evaluation and learning infrastructure.
12. **Chicago Learning Exchange** is an education organization providing services in all Chicago neighborhoods and is being awarded \$100,000 to develop and strengthen their governance and leadership.
13. **Holistic Birth Collective** is an education, health and human rights organization providing services in Alsip, Archer Heights, Armour Square, Ashburn, Auburn Gresham, Avalon Park, Bedford Park, Beverly, Blue Island, Bridgeport, Bridgeview, Brighton Park, Burbank, Burnham, Burnside, Calumet City, Calumet Heights, Chatham, Chicago Heights, Chicago Lawn, Clearing, Dixmoor, Dolton, Douglas, East Hazel Crest, East Side, Englewood, Evergreen Park, Flossmoor, Ford Heights, Fuller Park, Gage Park, Grand Boulevard, Greater Grand Crossing, Harvey, Hazel Crest, Hegewisch, Hometown, Homewood, Hyde Park, Kenwood, Lansing, Lower West Side (Pilsen), Lynwood, Markham, Matteson, McKinley Park, Morgan Park, Near South Side, Near West Side, New City, Oakland, Olympia Fields, Park Forest, Pullman, Riverdale, Roseland, Sauk Village, South Chicago, South Deering, South Holland, South Shore, Thornton, Washington Heights, Washington Park, West Englewood, West Pullman, and Woodlawn. Holistic Birth Collective is being awarded \$99,600 to develop and strengthen their governance and leadership, vision and impact model, strategic relationships, and internal operations and management.
14. **The Firehouse Dream** is a youth development organization providing services in Bellwood, Berkeley, Broadview, Forest Park, Hillside, Maywood, Melrose Park, Northlake, Stone Park, and Westchester. The Firehouse Dream is being awarded \$100,000 to develop and strengthen their strategic relationships.
15. **Light of Loving Kindness** is a health and violence prevention organization providing services in Ashburn, Auburn Gresham, Austin, Chicago Heights, Englewood, Lower West Side (Pilsen), and South Lawndale, and is being awarded \$100,000 to develop and strengthen their internal operations and management.

16. **Chicago Urban Art Retreat Center** is an arts and culture, human rights, and social justice activism and awareness organization providing services to North Lawndale and is being awarded \$100,000 to develop and strengthen their internal operations and management.
17. **Parenting for Non-Violence** and is a violence prevention organization providing services in Chicago Lawn, Englewood, North Lawndale, and Roseland, and is being awarded \$68,775 to develop and strengthen their evaluation and learning infrastructure.
18. **Bridge to Freedom** is a housing and reentry organization providing services in Austin, Avalon Park, Berwyn, Beverly, Bridgeport, Bridgeview, Chatham, Kenwood, Lincoln Park, Morgan Park, North Lawndale, Oak Lawn, Pullman, West Englewood, West Garfield Park, West Pullman, and Woodlawn. Bridge to Freedom is being awarded \$92,800 to develop and strengthen their internal operations and management.
19. **New Eclipse Community Alliance** is a community and economic development, human services, and violence prevention organization providing services in Englewood, New City, and West Englewood, and is being awarded \$100,000 to develop and strengthen their internal operations and management.
20. **Free Root Operation** is a community and economic development, health, and violence prevention organization providing services in Auburn Gresham, Austin, Chatham, Englewood, Grand Boulevard, Greater Grand Crossing, Near South Side, North Lawndale, Pullman, South Chicago, South Shore, Washington Park, West Englewood, West Lawn, West Pullman, and Woodlawn. Free Root Operation is being awarded \$100,000 to develop and strengthen their internal operations and management.
21. **GoSTEM Guild of Science Technology Engineering and Mathematics** is an education and violence prevention organization providing services in Humboldt Park, Uptown, and Rogers Park, and is being awarded \$100,000 to develop and strengthen their internal operations and management.
22. **Definition Theatre Company** is an arts and culture, community and economic development, and education organization providing services in Hyde Park, Washington Park, and Woodlawn. Definition Theatre Company is being awarded \$100,000 to develop and strengthen their governance and leadership, and resource generation.
23. **Mentoring Youth Through Technology** is an education and violence prevention organization providing services in Chicago Heights, Ford Heights, Hazel Crest, Matteson, Park Forest, Richton Park, Sauk Village, and University Park. Mentoring Youth Through Technology is being awarded \$100,000 to develop and strengthen their internal operations and management and strategic relationships.

24. **Territory NFP** is an arts and culture, community and economic development, and violence prevention organization providing services in Austin, Belmont Cragin, Humboldt Park, North Lawndale, and West Garfield Park. Territory NFP is being awarded \$100,000 to develop and strengthen their governance and leadership.
25. **M.E.A.N. Girls Empowerment** is an education, health and violence prevention organization providing services in Auburn Gresham, Blue Island, Calumet City, Calumet Heights, Calumet Park, Chatham, Dolton, East Hazel Crest, East Side, Englewood, Flossmoor, Glenwood, Harvey, Hazel Crest, Homewood, Hyde Park, Kenwood, Lansing, Lynwood, Markham, Matteson, Midlothian, Morgan Park, Pullman, Riverdale, Riverdale (Chicago neighborhood), Riverside, Robbins, Roseland, South Chicago, South Holland, South Shore, Thornton, Washington Park, and Woodlawn. M.E.A.N. Girls Empowerment is being awarded \$100,000 to develop and strengthen their program delivery and strategic relationships.
26. **Changing Oasis Inc.** is a community and economic development, education, and violence prevention organization providing services in Austin, Bellwood, Berwyn, Cicero, and Maywood. Changing Oasis Inc. is being awarded \$100,000 to develop and strengthen their governance and leadership, and strategic relationships.
27. **John Howard Association of Illinois (JHA)** is a human rights organization providing services across Cook County. JHA is being awarded \$100,000 to develop and strengthen their strategic relationships.
28. **Chicago Area Fair Housing Alliance (CAFHA)** is a housing and human rights organization providing services in Chicago and suburban Cook County. CAFHA is being awarded \$87,935.34 to develop and strengthen their internal operations and management, resource generation, Evaluation and learning infrastructure, and vision and impact model
29. **Science & Entrepreneurship Exchange (dba SparkShop)** is an education organization providing services in Austin, Bridgeport, Brighton Park, Calumet Heights, Englewood, Fuller Park, Greater Grand Crossing, Hegewisch, Hermosa, Kenwood, Lake View, Lower West Side (Pilsen), Rogers Park, South Shore, Uptown, West Pullman, Bronzeville and Palmer Square. SparkShop is being awarded \$100,000 to develop and strengthen their program delivery and internal operations and management.
30. **Annie B. Jones Civic Arts Center** is an arts and culture, education, and violence prevention organization providing services in Douglas, Englewood, and Greater Grand Crossing. Annie B. Jones Civic Center is being awarded \$100,000 to develop and strengthen their program delivery.
31. **En Nuevo Despertar** - A New Awakening NFP is a health, human rights, and violence prevention organization providing services in Archer Heights, Berwyn, Brighton Park, Cicero, Lower West Side (Pilsen), McKinley Park, and South Lawndale. En Nuevo Despertar - A New Awakening NFP is being awarded \$100,000 to develop and strengthen their program delivery and

resource generation.

32. **Center for Companies That Care** is an education organization providing services in Albany Park, Auburn Gresham, Austin, Belmont Cragin, Brighton Park, Chatham, East Garfield Park, Gage Park, Hermosa, Humboldt Park, Lower West Side (Pilsen), Matteson, Near West Side, North Lawndale, Portage Park, and West Englewood. Center for Companies That Care is being awarded \$100,000 to develop and strengthen their governance & leadership, program delivery, resource generation, and strategic relationships.
33. **Pro Bono Network** is a human rights and human services organization providing services in Austin, Bellwood, Berwyn, Brookfield, Elmwood Park, Forest Park, LaGrange, Lower West Side (Pilsen), Maywood, Melrose Park, North Riverside, Oak Park, Palos Heights, River Forest, and across Cook County. Pro Bono Network is being awarded \$99,013.80 to develop and strengthen their resource generation, and internal operations and management.
34. **New Life KNEW Solutions** is a human services organization providing services in Austin, East Garfield Park, East Hazel Crest, Englewood, Hazel Crest, Humboldt Park, McKinley Park, North Lawndale, Oak Park, South Lawndale, and West Garfield Park. New Life KNEW Solutions is being awarded \$100,000 to develop and strengthen their vision and impact model, and strategic relationships.
35. **Urban Male Network** is a community and economic development, education, and violence prevention organization providing services in Ashburn, Auburn Gresham, Austin, Calumet City, Dolton, East Garfield Park, Englewood, Harvey, Lansing, Morgan Park, Near West Side, New City, Roseland, South Chicago, South Holland, West Englewood, and West Garfield Park. Urban Male Network is being awarded \$100,000 to develop and strengthen their resource generation, internal operations and management, and program delivery.
36. **A&L Youth and Family Services** is a community and economic development and violence prevention organization providing services in Austin, East Garfield Park, and North Lawndale. A&L Youth and Family Services is being awarded \$100,000 to develop and strengthen their program delivery, evaluation and learning, and strategic relationships. _
37. **One Solution Foundation Inc.** is an education and violence prevention organization providing services in Burnside, South Chicago, and South Shore. One Solution Foundation Inc. is being awarded \$100,000 to develop and strengthen their vision and impact model, and governance and leadership.
38. **SitStayRead** is an education organization providing services in Archer Heights, Auburn Gresham, Austin, Fuller Park, Gage Park, Lower West Side (Pilsen), and Near West Side. SitStayRead is being awarded \$92,000.00 to develop and strengthen their resource generation, strategic relationships, and internal operations and management.

39. **The Monroe Foundation** is a reentry, community and economic development, and human services organization providing services in Austin, Bellwood, Broadview, Englewood, Hillside, Maywood, North Lawndale, and Roseland. The Monroe Foundation is being awarded \$99,146.56 to develop and strengthen their evaluation and learning infrastructure, resource generation, and internal operations and management.
40. **Bridging the Gap Communal Living** is a community and economic development, human services, and violence prevention organization providing services in Englewood. Bridging the Gap Communal Living is being awarded \$99,984.00 to develop and strengthen their vision and impact model, internal operations and management, resource generation, and evaluation and learning infrastructure.
41. **Floating Museum** is an arts and culture and community and economic development organization providing services in Auburn Gresham, Austin, Calumet Heights, Chatham, East Garfield Park, East Side, Englewood, Grand Boulevard, Greater Grand Crossing, Hyde Park, North Lawndale, Oakland, South Chicago, South Shore, Washington Park, West Englewood, and West Garfield Park. Floating Museum is being awarded \$99,950.11 to develop and strengthen their vision and impact model, internal operations and management, and program delivery.
42. **Chicago Community and Workers' Rights (CCWR)** is a community and economic development and workers' rights organization providing services in Albany Park, Archer Heights, Bedford Park, Berwyn, Blue Island, Bridgeport, Brighton Park, Chicago Lawn, Chicago Ridge, Cicero, East Garfield Park, Gage Park, Glenview, Harvey, Humboldt Park, Lower West Side (Pilsen), McKinley Park, North Lawndale, and South Lawndale. CCWR is being awarded \$100,000 to develop and strengthen their internal operations management and resource generation.
43. **GirlForward** is an education, human services, and violence prevention organization providing services in Albany Park, Edgewater, Evanston, Rogers Park, Skokie, Uptown, and West Ridge. GirlForward is being awarded \$100,000 to develop and strengthen their governance and leadership, and professional development for staff.
44. **College Mentoring Experience** is an education, workforce development, violence prevention, and mentorship organization providing services in Ashburn, Auburn Gresham, Beverly, Chicago Lawn, Evergreen Park, Greater Grand Crossing, Harvey, Morgan Park, South Chicago, West Englewood, West Garfield Park, Auburn Gresham, Auburn, Englewood, Wentworth Gardens, Dearborn Homes, Woodlawn, and Greater Grand Crossing. College Mentoring Experience is being awarded \$100,000 to develop and strengthen their governance and leadership, and internal operations and management.
45. **Strengthening A Nation** is an arts and culture and education organization providing services in Ashburn, Auburn Gresham, Beverly, Chicago Lawn, Evergreen Park, Greater Grand Crossing, Harvey, Morgan Park, South Chicago, West Englewood, West Garfield Park, Auburn Gresham, Auburn, Englewood, Wentworth Gardens, Dearborn Homes, Woodlawn, and Greater Grand

Crossing. Strengthening A Nation is being awarded \$100,000 to develop and strengthen their governance and leadership, and internal operations and management.

46. **Corazon Community Services** is an arts and culture, health, and violence prevention organization providing services in Berwyn and Cicero. Corazon Community Services is being awarded \$100,000 to develop and strengthen their resource generation and internal operations and management.
47. **LEAP** is an education organization providing services in Auburn Gresham, Austin, Belmont Cragin, Berwyn, Chatham, Chicago Lawn, Cicero, Englewood, Humboldt Park, Maywood, Olympia Fields, South Lawndale, South Shore, West Ridge, and West Town. LEAP is being awarded \$99,285.00 to develop and strengthen their evaluation and learning infrastructure.
48. **Latino Union of Chicago** is a human rights and community and economic development organization providing services in Albany Park, Avondale, Belmont Cragin, Berwyn, Bridgeport, Brighton Park, Cicero, Edgewater, Evanston, Hermosa, Humboldt Park, Lincoln Square, Logan Square, Lower West Side (Pilsen), Melrose Park, North Center, North Park, Rogers Park, and Uptown. Latino Union of Chicago is being awarded \$100,000 to develop and strengthen their vision and impact model.
49. **Otherworld Theatre Company** is an arts and culture organization providing services in Lakeview and Uptown. Otherworld Theatre Company is being awarded \$100,000 to develop and strengthen their resource generation and governance and leadership.
50. **R.A.G.E. Foundation Inc.** is a community and economic development, education, and violence prevention organization providing services in Alsip, Ashburn, Auburn Gresham, Blue Island, Burnham, Burnside, Calumet City, Calumet Heights, Calumet Park, Chatham, Chicago Heights, Dixmoor, Dolton, Englewood, Harvey, Markham, Near South Side, Near West Side, Phoenix, Posen, Riverdale, Riverdale (Chicago neighborhood), Robbins, Roseland, West Englewood, and West Pullman. R.A.G.E. Foundation Inc. is being awarded \$99,008.50 to develop and strengthen their strategic relationships.
51. **Kitchen Possible Inc.** is an education, violence prevention, and social and community context organization providing services in Bridgeport, East Garfield Park, Humboldt Park, Hyde Park, Kenwood, Lower West Side (Pilsen), Near South Side, Near West Side, North Lawndale, Washington Park, West Garfield Park, West Town, and Woodlawn. Kitchen Possible Inc. is being awarded \$100,000 to develop and strengthen their resource generation.

COMMISSIONERS[24-0419](#)**Presented by:** FRANK J. AGUILAR, County Commissioner**PROPOSED NO CASH BID REQUEST****Requestor:** Michelle I. Nelson, Mayor, Village of Flossmoor**Request:** Approval of No Cash Bid Request**Location:** Village of Flossmoor**Volume and Property Index Number:**

011, 32-07-401-030-1001; 011, 32-07-401-030-1002; 011, 32-07-401-030-1004; 011, 32-07-401-030-1005; 011, 32-07-401-030-1006; 011, 32-07-401-030-1008; 011, 32-07-401-030-1010; 011, 32-07-401-030-1012; 011, 32-07-401-030-1014; 011, 32-07-401-030-1015; 011, 32-07-401-030-1016.

Summary: The purpose of this letter is to inform you of the Village of Flossmoor's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring certain parcels located within the Village of Flossmoor that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following eleven (11) improved commercial condominiums. The Village intends to use these parcels for economic redevelopment and there is a third-party requestor (Flossmoor Office Center Condominium Association) that will file an affidavit with plans to take possession of the requested PINS and offer the units for sale to third parties to bring the complex back to fully occupied and productive use. Please note that subsequent to the passage of the resolution it was discovered that two (2) of the PINS are occupied.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained legal counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

[24-0420](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry Wells, Mayor, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:

208, 29-16-109-041-0000; 208, 29-16-109-042-0000; 208, 29-16-113-018-0000; 208, 29-16-113-019-0000; 208, 29-16-113-020-0000; 208, 29-16-113-021-0000; 208, 29-16-35-008-0000; 208, 29-16-305-009-0000; 208, 29-16-305-010-0000; 208, 29-16-305-011-0000; 208, 29-16-305-012-0000.

Summary: The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain parcels located within the Village of Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following eleven (11) parcels: The Village intends to use these parcels for economic redevelopment. There are no third-party requestors.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained legal counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

[24-0421](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Darren E. Bryant, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

249, 24-36-321-003-0000; 249, 24-36-321-004-0000; 249, 24-36-321-005-0000; 249, 24-36-321-006-0000;
 024, 28-02-214-006-0000; 024, 28-02-214-018-0000; 024, 28-02-214-024-0000; 024, 28-02-214-025-0000;
 024, 28-02-214-026-0000; 024, 28-02-214-028-0000; 024, 28-02-214-029-0000; 024, 28-02-218-045-0000;
 024, 28-02-218-046-0000; 024, 28-02-218-047-0000; 024, 28-02-218-048-0000; 024, 28-02-219-030-0000;
 024, 28-02-219-031-0000; 024, 28-02-219-032-0000; 024, 28-02-219-033-0000; 024, 28-02-220-006-0000;
 024, 28-02-221-002-0000; 024, 28-02-221-004-0000; 024, 28-02-221-005-0000; 024, 28-02-221-006-0000;
 024, 28-02-221-007-0000; 024, 28-02-221-008-0000; 024, 28-02-225-047-0000; 024, 28-02-227-001-0000;
 024, 28-02-227-002-0000; 024, 28-02-227-003-0000; 024, 28-02-227-011-0000; 024, 28-02-227-012-0000;
 024, 28-02-228-001-0000; 024, 28-02-228-002-0000; 024,28-02-228-003-0000; 024, 28-02-228-004-0000;
 024, 28-02-228-007-0000; 024, 28-02-228-008-0000; 024, 28-02-228-009-0000; 024, 28-02-228-010-0000;
 024, 28-02-228-011-0000; 024, 28-02-228-012-0000; 024, 28-02-231-031-0000; 024, 28-02-231-038-0000;
 024, 28-02-231-039-0000; 024, 28-02-400-058-0000; 024, 28-02-400-059-0000; 024, 28-02-403-023-0000;
 024, 28-02-403-050-0000; 024, 28-02-403-055-0000; 024, 28-02-403-060-0000.

Summary: Please accept this letter as an official request from the Village of Robbins expressing interest in participating in the Cook County No Cash Bid Program to acquire the following fifty-one (51) property index numbers: The Village of Robbins will not utilize a third-party requestor for these properties. The Village of Robbins will find a developer that will not only pay the taxes on these properties but will also provide a use for the subject property that will benefit the Village of Robbins. All fifty-one (51) PINs are vacant land and unoccupied commercial structures for commercial redevelopment.

The Legal Department of the Village of Robbins will obtain tax deeds for these properties, and the Village of Robbins will bear all legal and other costs associated with the acquisition of these properties. The Village of Robbins will file for tax-exempt status for these properties, and the Village of Robbins will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll.

These properties will be used for municipal use and/or maintained by the Village of Robbins until they are conveyed to a developer. The Village of Robbins will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[24-0422](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph Pisarzewski, Acting Mayor, Village of Thornton

Request: Approval of No Cash Bid Request

Location: Village of Thornton

Volume and Property Index Number:

216, 29-27-305-030-0000; 216, 29-27-312-018-0000; 216, 29-27-402-008-0000; 219, 29-34-130-002-0000; 219, 29-34-130-007-0000; 219, 29-34-130-008-0000.

Summary: The purpose of this letter is to inform you of the Village of Thornton's desire to participate in the Cook County No-Cash Bid Program. The Village is interested in acquiring six parcels located within the Village of Thornton that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following six (6) vacant and unimproved parcels. The Village intends to use these parcels for roadway, parks and economic development. There are no third-party requestors.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained legal counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

[24-0480](#)

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Mark Potosnak

Position: Member: Higher Education Sector

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

[24-0482](#)

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Michael Badame

Position: Member: North Triad Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

[24-0485](#)

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Victoria Wilson

Position: Member:: South Triad Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

[24-0487](#)

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Margaret Schneemann

Position: Member: Environmental Economist Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

[24-0493](#)

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Robert Mead

Position: Member: Business Representative

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: December 31, 2025

[24-0394](#)

Presented by: DONNA MILLER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Donna Miller, 6th District

Request: Direct Approval

Reason: Increase salary line item to meet staffing needs of 6th District

From Account(s): : Fund 110000, Dept. 1086, Program 19335;520490, External Graphics and Reproduction Services \$3,000; Fund 11000; Dept. 1086; Program 19335; 520259 Postage \$2,500))

To Account(s): Fund 11000; Dept. 1086; Program 19335;501010, 0032827, Salary and Wages of Regular Employees)

Total Amount of Transfer: \$5,500.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

December 1, 2023. The account balance was \$45,000.00 30 days prior to December 1, 2023.

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

Budget changes will result in a surplus in the source accounts for FY24; and salary line item is being increased to meet the staffing and operational needs of the 6th County District.

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

N/A

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

At the time of FY24 budget submittal budget costs were estimated for these accounts.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-0432](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report- December Board 2023

Report Period: 3/1/2020-11/17/2023

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through November 17, 2023. This report includes updates on the County’s FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-0038](#)

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

PROPOSED RESOLUTION

SAM.GOV REGISTRATION

WHEREAS, System for Award Management ("SAM.GOV") is the official U.S. Government System for entity information, contract opportunities, contract data, wage determinations, federal hierarchy, and entity reporting; and

WHEREAS, an active registration with SAM.GOV is required for the County of Cook, Illinois ("Cook County"), and is also required for various individual Cook County departments and/or Cook County agencies ("Cook County entities") to obtain a unique entity identification number which enables County entities to apply for and receive federal grants; and

WHEREAS, on April 4, 2022, the federal government implemented changes to the SAM.GOV registration procedures, transitioning from the Data Universal Numbering System (DUNS) number to the "Unique Entity ID" (UEI), managed by SAM.GOV; and

WHEREAS, the UEI is now the official identifier for conducting business with the U.S. Government, and entity registration, searching, and data entry in SAM.GOV now require the use of the new UEI; and

WHEREAS, this transition necessitates a consolidation of all current identifiers under the umbrella term "Cook County accounts" to streamline the identification process for Cook County entities; and

WHEREAS, failure to comply with the entity validation document requirements has resulted in rejections of County entities' registrations due to inability to verify addresses for various Cook County departments; and

WHEREAS, such rejections of Cook County entities prevent the County from receiving federal grant funding; and

WHEREAS, the County seeks to address this issue by providing an official document to SAM.GOV that verifies all Cook County entity names, addresses, UEIs, and entity start years, in accordance with SAM.GOV registrations; and

WHEREAS, the Resolution will serve as an acceptable document for entities during the entity validation process, ensuring successful registration, renewal and compliance of all Cook County entities with SAM.GOV requirements; and

WHEREAS, the Board recognizes the need for an approved document for the registration and annual renewal process, during which SAM.GOV mandates entities to demonstrate proof of name, address, entity start year, and state as part of their entity validation process; and

THEREFORE BE IT RESOLVED, that the Board recognizes the Resolution as a proper document for the registration and annual renewal process, addressing the entity validation requirements set forth by

SAM.GOV.

[24-0025](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: Guidehouse, Inc., Chicago, Illinois (f/k/a Grant Thornton Public Sector)

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Budget, Planning, and Financial Analytics Software Selection Services

Original Contract Period: 6/15/2022-8/14/2022 with two, one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,766,230.00

Original Approval (Board or Procurement): Procurement, 7/1/2022, \$148,161.00

Increase Requested: \$512,275.20

Previous Board Increase(s): 7/28/2022, \$910,000.00; 4/27/2023, \$708,069.00

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

Previous Board Renewals: 7/28/2022 (8/15/2022 - 8/14/2023); 4/27/2023 (8/15/2023 - 8/14/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2024 \$512,275.20

Accounts: 11000.1490.11030.520830

Contract Number(s): 2207-05112

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Request for the Chief Procurement Officer to increase the contract with Guidehouse, Inc. (f/k/a Grant Thornton Public Sector) for consulting services to assist DBMS in identifying a new budget planning and forecasting system for the County and assist DBMS through the RFP process to procure such new budget system. Additional funding has been added to the contract to allow for Guidehouse's assistance throughout the selection process of the implementation partner of the planning software.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse was previously awarded a contract by Texas DIR through a Request for Offer process.

[24-0204](#)

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Sherpa Government Solutions, LLC., Denver, Colorado

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

Good(s) or Service(s): Budget, Planning, Consolidation, and Financial Analytic Software Selection

Contract Value: \$3,125,685.00

Contract period: 12/1/2024 - 11/30/2030 with two, two (2) year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$366,340; FY2026 -FY2030 \$551,869 annually

Accounts:

11286.1009.60162.560225.00000.00000 through FY2026; 11000.1490.11030.540130.00000.00000 from FY2027

Contract Number(s): 2203-10170

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Department of Budget and Management Services requests an approval to enter into a contract with the Sherpa Government Solutions to procure a new Budget, Planning, Consolidation and Financial Analytics software. The vendor was selected based on the recommendation of the Request for Proposal (RFP) Evaluation Committee consisting of members from Bureau of Finance, Bureau of Technology and Forest Preserve.

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

[24-0261](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 4th Quarter FTE Position Reclassifications

Report Period: September 1, 2023 - November 30, 2023

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 44 full-time equivalent positions were reclassified between September 1, 2023, and November 30, 2023. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 44 FTE reclassifications approved:

- 68.2% (or 30 positions) were for Offices Under the President
- 2.3% (or 1 position) was for the Clerk of the Circuit Court
- 4.4% (or 2 positions) were for the State's Attorney's Office
- 18.2% (or 8 positions) were for the Public Defender's Office
- 2.3% (or 1 position) was for the Cook County Board of Commissioners
- 2.3% (or 1 position) was for the Treasurer's Office
- 2.3% (or 1 position) was for the Cook County Land Bank Authority

[24-0264](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: November 1, 2023 - November 30, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between November 1, 2023, and November 30, 2023.

Please note, the report presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.

Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.

Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[24-0306](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 4th Quarter Grants Report

Report Period: September 1, 2023 - November 30, 2023

Summary: Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by

Cook County Departments and Agencies during the 4th Quarter of the fiscal year (September 1, 2023 - November 30, 2023).

[24-0425](#)

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 4th Quarter Budget Transfers Under \$50,000

Report Period: September 1, 2023 - November 30, 2023

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from September 1, 2023 through November 30, 2023.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-0405](#)

Presented by: SYRIL THOMAS, Acting County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 10/24/2023-11/20/2023

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

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;

3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[24-0209](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Procurement Officer

Action: Authorization for Payment

Payee: University of Illinois at Chicago, Chicago, Illinois

Good(s) or Service(s): UIC Dorin Forum Rental Fees

Fiscal Impact: \$23,331.01

Accounts: 11000.1030.18080.520675.00000.00000

Contract Number(s): N/A

Summary: Requesting authorization to pay the facility rental fees for UIC Dorin Forum where Cook County hosted the 2023 Pathways to Cook County Expo.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[24-0028](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Integrated Tax Processing System (ITPS) - Tax Discovery Programs

Original Contract Period: 1/1/2016 - 12/31/2018, with five, one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$1,819,067.00

Original Approval (Board or Procurement): Board, 12/16/2015, \$1,819,067.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/19/2019 (1/1/2020-12/31/2021); 12/16/2021 (1/1/2022-12/31/2022);
11/17/2022 (1/1/2023-12/31/2023)

Previous Chief Procurement Officer Renewals: 1/14/2019, 1/1/2019-12/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1009.21120.560225

Contract Number(s): 1525-15053

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to complete implementation of the discovery programs with no additional dollars. Functionality associated with the second release of our Integrated Home Rule Tax Processing System was deferred and continuing maintenance of the underlying system is ongoing, thereby delaying design of the discovery programs procured under this contract. Upon implementation of the programs and the expiration of this extension, maintenance and service will be

provided pursuant to the management service contract already in place with this vendor.

This contract was established via Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. RSI was previously awarded a contract by the Rhode Island Department of Taxation through a Request for Proposal (RFP) process. Cook County leveraged this procurement effort.

[24-0029](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: LexisNexis VitalChek Network Inc.

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

Good(s) or Service(s): Countywide Credit and Debit Card Acceptance

Original Contract Period: 2/2/2017 - 2/1/2022 with two, (2) one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 2/2/2024 - 2/1/2025

Total Current Contract Amount Authority: transaction fee not to exceed 2.10% (up to \$400,000 per year)

Original Approval (Board or Procurement): Board, 12/14/2016

Increase Requested: \$400,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/16/2021, (2/2/2022-2/1/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: transaction fee not to exceed 2.10% (up to \$400,000)

Accounts: 11000.1007.11880.520675

Contract Number(s): 1518-14825

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Through this contract, County agencies accept credit and debit card payments for taxes, services, fines, fees, etc. for a minimal service fee. Currently, these services are utilized by the Department of Revenue/OUP (lead), Cook County Treasurer, Clerk of the Circuit Court, Sheriff, Cook County Clerk, Chief Judge, and Assessor's Office. Using agencies are working with the Office of the Chief Procurement Officer on a Request for Proposal which should issue early in FY2024. Additional County agencies wish to join this countywide contract and are also working on the RFP. Extension of this contract will allow participating users to continue accepting credit and debit card payments without any disruption to services while completing the RFP process.

The original contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. LexisNexis was selected based on established evaluation criteria.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

DEPARTMENT OF PUBLIC HEALTH

[24-0403](#)

Presented by: ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Health/Cook County Department of Public Health

Report Title: Health Disparities Semi-annual Report

Report Period: July 2023 - December 2023

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCH/ and CCDPH to appear before the Health and Hospitals Committee to provide periodic updates on healthcare disparities.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-0013](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

REPORT

Department: Environment and Sustainability

Report Title: Solar Schools Annual Report

Report Period: FY2023

Summary: As required by Resolution Number 20-2567 establishing the Cook County K-12 Solar Schools Initiative that was approved by the Board of Commissioners on May 21, 2020, the following is the 2023 Annual Report for the Cook County Solar Schools Grant program. We are happy to report that the available funding has been allocated to schools and the program is nearing completion.

Program Information

The Cook County Solar Schools Grant provides supplemental funding to grantees of the Illinois Clean Energy Community Foundation's (ICECF) K-12 Solar Schools Program, a program that supports the installation of 1kW photovoltaic (PV) systems throughout Illinois institutions serving grades K-12. To receive supplemental funding through the Cook County Solar Schools program, applicants must serve the K-12 population in Cook County, Illinois; be a recognized public school by the IL State Board of Education (ISBE); and be a grantee of the ICECF's K-12 Solar Schools Program. If more applications are received than funding available, preference is given to Title-1 school-wide funded and Title-1 school-wide eligible schools, in which children from low-income families make up at least 40% of the enrollment. The Cook County Solar Schools program may award up to \$4,999 per school including:

- The remaining costs of the 1kw PV system, not covered by ICECF, including supplies, installation and labor
- An award to the school for the purposes of setting up an operations and maintenance fund for the PV system to ensure its long-term operation for the school community.
- The costs of the Solarbration event and educational resources related to renewable energy, and/or signage for the installation.

Previous Grant Awardee Status

In 2021 and 2022, 23 schools were awarded the Cook County Solar Schools Grant and moved forward in the program. There have been delays to many of the installations due to a variety of reasons (increased demand for installs in the region, not enough installers, increased prices, etc.) but the installations are occurring. Cook County has given extensions to grant agreements when necessary, following ICECF's lead.

- 11 schools are finished, and reimbursement has been issued
- 3 schools have submitted the final report, and the reimbursement is in process
- 9 schools are in process of completing installs, finishing paperwork and their Solarbrations

Solar Repair Funds

Additionally, the Cook County Solar Schools Grant program allowed funding of necessary repairs of current ICECF grantee schools' solar installations that are no longer working as they should. These repairs are funded solely by the County and there is no ICECF funding.

DES has signed grant agreements with three of these schools thus far and plans to sign agreements with five additional schools. Cost of repairs will be approximately \$10,000-\$15,000 in total for all of the schools awarded the repairs grants, using up the remainder of the funding available for this program.

These repairs will ensure that the solar panels are again functional and can be used as a learning instrument.

Spendedown of Funds

\$68,141.39 has been expended since 2022, as submission and processing of reimbursement grants has begun. The remaining funds for this program have been reappropriated to the FY24 budget. FY24 will be the final year of funding for this program.

Cook County Solar School Awardees

<u>School name</u>	<u>City</u>	<u>Commissioner</u>	<u>Year Awarded</u>
Barack Obama School of Leadership & STEM	Chicago Heights	5	2021
Bremen High School Street	Midlothian	5	2021
Hillcrest High School Street	Country Club Hills	5	2021
Oak Forest High School	Oak Forest	6	2021
Tinley Park High School	Tinley Park	6	2021
Elden D Finley Junior High School	Chicago Ridge	17	2021
Pleasantdale Middle School	Burr Ridge	17	2021
Cooper Middle School	Buffalo Grove	14	2021
East Leyden High School	Franklin Park	17	2021

Holmes Middle School	Wheeling	14	2021
Lincoln Hall Middle School	Lincolnwood	13	2021
London Middle School	Wheeling	14	2021
Octavio Paz Elementary	Chicago	7	2021
Burr Ridge CCSD	Burr Ridge	17	2021
West Leyden High School	Northlake	16	2021
Central Elementary School	Wilmette	14	2022
Harper Elementary	Wilmette	14	2022
McKenzie Elementary School	Wilmette	14	2022
Proviso East High School	Maywood	1	2022
Ridge Central Elementary School	Chicago Ridge	17	2022
Ridge Lawn Elementary School	Chicago Ridge	6	2022
Romona Elementary School	Wilmette	14	2022
Wilmette Junior High School	Wilmette	14	2022
Cook County Solar Schools Repairs Grant Awardees			
Union Ridge School District 86	Harwood Heights	9	2022
Maine East High School	Park Ridge	9	2022
Middleton Elementary School	Skokie	13	2023

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[24-0207](#)

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: MedPro Waste Disposal, LLC, Naperville, Illinois

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

Good(s) or Service(s): Removal and Disposal of Bio-Hazardous and Chemical Waste

Contract Value: \$151,896.00

Contract period: 1/1/2024 - 12/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$69,619.00; FY 2025 \$75,948.00; FY 2026 \$6,329.00

Accounts: 11100.1259.17140.520050

Contract Number(s): 2302-06281

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Medical Examiner to have removal and disposal of bio-hazardous and chemical waste services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. MedPro Waste Disposal, LLC was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for the removal and disposal of bio-hazardous and chemical waste. MedPro Waste Disposal, LLC was the lowest, responsive, and responsible bidder for the removal and disposal of bio-hazardous and chemical waste.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-0337](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 11/1/2023 to 11/30/2023

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 November 2023.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-0298](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Hellmuth, Obata & Kassabaum, Inc. (HOK, Inc.), Chicago, Illinois

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

Good(s) or Service(s): Consulting Services-CCH Healthcare Services Long-Term Plan Phase II

Contract Value: \$3,995,724.68

Contract period: 12/1/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY 2024 \$1,331,908.23, FY 2025 \$1,331,908.23, FY 2026 \$1,331,908.22

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-127

Concurrences:

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

N/A - PROCURED BY CCH

Summary: This request is for the provision of Consulting Services for the CCH Healthcare Services Long-Term Plan - Phase II. Cook County Health desires to retain a consultant to provide planning services for the long-term future of healthcare delivery in Cook County, which includes a plan to maximize the County's physical assets. This planning effort will center on analysis and recommendations from the consultant on CCH facility needs, strategies for growth, and financial return maximization. The vendor will provide CCH with a long-term plan roadmap, and Market Rate Development assessment, focusing on identification of a development strategy and plans for marketable assets currently in Cook County's control adjacent to John H. Stroger Hospital, including Harrison Square, which supports the 2023-2025 Strategic Plan and long-term financial success.

Approved by CCH Board of Directors 10/27/2023

[24-0300](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$2,700,000.00

Contract period: 12/1/2023 - 11/30/2026

Potential Fiscal Year Budget Impact: FY 2024 \$900,000.00, FY 2025 \$900,000.00, FY 2026 \$900,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-126

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation. The prime vendor is a certified MBE.

N/A - PROCURED BY CCH

Summary: This request is for the provision of architectural and engineering services for the environmental abatement, remediation, and demolition of the CCH Administration, Hektoen and Durand Buildings. The scope of this project includes design and construction services for removal of identified environmental hazards, in conjunction with the construction administration services for the building demolition. Services further include site and material testing, bidding, construction administration, construction observation, and post-construction services. Cook County intends to utilize a Construction Manager at Risk (CMaR) delivery method for remediation and demolition of these buildings.

Approved by CCH Board of Directors 10/27/2023

[24-0301](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Desman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Assessment, Design and Engineering Services

Contract Value: \$864,000.00

Contract period: 10/1/2023 - 9/30/2026

Potential Fiscal Year Budget Impact: FY 2023 \$48,000.00, FY 2024 \$288,000.00, FY 2025 \$288,000.00, FY 2026 \$240,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H23-25-107

Concurrences:

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

N/A - PROCURED BY CCH

Summary: Vendor will provide professional architectural and engineering assessment, design and engineering services for the renovation of the existing loading dock area of JHS, along with the subsequent construction administration and closeout services during the construction period. The main loading dock has not been renovated, nor updated, for over the past 20 years. There are several systems that are exceeding their normal lifespan that require repair and/or replacement.

Approved by CCH Board of Directors 09/29/2023

[24-0358](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): On-site Solar PV - Renewable Energy and Solar Solutions and Services

Contract Value: \$6,200,000.00

Contract period: 1/25/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 \$4,200,000.00, FY 2025 \$2,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2385-08172

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide turnkey services for design, permitting, procurement, construction, and commissioning of grid-tied solar photovoltaic (PV) array for pilot project at Skokie Courthouse and planning report for future DOC PV array and microgrid projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Ameresco, Inc. was previously awarded a contract by a Request for Proposals (RFP) process through TIPS, a national government purchasing cooperative sponsored by the Region 8 Education Service Center (ESC). Cook County wishes to leverage this procurement effort.

[24-0359](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Johnson Controls (JCI), Inc.

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

Good(s) or Service(s): On-site Solar PV - Renewable Energy and Solar Solutions and Services

Contract Value: \$3,000,000.00

Contract period: 1/25/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 \$2,200,000.00, FY 2025 \$800,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2385-08171

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide turnkey services for design, permitting, procurement, construction, and commissioning of grid-tied solar photovoltaic (PV) array for pilot project at Markham Courthouse.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. JCI, Inc was previously awarded a contract by a Request for Proposals

(RFP) process through TIPS, a national government purchasing cooperative sponsored by the Region 8 Education Service Center (ESC). Cook County wishes to leverage this procurement effort.

[24-0378](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

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

Good(s) or Service(s): DOC Division 1 & 1A Demolition Services

Original Contract Period: 10/21/2019 - 6/7/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 01/05/2024 - 07/04/2024

Total Current Contract Amount Authority: \$13,688,993.14

Original Approval (Board or Procurement): Board, 09/26/2019, \$12,953,180.00

Increase Requested: \$423,930.32

Previous Board Increase(s): 05/13/2021, \$722,091.58

Previous Chief Procurement Officer Increase(s): 07/25/2023, \$13,721.56

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 05/13/2021, 06/08/2021 - 07/04/2022

Previous Chief Procurement Officer Extension(s): 11/07/2022, 07/05/2022 - 07/04/2023; 07/25/2023, 07/05/2023 - 01/04/2024

Potential Fiscal Impact: FY 2024 \$423,930.32

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1885-17467

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This extension and increase will address various change orders related to final completion and closeout of the Divisions 1 and 1A demolition project on the DOC campus.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive and responsible bidder.

[24-0379](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Autumn Construction Services, Inc., Lombard, Illinois

Good(s) or Service(s): Construction Services for Provident Renal Dialysis RTU Replacement

Fiscal Impact: FY 2024, \$340,000.00

Accounts: 11569.1031.11190.560107.560108.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-MCSBE16

Summary: This request for direct pay includes closeout of original construction services, plus an added scope that includes labor, equipment for temporary cooling units, and an additional power conditioner for construction completion.

The lead time for the replacement RTU carried this project beyond the expiration date of the vendor's existing contract, but this work needed to be prioritized in order to remain prepared during upcoming winter months.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-0218](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period - 3/2/2024 - 3/1/2025

Total Current Contract Amount Authority: \$804,500.00

Original Approval (Board or Procurement): Board or Procurement, 2/27/2020, \$179,500.00

Increase Requested: \$500,000.00

Previous Board Increase(s): 2/9/2023, \$500,000.00

Previous Chief Procurement Officer Increase(s): 11/24/2021, \$125,000.00

Previous Board Renewals: 2/9/2023, (Renewal period 3/2/2023 - 3/1/2024

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 2024 \$374,994.00, FY 2025 \$125,006.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Lamps, Ballasts, and LED Lighting at various facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Production Distribution Companies was the lowest, responsive, and responsible bidder.

[24-0222](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J.P. Simons and Company, Glendale Heights, Illinois

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/2/2024 - 3/1/2025

Total Current Contract Amount Authority: \$1,012,000.00

Original Approval (Board or Procurement): Board, 2/27/2020, \$262,000.00

Increase Requested: \$500,000.00

Previous Board Increase(s): 3/17/2022, \$250,000.00, 12/15/2022, \$500,000.00

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

Previous Board Renewals: 12/15/2022, Renewal 3/2/2023 - 3/1/2024.

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 2024 \$374,994.00, FY 2025 \$125,006.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation. The prime vendor is a certified WBE.

The Chief Procurement Officer concurs.

Summary: This final renewal option will allow the Department of Facilities Management to continue to receive Lamps, Ballasts and LED lighting at various facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. J.P. Simons and Company was the lowest, responsive, and responsible bidder.

[24-0223](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Total Maintenance Solutions South, Taylors, South Carolina

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

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

Contract Value: \$300,000.00

Contract period: 1/1/2024 - 12/31/2027 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$91,663.00, FY 2025 \$99,996.00, FY2026 \$108,341.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2302-04190R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Sloan Plumbing Supplies at various facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Total Maintenance Solutions South was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[24-0303](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: County of Cook

Licensee: B.U.I.L.D. Incorporated

Location: 5100 W. Harrison Street, Chicago, Illinois

Term/Extension Period: 1/1/2024 - 12/31/2024

Space Occupied: Approximately 247 square feet of office space and additional use of common areas.

Monthly Rent: \$1,100; \$13,200 annually - (a \$564.00 credit will be given in the first month).

Fiscal Impact: \$12,636.00 (includes \$564.00 credit for month #1)

Accounts: 11100.1250.14245.550130.00000.00000

Option to Renew: Option to renew for two (2) additional one (1) year periods.

Termination: The agreement may be terminated by either party, at any time, with not less than sixty (60) days prior written notice.

Utilities Included: Yes

Summary/Notes: Requesting approval of a License Agreement with B.U.I.L.D. Incorporated as Landlord and County of Cook, a body corporate and politic of the State of Illinois, as Tenant, for approximately 247 square feet of office space on the third floor and additional use of common areas in 5100 W. Harrison Street, Chicago, Illinois.

The use is for Cook County State's Attorney's Office Community Justice Center (CJC), to proactively engage with community members and the police to address repeat offenders and violent offenders to curtail the disruption to the quality of life in their respective communities. The CJC will house Assistant State's Attorneys, a community liaison, and an administrative assistant.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[24-0404](#)

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

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY FINANCE COMMITTEE TO RECEIVE A PRESENTATION OF THE CEDA NEEDS ASSESSMENT OF SUBURBAN COOK COUNTY

WHEREAS, The Finance Committee of the Board of Commissioners of Cook County Board meets to review a presentation of the Community and Economic Development Association's (CEDA) Comprehensive Community Needs Assessment, which incorporates information collected by CEDA over the past three years, including surveys gathered from customers and other residents of low-income communities and from community stakeholders, and presents key findings of factors which impact household economic stability for residents of the North, South and West regions Cook County.; and

WHEREAS, the findings of the Community and Economic Development Association’s (CEDA) Comprehensive Community Needs Assessment include COVID-19 impact on critical industries, unemployment rates, crime rates, impact on communities of color, housing insecurity, childcare availability, mental and emotional health, and integration of new community programs and reports changes in demographic information of Suburban Cook County Residents following the COVID-19 pandemic.; and

WHEREAS, the findings of the Community and Economic Development Association’s (CEDA) Comprehensive Community Needs Assessment are intended to inform the members of the Finance Committee of the Board of Commissioners of Cook County Board and require no vote.; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Finance Committee convene a meeting to hear a presentation of the most recent CEDA Community Needs Assessment of Suburban Cook County; and

BE IT FURTHER RESOLVED, following the meeting of the Finance Committee of the Board of Cook County, CEDA shall provide copies of the presentation given and of the text of the Comprehensive Community Needs Assessment upon request.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[24-0215](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a Plat of Dedication which lies in the Unincorporated Palos Township within County Commissioner District 17. The Plat is to hereby dedicate a 50 ft portion of the parcel 23-35-301-017-0000 for public Right-of-Way to 131st street. The property is located at 8543 W. 131st street, Palos Park, Illinois, 60464.

The property is zoned R-4 Single Family Residence District and requires a minimum lot area of 40,000 sq. ft and lot width of 150 ft. when served with well and septic. As a result of street dedication, the lot area will be approximately 53,733 sq. ft. & the lot width will be 151.36 ft.

The North 50 feet of the following described tract:
The north 405 feet (except the west 180 feet) of the west half of the west half of the northwest quarter of the southwest quarter of section 35, Township 37 North, Range 12 East of the third principal meridian, in Cook County. Illinois.

The Plat of Dedication is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Cook County Zoning

Ordinance requirement of R-4 Single Family Residence District, adopted on 11-06-2001 and Amended (Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this plat of dedication be approved by the Cook County Board of Commissioners.

The 131st street is under the IDOT jurisdiction, and they have reviewed and approved it.

Fiscal Impact: None

Request: Approval

[24-0221](#)

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Building and Zoning

Summary: The Cook County Building and Zoning has received a Plat of subdivision which lies in the Unincorporated Lemont Township within County Commissioner District 17th. The subdivision titled “Ausra Zalanskiene Subdivision” is located at 12915 Archer Avenue, Lemont, Illinois.

The property is zoned R-4 Single Family Residence District with a lot area of 87,114 sq. ft and lot width of 162.8 ft. The request is to subdivide the lot into two parcels. Each having a lot area of approximately 43,557 sq. ft. and lot width of 162.8 ft.

The plat of subdivision is found to be in compliance with the Cook County Subdivision Manual passed on 4/18/1961 (res. No. 01-R-673, 11-6-2001). Additionally, it is in compliance with the Cook County Zoning Ordinance requirements of R-4 Single Family Residence District, adopted on 11-06-2001 and Amended (Ord. No. 09-O-64, 9-16-2009; Ord. No. 09-O-65, 9-16-2009; Ord. No. 18-1356, 7-25-2018; Ord. No. 19-1648, 9-26-2019) it is recommended that this plat of subdivision be approved by the Cook County Board of Commissioners.

AUSRA ZALANSKIENE SUBDIVISION of PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Fiscal Impact: None

Request: Approval

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-0036](#)

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, 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 issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, Legal Tender Ciaccio Holdings LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “1310 S Ashland Avenue Project”) located within the County at 1310 S Ashland Avenue, Chicago, Illinois (the “Property”) in the amount of approximately \$8,575,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “1310 S Ashland Avenue Project

Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 1310 S Ashland Avenue Project in the amount of not to exceed \$8,575,000; and

WHEREAS, the 1310 S Ashland Avenue Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”); and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 1310 S Ashland Avenue Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 1310 S Ashland Avenue Project Notes.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 1310 S Ashland Avenue Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 1310 S Ashland Avenue Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 1310 S Ashland Avenue Project Notes in an aggregate principal amount of not to exceed \$8,575,000 for costs associated with the 1310 S Ashland Avenue Project. The 1310 S Ashland Avenue Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 1310 S Ashland Avenue Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues

received by the County under the Assessment Contract. Upon the sale of the 1310 S Ashland Avenue Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 1310 S Ashland Avenue Project Notes as provided in the PACE Ordinance.

Section 4. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 1310 S Ashland Avenue Project Notes, all in accordance with applicable law.

Section 6. Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 7. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 8. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County's Legistar website.

This Ordinance shall become effective upon its passage and approval.

[24-0376](#)

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

PROPOSED RESOLUTION

Brixmor SPE 3, LLC 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real

Property Assessment Classification 7b application containing the following information:

Applicant: Brixmor SPE 3, LLC

Address: 4981 Cal Sag Road, Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-404-021-0000

Municipal Resolution Number: Village of Crestwood, Resolution No. 1189-23

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the 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 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific

real estate and the municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b 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 7b; 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

[24-0377](#)

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

PROPOSED RESOLUTION

7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's Fresh Market 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 7520 W. 159th Street LLC; Pulaski South, LLC & East Side Plaza Management LLC d/b/a Pete's Fresh Market

Address: 6401 West 127th Street, Palos Heights, Illinois

Municipality or Unincorporated Township: Village of Palos Heights

Cook County District: 17th District

Permanent Index Number: 24-31-201-011-0000

Municipal Resolution Number: Village of Palos Heights Resolution No. R-14-22

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned commercial property; and

WHEREAS, The Cook County Classification System for the Class 7b Assessment applies to all newly constructed buildings or other structures; the reutilization of vacant structures abandoned for at least twelve (12) months; or building or other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the 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 7b; and

WHEREAS, in the case of abandonment of more than 12 months, no purchase for value and substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the qualifying abandonment in cases where the facility has been abandoned for more than 12 consecutive months with no purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b 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 7b; 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

[24-0385](#)

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

PROPOSED RESOLUTION

Blue Diamond 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: Blue Diamond Ventures LLC

Address: 2200 Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-35-404-074-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 12-22

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

Special circumstances justification requested: Yes

Proposed use of property: Warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-0393](#)

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

PROPOSED RESOLUTION

KDK Decorators LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: KDK Decorators LLC

Address: 3147 Louis Sherman Drive, Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number: 32-33-404-021-0000; 32-33-404-022-0000; 32-33-404-023-0000 and 32-33-404-024-0000

Municipal Resolution Number: Village of Steger, Resolution Number 1242

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - commercial painters

Living Wage Ordinance Compliance Affidavit Provided: N/A for commercial properties

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

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

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

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

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

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

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

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

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

[24-0396](#)

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

PROPOSED RESOLUTION

Clear Height Acquisitions 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: Clear Height Acquisitions LLC

Address: 1250-1350 Greenleaf, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-34-205-027-0000

Municipal Resolution Number: Village of Elk Grove, Resolution Number 21-20

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

[24-0397](#)

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

PROPOSED RESOLUTION

DPIF3 IL 10 2800 Forbs 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: DPIF3 IL 10 2800 Forbs LLC

Address: 2800 Forbs Avenue, Hoffman Estates, Illinois

Municipality or Unincorporated Township: Village of Hoffman Estates

Cook County District: 15th District

Permanent Index Number: 01-32-401-009-0000

Municipal Resolution Number: Village of Hoffman Estates, Ordinance No. 4855 - 2021

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[24-0001](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 22: October 8, 2023 - October 21, 2023

Pay Period 23: October 22, 2023 - November 4, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[24-0003](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASE BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing \ Glazier Foreman; and

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago, and Vicinity:</u>			
7760	Glazier Foreman	\$51.75	7/1/2023

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

[24-0004](#)

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

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE) for the period of December 1, 2020, through November 30, 2024, will expire, and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and COUPE to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024, through November 30, 2025.

WHEREAS, the general increases and wage adjustments are prevailing rates and approved pursuant to

state statute; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and COUPE provided by the Bureau of Human Resources.

[24-0210](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULES IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE CHICAGO NEWSPAPER GUILD, REPRESENTING COURT INTERPRETERS

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

WHEREAS, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, representing Court Interpreters will expire November 30, 2024, and an Agreement has been entered into to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024, through November 30, 2025;

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, representing Court Interpreters; and

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (c) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

(f) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the salary schedules as negotiated between the Chief Judge of the Circuit Court of Cook County and the Chicago Newspaper Guild, provided by the Bureau of Human Resources.

[24-0367](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 4th Quarter

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-0035](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp, Somerset, New Jersey

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

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type:Renewal and Increase

Proposed Contract Period:Renewal period 3/29/2024 - 3/28/2025

Total Current Contract Amount Authority: \$89,215,755.00

Original Approval (Board or Procurement):Board, 3/21/2019, \$56,000,000.00

Increase Requested: \$64,445,536.00

Previous Board Increase(s): 6/16/2022, \$33,215,755.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024)

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 2023 \$2,222,767.73; FY 2024 \$30,000,000.00; FY 2025 \$32,222,767.72

Accounts: 11000.1490.15050.540135

Contract Number(s): 1730-16843

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to exercise the second of three renewal options for the SHI International Corporation contract.

The proposed amendment is for one year (March 29, 2024, through March 28, 2025); and a contract spending authority increase of \$64,445,536.00 to provide Countywide software and related services. Each bureau and separately elected office are responsible for their own budgeting and spending, and the funds will come from their budgets. The requested \$64,445,536.00 represents an increase to the do-not-exceed contract ceiling.

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

[24-0265](#)

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

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plan Report

Report Period: Fiscal Year 2024

Summary: Cook County has a “shared services” IT governance model that allows the ten (10) separately elected Cook County offices and other appointed and independent agencies to exercise autonomy over their individual IT decisions while leveraging the benefits of procuring services and hardware via enterprise-wide contracts. Cook County’s hybrid approach allows for flexibility and cost efficiency.

[24-0370](#)

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

REPORT

Department: Bureau of Technology

Report Title: Technology Strategic Plans Report

Report Period: Fiscal Year 2024

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation Committee of the Board of Commissioners .

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-0007](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Twomaytoz, Inc, Oak Park, Illinois

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

Good(s) or Service(s): Jury Meal Services

Original Contract Period: 4/1/2020 -3/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2024 - 3/31/2025

Total Current Contract Amount Authority: \$1,383,000.00

Original Approval (Board or Procurement): Board, 4/14/2020, \$1,019,184.00

Increase Requested: \$408,387.00

Previous Board Increase(s): 12/15/2022, \$363,816.00

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

Previous Board Renewals: 12/15/2022, (4/1/2023 -3/31/2024)

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 2024 \$272,258, FY 2025 \$136,129

Accounts: 11100.1310.15345.520210

Contract Number(s): 1925-18030

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge seeks to increase and exercise the second of two (2) one-year renewal options to provide food service to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouse.

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

[24-0009](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Allied Universal Electronic Monitoring US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services - Category 1 Radio Frequency

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/28/2024 - 10/27/24

Total Current Contract Amount Authority: \$14,260,821.25

Original Approval (Board or Procurement): Board, 1/24/2019, \$14,260,821.25

Increase Requested: \$400,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): NA

Previous Board Renewals: 9/22/2022 (1/28/2023 - 1/27/2024)

Previous Chief Procurement Officer Renewals: 2/18/2022, (1/28/2022 - 1/27/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$400,000.00

Accounts: 11100.1280.14805.540135.00000.00000

Contract Number(s): 1515-15006A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department seeks to extend this contract to permit an evaluation committee proper time to evaluate and assess the current proposals for a new contract (Contract No. 2214-08082). The services provided under this contract are for the Adult Probation Department to provide Radio Frequency (RF) Monitoring Services for adults who are ordered by the Court to wear an electronic monitoring device.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Allied Universal Electronic Monitoring US., was selected based on established evaluation criteria.

[24-0219](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Center For Advancing Domestic Peace, Chicago, Illinois

Healthcare Alternative Systems, Chicago, Illinois

La Familia Unida, Chicago, Illinois

Pillars Community Health, Berwyn, Illinois

The Salvation Army, Chicago, Illinois & Des Plaines, Illinois (multiple locations)

Sarah's Inn, Forest Park, Illinois

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

Good(s) or Service(s): Domestic Violence Intervention Counseling

Contract Value:

Center for Advancing Domestic Peace, Chicago, Illinois - \$415,000.00
Healthcare Alternative Systems, Chicago, Illinois - \$325,000.00
La Familia Unida, Chicago, Illinois - \$280,000.00
Pillars Community Health, Berwyn, Illinois - \$200,000.00
The Salvation Army, Chicago, Illinois & Des Plaines, Illinois (multiple locations)- \$275,000.00
Sarah's Inn, Forest Park, Illinois - \$250,000.00

Contract period: 1/1/2024 - 12/31/26, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2024 \$550,000 (11326 - \$375,000.00; 11328 - \$175,000.00);
FY 2025 \$580,000 (11326 - \$390,000.00; 11328 - \$190,000.00);
FY 2026 \$580,000 (11326 - \$390,000.00; 11328 - \$190,000.00);
FY 2027 \$35,000 (11326 - \$20,000.00; 11328 - \$15,000.00);

Accounts:

Adult Probation Department- 11326.1310.35715.520830.00000.00000
Social Services Department- 11328.1310.19400.520830.00000.00000

Contract Number(s):

2304-04192A- Center For Advancing Domestic Peace, Chicago, Illinois
2304-04192B- Healthcare Alternative Systems, Chicago, Illinois
2304-04192C- La Familia Unida, Chicago, Illinois
2304-04192D- Pillars Community Health, Berwyn, Illinois
2304-04192E- The Salvation Army, Chicago, IL & Des Plaines, Illinois (multiple locations)
2304-04192F- Sarah's Inn, Forest Park, Illinois

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments, seek approval of contracts for specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Services provided under the contracts include assessments, individual, and group counseling, billed to Cook County at prescribed hourly rates. At this time there are more than 2,500 probationers under court supervision for domestic violence offenses.

These contracts were awarded through a Request for Qualifications process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part

of a service network of six providers, encompassing all of Cook County, that assist offenders in their own communities.

OFFICE OF THE COUNTY CLERK

[24-0206](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: January 1, 2024 - December 31, 2025

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation, and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2024 and 2025.

Submitted is a list of names of persons recommended by the Chairman, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2024 and 2025.

PUBLIC DEFENDER

[24-0229](#)

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

CONTRACT AMENDMENT

Department(s): Cook County Public Defender's Office

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Backlog Specialists

Original Contract Period: 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period 1/1/2024-6/30/2024

Total Current Contract Amount Authority: \$2,305,667.20

Original Approval (Board or Procurement): Board of Commissioners 12/12/2018, \$1,345,489.60

Increase Requested: \$243,588.80

Previous Board Increase(s): 12/16/2021 Board meeting, item no. 22-0007, 1st renewal & increase, 1/1/2022-12/31/2022, \$473,000.00, 12/15/2022 Board meeting, item no. 23-0270, 2nd renewal & increase, 1/1/2023-12/31/2023, \$487,177.60

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

Previous Board Renewals: 12/16/2021, 1/1/2022-12/31/2022 and 12/15/2022, 1/1/2023-12/31/2023

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2024 \$243,588.80

Accounts: 11100.1260.10155.521313

Contract Number(s): 1823-17607

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: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to extend and increase a contract with the Safer Foundation to provide bond court backlog specialists for six (6) months during which time this service is going to be publicly and competitively solicited.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Safer Foundation was the lowest, responsive and responsible

bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-0014](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Michael S. Miller, Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for the Cook County Department of Corrections Roster and Staffing Management

Original Contract Period: 3/7/2023-3/6/2024 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/7/2024 - 3/6/2025

Total Current Contract Amount Authority: \$117,000.00

Original Approval (Board or Procurement): Procurement, 3/23/2023, \$117,000.00

Increase Requested: \$117,000.00

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 2024 \$87,750 FY 2025 \$29,250.00

Accounts: 11100.1239.16875.521313.00000.00000 (Special or Cooperative Programs)

Contract Number(s): 2217-09282

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Michael S. Miller for Consulting services for the Roster and Staffing Management at the CCDOC.

This renewal and increase will allow the continuation of these consulting services.

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

[24-0018](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Crestwood

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

Agreement Number(s): N/A

Agreement Period: May 1, 2024, and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 -ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Crestwood, twenty-four hours a day, seven days a week. The Village of Crestwood dispatch will transmit on a Cook County 800 mhz frequency.

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

1st year of service - \$197,548.00
2nd year of service - \$208,558.00
3rd year of service - \$219,724.00
4th year of service - \$231,644.00
5th year of service - \$244,368.00

The Sheriff's Office will send the Village of Crestwood an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days of receipt of the invoice.

[24-0037](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Lyons

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

Agreement Number(s): N/A

Agreement Period: August 1, 2023, and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 ETSB - 911 Special Purpose Fund

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for 911 System dispatch/radio monitoring/call taking services for the Village of Lyons, twenty-four hours a day, seven days a week. The Village of Lyons dispatch will transmit on a Cook County 800 mhz frequency.

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

1st year of service - \$231,644.00
2nd year of service - \$244,368.00
3rd year of service - \$257,808.00
4th year of service - \$271,988.00
5th year of service - \$286,947.00

The Sheriff's Office will send the Village of Lyons an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days of receipt of the invoice.

[24-0019](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Merrionette Park, Merrionette Park., Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Merrionette Park

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

Agreement Number(s): N/A

Agreement Period: August 1,2023, and shall continue for five (5) years

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 ETSB - 911 Special Purpose Fund

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

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

- 1st year of service - \$54,931.00
- 2nd year of service - \$57,911.00
- 3rd year of service - \$61,092.00
- 4th year of service - \$64,452.00
- 5th year of service - \$67,997.00

The Sheriff's Office will send the Village of Merrionette Park an invoice monthly. Payment to the Sheriff's Office be due within thirty (30) days of receipt of the invoice.

[24-0021](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Chicago Department of Health

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$348,452.80 from the Chicago Department of Health for the Infectious Disease Control Screening Initiative in Correctional Facilities (IDCSI) Program.

Grant Amount: \$348,452.80

Grant Period: 11/1/2023 - 7/31/2024

Fiscal Impact: Grant Award \$348,452.80, Funding Period: 11/1/2023 - 7/31/2024

Accounts: N/A

Concurrences:

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

Summary: The overall strategy of the IDCSI program is to provide grant-funded personnel that will work with Cermak to assist with managing infectious disease plans/protocols, provide health education to individuals in custody and make notifications to individuals post release that have been identified as being at risk for exposure to COVID 19.

[24-0022](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: U.S. Department of Justice of Community Oriented Policing Services

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$156,433.00 from the U.S. Department of Justice of Community Oriented Policing Services for the Law Enforcement Mental Health and Wellness Act (LEMHWA).

Grant Amount: \$156,433.00

Grant Period: 10/1/2023 - 9/30/2025

Fiscal Impact: Grant Award: \$156,433.00, Funding Period: 10/1/2023 - 9/30/2025

Accounts: N/A

Concurrences:

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

Summary: The overall strategy of the LEMHWA program is to provide grant funds to help support the CCSO Peer Support Program to provide valuable mental health, health and wellness resources to the

Cook County Sheriff's Office Sworn Personnel.

[24-0023](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor:

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

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

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

Good(s) or Service(s): Auto Body Repairs, (Area South)

Original Contract Period: 2/1/2020 - 1/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2024 - 1/31/2025

Total Current Contract Amount Authority:

Contract 1945-17965A, \$676,750.00;

Contract 1945-17965B, \$886,000.00

Original Approval (Board or Procurement): Board, 1/16/2020,

Contract 1945-17965A, \$530,750.00

Contract 1945-17965B, \$595,000.00

Increase Requested:

Contract 1945-17965A, \$265,000.00

Contract 1945-17965B, \$270,000.00

Previous Board Increase(s): Contract 1945-17965B, 11/17/2022, \$146,000.00

Previous Chief Procurement Officer Increase(s):

Contract 1945-17965A, 10/31/2022, \$146,000.00

Contract 1945-17965B, 9/3/2020, \$145,000.00

Previous Board Renewals: Contract 1945-17965B, 11/17/2022, 2/1/2023 - 1/31/2024

Previous Chief Procurement Officer Renewals: Contract 1945-17965A, 10/31/2022, 2/1/2023 - 1/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$445,833.00, FY 2025 \$89,167.00

Accounts: 11100.1499.13355.540245 (Automotive Operations and Maintenance)

Contract Number(s): Contract 1945-17965A, Kerry’s Auto Body, Inc., Chicago, Illinois
Contract 1945-17965B, Mac Auto Body, Inc., Chicago, Illinois

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: prime vendors are certified MWBE.

The Chief Procurement Officer concurs.

Summary: These second and final renewal options and increases will allow the Sheriff’s Office Vehicle Services Department to continue to obtain auto body repairs for damaged County fleet vehicles.

These contracts were awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Kerry’s Auto Body, Inc. and Mac Auto Body, Inc. were the lowest, responsive, and responsible bidders in the South Area.

[24-0024](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff’s Office

Action: Request for Payment Only

Payee: Procon Video Services Consulting, LLC, Langhorne, Pennsylvania

Good(s) or Service(s): Implementation and support services for IPTV network implementation in the Cook County Department of Corrections.

Fiscal Impact: \$104,527.52

Accounts: 11100.1217.15050.540135 - Maintenance and Repair of Data Processing Equipment

Contract Number(s): 2317-12150

Summary: The Cook County Sheriff's Office is requesting approval of payment to Procon Video Services Consulting for IPTV implementation and maintenance services (Internet Television Network) at the Department of Corrections. The delivered services updated the television distribution network. The payment requested is for services performed and delivered during the contract term and after contract expiration. Post- contract expenses were incurred due to a service outage post-contract.

[24-0026](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Porter Lee Corporation, Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance for the Crime Fighter B.E.A.S.T. Laboratory Information and Evidence Management System

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period 1/2/2024 - 1/1/2025

Total Current Contract Amount Authority: \$99,158.00

Original Approval (Board or Procurement):Procurement, 1/2/2020, \$73,080.00

Increase Requested: \$31,078.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/3/2023, \$26,078.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/3/2023, (1/2/2023 - 1/1/2024)

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024: \$31,078.00

Accounts: 11100.1217.15050.540135 - Maintenance and Subscription Services

Contract Number(s): 1912-17875

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: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Porter Lee Corporation. This second and final renewal and increase will allow the continuation of maintenance, support and development services for the Crime Fighter B.E.A.S.T. Laboratory Information and Evidence Management System.

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

OFFICE OF THE STATE'S ATTORNEY

[24-0015](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Family Rescue, Chicago, Illinois

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

Good(s) or Service(s): Domestic Violence Multidisciplinary Response Team Program/Victim Services

Original Contract Period: 1/1/2023 - 12/23/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/24/2023 - 12/23/2024

Total Current Contract Amount Authority: \$233,877.00

Original Approval (Board or Procurement): Board, 2/9/2023, \$233,877.00

Increase Requested: \$247,747.00

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 2024 \$247,747.00

Accounts: 11900.1250.54283.520840.00000.00000,
Pending Grant Award: 11900.1250.54462.520840.00000

Contract Number(s): 2257-10072

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two- one (1) year renewal options will allow the State's Attorney's Office to receive Domestic Violence Multidisciplinary Response Team Program/Victim Services.

Family Rescue is the domestic violence victim service partner for the Domestic Violence Multidisciplinary Team Response Program (DV MDT) and subrecipient under this grant funding. Through the renewal and increase of the funding from the FY 2023 Violence Against Women Act Multidisciplinary Team Response Program, this contract will continue to allow for Family Rescue to provide wraparound and comprehensive support systems to victims and their children through five interactive programs consisting of emergency shelter, rapid re-housing, transitional housing, community outreach, and legal advocacy.

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

[24-0016](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: Resilience, Chicago, Illinois

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

Good(s) or Service(s): Sexual Assault Multidisciplinary Response Team Program/Victim Services

Original Contract Period: 1/1/2023 - 12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$257,863.00

Original Approval (Board or Procurement): Board, 2/9/2023, \$257,863.00

Increase Requested: \$257,863.00

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 2024 \$257,863.00

Accounts: 11900.1250.54285.520840.00000.00000,

Pending Grant Award 11900.1250.54464.520840.00000.00000

Contract Number(s): 2257-10070

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two, one (1) year renewal options will allow the State’s Attorney’s Office to continue to receive Sexual Assault Multidisciplinary Response Team Program/Victim Services.

Resilience is the sexual assault victim service partner for the Sexual Assault Multidisciplinary Team Response Program (SA MDT) and co-applicant awarded this grant funding.

Through the renewal of this funding from the FY 2023 Violence Against Women Act Multidisciplinary Team Response Program grant, this contract will allow Resilience to continue to provide trauma informed victim services and follow-up legal advocacy services to victims of sexual assault.

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

[24-0201](#)

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State’s Attorney

Grantee: Cook County State’s Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant renewal will provide Victim of Crime Assistance (VOCA) funding to maintain 7 Victim Specialists.

Grant Amount: \$500,000.00

Grant Period: 1/1/2024-12/31/2024.

Fiscal Impact: \$125,000.00

Accounts: 11100.1250.14245.580033.

Most Recent Date of Board Authorization for Grant:6/6/2019

Most Recent Grant Amount: \$2,957,200.00

Concurrences:

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

Summary: All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, and provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims. Specialists assist victims with writing and presenting victim impact statements.

[24-0410](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend the original Payee

Item Number: 23-3351

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Gray, Adam v. City of Chicago, et al.

Case No: 18 C 2624

Settlement Amount: \$10,750,000.00

Department: 1250-Office of the State's Attorney

Payable to: ~~Adam Gray and Loevy & Loevy~~ Adam Gray and Loevy & Loevy (\$10,000,000) and Loevy & Loevy (\$750,000)

Litigation Subcommittee Approval: 05/24/2023

Subject matter: Alleged violation of civil rights.

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 15, 2023**

23-5468 PROPOSED ORDINANCE AMENDMENT Paid Leave

(This item was deferred on 11/16/2023)

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 12, 2023**

23-3815 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on their Covid-19 and other Diseases of Concern Immunization and Mitigation Plans in Suburban Cook County

23-5650 REPORT Report Title: CCDPH Quarter 4 Report, Report Period: Q 4 2023

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF DECEMBER 13, 2023**

24-0424 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on November 16, 2023

24-0426 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on November 16, 2023

**FINANCE COMMITTEE
MEETING OF DECEMBER 13, 2023**

24-0031 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: November 1, 2023 through November 30, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-0260 REPORT Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards, Report Period: December 1, 2023 - December 31, 2023

24-0234 REPORT Report Title: Receive and File - Self Insurance Claims, Report Period: Month Ending November 30, 2023

24-0212 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending: 11/30/2023

24-0268 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Eleventh-month period ended October 31, 2023

24-0400 REPORT Report Title: CCH Monthly Report, Report Period: December 2023

23-5682 PROPOSED ORDINANCE AMENDMENT Uniform Penalties, Interest and Procedures

23-5690 PROPOSED ORDINANCE AMENDMENT Use Tax

23-5692 PROPOSED ORDINANCE AMENDMENT Alcoholic Liquor

23-5694 PROPOSED ORDINANCE AMENDMENT Hotel Accommodations Tax

23-5695 PROPOSED ORDINANCE AMENDMENT Gasoline and Diesel Fuel Tax

23-5697 PROPOSED ORDINANCE AMENDMENT Gambling Machine Tax

23-5699 PROPOSED ORDINANCE AMENDMENT Firearm and Firearm Ammunition Tax

23-5700 PROPOSED ORDINANCE AMENDMENT Department of Revenue

23-5703 PROPOSED ORDINANCE AMENDMENT Amusement Tax

23-5704 PROPOSED ORDINANCE AMENDMENT Alcoholic Beverage Tax

23-5636 PROPOSED ORDINANCE AMENDMENT Municipal Fee Exemption for Residential Asbestos and Demolition Permits

23-5551 PROPOSED INTERGOVERNMENTAL AGREEMENT Office of the Chief Financial Officer and County Employees' and Officers' Annuity and Benefit Fund of Cook County for access to the County's various health related benefits and an Eligible 457 Plan

23-5895 PROPOSED RESOLUTION Second Installment Spending Plan for Budgeted FY2024 Equity and Inclusion Special Purpose Fund

23-5720 PROPOSED ORDINANCE Amending Master Bond Ordinance

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF DECEMBER 13, 2023**

23-4738 PROPOSED NO CASH BID REQUEST Village of Palos Park, Volume and Property Index Number: 152, 23-26-208-007-0000

23-5287 PROPOSED NO CASH BID REQUEST City of Calumet City, Volume and Property Index Number: 223, 30-08-326-025-0000; 224, 30-17-100-014-0000; 224, 30-17-100-044-0000

23-5288 PROPOSED NO CASH BID REQUEST City of Calumet City, Volume and Property Index Number: 224, 30-17-100-007-0000; 224, 30-17-207-004-0000

23-5289 PROPOSED NO CASH BID REQUEST City of Calumet City, Volume and Property Index Number: 223, 30-08-405-012-0000

23-5290 PROPOSED NO CASH BID REQUEST City of Calumet City, Volume and Property Index Number: 223, 30-08-112-027-0000; 224, 30-17-207-003-0000; 225, 30-18-132-023-0000; 225, 30-18-225-030-0000; 225, 30-18-227-014-0000; 225, 30-19-100-075-0000; 225, 30-19-100-093-0000

23-5291 PROPOSED NO CASH BID REQUEST City of Calumet City, Volume and Property Index Number: 224, 30-17-100-045-0000

23-5292 PROPOSED NO CASH BID REQUEST City of Calumet City, Volume and Property Index Number: 205, 29-12-209-043-0000; 223, 30-08-307-012-0000; 223, 30-08-409-032-0000; 223, 30-08-415-031-0000; 224, 30-17-100-008-0000; 225, 30-18-228-007-0000

23-5711 PROPOSED NO CASH BID REQUEST Village of Stone Park, Volume and Property Index Number: 155, 15-04-300-038-0000

**TRANSPORTATION COMMITTEE
MEETING OF DECEMBER 13, 2023**

23-4582 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION 2021 Bridge Repair Project, Location: The Villages of Deerfield and Glenview, and the City of Des Plaines

23-4584 PROPOSED ORDINANCE, SPEED LIMIT ZONING Speed limit modification, 79th Street, Wolf Road to Willow Springs Road

23-4959 PROPOSED CONTRACT AMENDMENT Herc Rentals Inc., Bonita Springs, Florida, Equipment Rental

23-5221 PROPOSED INTERGOVERNMENTAL AGREEMENT Glenview Park District (the "Park District"), Construction and Construction Engineering

23-5250 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Prospect Heights, Illinois, Preliminary Engineering

23-5251 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Merrionette Park, Illinois, Construction and Construction Engineering

23-5286 PROPOSED INTERGOVERNMENTAL AGREEMENT Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and City of Prospect Heights (City), Design Engineering, Construction and Construction Engineering

23-5341 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Streamwood, Illinois, Construction and Construction Engineering

23-5344 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Franklin Park, Illinois, Preliminary Engineering

23-5346 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Berkeley, Illinois, Preliminary Engineering

23-5378 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Brookfield, Illinois, Design Engineering, Construction and Construction Engineering

23-5470 PROPOSED IMPROVEMENT RESOLUTION Willow Road Flood Control Project, City of Prospect Heights, Illinois

23-5474 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Arlington Heights, Illinois, Preliminary Engineering

23-5643 PROPOSED RESOLUTION ARPA Stormwater Management Project Implementation Program by the Department of Transportation and Highways

23-5644 PROPOSED RESOLUTION ARPA Invest in Cook Program Expansion by the Department of Transportation and Highways

23-5104 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Calumet City, Illinois, Design Engineering

23-5249 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Justice, Illinois, Construction and Construction Engineering

23-5285 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Berwyn, Illinois, Design Engineering

23-5343 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Country Club Hills, Illinois, Design Engineering

23-5471 PROPOSED IMPROVEMENT RESOLUTION Euclid Avenue – Rohlwing Road to Rand Road, Village of Arlington Heights, Illinois

23-5472 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Old Orchard Road – Woods Drive to Skokie Boulevard, Village of Skokie, Illinois

23-5492 PROPOSED INTERGOVERNMENTAL AGREEMENT Barington Township, Barrington, Illinois, Construction and Construction Engineering

23-5493 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Flossmoor, Illinois, Design Engineering

23-5540 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Wheeling, Illinois, Design Engineering

23-5542 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Chicago Ridge, Illinois, Construction and Construction Engineering

23-5543 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of River Forest, Illinois, Construction and Construction Engineering

23-5589 PROPOSED INTERGOVERNMENTAL AGREEMENT Wheeling Township, Illinois, Construction and Construction Engineering

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF DECEMBER 13, 2023**

23-5769 PROPOSED ORDINANCE Coal Tar Sealant Ban

**ASSET MANAGEMENT COMMITTEE
MEETING OF DECEMBER 13, 2023**

23-5114 PROPOSED CONTRACT Globetrotters Engineering Corporation, Chicago, Illinois, Architectural and Engineering Services

23-5618 PROPOSED RESOLUTION Proposed Acquisition of Land Resolution Requesting Authorization to Purchase Real Estate for Use of Cook County Health's Mail-Order Robotic Pharmacy

23-5619 PROPOSED LEASE AGREEMENT Landlord: Howard Brown Health, an Illinois not-for-profit, Tenant: County of Cook, a body politic and corporate by and through its operating unit Cook County Health and Hospitals doing business as Cook County Health, Location: 439-493 E. 31st Street, Chicago, Illinois 60637

23-4586 PROPOSED CONTRACT HDR Architecture, Inc., Chicago, Illinois, Professional Architectural and Engineering Services - Skokie Courthouse Window Replacement

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 13, 2023**

23-5832 PROPOSED APPOINTMENT Dr. Marla Issac, Trustee, Northshore Mosquito Abatement District

23-5839 PROPOSED APPOINTMENT Tracey B. Royal, Director, Cook County Land Bank Authority

23-5878 PROPOSED APPOINTMENT Jennifer (Sis) Killen, Member, Cook County Commission on Social Innovation

23-5909 PROPOSED APPOINTMENT Dr. Justin Harbinson, Trustee, Northwest Mosquito Abatement District

23-5916 PROPOSED RESOLUTION Requesting the President and Congress of the United States of America to Provide Parole and Work Authorization for the Undocumented Immigrant Community and to Support the Return of Deported U.S. Veterans to Our Country
