

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, November 21, 2024

10:00 AM

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

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
BILL LOWRY
DONNA MILLER

STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 23-5225.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Cedric Giles called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

Absent: None (0)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Commissioner Stamps participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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 D, 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.

1. Delphine Cherry, Tender Youth/Hazelcrest
2. Shanice Williams, uChicago Medicine – Ingalls Memorial
3. Dr. Tonia Branche, Laurie Children Hospital
4. Rev. James Phipps, SEIU Local 73
5. Dr. Audrey Tanksley, Cook Co. Physicians Assoc.
6. Gary Jimenez, Palenque LSNA
7. Kelvin Gensollen, Arellano, Palenque LSNA
8. Traolach O'Sullivan, Palenque LSNA
9. Tiwon Sims, Chicago
10. George Blakemore, Chicago

24-6042

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Paul V. Beddoe Government Affairs, LLC

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

Good(s) or Service(s): Federal IGA Consulting

Original Contract Period: 12/1/2023 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$90,000.00

Original Approval (Board or Procurement): Procurement 11/28/2023, \$90,000.00

Increase Requested: \$90,000.00

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 2025 \$90,000.00

Accounts: 11000.1010.16895.520830

Contract Number(s): 2350-10272

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for the continuation of Federal IGA Consulting.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6043

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: John J. Millner and Associates, Inc

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

Good(s) or Service(s): Illinois State Government Advocacy Services

Original Contract Period: 2/1/2023 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement, 1/30/2023, \$60,000.00

Increase Requested: \$60,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/2/2024, \$60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/2/2024, 12/1/2023-11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$60,000.00

Accounts: 11000.1010.16895.520830

Contract Number(s): 2250-09280

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow for the continuation of Illinois State Government Advocacy Services.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

COMMISSIONERS

24-6376

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO BOARD RULES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as follows:

Sec. 2-105. Prior notice to public for meetings of the board, its committees, joint committees, and subcommittees.

(a)*Minimum time requirement for notice of meeting.* No less than four business days before any meeting, not including Special Board or Emergency meetings, notice and an agenda for such meeting shall be provided by the Clerk for meetings of the Board or the Secretary for meetings of a Committee or Subcommittee.

(b)*Minimum time requirement for new items.* Additional ("New") items added to a previously issued agenda must be posted at least 48 hours in advance for the Board, committee, joint committee, or subcommittee to take final action on the matter. New items posted with less than 48 hours' notice must be withdrawn, deferred, or referred to committee.

(c)*Distribution of notice and agendas of the meeting.* The Clerk or Secretary as required shall distribute notices and agendas of the meeting to the President, all Commissioners and all news media that have requested notice of meetings~~;~~. Notices and agendas shall be posted in the Office of the County Clerk and at the location where the meeting is to be held and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on a County owned website.

(d)*Reports or documents accompanying agenda items:* If a report or document accompanies an agenda item, it must be attached to the original filing, but no later than 48 hours in advance of the Board, committee, joint committee, or subcommittee asked to take action on the matter. If the attachments are not posted within 48 hours, the item must be withdrawn, deferred, or referred to committee.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6265

Presented by: MONICA GORDON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: District 5, Board of Commissioners

Request: Transfer of Funds

Reason: To supplement funding for professional services

From Account(s): 11000.1085.13920.501010, Salaries/Wages of Regular Employees, \$10,000.00

To Account(s): 11000.1085.13920.520830, Professional Services, \$10,000.00

Total Amount of Transfer: \$10,000.00

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

A recent need for additional help required adding hours to our support services load. The account will be depleted before we can pay the additional invoiced hours.

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.

Due to available funding in the Salaries/Wages account.

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

None

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

Salaries/Wages account was funded for 4 staff. Office was unable to hire 4 staff and had to rely on contracted support services.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6235

Presented by: DONNA MILLER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 6th District-Commissioner Donna Miller

Request: Direct Approval

Reason: Supplement Printing and Postage

From Account(s): 11000.1086.19335.501010, Salaries and Wages of Regular Employees, \$9,786.00

To Account(s): 11000.1086.19335.520490, External Graphics and Reproduction Services, \$3,948.00;
11000.1086.19335.520259, Postage, \$5,838.00

Total Amount of Transfer: \$9,786.00

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?

October 31, 2024. The account balance was \$2,000.00 and \$2,432 for each respective account 30 days prior to October 31, 2024

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.

Staffing changes resulted in a surplus in the source account; the external graphics and reproduction services and postage accounts will be used for printing and mailing for the office 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.

None

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

Staffing changes and vacancies during the FY24 resulted in a surplus

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-5491

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): County Employees' and Officers' Annuity and Benefits Fund ("Pension Fund")

Request: Authorize an additional appropriation to the Pension Fund for annuitant health care costs

Goods or Services: The County will disburse additional funds to the Pension Fund to assist in the payment of costs related to annuitant health care.

Agreement Number(s): N/A

Agreement Period: 12/1/2024 - 11/30/2025

Fiscal Impact: \$56,019,767.00

Accounts: N/A

Summary: The purpose of this Intergovernmental Agreement is to promote the long-term fiscal sustainability of the Pension Fund by supporting the administration of annuitant health care plans on behalf of the County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5615

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Financial Officer

Other Part(ies): Forest Preserve District of Cook County (“Forest Preserve”)

Request: Approval of an Intergovernmental Agreement for reimbursement of certain services

Goods or Services: Reimbursement or payment for various services rendered through various County departments and the Forest Preserve

Agreement Number(s): N/A

Agreement Period: 12/1/2024 - 11/30/2025

Fiscal Impact: Not to exceed \$2,320,629.00 in ~~expenditures~~ revenue and \$1,971,500.00 in ~~revenue~~ expenditures

Accounts: N/A

Summary: This is the Thirteenth Amended and Restated Intergovernmental Agreement between the County and the Forest Preserve to memorialize the terms under which the parties have agreed to reimburse each other for the costs, or portions thereof, of providing each other with certain agreed upon services.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Intergovernmental Agreement be approved as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6037

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 10/11/2024

Summary: This report serves as an update on Cook County 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 October 11, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6039

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

REPORT

Department: Bureau of Finance

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY 2024 - FY 2028

Summary: The following report provides an update between the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission and posted on the County's website in June 2024, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for any significant variances. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2024 and FY2025 project plans and an update on recent regional and relevant economic activity.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

24-6226

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: October 1, 2024 - October 31, 2024

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 October 1, 2024, and October 31, 2024.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

24-6280

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 10/1/2024-10/28/2024

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

24-4882

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide

Vendor: ODP Business Solutions Inc, Boca Raton, Florida

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

Good(s) or Service(s): Office Supplies (Office Supplies and Furniture)

Original Contract Period: 10/1/2021 - 9/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2024 - 9/30/2025

Total Current Contract Amount Authority: \$4,227,864.14

Original Approval (Board or Procurement): Board, 9/23/2021, \$4,077,865.14

Increase Requested: \$1,000,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/7/2024, \$149,999.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025

Accounts: OCPO: 11000.1030.19670.530605.00000.00000; and Various Countywide Accounts

Contract Number(s): 2045-18119A

Concurrences:

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

Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Countywide end users to continue to receive countywide office supplies. This Countywide contract will be available in Marketplace for end users to purchase office supplies and furniture such as carts, stands, podiums, bookcases, etc.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6245

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Procurement Officer, Office of Contract Compliance

Vendor: Civic Initiatives, LLC., Austin, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Procurement Acquisition & Support Services

Original Contract Period: 8/1/2021-7/31/2022 with two (2) one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 12/3/2024 - 5/31/2025

Total Current Contract Amount Authority: \$2,287,560.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$405,560.00

Increase Requested: N/A

Previous Board Increase(s): Board, 5/12/22, \$1,850,000.00

Previous Chief Procurement Officer Increase(s): CPO, 6/12/23, \$32,000.00

Previous Board Renewals: 5/12/22, 8/1/2022 - 6/5/2023

Previous Chief Procurement Officer Renewals: 6/12/23, 6/6/2023 - 6/5/2024

Previous Board Extension(s): 6/13/2024, 6/6/2024 - 12/2/2024

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

Potential Fiscal Impact: FY2025, \$200,000.00

Accounts: 11000.1030.19670.520850.00000.00000

Contract Number(s): 2107-18687

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs

Summary: The Office of the Chief Procurement Officer (OCPO) requests authorization to extend this contract with Civic Initiatives for consultation and support services related to procurement operations. Original contract was a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. The State of Hawaii has recently extended their contract through May 31, 2025. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

24-5780

Presented by: TINA CONSOLA, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Implementation of processes to continue the functionality of the Integrated Home Rule Tax Processing System utilized by the Department of Revenue.

Original Contract Period: 1/1/2022 - 12/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$870,000.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$870,000.00

Increase Requested: \$453,100.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$246,400.00, FY 2026 \$206,700.00

Accounts: 11000.1490.11880.521531

Contract Number(s): 2108-09241

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Revenue requests authorization for the Chief Procurement Officer to execute an amendment to renew and increase the contract with Revenue Solutions. This renewal will allow DOR to continue receiving ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Finance Committee as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

24-1437

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarter 4 Report

Report Period: Q 4 2024

Summary: CCDPH-4th Quarter Report-Public Health Data Equity and Improvement Initiative

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

24-6194

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, Adult Probation

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): 2025 or Newer Ford Vehicles

Contract Value: \$2,719,110.00

Contract period: 12/1/2024 - 11/30/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$412,227.00, FY 2025 \$1,212,219.00

Accounts: BOA FY24 Project#28580 \$119,528.00-11601.1011.21120.560265 and Project#26788 11569.1011.21120.560265; BOA FY25 \$345,136.00-11620.1011.21120.560265; SAO FY24 Project#28562 \$292,699.00-11601.1250.21120.560265; SAO FY25 \$388,934.00-11601.1250.21120.560265; Public Guardian FY25 \$26,609.00-11620.1305.21120.560265; Animal Control FY25 \$125,600.00- 11312.1510.21120.560265; DOTH FY25 \$189,579.00-11620.1500.21120.560265; Juvenile Probation FY25 \$86,373.00 11601.1326.21120.560265; Adult Probation FY25 \$49,988.00- 11601.1280.21120.560265

Contract Number(s): 2445-09111

Concurrences:

The contract specific goal set on this contract is Zero. The prime vendor is Certified MWBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration, States Attorney, Juvenile Probation, Public Guardian, Transportation and Highways, Animal Control, and Adult Probation to purchase up to 78 vehicles, across 8 different vehicle categories. The contract includes Ford Escape Compact SUV, both gas and hybrid per Ford Motor Co. allocations available, Transit Cargo 250, 350 and EV Vans, F-250 Super Duty, and F-650 Box Truck. All are Model Year 2025 or Newer Ford Vehicles that have been approved by the Vehicle Steering Committee for countywide agencies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Sutton Ford 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 2025 or Newer Ford Vehicles. Sutton Ford was the lowest, responsive, and responsible bidder for 2025 or Newer Ford Vehicles.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract be referred to the Finance Committee as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-5724

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Environment and Sustainability

Vendor: Clarity Partners, LLC., Chicago, Illinois

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

Good(s) or Service(s): Enhancements and Maintenance Support for Environment Management System

Contract Value: \$450,000.00

Contract period: 1/1/2025 - 12/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY2025 \$150,000.00; FY2026 \$150,000.00; FY2027 \$150,000.00

Accounts: 11569.1161.21120.560225.00000.00000, Project 28560

Contract Number(s): 2404-04290

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: Clarity Partners, LLC has developed a custom application to automate the Department of Environment and Sustainability's work processes. Given their in-depth knowledge of the system's source code and specific customizations, Clarity Partners, LLC is uniquely positioned to continue providing essential support and maintenance. Their expertise enables them to address requested updates and enhancements efficiently, while also recommending improvements to ensure the system operates in an organized and effective manner.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Stamps (1)

The motion carried.

24-6018

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Cook County Government

Grantor: U.S Environmental Protection Agency

Request: Authorization to accept grant

Purpose: To allocate funding for the Cook County Department of Environment and Sustainability (CCDES) to re-capitalize a revolving loan fund (RLF) aimed at providing loans and subgrants to support the cleanup of brownfield sites and conduct essential activities for prudent RLF management.

Grant Amount: \$950,000.00

Grant Period: 10/1/2024 - 9/30/2029

Fiscal Impact: (FY 2024 \$0.00); (FY 2025 \$950,000.00)

Accounts: 11900.1161.54701.580170.00000.00000

Concurrences:

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

Summary: Brownfields are real property, the expansion, development or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. This grant provides funding under the Infrastructure Investment and Jobs Act (IIJA) to re-capitalize a revolving loan fund (RLF) for Cook County, Illinois. The funds will support loans and subgrants to remediate brownfield sites and perform essential RLF management activities.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF ADMINISTRATION

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

24-0901

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

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

Department: Transportation and Highways

Other Part(ies): Areatha Construction Company, Inc., Streamwood, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: German Church Road over Flag Creek

Section: 21-B4119-00-BR

County Board District: 9, 14

Contract Number: 2211-04041

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$492,052.44

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts nine and fourteen. The German Church Road over Flag Creek improvements include removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$492,052.44 and the final construction cost of the contract is \$ 492,052.44. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Completion of Construction Approval Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-4424

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase 1) Services for Plainfield Road from County Line Road to East Avenue

Location: Village of Burr Ridge, Village of Indian Head Park, Village of La Grange, Village of Western Springs, and City of Countryside

County Board District(s): 16 & 17

Original Contract Period: 2/1/2020 - 1/31/2025

Section: 16-B3719-00-EG

Proposed Contract Period Extension: 2/1/2025 - 12/31/2025

Section: 16-B3719-00-EG

Total Current Contract Amount Authority: \$2,358,856.00

Original Board Approval: 1/16/2020, \$1,754,177.00

Previous Board Increase(s) or Extension(s): 2/1/2023 - 1/31/2025, \$461,941.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/28/2022, \$142,738.00

This Increase Requested: \$199,994.00

Potential Fiscal Impact: FY 2025 \$199,994.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 1855-17459B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois.

Under this contract, Knight E/A, Inc. is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work necessary due to feedback received from project stakeholders, as well as coordination needed with ongoing Illinois Department of Transportation (IDOT), Illinois State Toll Highway Authority (ISTHA), and municipal projects that are adjacent to the Plainfield Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

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

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-4425

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Pulaski Road from 159th Street to 127th Street

Location: Village of Alsip, Village of Crestwood, Village of Midlothian, Village of Robbins, City of Markham

County Board District(s): 5 & 6

Original Contract Period: 2/1/2020 - 1/31/2023

Section: 16-W4312-00-EG

Proposed Contract Period Extension: 2/1/2025 - 1/31/2026

Section: 16-W4312-00-EG

Total Current Contract Amount Authority: \$2,882,727.00

Original Board Approval: 1/16/2020: \$2,452,424.00

Previous Board Increase(s) or Extension(s): 2/1/2023 - 1/31/2025, \$280,439.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/31/2022, \$149,864.00

This Increase Requested: \$201,542.00

Potential Fiscal Impact: FY 2025 \$160,000.00, FY 2026 \$41,542.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 1855-17459A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company is preparing a preliminary engineering and

environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include modification of project deliverables to account for removal of the replacement/rehabilitation of the Cal Sag Bridge from the scope of this project. Additional work is necessary due to new information identified during development of the Preferred Alternative for the corridor, feedback received from project stakeholders, and municipalities that are adjacent to the Pulaski Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

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

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5211

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

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

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

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 2/1/2022 - 1/31/2025, with two (2) one (1) year renewal options

Section: 21-8PLAN-01-ES

Proposed Contract Period Extension: 2/1/2025 - 1/31/2026

Section: N/A

Total Current Contract Amount Authority: \$2,649,000.00

Original Board Approval: 1/13/2022, \$2,500,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/14/2022, \$149,000.00

This Increase Requested: \$1,000,000.00

Potential Fiscal Impact: FY 2025 \$500,000.00, FY 2026 \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 2138-18683

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 3 between Cook County and HNTB Corporation, Chicago, Illinois. The \$1,000,000.00 amendment is required to successfully complete projects being undertaken with this contract. This amendment accounts for early project development costs being Incurred to advance several ARPA-funded infrastructure projects prior to funding expiration, including planned trail connections to the Burnham Greenway and to the Major Taylor Trail, as well as studies to support enhancements to the transit system.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HNTB, Corporation, Chicago, Illinois was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5289

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BCR Automotive Group d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Platform Stake Body Delivery Trucks

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$521,328.00

Contract period: 1/1/2025 through 12/31/2026 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$390,996.00 FY 2026 \$130,332.00

Accounts: Capital Equipment : 11569.1500.21120.560265

Contract Number(s): 2445-05201

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Platform Stake Body Delivery Trucks. This contract will provide for the capital purchase of Platform Stake Body Delivery Trucks. The new equipment will be used to transport materials and equipment used to maintain Cook County roadways. The new Platform Stake Body Delivery Trucks will replace trucks that are beyond their useful life. The cost to maintain the current trucks is expensive. The new Platform Stake Body Delivery Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. BCR Automotive Group d/b/a Roesch Ford 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 Platform Stake Body Delivery Trucks. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive, and responsible bidder for Platform Stake Body Delivery Trucks.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5353

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Mill Creek WB, LLC

Request: Approval of proposed Wetland Mitigation Credits Purchase Agreement.

Goods or Services: Land

Location: Village of South Holland, Illinois

Section Number: 24-BREPS-00-BR

County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$11,700.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Mill Creek WB, LLC. The County of Cook shall purchase 0.065 acres of wetland credits in the Mill Creek Wetland Mitigation Bank for the purchase price of \$11,700.00. The wetland credits are required as a condition to the issuance of a permit from the US Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement along 170th Street over Thorn Creek and 143rd Street over Tinley Creek Project.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5449

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BCR Automotive Group d/b/a/ Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Crew Cab Dump Trucks

Location: Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

Section: N/A

Contract Value: \$516,108.00

Contract period: 1/1/2025 through 12/31/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$516,108.00

Accounts: Capital Equipment: 11569.1500.21120.560265

Contract Number(s): 2445-06201

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Crew Cab Dump Trucks. This contract will provide for the capital purchase of Crew Cab Dump Trucks. The new equipment will be used to transport personnel, materials and equipment used to maintain Cook County roadways. The new Crew Cab Dump Trucks will replace Trucks that are beyond their useful life. The cost to maintain the current Trucks is extensive. The new Crew Cab Dump Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a/ Roesch Ford 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 Crew Cab Dump Trucks. BCR Automotive Group d/b/a/ Roesch Ford was the lowest, responsive, and responsible bidder for Crew Cab Dump Trucks.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Contract be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5782

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Glencoe, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: Village of Glencoe, Illinois

Section: 24-IICBP-05-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glencoe. The Village will be the lead agency for preliminary and design engineering to improve the south end of Green Bay Trail and fill a 1,000 foot sidewalk gap on the east side of Sheridan Road. The County will reimburse the Village for its share of preliminary and design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5822

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: 10/1/2024 - 10/31/2024

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of October 2024.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5823

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

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

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Roberts Road - Valley Drive to 87th Street

Section: 19-W3216-00-PV

County Board District: 6, 17

Contract Number: 2028-18123

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$7,471,684.77

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts six and seventeen. The Roberts Road improvements include concrete pavement, hot-mixed asphalt, pavement patching, curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$7,471,684.77 and the final construction cost of the contract is \$7,471,684.77. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Completion of Construction Approval Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5874

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Midlothian, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: Village of Midlothian, Illinois

Section: 24-IICBP-11-EG

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$191,600.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Midlothian. The Village will be the lead agency for design engineering for Natalie Creek Trail project. The County will reimburse the Village for its share of design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5875

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Forest View, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Forest View, Illinois

Section: 24-IICRD-04-RS

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$110,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Forest View. The Village will be the lead agency for construction and construction engineering of resurfacing improvements along 46th Street from Harlem Avenue to Oak Park Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5898

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Buffalo Grove Road - Hintz Road to Lake-Cook Road

Location: Village of Buffalo Grove, Illinois

Section: 21-W1446-00-PV

County Board District: 14

Centerline Mileage: 2.2 miles

Fiscal Impact: \$1,200,000.00 (FY 2025 = \$500,000.00; FY 2026 = \$500,000.00; FY 2027 = \$200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 12/17/2020, \$1,100,000.00

Increased Amount: \$1,200,000.00

Total Adjusted Amount: \$2,300,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Buffalo Grove. The Supplemental resolution is appropriating funds for the reconstruction of Buffalo Grove Road from Hintz Road to Lake Cook Road in the Village of Buffalo Grove in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5899

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Broadview, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Broadview, Illinois

Section: 24-IICFR-00-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Broadview. The Village will be the lead agency for design engineering, construction and construction engineering for roadway improvements along 21st Avenue between Cermak Avenue and 21st Street, including replacement of the 21st Street bridge over Addison creek west of 19th Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5933

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Franklin Avenue/Green Street from York Road to Runge Street

Location: Village of Bensenville, Illinois

Section: 21-FRAGS-00-PV

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$10,100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.521536

Board Approved Date and Amount: 2/25/2021; \$28,400,000.00

Increased Amount: \$10,100,000.00

Total Adjusted Amount: \$38,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Bensenville. The reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Supplemental Improvement Resolution be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6081

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Franklin Park, Illinois

Section: 24-FRAPK-00-GS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Franklin Park. The Village will be the lead agency for preliminary engineering for a grade separation of Canadian Pacific Railway and Kansas City Southern tracks through the Village, while closing one or more at-grade crossings. The County will reimburse the Village for its share of preliminary engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6160

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Park Forest, Illinois

Section: 24-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Park Forest. The Village will be the lead agency for Construction and construction engineering of Forest Boulevard/Norwood Boulevard Complete Streets Road reconstruction project. The County will reimburse the Village for its share of construction engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6189

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Markham, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: City of Markham, Illinois

Section: 24-IICBP-10-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$220,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Markham. The City will be the lead agency for preliminary and design engineering of sidewalk improvements along 167th Street between Pulaski Road and California Avenue. The County will reimburse the City for its share of preliminary and design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6210

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 04-B6736-02-LA

Parcel(s): 0KQ0101 & TE & PE, a portion of PIN 33-18-303-003

Location:

Joe Orr Road - Torrence Avenue to Burnham Avenue (208 Torrence Avenue) Lynwood, Illinois. 60411

Board District: 6

Fiscal Impact: \$77,100.00

Accounts: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Proposed Acquisition of Real Estate be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-5930

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Smart Elevators, Lombard, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment

Original Contract Period: 1/1/2022 - 12/31/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$2,063,796.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$2,063,796.00

Increase Requested: \$2,000,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$916,666.67, FY 2026 \$1,000,000, FY 27 83,333.33

Accounts: 11100.1200.12355.540350.00000

Contract Number(s): 2045-18479 A1

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

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Maintenance and Repair of Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and related equipment at various Cook County Facilities. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Smart Elevators was the lowest, responsive and responsible bidder

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6064

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

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

Good(s) or Service(s): Filtered Drinking Water Appliances

Original Contract Period: 2/1/2022 - 1/31/2025 with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2025 - 1/31/2027

Total Current Contract Amount Authority: \$350,903.47

Original Approval (Board or Procurement): Board, 1/13/2022, \$350,903.47

Increase Requested: \$100,000.00

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 2025 \$41,666.67, FY 2026 \$50,000.00, FY 2027 \$8,333.33

Accounts: 11100.1200.12355.540350

Contract Number(s): 2045-18433

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Filtered Drinking Water Appliances. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe & Supply Company was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6065

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

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

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

Original Contract Period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option]

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2025 - 2/28/2027

Total Current Contract Amount Authority: \$675, 000.00

Original Approval (Board or Procurement): Board 2/10/2022, \$675,000.00

Increase Requested: \$250,000.00

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 2025 93,750.00, FY 2026 \$125,000.00, FY 2027 \$31,250.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-07231A

Concurrences: The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive Anvil Plumbing Supplies. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a/ Johnson Pipe & Supply Company, was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6067

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Affiliated Steam & Hot Water, Alsip, Illinois

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

Good(s) or Service(s): Steam Heat, Chilled Water Cooling Coil Supplies

Contract Value: \$996,212.00

Contract period: 12/1/2024 - 11/30/2027, with two (2), One (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$332,070.66; FY 2026 332,070.66; FY 2027 332,070.67.

Accounts: 11100.1200.12355.540350

Contract Number(s): 2401-04111

Concurrences: The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Steam Heat, Chilled Water Cooling Coil Supplies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Affiliated Steam & Hot Water 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 Steam Heat, Chilled Water Cooling Coil Supplies. Affiliated Steam & Hot Water was the lowest, responsive, and responsible bidder for Steam Heat, Chilled Water Cooling Coil Supplies.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6068

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply LLC, Chicago, Illinois

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

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

Original Contract Period: 3/1/2022 - 2/28/2025 with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 3/1/2025 - 2/28/2027

Total Current Contract Amount Authority: \$150,000.00

Original Approval (Board or Procurement): Board, 2/10/2022, \$150,000.00

Increase Requested: \$150,000.00

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 2025 \$56,250.00, FY 2026 \$75,000.00 FY 2027 \$ 18,750.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-07231B

Concurrences: The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Department of Facilities

Management to continue to receive Anvil Plumbing Supplies. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Columbia Pipe and Supply LLC, was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6069

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

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

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

Good(s) or Service(s): Various Plumbing Supply Catalogs

Original Contract Period: 3/1/2022 - 2/28/2025, with one (1), two (2), year renewal option.

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 3/1/2025 - 2/28/2027

Total Current Contract Amount Authority: \$365,000.00

Original Approval (Board or Procurement): Board, 2/10/2022, \$365,000.00

Increase Requested: \$250,000.00

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 2025 \$93,750.00; FY 2026 \$125,000.00; FY 2027 \$31,250.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2102-08061B

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Department of Facilities Management to continue to receive supplies from Various Plumbing Supply Catalogs. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe & Supply Company, was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

24-6207

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): South Suburban College

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Use of Classroom Space

Agreement Number(s): N/A

Agreement Period: 1/1/2025 - 12/31/2025

Fiscal Impact: FY2025 \$6,000.00

Accounts: N/A

Summary: The Department of Real Estate Management is requesting approval to enter into a one (1) year Intergovernmental Agreement between Community College District 510, commonly known as South Suburban College, as Lessor, and The County of Cook, as Lessee, to permit the Office of the Cook County Sheriff (OCCS) to utilize four (4) traditional classrooms within the facility, located at 16333 S. Kilbourn Avenue, Oak Forest, IL 60452

The Intergovernmental Agreement will enable OCCS to provide police officer training.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Intergovernmental Agreement be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6208

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensors: County of Cook

Licensee: Viva JV, LLC

Location: West 26th Street and South Washtenaw Avenue, in the vicinity of Cook County Criminal Courthouse near 2650 S. California Ave.

Term/Extension Period: 2/1/2025 - 1/31/2026

Space Occupied: Approximately 16.9 acres

Monthly Rent: One-time Annual Payment of \$91,179.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: Licensor shall have the right to terminate this License agreement, upon thirty (30) days written notice to Licensee, at any time, during the Term.

Utilities Included: N/A

Summary/Notes: The Department of Real Estate Management is requesting approval to enter into a one (1) year License Agreement between Viva JV, LLC, a Delaware Limited Liability Company, as Licensee, and The County of Cook, as Licensor, to permit the Licensee to utilize the site, located at 26th and Washtenaw, for the operation of "Special Events," including: outdoor Mexican style rodeos, concerts, dances, markets, carnivals, and community festivals. These events are held, primarily, on weekends, from April through October. Plaza Azteca has been operating at this site for nearly 30 years, and its current License Agreement expires, January 31, 2025.

This license agreement will enable the Licensee to continue providing entertainment and employment opportunities to residents of the community and provide revenue to the County, while the Bureau of Asset Management determines the highest and best future use for this site.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed License Agreement be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

**24-5627
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING OPR INVESTIGATORS, OPR SENIOR INVESTIGATORS AND OPR ADMINISTRATIVE ASSISTANTS

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, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2025, has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council representing Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review.

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council representing Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review.

- (a) effective the first full pay period on or after June 1, 2021, the pay rates for all classifications shall be increased by 1.50%; and
- (b) effective the first full pay period on or after December 1, 2021, the pay rates for all classifications shall be increased by 3.50%; and
- (c) effective the first full pay period on or after June 1, 2022, the pay rates for all 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 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 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 classifications shall be increased by 5.00%; and
- (g) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$3,000 payment; and
- (h) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment to offset the increase in health insurance premiums; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective December 1, 2024		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%

Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)
		\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5628
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399,
REPRESENTING OPERATING ENGINEERS COUNTYWIDE.**

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 and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

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

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

WHEREAS, the 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 399 International Union of Operating Engineers</u>			
2451	Operating Engineer I	\$56.68	7/1/24
2452	Operating Engineer II	\$59.66	7/1/24
2453	Operating Engineer III	\$65.63	7/1/24
2454	Operating Engineer IV	\$73.68	7/1/24

NOW, THEREFORE, BE IT RESOLVED, 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, 820 ILCS 130 et. seq.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-6316

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

PROPOSED APPOINTMENT

Appointee(s): Tina Consola

Position: Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control commissioner

Effective date: Immediate

Expiration date: N/A

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6369

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 19: August 25, 2024 - September 7, 2024

Pay Period 19: Pay Schedule Adjustment: August 25, 2024 - September 7, 2024

Pay Period 20: September 8, 2024 - September 21, 2024

Pay Period 20: Pay Schedule Adjustment: September 8, 2024 - September 21, 2024

Pay Period 21: September 22, 2024 - October 5, 2024

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

24-3220

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service - Shelter care services for court involved female youth

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$7,384,319.00

Original Approval (Board or Procurement): Board, 10/7/2021, \$7,384,319.00

Increase Requested: \$2,966,150.00

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 2025 \$2,966,150.00

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 1953-18090

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department, seeks to renew and increase a contract with Heartland Human Care Services, Inc. Heartland was awarded the original contract to provide shelter care services to court involved youth as an alternative to being held in the Juvenile Temporary Detention Center. The renewal will allow the Court continued focus of services at the Saura Center for justice involved youth in an alternative residential setting to the Juvenile Temporary Detention Center.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-3718

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Aunt Martha's Health and Wellness, Inc. Olympia Fields, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$7,822,537.54

Original Approval (Board or Procurement): Board, 10/7/2021, \$7,822,537.54

Increase Requested: \$2,667,502.00

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 2025 \$2,667,502.00

Accounts: 11100.1326.15295.521314.00000.00000

Contract Number(s): 1953-18001A

Concurrences: The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with three reporting center sites operated by Aunt Martha's for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that youth will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. Aunt Martha's Region 3 community-based site is located in the southwest suburb of Palos Heights serving youth from the Bridgeview Courthouse. Aunt Martha's Youth Services Region 4 community-based site is located in the south suburb of Park Forest serving youth from the Markham Courthouse. These facilities offer a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Degnen (1)

Absent: Commissioner Stamps (1)

The motion carried.

24-4677

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

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

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

Good(s) or Service(s): Reporting center services for court involved youth (Region 6)

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$1,703,112.69

Original Approval (Board or Procurement): Board, 10/7/2021, \$1,703,112.69

Increase Requested: \$627,927.76

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 2025 \$627,927.76

Accounts: 11100.1326.15295.521314.00000.00000

Contract Number(s): 1953-18001C

Concurrences:

The Contract specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Treatment Alternatives for Safe Communities (“TASC”) for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The TASC community-based site is located in the Englewood Neighborhood, serving Chicago police districts: 1, 8, 9, 10, 12 and 18. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-4678

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Lawrence Hall, Chicago, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$1,488,858.27

Original Approval (Board or Procurement): Board, 10/7/2021, \$1,488,858.27

Increase Requested: \$533,507.55

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 2025 \$533,507.55

Accounts: 11100.1326.15295.521314.00000.00000

Contract Number(s): 1953-18001B

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Lawrence Hall for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The Lawrence Hall community-based site is located on the southside of Chicago; serving Chicago police districts: 2, 3, 4, 5, 6, 7 and 22. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-4681

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Youth Outreach Services, Chicago, Illinois

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

Good(s) or Service(s): Reporting center services for court involved youth (Region 2)

Original Contract Period: 12/1/2021 - 11/30/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$1,782,243.30

Original Approval (Board or Procurement): Board, 10/7/2021, \$1,782,243.30

Increase Requested: \$638,245.56

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 2025 \$638,245.56

Accounts: 11100.1326.15295.521314.00000.00000

Contract Number(s): 1953-18001D

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks to renew for one-year and increase a contract with Youth Outreach Services (“YOS”) for a reporting center for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. Reporting center facilities for court-involved youth are located throughout Cook County. Direct services are provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday. The YOS community-based site is located in the Austin neighborhood, serving Chicago police districts: 16, 17, 19, 20 and 24 and nearby suburbs. The facility offers a clean, healthy and safe environment; programming provides a wide range of interactive and preventive services to meet and address the current needs of youth through specialized curriculum to all court involved youth.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

24-5879

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 3rd Quarter 2024

Report Period: July 1, 2024 - September 30, 2024

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning July 1, 2024, through September 30, 2024. It is being placed on the County Board meeting agenda for receipt and file or

referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

PUBLIC DEFENDER

**24-6374
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Cook County Department of Real Estate Management has been working closely with the Office of the Public Defender to open Freedom Defense Centers in the Roseland and Austin neighborhoods; and

WHEREAS, Emeco and Stylex wishes to donate various furniture for both locations, and

WHEREAS, the estimated value of the furniture is approximately \$40,821.00.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the furniture donation from Emeco and Stylex.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-5734

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office, Department of Transportation and Highways, and Department of Emergency Management and Regional Security

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Mechanical Repairs for Buses, Trucks and Trailers for Zone 1

Original Contract Period: 3/1/2021 - 2/29/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 3/1/2025 - 2/28/2026

Total Current Contract Amount Authority: \$1,879,999.00

Original Approval (Board or Procurement): Board, 2/25/2021, \$1,730,000.00

Increase Requested: \$450,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/20/2023, \$50,000.00; 7/23/2024, \$99,999.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/20/2023, 3/1/2024-2/28/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$300,000.00, FY 2026 \$150,000.00

Accounts: CCSO: 11100.1499.13355.540250 (Automotive Operations and Maintenance), \$250,000.00;
DOT: 11856.1500.15675.540250 (Automotive Operations and Maintenance), \$200,000.00

Contract Number(s): 2045-18244A

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Sheriff's Office and the Departments of Transportations and Highways, and Emergency Management and Regional Security to continue to receive Mechanical Repairs for Buses, Trucks and Trailers for Zone 1 within their respective department's fleets.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5789

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Police Department

Other Part(ies): Lyons Township, Countryside, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") to Lyons Township

Agreement period: Upon execution and shall continue for five (5) years unless terminated by either party

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Lyons Township.

Under this agreement, Lyons Township agrees to pay the CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6006

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Approval

Payee: Chevin Fleet Solutions, LLC, Fitchburg, Massachusetts

Good(s) or Service(s): Fleet Management Software, Support, Maintenance and Driver Forms for the Cook County Vehicle Fleet System.

Fiscal Impact: FY24: \$17,456.25

Accounts: 11100.1217.15050.540135 - Maintenance and Repair of Data Processing Equipment

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Chevin Fleet Solutions, LLC. for software support, maintenance, and driver forms for the Cook County Vehicle Fleet System. This payment includes dates of service of May 1, 2024, thru November 30, 2024. We are in the process of putting together a new contract for these services.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6033

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Olympia Fields, Olympia Fields, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: Upon execution and shall continue for five (5) years unless terminated by either party in this agreement

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 - 11324-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 Olympia Fields, twenty-four hours a day, seven days a week. The Village of Olympia Fields dispatch will transmit on a Cook County 800 mhz frequency.

The Village of Olympia Fields 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 - \$88,732.00

2nd year of service - \$92,050.00
3rd year of service - \$96,916.00
4th year of service - \$102,002.00
5th year of service - \$107,431.00

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

24-6021

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of funds

Reason: Funds needed in various accounts for unanticipated expenditures.

From Account(s): Account 11100.1250.14245.540131 - Maintenance and Subscription-\$500,000.00

To Account(s): Account 11100.1250.19530.521019 Court Reporting, \$300,000.00 and Account 11100.1250.14245.501805 Training Program Staff, \$200,000.00

Total Amount of Transfer: \$500,000.00

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

1st Account-521019 Court Reporting-On October 25,2024 it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through 11/30/2024. On 10/25/2024 the balance was \$39,390; 30 days prior the balance was \$273,720.00 and the- 2nd Account 501806 Employee Training. On 10/25/2024, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through 11/30/2024. On 10/25/2024 the balance was \$329,660; 30 days prior the balance was \$370,887.00

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

Account was identified as having a surplus of funds due to a cancelation of a planned expenditure.

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

None.

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

Account balance was increased during the year by a transfer of funds, this transfer request reverses.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-6410 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

COOK COUNTY WOMEN IN APPRENTICESHIP DAY PROCLAMATION

WHEREAS, Despite increases over the last several years, women nationally still make up only 4.4% of apprentices in the construction trades; and

WHEREAS, Based on national apprenticeship data from 2023, Hispanic women make up 0.9% of apprentices in the construction industry, Black women make up 0.5%, Asian women make up 0.1%, and American Indian and Alaskan native women make up 0.1%; and

WHEREAS, Rising costs of higher education and the resulting student loan debt, 64% of which is held by women, make apprenticeships a vital career pathway to economic stability as apprentices “earn while they learn;” and

WHEREAS, Median wages for experienced construction workers in the Chicago-area building trades was \$83,240 as of 2021; and

WHEREAS, the advancement and well-being of Cook County depends upon its ability to expand opportunities in its workforce that are inclusive of individuals who have been historically underserved, marginalized, and adversely affected by persistent poverty and inequality in their chosen fields; and

WHEREAS, Registered Apprenticeship programs enable employers to develop and train their future workforce while offering women affordable paths to financial security for themselves and their families; and

WHEREAS, Registered Apprenticeship programs are uniquely able to meet the changing demands of the Cook County’s economy and provide a path for all qualified individuals, including women, youth, people of color, justice-involved individuals, and individuals with disabilities, to become apprentices and contribute to Cook County’s industries; and

WHEREAS, Cook County recognizes that Registered Apprenticeship, a proven and industry-driven training model, is a key strategy to improving job quality, and is committed to increasing access to good-paying, family-sustaining jobs for women through established models like Chicago Women in Trades’ pre-apprenticeship training.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board, along with the Cook County Board of Commissioners, do hereby proclaim November 21st, 2024, as Women in Apprenticeship Day in Cook County.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6080
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

MARY ANN (CICERO) ARREDIA, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Mary Ann Arredia (nee Cicero) from our midst; and

WHEREAS, Mary Ann Arredia was the dearly beloved wife of the late Joseph Jr.; and

WHEREAS, Mary Ann Arredia was the loving mother of Mark (Jenifer), Greg (Gina), and Gary (Elizabeth) Arredia ; and

WHEREAS, Mary Ann Arredia was the cherished grandmother of Natalie, Alyssa, Gianna, Joseph, Vincenzo, John, Anthony, Giavanna, and Annamarie; and

WHEREAS, Mary Ann Arredia was the loving daughter of the late Salvatore and the late Mary Cicero; and

WHEREAS, Mary Ann Arredia was the dear daughter-in-law of the late Joseph and the late AnnaMarie Arredia; and

WHEREAS, Mary Ann Arredia was the dear sister of the late Sam (the late Linda) Cicero; and

WHEREAS, Mary Ann Arredia was the cherished sister-in-law of Anthony (Jeanie) Arredia and the late Vito (Ruth) Arredia; and

WHEREAS, Mary Ann Arredia was the fond aunt of Charles Arredia, Joseph (Chrys) Arredia, James (Heather) Arredia, Mike (Debbie) Arredia, Teri (Craig) Smith, and Karen Cicero; and

WHEREAS, Mary Ann Arredia was the dear friend of the late Jerry (the late Lucy) Flynn and the late Sam (Shirley) Geraci; and

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

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

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6303
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, ALMA E. ANAYA AND DONNA MILLER,
COUNTY COMMISSIONERS**

LUNG CANCER AWARENESS MONTH

WHEREAS, lung cancer is the leading cause of cancer death among men and women in the United State accounting for more deaths than colon, breast, and prostate cancer combined; and

WHEREAS, African Americans have the highest lung cancer incidence and mortality rates of all races, and disparities in lung cancer screening, diagnosis, treatment, and mortality are evident among African Americans and other communities of color; and

WHEREAS, Black residents in Suburban Cook County have the highest lung cancer mortality rate in Suburban Cook County and from 2013-2022, there were over 1600 lung cancer deaths in Suburban Cook County; and

WHEREAS, Women are more severely impacted by lung cancer than men. Women diagnosed with lung cancer are more likely to be younger and non-smokers, and lung cancer diagnosis and mortality rates in women are on the rise relative to men, and more women die from lung cancer than breast cancer every year, and by 2035, it is expected that more women will die from lung cancer than men; and

WHEREAS, e-cigarettes are the most used tobacco product among U.S. youth and produce several dangerous chemicals that can cause lung disease and cardiovascular disease. Most e-cigarettes contain nicotine, which is highly addictive, and there is evidence that youth who use e-cigarettes are at increased risk for cough, wheezing and an increase in asthma exacerbation. Tobacco use is initiated and established primarily during adolescence and people who start smoking at an early age are more likely to develop a severe addiction; and

WHEREAS, Cook County supports tobacco and vaping prevention and cessation through clinical, educational, and policy initiatives, such as supportive one-on-one and group cessation interventions, prevention education media campaigns, technical assistance for implementing policy changes in support of smoke-free environments, and prohibitions on the sale of flavored liquid nicotine products, in order to reduce the risk for developing lung cancer; and

WHEREAS, early diagnosis strategies for high-risk individuals through annual screenings with low-dose CT scans can reduce the lung cancer death rate by up to 20 percent by detecting tumors at early stages when they are more likely to be curable; and

WHEREAS, Lung Cancer Awareness Month serves as an opportunity to increase awareness of the disease and to encourage individuals, particularly those at high risk, to have a plan to detect lung cancer in its early stages; and

WHEREAS, it is vital that those affected by lung cancer have access to quality care and that research of all forms of lung cancer continues to be supported.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners recognize the need to eliminate lung cancer health disparities by providing equitable access to lung cancer screening for early detection, promoting evidence-based tobacco cessation resources, and educating residents, especially those at higher risk, on the benefits of prevention and early screening and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners hereby proclaim November 2024 as Lung Cancer Awareness Month in Cook County.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6277
RESOLUTION**

Sponsored by

THE HONORABLE MICHAEL SCOTT JR, COUNTY COMMISSIONER

HONORING LAWDALE CHRISTIAN HEALTH CENTER ON THEIR 40TH ANNIVERSARY

WHEREAS, Lawndale Christian Health Center (LCHC) was founded on September 22, 1984 with a mission to demonstrate and share the love of Jesus by promoting wellness and providing quality, affordable healthcare to the Lawndale and surrounding communities on Chicago's West Side; and

WHEREAS, for forty years, LCHC has been a beacon of hope, compassion, and transformation, addressing critical health disparities and offering a holistic approach to healthcare that uplifts and empowers individuals and families in need; and

WHEREAS, Dr. James Brooks, Chief Executive Officer of Lawndale Christian Health Center, has demonstrated outstanding leadership since joining the organization in 2013 and stepping into the CEO role in 2022, overseeing its growth while reinforcing its mission to provide quality, affordable healthcare grounded in the love of Jesus; and

WHEREAS, in 2024, Lawndale Christian Health Center celebrates forty years of service, during which it has been blessed to expand with 9 additional sites providing clinical and holistic health care on Chicago's West Side, including Archer, Breakthrough, the Eye Clinic, Farragut Academy, the Health & Fitness Center and Green Tomato Café, Homan Square, The Gallery (Recovery Community and SUD Clinic), the Immediate Care Clinic & Pharmacy, and the Senior Center; and

WHEREAS, over the past four decades, LCHC has expanded its services to include primary care, mental health services, dental care, substance abuse treatment, and numerous community wellness programs, remaining true to its mission of serving the most vulnerable populations with dignity and respect; and

WHEREAS, in celebrating its 40th anniversary, LCHC implemented the Family Medicine Residency Program, further strengthening the health center's commitment to training healthcare professionals who are dedicated to serving their communities; and

WHEREAS, LCHC has continuously expanded its reach, including through its Mobile Health Team, which has provided vital healthcare services to new shelter sites, ensuring that migrant families seeking asylum receive the care they desperately need; and

WHEREAS, over the years, LCHC has experienced remarkable growth, including the hiring of 47 new staff members in Fiscal Year 2023 alone, reflecting the organization's significant role in local employment and professional development for the community; and

WHEREAS, throughout its forty years of service, LCHC has provided life-changing programs such as the Diabetes Prevention Program, which empowers participants to adopt healthier lifestyles and improve their long-term health outcomes; and

WHEREAS, LCHC has been at the forefront of addressing urgent public health issues, such as the opioid crisis, providing critical services to those most vulnerable, as evidenced by Dr. Brooks' personal encounter with the tragedy of an overdose death, which further inspired his resolve and underscored the urgency of LCHC's work in addressing substance abuse and addiction; and

WHEREAS, LCHC continues to nurture its culture of care through initiatives like the Golden Touch Award, which celebrates staff members who exemplify exceptional care and service, creating a supportive and compassionate workplace where employees feel valued and empowered; and

WHEREAS, LCHC has remained deeply committed to the spiritual and emotional health of its patients and staff, maintaining strong partnerships with faith-based and community organizations such as Lawndale Christian Community Church, Lawndale Christian Development Corporation, and Lawndale Christian Legal Center, all working to serve the West Side; and

WHEREAS, LCHC's approach to health care incorporates more than just medical services, recognizing the equal importance of emotional, spiritual, and mental well-being. The Center continues to expand services like behavioral health, treatment for opioid use disorder, and weekday programming for seniors. In addition, LCHC operates a fitness center, café, event venues, and an urban farm that invite the entire community to participate in its mission, whether or not they seek medical care; and

WHEREAS, to continue its legacy of holistic health and wellness in the community, LCHC is currently building a Teaching Health Center, set to be completed in June 2026. This new facility will feature 35 exam rooms and 35,000 square feet of lecture, education, and clinical space, creating even more opportunities to serve the community for generations to come.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize and celebrate the 40th anniversary of Lawndale Christian Health Center, commending its unwavering dedication to providing quality healthcare, fostering wellness, and promoting equity in the Lawndale community and beyond; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners extends its deepest gratitude to Dr. James Brooks, the leadership team, and the entire staff of LCHC for their tireless efforts and continued service, which have made an extraordinary impact on the health and well-being of Cook County residents for the past 40 years and that Lawndale Christian Health Center receive ceremonial copies of this resolution.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6095
RESOLUTION**

**Sponsored by
THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

RESOLUTION CELEBRATING THE LIFE OF SHIRLEY JEAN JOHNSON

WHEREAS, Shirley Jean Johnson was born in Chicago, Illinois. She began a fulfilling career with the Department of Human Services, dedicating 33 years to the Illinois Department of Children’s Service Division before retiring in 2008; and

WHEREAS, Shirley was deeply loved and cherished by her family and friends. She is preceded in death by her father, Clyde Williams; mother, Fannie Mae Johnson; brother Kelvin; life partner, Richard Douglas; and beloved grandmother, Carrie Glasco; and

WHEREAS, Shirley leaves behind to cherish her memory her daughter, Nicole D. Johnson (Darryl), grandchildren: Cory (Nikki), Deont’e (Creyonna), Dajo’n (Deanesha), Chris, Cierria, Javarr, siblings: Junior, Craig, Lashawn (Timothy), and Demetrious (Bobbie); and

WHEREAS, Shirley was a vibrant member of the Classy Ladies Club, where she formed lasting friendships with Willia Gee, Chenille King, Marian Jameson, Emma Wiley, Doris Phillips, and Pearl Swell. She held close bonds with friends Rosetta Smith (Ms. Cookie) and Judith Cole, both of whom preceded her in death, along with cherished friends Adraham, Jenice, Sarah Dryer, and Maddie West; and,

WHEREAS, Shirley’s kindness, warmth, and spirit will be remembered by all who had the privilege to know her. May her legacy of love and service continue to inspire those she leaves behind; and

WHEREAS, though our hearts are heavy with sorrow, we trust the will of God who is infallible. We pray for the bereaved family that God will strengthen during this time of loss. Shirley was a bright light -full of energy, love, and an unstoppable spirit. laughter, Shirley brought so much joy to everyone around her; and,

WHEREAS, Shirley departed this life and was reunited in heaven with her life partner Richard Douglas, leaving who mourn her passing to rely on the comforting words found in Isaiah 35:10, *“Earth has no sorrow that Heaven cannot heal;”* and

WHEREAS, Shirley deeply loved her family and her presence will be deeply missed. We find solace in the word of Jesus who said, *“I will not fail thee nor forsake thee.”*

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Shirley Jean Johnson and offer condolences to her family; and

BE IT FURTHER RESOLVED, a copy of this Resolution be tendered to the family as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6396
RESOLUTION**

**Sponsored by
THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

RESOLUTION CELEBRATING DIWALI

WHEREAS, Diwali is one of the major religious festivals in Hinduism, Jainism, and Sikhism, lasting for five days from the 13th day of the dark half of the lunar month Ashvina to the second day of the light half of the lunar month Karttika; and

WHEREAS, Diwali originated in India more than 2,500 years ago; each of the five days celebrates the valuable heritage of the culture, pours forth value in terms of family unity, gratitude, and spirituality; and

WHEREAS, Diwali has unique meanings and rituals representing cultural values and spiritual beliefs outlined in its five-day celebration: Dhanteras, Choti Diwali, Diwali, Govardhan Puja, Bhai Dooj; and

WHEREAS, the name Diwali is derived from the Sanskrit term dipavali, meaning row of lights. The festival generally symbolizes the victory of light over darkness. Another name for Diwali, Deepavali, means garland of lights; and

WHEREAS, Diwali is India’s most important festival of the year, recognized as a time to celebrate the triumph of light over darkness, knowledge over ignorance, and good over evil; and

WHEREAS, Diwali is observed amongst more than a billion people from a variety of faiths across India and its diaspora, marked by prayer, feasts, fireworks, family gatherings, and charitable giving; and

WHEREAS, Diwali is also a celebration of the Hindu goddess of wealth and good fortune, Lakshmi.

NOW, THEREFORE, BE IT RESOLVED, however celebrated, the spirit of Diwali is universal, with the belief that, eventually, light will triumph over darkness; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County does hereby celebrate Diwali.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6413
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

IN LOVING MEMORY OF WILLIAM M. BEAVERS

WHEREAS, William M. Beavers was born on February 21, 1935, in Alabama to James and Rosia Lena Beavers, and was one of six children in a family that would shape his future with the values of hard work, service, and community; and

WHEREAS, we gather today to honor the memory of William M. Beavers, a beloved who departed from this life on October 26, 2024, at the age of 89; and

WHEREAS, William Beavers family relocated to the South Side of Chicago during the Great Migration, where he grew up and became deeply rooted in the Kenwood/Oakland neighborhood; and

WHEREAS, William M. Beavers married Dee Dee in 1954 and to this union 3 children were born Denise, David, and Darcel; and

WHEREAS, Williams M. Beavers received his education from Oakland Elementary and Wendell Phillips High School, as well as attending Loop College (now Harold Washington College); and

WHEREAS, Williams M. Beavers' early career began with Automatic Electric, but it was his decision to join the Chicago Police Department in 1962 and served and protected our community residents for 21 years; and

WHEREAS, William M. Beavers continued his life of service by becoming the Alderman of the 7th Ward from 1983-2006, and Cook County Commissioner of the 4th District from 2006-2013; and

WHEREAS, William M. Beavers was known for his unwavering commitment to the people of his ward, and 4th District advocating for them in times of need, by hosting health fairs, and providing resources; and

WHEREAS, William M. Beavers worked tirelessly to improve the lives of those who were often overlooked and underserved, fighting for economic empowerment, education, and representation for Black Chicagoans and the disenfranchised; and

WHEREAS, William M. Beavers made significant strides in ensuring that Black voices were represented in the judiciary, including advocating for the creation of subcircuit judicial districts and securing appointments for Black judges in Cook County; and

WHEREAS, William M. Beavers influence extended beyond politics, leaving a legacy of progress and inclusion at Chicago's airports-Midway and O'Hare-where he worked to create opportunities for Black business owners, ensuring their rightful place in the economic fabric of the city; and

WHEREAS, William M. Beavers life exemplified the very best of public service-a commitment to equality, and his belief that everyone, regardless of their background deserves a seat at the table; and

WHEREAS, William M. Beavers love for his family was steadfast, and his pride in his children, grandchildren, and loved ones was unwavering, serving as a constant reminder that his greatest achievements were the lives he touched with love, care, and support; and

WHEREAS, while we mourn the passing of our beloved friend William M. Beavers, we extend our deepest condolences to his family, friends, and all who were touched by his life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the residents of Cook County, do hereby recognize William M. Beavers for his 51 years of service; and

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6438
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

HONORING THE LIFE OF THE HONORABLE BILLY LAWLESS

WHEREAS, William "Billy" Noel Lawless was born in Ragoon, County Galway, to Ellen and Thomas Lawless on December 24, 1950; and

WHEREAS, Billy was the beloved husband of Anne (née O' Toole); loving father of Billy Jr., Clodagh, Amy, and John Paul and their partners; and much-loved grandad of eight grandchildren; and

WHEREAS, as a young boy he worked on his family's dairy farm delivering milk to neighboring communities; and

WHEREAS, Billy participated in competitive rowing, and in 1976 he won a gold medal at the World Masters' Regatta in Sweden, and was a member of the Irish National Rowing Squad and in recent years, he also helped bring the "Tribesmen Head of the River" rowing event in Galway into the national spotlight; and

WHEREAS, inspired by his daughter's rowing scholarship to a college in Massachusetts, Billy and his family emigrated from Ireland to the United States in 1998; and

WHEREAS, Billy started in Wrigleyville opening The Irish Oak; and

WHEREAS, Billy formed the Chicago Irish Pub/Restaurant Association in 2001 and with a growing business Billy established the Gage Hospitality Group in 2007. He and his four children have since opened and operated many establishments in Chicago including Acanto, Coda Di Volpe, The Dawson, The Dearborn and The Gage; and

WHEREAS, in addition to his growing hospitality business, Billy became a vocal advocate for immigrant and refugee rights working with the Illinois Coalition of Immigrant and Refugee Rights (ICIRR) as Vice-President of the organization. He was a founding member of the Chicago Celts for Immigration Reform and the Illinois Business Immigration Coalition now the American Business Immigration Coalition. Billy was also a member of the National Democratic Ethnic Coordinating Council and Co-Chair of the Immigration Committee; and

WHEREAS, in 2014, through these organizations and his tireless and consistent advocacy work, a major improvement was made through the passing of an Illinois law that allows driver's licenses to be issued to undocumented immigrants; and

WHEREAS, Billy developed strong links between his hometowns of Chicago and Galway, serving as Co-Chairman of the Galway-Chicago Sister Cities Committee since 1998; and

WHEREAS, Billy also was a member of Cook County's International Trade Partnership Program's Partners with Ireland Committee. Created to foster bilateral trade and cultural exchange, Billy assisted with Cook County's Sister-County partnerships with Counties Armagh and Down in the North of Ireland and the County of Cork, Ireland; and

WHEREAS, Billy and his wife, Anne, became citizens of the United States in July 2014, and later that year he was asked to introduce President Barack Obama before his speech at Chicago's Copernicus Center announcing Presidential Executive Orders focused on undocumented parents of US citizens and legal residents; and

WHEREAS, his native hometown recognized his work for Irish emigrants and his assistance in strengthening ties between Galway, the U.S. and the rest of the world, Billy was the 29th person granted the status of "Freeman of Galway" in 2015 by the Galway City Council; and

WHEREAS, in the same year, he was also conferred with an Honorary Doctor of Law by the University of Galway; and

WHEREAS, having a community's voice heard was important to him, and as many nations allow their emigrant citizens the ability to vote, in 2016, Billy became one of the founders of VotingRights.ie an international organization dedicated to changing laws to allow the Irish diaspora voting rights in Irish elections; and

WHEREAS, in recognition of his life-long work on behalf of immigrants, Billy was appointed by Taoiseach Enda Kenny to be the first Irish Senator based overseas to represent the worldwide Irish diaspora. Often noted as "the Senator with the longest commute", he held this position representing Irish emigrants in the US and around the world from 2016-2020; and

WHEREAS, Billy was awarded *The Irish Echo* newspaper's "Irish American of the Year" honor in 2020 and was presented with the "Presidential Distinguished Service Award for Irish Community Support" from the Irish government in 2021; and

WHEREAS, Billy died on November 8, 2024; and

WHEREAS, the Galway Plenary Council dedicated a conveying of sympathy for Billy at their meeting and a Book of Condolences was opened in Galway City Hall; and

WHEREAS, another Book of Condolences was opened at the Consulate General of Ireland in Chicago for all to share their thoughts for the family and remembrances of Billy; and

WHEREAS, online platforms and web streams of the Funeral Mass in Chicago and Memorial Service at Galway Cathedral have allowed all who knew him to be present and participate; and

WHEREAS, the plentiful news articles and messages of condolences share many of the same words describing Billy: “he always looked out for others”; “he treated everyone equally”, “he was a true gentleman”; “no one was a stronger advocate”; “he made a difference”; “he had a gift for uniting people”, “he listened”, “he cared”, “he sought to improve the lives and destinies of others” and “he left the world better than he found it”; and

WHEREAS, current and former Taoiseachs, the President of Ireland, Irish and American Senators, elected officials and community leaders, family and friends have all remarked on his “spirit and values”, “deep commitment”, “generous and warm welcome”, “laughter” and his “profound and positive influence in the world”; and

WHEREAS, Billy Lawless was a man who founded many organizations and movements, it is important to remember the John F. Kennedy quote his family chose to share... "As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them."

NOW, THEREFORE, BE IT RESOLVED, the President and Board of Commissioners of Cook County do hereby hold their reverence in honor of the historic life of the Honorable Billy Lawless, and offer their deepest condolences to his family, friends, and colleagues around the world; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of the Honorable Billy Lawless as an expression of appreciation for his life and work. He is an inspiration to us all.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-6464
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION CELEBRATING HUMAN RIGHTS DAY

WHEREAS, the international community celebrates Human Rights Day annually on December 10 to commemorate the United Nations General Assembly adoption of the Universal Declaration of Human Rights in 1947; and

WHEREAS, the Universal Declaration of Human Rights established “a broad range of fundamental rights and freedoms to which all of us are entitled,” regardless of nationality, residence, gender, national origin, ethnicity, religion, or language; and

WHEREAS, the Cook County Commission on Human Rights and many other local and national human rights agencies were founded based on the principles and ideals laid out in the Universal Declaration of Human Rights, to promote acceptance and deter discrimination; and

WHEREAS, the Cook County Commission on Human Rights enforces the Cook County Human Rights, Minimum Wage, Living Wage, and Paid Leave Ordinances; and

WHEREAS, the Cook County Commission on Human Rights works to protect people in Cook County from discrimination and harassment in the areas of employment, housing, public accommodations, credit transactions, and access to Cook County facilities, services and programs, and ensures that those who work in, or for the benefit of, Cook County are paid an appropriate wage for their labors and receive appropriate benefits; and

WHEREAS, Cook County has some of the most expansive human rights protections in the United States, including many that are aligned with the United Nations; and

WHEREAS, despite collective efforts across Cook County, Chicago and Illinois agencies to reduce discrimination, instances of discrimination and harassment still occur and more often impact individuals of diverse identities; and

WHEREAS, instances of discrimination and harassment are broadly underreported and frequently are not reported by individuals who fear retaliation or other negative effects; and

WHEREAS, when discrimination or harassment occurs in Cook County, those afflicted are encouraged to file a complaint with the Cook County Commission on Human Rights so that the potential violation(s) can be formally investigated, and repair or support can be identified; and

WHEREAS, Human Rights Day serves as an important reminder of Cook County’s ongoing efforts to inform residents of their rights to live and work in Cook County free from discrimination and harassment; and

WHEREAS, Human Rights Day also serves as an important reminder that the Cook County Commission on Human Rights will not ask you questions about your citizenship status or other potentially sensitive information as part of its investigative procedures.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Government will continue to support human rights protections and initiatives throughout Cook County; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby celebrate Human Rights Day on December 10, 2024.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6472
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER**

HONORING THE VILLAGE OF FOREST VIEW ON THEIR 100th ANNIVERSARY

WHEREAS, the Village of Forest View was founded on December 10th, 1924, when 46 inhabitants voted unanimously to establish their local government, and was incorporated into the State of Illinois the following month; and

WHEREAS, the first elected officials of Forest View were President John Edward Nosek, Trustees Harry Fisher, James Rychly, William Kadlec, James Matuska, Albert Charvot, and Stanley Wadulak, Clerk Thomas Logan, and Police Magistrate Joseph Nosek; and

WHEREAS, the Village of Forest View's charter noted that all elected positions were filled by recent veterans of the 'Great War' that ended in 1918 (World War 1); and

WHEREAS, The Village of Forest View is situated at the southwest end of the “Chicago Portage,” that bridged the continental divide between the Great Lakes region and the Mississippi River basin. Its geographical and economic significance is recognized as a National Historic Site at the 4800 South Harlem Avenue of the Cook County Forest Preserve District; and

WHEREAS, the early years of Forest View dealt with the corruption and crime caused by Al Capone and his brother, Ralph, leading to Forest View becoming a stronghold for organized crime; and

WHEREAS, in response to organized crime, Forest View citizens pushed back to dismantle Al Capone’s operation and regain control of their village; and

WHEREAS, Forest View experienced a resurgence after World War II. This was in large part to the annexation of the Clearing District south of the canal, which was a vibrant transportation hub for the nation’s second largest urban economy; and

WHEREAS, Commonwealth Edison chose Forest View to be the location of the 600-Megawatt Ridgeland Generating Station in 1949. The facility incorporated such state-of-the-art innovations such as High Pressure, High Temperature boiler technology with multi-stage steam extraction efficiencies, an automated coal handling system, and an integrated generation and transmission substation in a centralized control room. Its 30 plus years of service created employment and added significant tax revenue for the village; and

WHEREAS, in the early 1950s, a housing boom occurred under the leadership of local developer Walter Baltis to keep up with increased demand of people who wanted to live in Forest View. These houses were known for their quality construction and affordable prices; and

WHEREAS, in 1954, the Stickney-Forest View library was opened; and

WHEREAS, in 1955 the Forest View Fire Department started utilizing resident volunteers; and

WHEREAS, in 1960, the first 17 miles of the Southwest Expressway (now I-55 Stevenson) were completed, increasing transportation options and access to Forest View; and

WHEREAS, in 1974, Forest View celebrated its 50th Anniversary and made a proclamation rededicating the village to veterans of later wars; and

WHEREAS, in 1978, the construction of a new Municipal Building and Police Station was completed; and

WHEREAS, as of the 2020 census, the village’s population reached 792 residents. Forest View is a diverse municipality, with 45% of residents identifying as white and 48% identifying as Hispanic or Latine; and

WHEREAS, Forest View is a strong partner with other local governments and municipalities that the village borders. Students in Forest View are served by Lyons School District 103 and J. Sterling Morton High School District 201’s Morton West, and Morton College District 527; and

WHEREAS, memories from Forest View residents recall neighborhoods filled with a close-knit community of families. Residents are heavily involved in the local little league, the Forest View Women’s Club, the Senior organization Golden Panthers, with many block parties and informal neighborhood gatherings also common; and

WHEREAS, as of their 100th anniversary, the Village Board is made up of President Nancy Miller, Trustees Richard Hubacek, Mike Grossi, Jim Sudkamp, David Liska, Maria Ramirez, Midalia Nevarez, and Clerk Laura McGuffey; and

WHEREAS, the Village of Forest View has contributed much to the culture, economy, and spirit of Cook County, and has passed ordinances and resolutions to strengthen the cooperation and ties between Cook County and Forest View.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Forest View has been a strong and committed partner to the initiatives and goals of Cook County and has worked tirelessly to support their residents; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor the Village of Forest View on their Centennial Anniversary in 2024.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-6458
RESOLUTION

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**CONGRATULATING KATHY MILLIN ON HER RETIREMENT AS EXECUTIVE DIRECTOR
OF PARTNERS FOR OUR COMMUNITIES**

WHEREAS, Kathy Millin has dedicated her life to the well-being of her community and its residents; and

WHEREAS, in addition to teaching adult literacy at Harper College for 36 years, Kathy Millin has served as the Executive Director of the community-based organization Partners for Our Community (POC) for twenty years; and

WHEREAS, Kathy Millin was drawn to the mission of POC as she lives in the community and was compelled to put her time and energy into making the community healthy, safe, and equitable for all; and

WHEREAS, POC links individuals and families in Palatine, Rolling Meadows, Hoffman Estates, Hanover Park, Streamwood, Schaumburg, Wheeling, and Arlington Heights to community resources and services, provides the skills needed to navigate in a changing and complex world, removes barriers, and serves as a site for continuing education, life skills training and vocational advancement; and

WHEREAS, POC supports clients who are immigrants by providing a myriad of resources and programs including health and wellness, education and employment, youth and family, and adult leadership; and

WHEREAS, Kathy Millin catalyzed the counseling and social service offerings for children and adults by partnering with The Bridge, JCFS Chicago, Palatine Police, Palatine Township Senior Services, and WINGS- Breaking the Cycle of Domestic Violence; and

WHEREAS, Kathy Millin liaised with Access to Care, All Saints Lutheran Church, Asian Human Services, Endeavor Health, Palatine Park District to launch health and wellness programs that provide basic needs such as food, clothing, chronic disease education, fitness and infant/young children wellness; and

WHEREAS, Kathy Millin collaborated with Harper College and the Palatine Library District to expand education services including literacy, ESL, GED, Paraprofessional tests, and citizenship classes; and

WHEREAS, Kathy Millin enlisted local school districts including CCSD15, SD54, SD211, and SD214 to provide programs for low-income families; and

WHEREAS, Kathy Millin formed a partnership with Palatine Park District, CCSD15, and Palatine High School to start the I Compete Youth Program, giving youth in elementary and middle school access different facilities and venues for programs such as dancing, after school homework clubs, cultural arts and more to children and their families who otherwise would not experience these activities; and

WHEREAS, Kathy Millin's partnership with Cook County Commissioner Britton's Office provided hundreds of children with the opportunity to visit the Chicago Botanic Gardens and Brookfield Zoo; and

WHEREAS, Kathy Millin led her team in supporting vulnerable populations through the COVID lockdown crisis, ensuring vaccination, food insecurity, and wellness needs were met; and

WHEREAS, Kathy Millin’s tireless work for POC also delivered a Cook County Building Healthy Communities grant that allowed for POC’s food pantry expansion serving vulnerable residents in Palatine, Wheeling, and nearby communities; and

WHEREAS, POC signed on to the Cook County United Against Hate initiative in 2022, with Kathy Millin noting the importance of working on internalized hate and the importance of understanding and empathizing with others; and

WHEREAS, Kathy Millin said of her passion, "we all can work on the hate in our own heart, this is elemental, try to understand others, our neighbors, break down barriers, empathize with others.”

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Kathy Milan for her decades of service to residents and creating a healthier community for everyone, and celebrates and honors her as she embarks on retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Kathy Millin as a means of conveying our thanks and congratulations for her service to the residents of Cook County.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6414
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF ANTHONY LEROY WILLIAMS

WHEREAS, Anthony Leroy Williams, affectionately known as 'Top Kat' and 'Tony,' was born on November 5, 1955, in Chicago, Illinois, to Rosalie and Bennie Williams. As the eleventh of fourteen siblings, Tony grew up in a large, close-knit family and attended Washington Elementary and Proviso East High School in Maywood, Illinois; and

WHEREAS, Tony married Sharon (Cheryl) Jones, who preceded him in death, and from this union two children were born: Nakia McGregor and Pastor Rahmaan Williams; and

WHEREAS, Tony accepted Christ at an early age at New Greater Exodus Missionary Baptist Church under the leadership of the late Pastor John Whitehead Sr. In 1993, he joined Praise Temple Church Baptist, now known as Praise Temple of Restoration International, where he served faithfully in the security ministry, bringing joy and laughter to all who entered the church; and

WHEREAS, Tony was a dedicated worker, holding various positions over his lifetime, including roles at The Maywood Park District, Pick N Pay, Burgess Envelope Company, and serving as a building ambassador for the Chicago Housing Authority; and

WHEREAS, Tony leaves to cherish his memory his daughter Nakia McGregor, son Pastor Rahmaan Williams, his grandchildren Alante, Diontae, Cameron, China, Monyah, and Raya, as well as great-grandchildren Diontae Jr., Amari, and Adonis. He is also survived by his sister Bernadine Sandifer, brother Bishop Victor D. Agee, sisters-in-law Gretchell and Vanessa, brother-in-law Stanley, and a host of nieces, nephews, cousins, friends, and residents at Irene McCoy Properties; and

WHEREAS, known for his caring nature, sense of humor, and uplifting spirit, Tony was loved by everyone he encountered, leaving a lasting impression of joy and laughter.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and members of the Cook County Board of Commissioners, along with the 5.2 million residents of Cook County, extend our deepest condolences to the family of Anthony Leroy Williams, and express our profound gratitude for his lifelong dedication to his faith, family, and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Anthony Leroy Williams as a symbol of our admiration and respect for his remarkable life, and as a reminder that his memory will live on in the hearts of all who were blessed to know him.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6415
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF BF THAMES SR.

WHEREAS, BF Thames Sr. was born on December 15, 1934, to his loving parents Ben and Evie Thames in Little Rock, Mississippi. Raised in rural Mississippi, he was the eighth of eleven children; and

WHEREAS, in Mississippi, BF met the love of his life, Charlotte Wansley, with whom he shared a remarkable marriage of seventy-one years, and to this union four children were born: Alonzo, Larry, Gregory (deceased), and BF Jr.; and

WHEREAS, BF was known as a sharp dresser and an ambitious individual, remembered fondly for his competitive spirit in shooting pool and speed racing. He was a beloved husband, father, grandfather, and great-grandfather, who deeply valued his family and community, always ready to lend a helping hand; and

WHEREAS, in July of 1953, BF Thames Sr. relocated his family to Chicago in pursuit of a better life. Shortly after, in August 1953, he joined the Royal Continental Box Company, where he worked with dedication for over forty years, eventually retiring as Plant Supervisor; and

WHEREAS, a man of great faith, BF accepted Christ at an early age and served as a faithful member of Friendship Baptist Church for forty-one years under the guidance of the late Reverend Shelvin Hall and Reverend Reginald Bachus. During his time with the church, he served as Vice President of the Men's Brotherhood Ministry and sang in the Men's Choir; and

WHEREAS, BF was also a dedicated member of the Masonic lodge, where he served as a traveling man for many years; and

WHEREAS, on October 27th, after a long and fulfilling life, God called BF home. He leaves behind his beloved wife, sons, daughter-in-law, bonus sons, along with his cherished grandchildren, great-grandchildren, great-great-grandchildren, nieces, nephews, cousins, and a host of other loved ones and friends.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and members of the Cook County Board of Commissioners, along with the 5.2 million residents of Cook County, extend our deepest condolences to the family of BF Thames Sr., and express our profound gratitude for his lifelong dedication to his faith, family, and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of BF Thames Sr. as a symbol of our admiration and respect for his incredible life, and as a reminder that his memory will live on in the hearts of all who were blessed to know him.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6454
RESOLUTION**

Sponsored by

**THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

RAISING AWARENESS REGARDING SUDDEN UNEXPECTED INFANT DEATHS

WHEREAS, each year in the United States, approximately 3,500 infants die suddenly and unexpectedly before their first birthday. These Sudden Unexpected Infant Deaths (SUIDs) take more lives than any other cause between the ages of 1 month and 12 months; and

WHEREAS, SUID is the term used to describe Sudden Unexpected Infant Deaths. These deaths used to be called SIDS. The causes of unexpected infant deaths in Cook County are now more accurately described as either due to suffocation or undetermined. Almost all SUIDs happen during sleep, and these are commonly referred to as sleep-related infant deaths; and

WHEREAS, for the past two decades there has been little progress in preventing these deaths. However, beginning in 2019, SUIDs in Cook County were added to a national surveillance system to shed light on the circumstances of these deaths and provide information that could aid in prevention; and

WHEREAS, a recent report by the Cook County Medical Examiner's Office in conjunction with RUSH University Medical Center analyzed data from 2020-2021 and identified that the rate of sleep-related deaths among Black infants was more than 14 times higher than that of white infants, and 2.5 times higher among Hispanic infants as compared to white infants; and

WHEREAS, though SUID may occur anytime between birth and 1 year, 82% infants died before the age of 6 months with a peak between 1 and 2 months. This peak is slightly younger than that of 2019; and

WHEREAS, though SUID occurs throughout Cook County, mapping cases from 2020-2021 reveal a clustering of SUID on the county's West and South sides; and

WHEREAS, Prematurity compounded SUID risk for Black infants, such that 1 of every 182 preterm Black infants in Cook County died of SUID; and

WHEREAS, from 2020-2021 in Cook County, 96 more families lost their infants to sleep-related SUID. During this time, Cook County's communities were overwhelmed with the impact and consequences of the COVID-19 pandemic, which disproportionately affected the same communities in which SUIDs continued to occur; and

WHEREAS, placing infants on their back to sleep has been the cornerstone of preventing SIDS since 1994. Greater understanding of other hazards in an infant's sleep environment have emerged over the past two decades - including sleeping with another person, sleeping with soft bedding, and sleeping on a sleep surface that is not a safety approved mattress. All of these situations have been found to be risks associated with SUID; and

WHEREAS, raising awareness regarding SUID disparities, uncovering and addressing factors driving maternal-infant health disparities, and collaborating with public health, healthcare, community-based organizations and families, can help bridge efforts to prevent SUID; and

WHEREAS, County and State organizations working on raising awareness regarding SUID and serve as resources on this fight include Everthrive Illinois, Family Connects Chicago, The Fetal Infant Mortality Review, Health Connect One, Kids In Danger (KID), The Fussy Baby Network, Westside Healthy Start program at ACCESS, Illinois' Home Visiting, SIDS of Illinois, Inc., and Illinois Safe Sleep Support.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commit to continuing raising awareness regarding SUID and partnering with local and regional organizations to educate our communities on the risks associated with SUID.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6430
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**RECOGNIZING NOVEMBER AS NATIONAL VETERANS AND MILITARY FAMILIES'
MONTH**

WHEREAS, November is nationally recognized as National Veterans and Military Families Month, a time to honor and celebrate the service and sacrifices of the men and women who have served in the U.S. Armed Forces and the families who have supported them; and

WHEREAS, the history of veterans in Cook County, Illinois, is rich and long-standing, with men and women from this community serving in every major conflict in U.S. history, from the Civil War to the

World Wars, the Korean War, Vietnam War, Desert Storm, the War on Terror, and ongoing military operations across the globe; and

WHEREAS, Cook County has been home to generations of veterans who have made immeasurable contributions to the security and progress of our nation. Today, it remains one of the largest centers of military veterans in the United States, with nearly 150,000 veterans residing in the county, making Cook County a cornerstone of veteran support and services in the region; and

WHEREAS, Cook County has long been at the forefront of ensuring that veterans receive the services, support, and recognition they deserve. From the establishment of the Cook County Veterans Assistance Commission in 1946 and the Cook County Department of Veterans Affairs in 2012, which has provided essential services such as housing, financial support, and job training to veterans and their families, to the expansion of healthcare and mental health services at Edward Hines Jr. Veterans Affairs Hospital, the Jesse Brown Department of Veterans Affairs Medical Center, and other facilities, Cook County remains deeply committed to improving the lives of veterans; and

WHEREAS, the Edward Hines Jr. Veterans Affairs Hospital and the Jesse Brown Department of Veterans Affairs Medical Center, both integral parts of the VA healthcare system in Cook County, provide high-quality care and specialized services to thousands of veterans. These institutions offer critical medical care, mental health services, and rehabilitation programs, ensuring that veterans receive the support they need to live healthy, fulfilling lives; and

WHEREAS, Cook County veterans have served with courage and commitment in conflicts around the world, with many returning home to contribute to the social, cultural, and economic fabric of the region. They have helped build strong communities, support local economies, and raise families in Cook County, and they continue to play a critical role in our workforce, local governments, and civic life; and

WHEREAS, military families in Cook County have borne the challenges of service with resilience and strength, often enduring lengthy deployments, frequent relocations, and periods of uncertainty, all while maintaining strong ties to their communities and providing unwavering support to their service members; and

WHEREAS, National Veterans and Military Families Month provides an opportunity to reflect on the sacrifices made by these individuals and families, and to honor the lasting impact they have had on Cook County's development and prosperity; and

WHEREAS, it is essential for the Cook County Board of Commissioners to continue to work alongside local veterans' organizations, military family support groups, and community stakeholders to ensure that veterans and their families receive the benefits and recognition they deserve, and that their stories and contributions are acknowledged for generations to come.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize November as National Veterans and Military Families Month in Cook County, and encourage all residents to take time during this month to reflect on the sacrifices of our veterans and military families, and to express appreciation for their service to our nation; and

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6452
RESOLUTION**

**Sponsored by
THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

IN LOVING MEMORY OF DONNIE WILLIS STAPLES

“I have fought the good fight, I have finished the race, I have kept the faith.”

WHEREAS, we gather to honor the life and memory of Donnie Willis Staples, a cherished son, brother, sailor, engineer, and family man, who passed away peacefully on November 8, 2024, at the age of 80; and

WHEREAS, Donnie was born on April 3, 1944, in Tampa, Florida, to the union of Leonard and Marguerite Staples, and his early years were shaped by the love and care of his grandmother, Inez Forbes, in Kingston, Jamaica; and

WHEREAS, Donnie returned to the United States at the age of 14, where he attended Dunbar High School in Chicago, Illinois, and, guided by his deep sense of patriotism, he enlisted in the United States Navy, proudly serving his country from 1962 to 1968 during the Vietnam War; and

WHEREAS, during his military service, Donnie served as a Navy courier, taking on the courageous and vital role of delivering secret messages and funds to various bases, often in dangerous conditions. His bravery and dedication earned him several honors, including the Expeditionary Medal, National Defense Medal, Vietnam Service Medal, and Vietnam Campaign Medal; and

WHEREAS, despite the physical challenges posed by his exposure to Agent Orange during his service, which led to a battle with stage 4 metastatic kidney cancer, Donnie remained a resilient and determined individual, devoted to his family and his passions, including his love for history, current events, and the sharing of his knowledge with those around him; and

WHEREAS, after his military service, Donnie pursued a career in electronics, earning a degree from the DeVry Institute of Technology and establishing a successful business in the fields of electrical engineering, carpentry, and plumbing. His expertise and willingness to help others made him a beloved figure to all who knew him; and

WHEREAS, Donnie's legacy lives on through his loving wife, Virginia; his sisters, Roberta Staples and Denise Hope; his children, Erica, Michael, and Ivan; his eight grandchildren, eleven great-grandchildren, and many nieces and nephews, as well as countless friends and colleagues who were blessed to have known him.

NOW, THEREFORE, BE IT RESOLVED, that we the Board of Commissioners of Cook County, on behalf of the residents of Cook County, do hereby recognize Donnie Willis Staples, for his service to our country, and the indelible mark he left on the hearts of all who knew him ; and

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6462
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**HONORING THE SERVICE OF INHE CHOI ON HER FAREWELL FROM THE HANA
CENTER**

WHEREAS, Inhe Choi is a nationally recognized Korean American leader who has been an Asian American trailblazer who has dedicated her life's work to building strong communities and coalitions across boundaries of race, gender, class, immigration status, and more in Cook County and beyond. Inhe has

WHEREAS, Inhe immigrated to the U.S. from Seoul, Korea at the age of 12 and grew up in Rogers Park, Chicago; and

WHEREAS, Inhe started as a community organizer with Metropolitan Tenants Organization (MTO) and served in Mayor Harold Washington's administration as the Resource Specialist for the Commission on Asian American Affairs and as a community organizer for the Metropolitan Tenants Organization; and

WHEREAS, Inhe co-found Kan-Win, that supports Asian American and immigrant survivors of domestic violence and sexual assault in 1990; and

WHEREAS, Inhe served as Program Director at Crossroads Fund, a public foundation that funds organizations working on social justice issues in the Chicago area, for ten years, and worked as an independent consultant for nine years assisting community-based organizations and progressive foundations; and

WHEREAS, Inhe joined the Korean American Resource and Cultural Center in 2014 and guided its transition into the HANA Center, Chicago's leading immigrant justice organization that provides critical services and builds power for Korean, Asian American, and multi-ethnic immigrant communities; and

WHEREAS, under Inhe's leadership, HANA Center helped pass the Welcoming City Ordinance and the Trust Act to keep ICE out of Chicago and Illinois and won historic systemic changes including healthcare for undocumented immigrants, in-state scholarships for undocumented students, and one driver's license for all. HANA Center also helped lead the effort to pass the TEAACH Act, making Illinois the first state in the nation to mandate all IL K-12 public schools to teach a unit of Asian American history; and

WHEREAS, after seven incredible years of dedicated service and steadfast leadership, Inhe will be retiring as Executive Director of HANA Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby applaud Inhe's bold vision, her resilient and creative spirit, and her unrelenting commitment to advocating for justice in our communities and express our deep gratitude to Inhe Choi for her service and leadership; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Inhe Choi in honor of all her contributions to our communities.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6439
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, MAGGIE TREVOR AND
ANTHONY J. QUEZADA, COUNTY COMMISSIONERS**

IN MEMORIAM OF THOMAS J. DELORENZO

WHEREAS, Thomas “Tommy” James DeLorenzo was born on July 8, 1986, and passed away on Thursday, October 24, 2024, at Northwestern Memorial Hospital, Chicago after his fight with cancer; and

WHEREAS, Tommy was a graduate of James B. Conant High School, Harper College, and a 2008 graduate from Northern Illinois University with a Bachelor of Art’s degree in Business/Corporate Communications; and

WHEREAS, Tommy was of one of those rare individuals who knew exactly what he wanted to do from a very young age, and had the courage to go out and make his dreams a reality; and

WHEREAS, at just age 14, Tommy started his balloon business, Balloons by Tommy, and grew it into a business that inspired not only his clients but artists in his industry around the world; and

WHEREAS, for his impressive work and influence in the community, Tommy won many awards and was recognized alongside his partner in business and in life, Scott DeLorenzo; and

WHEREAS, Tommy could also be found marching proudly alongside his LGBTQ+ Community at the Chicago and Buffalo Grove Pride Parades, where his balloon displays could not be missed; and

WHEREAS, Tommy loved to bring a bit of magic and joy to everyone he met both in his job, but more importantly in his life -- aiming to make people feel special and seen; and

WHEREAS, he never let a moment go by without kindness, and a whole lot of sparkle, and even during his largest fight, he was always thanking and praising his medical team; and

WHEREAS, Tommy had a true love for life, with a passion for traveling with friends and family, throwing epic parties, gardening, raising and releasing monarch butterflies, while also enjoying quiet nights at home with his husband Scott and their dogs; and

WHEREAS, Tommy was the loving husband of Andrew Scott DeLorenzo; cherished son of Joseph and Mary DeLorenzo; treasured brother of Michael DeLorenzo and Deborah (Keith) Strohm; beloved uncle of Siena Strohm; and nephew of Carol (Carl) Theobald.

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6440
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, ANTHONY J. QUEZADA, MAGGIE TREVOR,
BRIDGET DEGNEN, MONICA GORDON, FRANK J. AGUILAR, SCOTT R. BRITTON AND
JOSINA MORITA, COUNTY COMMISSIONERS**

A RESOLUTION PROCLAIMING 2024 TRANSGENDER AWARENESS WEEK

WHEREAS, Transgender Awareness Week is recognized every year from November 13th to November 19th as an opportunity to celebrate, uplift, and honor our trans community and the ongoing issues they continue to face; and

WHEREAS, November 20th also highlights international Transgender Day of Remembrance (TDOR), first held to honor Rita Hester whose murder on November 28, 1998, launched the “Remembering Our Dead”, and now serves as an opportunity to remember those who have been murdered because of hate; and

WHEREAS, the first Sunday of November is TransParent Day which celebrates life and the love between transgender parents and their children and transgender children and their parents; and

WHEREAS, these celebrations, acknowledgements, and remembrances are vital affirmations of the lives of transgender people in our communities as they continue to face extreme institutional discrimination and violence on the basis of their gender identities; and

WHEREAS, according to Trans Legislation Tracker, in 2024 alone there have been 664 bills introduced nationally that target and discriminate against transgender people, in particular transgender youth- making 2024 the fifth consecutive record-breaking year for total number of anti-trans bills considered in the U.S.; and

WHEREAS, an unprecedented 81 of those bills are being considered at the federal level as the targeting of trans people increasingly moves to the national stage; and

WHEREAS, in 2024, 45 anti-trans bills have passed so far; and

WHEREAS, these bills are introduced and passed with the express purpose of targeting and preventing access to healthcare, participation in sports, and the simple right to freely exist; and

WHEREAS, there are ongoing practices, including conversion therapy, that have been harmful to the whole LGBTQ+ community including transgender, non-binary, and gender-nonconforming individuals; and

WHEREAS, conversion therapy leads to critical health risks including anxiety, depression, decreased self-esteem, substance abuse, homelessness, and suicide; and

WHEREAS, this year has also brought the loss of important trans members of our local community including Redd “Barbie”; and

WHEREAS, Transgender Awareness Week aims to raise awareness about critical issues facing the community and to celebrate the richness and diversity that exists within the transgender community; and

WHEREAS, we celebrate the great work of trans-led organizations and individuals who have advanced visibility and the well-being of the transgender community; and

WHEREAS, now more than ever, Cook County recommits to listening to our transgender, non-binary, and gender-nonconforming neighbors as we continue to work toward enacting equitable policies to uplift marginalized citizens and eliminating violence toward them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby celebrate Transgender Awareness Week 2024; and

BE IT FURTHER RESOLVED, that suitable copies be given to local organizations serving the transgender community.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6420
RESOLUTION**

**Sponsored by
THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER**

**HONORING THE 102ND FOUNDERS DAY OF SIGMA GAMMA RHO SORORITY
INCORPORATED**

WHEREAS, Sigma Gamma Rho Sorority, Inc. was organized on November 12, 1922, in Indianapolis, Indiana, by seven young educators: Mary Lou Allison Gardner Little, Dorothy Hanley Whiteside, Vivian Irene White Marbury, Nannie Mae Gahn Johnson, Hattie Mae Annette Dulin Redford, Bessie Mae Downey Rhoades Martin, and Cubena McClure; and

WHEREAS, the Organization was incorporated as a national collegiate sorority December 30, 1929, when a charter was granted to Alpha chapter at Butler University; and

WHEREAS, its active affiliate groups are devoted to empowering girls and women through The Rhosebud Club, consisting of a diverse group of girls, ages 8 through 11, The Rhoer Club Affiliates (teenage girls), Philos Affiliates (friends of the sorority) who also assist alumnae chapters with various service efforts and programs; and

WHEREAS, the programs, partnerships, and sponsorships represent Sigma Gamma Rho's commitment to promoting the greater good in education, service, and leadership development; and

WHEREAS, since its inception, its membership has grown to over 100,000 members, with over 500 chapters in the U.S., Bahamas, Bermuda, the Virgin Islands, Canada, Germany, South Korea and the United Arab Emirates; and

WHEREAS, notable members include Gwen Cherry, the first African American female to serve on the State Legislator in Florida, Lindy Boggs, the first woman from Louisiana elected to Congress in 1973 and first woman to chair the Democratic National Convention, Alice Allison Dunnigan, the first African-American female journalist credentialed to cover the White House in 1948; locally, Dr. Audrey L. Tanskley, President of the Cook County Physicians Association, Congresswoman Robin Kelly, and Chicago's City Treasurer Melissa Conyears-Ervin; and

WHEREAS, the Greater Service, Greater Progress of Sigma Gamma Rho Sorority Incorporated is rooted in its existence and service that is honored and recognized.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County does hereby celebrate Sigma Gamma Rho Sorority Incorporated during its 102nd Founders Day, and;

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented as a symbol of our respect and esteem.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6428
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

HONORING THE 113th OMEGA PSI PHI FRATERNITY INCORPORATED

WHEREAS, On November 17, 1911, Omega Psi Phi Fraternity Incorporated was founded at Howard University located in Washington, D.C. from the efforts of three undergraduates: Edgar Amos Love, Oscar James Cooper and Frank Coleman; and

WHEREAS, the fraternity was incorporated under the laws of Washington, D.C., on October 28, 1914; and

WHEREAS, from the initials of the Greek phrase meaning, “friendship is essential to the soul, “the name Omega Psi Phi was derived and made the Organization’s public motto; and

WHEREAS, Manhood, Scholarship, Perseverance and Uplift were adopted as Cardinal Principles; and,

WHEREAS, Omega Psi Phi Fraternity Incorporated played a vital role in the United States' involvement in World War I in 1917 with some members a part of the first class of black soldiers from Camp Fort Des Moines; and

WHEREAS, at the urging of member Carter G. Woodson, the fraternity launched Negro History and Literature Week to publicize the growing body of scholarship on African American history; and

WHEREAS, local notable members include civil rights activist and founder of Operation PUSH/Rainbow Coalition, Rev. Jesse Jackson, and State Representative Kam Buckner, 26th District; and

WHEREAS, we remember the lives and legacies of two of the fraternity members, Cook County Commissioners Robert Steele and Dennis Deer, both of the 2nd District.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County does hereby celebrate Omega Psi Phi Fraternity Incorporated during its 113th Founders Day, and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented as a symbol of our respect and esteem.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6502
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY S. MOORE,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,**

**ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**HONORING MONICA GORDON'S EXEMPLARY SERVICE AS FIFTH DISTRICT COOK
COUNTY COMMISSIONER AND CONGRATULATING HER ON HER ELECTION AS
COUNTY CLERK**

WHEREAS, on December 2, 2024, Monica Gordon will be sworn in as County Clerk after serving the residents of the 5th Cook County District as their Commissioner since December of 2022; and

WHEREAS, born on Chicago's West Side, Monica Gordon's graduate studies and career led her to move to the Southland in 2001 where she promptly established strong relationships with residents and leaders and committed herself to improving her community; and

WHEREAS, Monica Gordon holds a MA in Communication & Training from Governors State University and BA in Journalism from Northern Illinois University. She attributes her being born on Labor Day to her commitment to improving the lives of working families; and

WHEREAS, prior to becoming a Commissioner, Monica Gordon worked as a territory manager in the pharmaceutical and medical device industries, this experience helped broaden her perspective on the healthcare care needs of all people. This has impacted her perspective and advocacy for equitable access to quality health care, particularly in relations to the cost of medication and her advocacy for a trauma center in her community. This is one of the many reasons she has made health care and safety of 5th Cook County residents her public policy priority; and

WHEREAS, Monica Gordon has also served as board chair of Prairie State Community College and Government Affairs Director for Chicago State University; Executive Director of the Illinois Legislative Black Caucus Foundation, a statewide advocacy organization; and was chosen to be a part of Chicago Mayor Brandon Johnson's transition team; and

WHEREAS, Monica Gordon is an active member of the Illinois Democratic County Chairs Association Leadership Circle and Jassac Charitable Foundation Inc. She also serves on the National Association of Counties' Transportation Steering Committee as well as the Board of Directors for Girls 4 Science, and the Chicago Southland Economic Development Corporation. She previously was Treasurer for Illinois Democratic Women and is an Illinois Women in Leadership Fellow and Edgar Program Fellow; and

WHEREAS, as a Commissioner she has served as a steadfast advocate for missing women and girls, especially Black women and girls. Black women account for less than 15% of the U.S. population, but more than one-third of all missing women. Commissioner Gordon spearheaded a public hearing where stakeholders provided recommendations for solutions tailored to the unique ways that Black women and girls are vulnerable to violence with the goal of preventing and safeguarding them from violence; and

WHEREAS, in her two years as Commissioner, Monica Gordon has proven to be steadfast in her commitment to the well-being of the residents of Cook County as is evident in the numerous legislative proposals she sponsored, the coalitions that she built and the tireless work on violence prevention, improvement of healthcare, and equity in County services.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Monica Gordon on her election as County Clerk and joins the more than 5 million residents of this county in thanking her for her exemplary service to the 5th County District.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6473
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

CELEBRATING THE 10-YEAR ANNIVERSARY OF SKETCHBOOK BREWING COMPANY

WHEREAS, Cesar Marron started home brewing in 2010 with the intention to “just learn a little,” but he found himself getting involved with local homebrew clubs and competitions. He partnered with fellow Evanston Homebrew Club member Shawn Decker, and their wives Amy Wilkinson and Alice George, as well as Sean Curry, Mike Ens Dorf and Kathy Pilat, Matt and Tara Kosloski, and Ted Perez, who were passionate about starting a microbrewery in their hometown of Evanston, Illinois; and

WHEREAS, Sketchbook opened its first Tap Room in April of 2016 at 821 Chicago Avenue in Evanston with an intimate space focused on conversation, weekly live music, and of course great beer and opened a long-awaited production facility in 2020 at 4901 Main Street in Skokie, totaling 15,000 square feet with a cavernous taproom and large beer garden that has become an inclusive community gathering space for everything from kids birthday parties to charity fundraisers and cultural events; and

WHEREAS, Sketchbook has been committed to decreasing their carbon footprint and being kind to the planet from the very beginning. From sustainable brewing practices to collaborations with local farms, Sketchbook aims to brew beer sustainability from the start of the brewing process all the way through to spent grain disposal via chickens; and

WHEREAS, in 2024 Sketchbook Brewing Company was one of six recipients of Cook County's Businesses Reducing Impact on the Environment (BRITE) program providing technical assistance and grants to local businesses to help them reduce environmental impact through pollution reduction. Sketchbook will use these funds to purchase an electric vehicle (EV) to deliver the brewery's spent grains to local farms to feed livestock and install two EV charging stations for customers and the public; and

WHEREAS, Sketchbook is a true community partner. They collaborate with breweries, nonprofits and community organizations to be part of the change. Sketchbook donates proceeds from some of our brews to local nonprofit organizations, and work with other breweries to brew collaborations to spotlight local and nationwide causes including a special brew for the Democratic National Convention in 2024 in Chicago; and

WHEREAS, after 10 years of business, Sketchbook is a 20-barrel brewery, with two taprooms (Evanston and Skokie) and distribution throughout Illinois and in southern Wisconsin with core beers such as Orange Door IPA, Insufficient Clearance Hazy IPA, Amistosa Mexican Lager and Pinky Sweater Pilsner.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and members of the Board of Commissioners of Cook County do hereby honor Sketchbook Brewery on its 10th anniversary and extend our best wishes for further growth and success for another 10 years, and beyond; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Sketchbook Brewing Company as a sign of the County's appreciation for the company and its founders' contributions, service and success.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6479
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**HONORING THE LIFE & LEGACY OF
FALLEN CHICAGO POLICE OFFICER ENRIQUE MARTÍNEZ**

WHEREAS, Police Officer Enrique Martínez's, life was tragically taken in the line of duty on the night of Monday, November 4, 2024, during a traffic stop; and

WHEREAS, Officer Martínez was born on May 24, 1998, to Adrian Martínez and Rosa Mayen and was raised in the West Lawn neighborhood of Chicago; and

WHEREAS, Officer Martínez attended St. Nicholas of Tolentine Catholic Grammar School, Hubbard High School, and Harold Washington College earning his Associates Degree; and

WHEREAS, Officer Martínez was described as kind, thoughtful, selfless, and generous heart; and

WHEREAS, Officer Martínez enjoyed playing video games with his brother Adrian and had other hobbies such as repairing and building computer systems with his latest interests being working out, fishing and hiking; and

WHEREAS, Officer Martínez met his fiancée, Lesly Hernández, in high school and were together for ten (10) years; and

WHEREAS, Officer Martínez loved his life, his family, his two German Shepherds, and his country; and

WHEREAS, Officer Martínez followed his brother Adrian (Mercedes) Martínez's García's footsteps becoming a Chicago Police Officer; and

WHEREAS, Officer Martínez was a two-year and ten-month veteran of the Chicago Police Department being appointed on December 27, 2021; and

WHEREAS, Officer Martínez served the 6th District in Gresham during his time in the Chicago Police Department; and

WHEREAS, Officer Martínez has left a huge void in the hearts of many, including his family, friends, and a whole city. His memory will live on and will not be forgotten.

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

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6482
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

HONORING THE LIFE AND LEGACY OF FRANCISCO CHAIDEZ SR

WHEREAS, Francisco Chaidez Sr. was born on July 3, 1940, in Los Pinos, Tepehuanes Durango, México to parents Sofia and Antonio Chaidez. He had 6 siblings, four sisters and two brothers. His two brothers Saul and Manuel were his best friends growing up; and

WHEREAS, Antonio Chaidez, his father, came to work in the United States in the 1950's. He dedicated 40 years in the railroad industry and was able to bring his family with him; and

WHEREAS, when Francisco Chaidez Sr. arrived to the United States, he met his wife Guillermina in California where he was working; and

WHEREAS, when Francisco Chaidez Sr. moved to Chicago, he worked multiple jobs to keep his family afloat. His last job was working for the City of Chicago's O'Hare Airport where he worked in facilities management for more than 20 years; and

WHEREAS, Francisco Chaidez Sr. was a great father to Rocio and Francisco Chaidez Jr; and

WHEREAS, after Francisco Chaidez Sr. retired, he dedicated himself to his family and helping his grandchildren in any way that he could; and

WHEREAS, Francisco Chaidez Sr. always gave his children advice and cared for them; and

WHEREAS, Francisco Chaidez. had a dream to one day go back to Los Pinos, Durango, México. Unfortunately, he was never able to return due to complications with his diagnosis of prostate cancer; and

WHEREAS, Francisco Chaidez Sr. was a warrior and never complained about his sickness; and

WHEREAS, Francisco Chaidez Sr. passed away on September 26, 2024. He was 84 years old; and

WHEREAS, Francisco Chaidez Sr. will always be remembered as a loving father and grandfather who cared deeply for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby hold in reverence in honor of Francisco Chaidez Sr. as we offer our deepest condolences to his friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Francisco Chaidez Sr. as an honorable expression of appreciation for his life and work.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6486
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**CONGRATULATING THE CHICAGO COMMUNITY AND WORKERS' RIGHTS (CCWR) ON
THEIR 15TH ANNIVERSARY**

WHEREAS, the Chicago Community and Workers Rights (CCWR) was founded in June 2009 by a group of Latinx immigrant workers who saw a need for an organization dedicated to empowering workers to defend their rights; and

WHEREAS, CCWR helps workers, regardless of immigration status, to develop organizing tools and collective strategies of resistance against labor rights abuses, toward just living conditions for our families; and

WHEREAS, CCWR's mission is a community where workers' rights are respected; and

WHEREAS, CCWR is a member and partner to Raise The Floor Alliance, The Resurrection Project, Greater Lawndale Healthy Work Program, Chicago Food Worker Justice Alliance, Chicago's Good Food Purchasing Initiative (GFPI), City of Chicago's Community Wealth Building Advisory Council, Illinois Worker Cooperative Alliance, and Chicago SEED Commons; and

WHEREAS, with CCWR's support, workers have recovered stolen wages, organized for better working conditions, and defended their jobs; and

WHEREAS, CCWR's work has led to changes at the city, county, and state levels to address issues of exploitation and push for the collective self-determination of workers; and

WHEREAS, in 2014, due to their involvement in worker rights, the implementation of three amendments to labor laws went into effect to make sure landscaping companies, and similarly structured companies, do not violate workers' rights; and

WHEREAS, in 2015, after years of organizing and advocating together with Chicago street vendors, the City of Chicago approved a City ordinance that allows pushcart street vendors to sell their prepared products; and

WHEREAS, in 2018, CCWR worked with the Illinois Cooperative Alliance and passed a Cook County resolution that encourages different government agencies to support the development of worker cooperatives; and

WHEREAS, because of the work of the Alliance, in August 2019 the State of Illinois passed the Illinois Workers' Cooperative Act (LWCAA) so that workers can register their cooperatives and participate in a more equitable economic development model; and

WHEREAS, in 2021, after five long years of advocacy and organizing with the Chicago Immigration Task Force, the city council approved an amendment to the Welcoming City Ordinance, eliminating the exceptions that allowed the police to cooperate with ICE. This was done with the hard work of the Chicago Immigration Group, in which CCWR played an important role; and

WHEREAS, CCWR has assisted with more than \$10,000,000 in wages recovered and about 600 workers have been helped.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the Chicago Community and Workers Rights (CCWR) on their 15th Anniversary; and

BE, IT FURTHER RESOLVED, THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to the Chicago Community and Workers Rights (CCWR) in honor of their outstanding work and may continue servicing the community.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-6487
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

**RECOGNIZING THE MONTH OF NOVEMBER 2024 AS NATIONAL EPILEPSY
AWARENESS MONTH**

WHEREAS, November is National Epilepsy Awareness Month; and

WHEREAS, since 1969, the Epilepsy Foundation has celebrated November as National Epilepsy Awareness Month; and

WHEREAS, in 2003, Congress passed a formal resolution declaring November as National Epilepsy Awareness Month; and

WHEREAS, epilepsy is the fourth most common neurological disorder in the world; and

WHEREAS, if a person suffers from epilepsy, surges of electrical activity in their brain can cause recurring seizures; and

WHEREAS, seizures are sudden surges of abnormal and excessive electrical activity in your brain and can affect how a person appears and acts; and

WHEREAS, according to the Epilepsy Foundation, 1 in 10 people will have a seizure and 1 in 26 will develop epilepsy during their lifetime; and

WHEREAS, 470,000 children in the United States have epilepsy and 150,000 people are diagnosed per year; and

WHEREAS, over the years, people with epilepsy have experienced significant discrimination in the workplace, at school, and in other settings; and

WHEREAS, people with epilepsy were forbidden to marry in 17 states until 1956, and the last state to repeal this law did so in 1980; and

WHEREAS, in 1990, the Americans with Disabilities Act (ADA) became law thanks in part to Tony Coelho, former U.S. Representative and member of the Epilepsy Foundation's Board of Directors; and

WHEREAS, the ADA prohibits discrimination and guarantees the civil rights of people with disabilities; and

WHEREAS, in 2008, President George W. Bush signed the ADA Amendments Act that restored the original intent of Congress and clarified the definition of "disability" to encompass episodic conditions like epilepsy; and

WHEREAS, until the passage of the Affordable Care Act (ACA) in 2010, people with epilepsy could be denied coverage for pre-existing conditions. In 2005, nearly 36% of people with epilepsy were refused coverage; and

WHEREAS, National Epilepsy Awareness Month aims to encourage people to learn more about the condition, its symptoms, and how to support people living with epilepsy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the Month of November as National Epilepsy Awareness Month.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 19, 2024

24-5660
RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT, TONI PRECKWINKLE AND TARA S. STAMPS,
COUNTY COMMISSIONER**

FREEDMAN SEATING COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Freedman Seating Company

Address: 4533 and 4545 W. Augusta Blvd., Chicago, Illinois, 60651

Length of time at current location: 25 Years

Length of time property under same ownership: 25 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 65 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number(s): 16-03-320-008-0000; 16-03-316-013-0000(4533 W Augusta Blvd.) and 16-03-316-011-0000 (4545 W. Augusta Blvd.)

Municipal Resolution Number: City of Chicago, Ordinance No. 020246010113

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Dilapidation - The property suffers from notable façade and roof damage, cracked concrete, etc., which will be repaired.

Obsolescence - HVAC is obsolete and will be upgraded. The office areas are heated and cooled via a forced-air system from rooftop combination units. The industrial areas are heated via suspended, gas forced-air units. A number of sleeve air-conditioning units provide cooling to warehouse office/breakroom spaces. The machinery used is outdated and will be replaced with advanced state-of-the-art embroidery and numerous of other systems. Electrical service and distribution will need to be updated to support new equipment.

Deterioration - The property is advanced in age and is subject to staged construction and suffers from deterioration and deferred maintenance.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate, and the assessment level will immediately revert back to the 25% assessment level.

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 meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5661
RESOLUTION**

**Sponsored by
THE HONORABLE PRESIDENT, TONI PRECKWINKLE AND TARA S. STAMPS,
COUNTY COMMISSIONER**

Freedman Seating Company 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: Freedman Seating Company

Address: 4500 W. Chicago Avenue, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st District

Permanent Index Number: 16-03-316-014-0000;16-03-317-003-0000; 16-03-317-004-0000; 16-03-320-004-0000 and 16-03-320-007-0000

Municipal Resolution Number: City of Chicago, Ordinance No. 020224-0010112

Number of month property vacant/abandoned: 14 days 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.

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

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5664
RESOLUTION**

Sponsored by

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

FAROPOINT 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: Faropoint Ventures, LLC

Address: 955 Estes Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-100-015-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 29-22

Number of month property vacant/abandoned: Five (5) 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.

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

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5668
RESOLUTION**

Sponsored by

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

ORD REAL ESTATE 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: ORD Real Estate LLC

Address: 119 Bond Street, Elk Grove Village, Illinois,

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-301-011-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 20-22

Number of month property vacant/abandoned: Four (4) 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.

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

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5669
RESOLUTION**

Sponsored by

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

VK 925 CHASE LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: VK 925 Chase LLC

Address: 925-1065 Chase Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-050-0000

Municipal Resolution Number: Elk Grove Village, Resolution No. 44-22

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5612
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

2-1-1 METRO CHICAGO INITIATIVE LED BY THE UNITED WAY OF METRO CHICAGO

WHEREAS, the social services network in Cook County includes a complex system of service providers and puts the burden for navigating this system on residents; and

WHEREAS, the COVID-19 pandemic brought this problem into greater focus, highlighting the need for a comprehensive, centralized information and referral system for human services; and

WHEREAS, Cook County, the City of Chicago, the United Way of Metro Chicago, and the Heartland Alliance desired to implement a 2-1-1 system, an information and referral system for health and social services that has been implemented successfully across the country; and

WHEREAS, the above stakeholders convened an Advisory Committee with participation by the Bureau of Economic Development (BED) in early 2021 to determine how to establish and implement a 2-1-1 system in Cook County; and

WHEREAS, that Advisory Committee, after a systematic review of the top 2-1-1 systems in the United States and research on operating and governance options, determined that the United Way of Metro Chicago was the recommended entity to operate the 2-1-1 system in Cook County; and

WHEREAS, Cook County and the City of Chicago each agreed to provide funding through the 2024 calendar year to operate the 2-1-1 system with the intent to assess the system's performance and provide further funding of the system on an ongoing basis, subject to annual appropriation by the Board; and

WHEREAS, Resolution 22-5753 authorized BED to enter into a multiyear Grant Agreement with United Way of Metro Chicago on behalf of Cook County, subject to annual appropriation by the Board of Commissioners, in an aggregate amount of up to \$2,300,000 to implement and operate 2-1-1 Metro Chicago, which includes a comprehensive information and referral helpline for health and human services in Cook County that is open 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, 2-1-1 Metro Chicago has been successfully serving Cook County residents since January 2023, has exceeded its performance goals, and recently surpassed over 200,000 contacts from residents; and

WHEREAS, Cook County, in collaboration with the City of Chicago, desires to continue to support the implementation of 2-1-1 Metro Chicago to better serve our residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the grantee and subject to annual appropriation by the Board:

1. Amend the Grant Agreement with the United Way of Metro Chicago to increase the total funding by \$3,750,000 (\$1,250,000 per year for three years) from the previously approved amount of \$2,300,000 to a revised aggregate amount of up to \$6,050,000 to continue their implementation of 2-1-1 Metro Chicago and extend the agreement term through December 31, 2027, subject to annual appropriation by the Board of Commissioners. 2-1-1 Metro Chicago includes a comprehensive information and referral helpline for health and human services in Cook County that is open 24 hours a day, 7 days a week, 365 days a year. Residents who contact 2-1-1 Metro Chicago are able to access information, referrals to local resources and services, and personalized assistance depending on each resident's needs and preferences.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreement and funding allocation based upon need and utilization.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 19, 2024

24-5565

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: 3rd Quarter FY 2024

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.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF NOVEMBER 20, 2024

24-6041

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: October 1, 2024 through October 31, 2024

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

SPECIAL COURT CASES

24-6071

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 10/22/2024
Time period: 08/01/2024 - 10/22/2024
This Court Ordered Amount for fees and expenses: \$9,718.50
Paid to Date: \$196,372.21
Litigation Subcommittee Approval: N/A

24-6072

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 10/22/2024
Time period: 02/08/2024 - 10/21/2024
This Court Ordered Amount for fees and expenses: \$14,010.50
Paid to Date: \$354,807.86
Litigation Subcommittee Approval: N/A

24-6091

Firm: Disparti Law Group, P.A.
Attorney(s): Cass T. Casper

Case Name: Todd Thielman v. Cook County Board of Review
Case No.(s): 2023 CH 02640
Date of This Order: October 15, 2024
Time period: 03/17/2023 - 01/24/2024
This Court Ordered Amount for fees and expenses: \$4,180.25
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

24-6117

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 10/22/2024
Time period: 08/01/2024 - 10/21/2024
This Court Ordered Amount for fees and expenses: \$37,046.25
Paid to Date: \$118,449.75
Litigation Subcommittee Approval: N/A

24-6118

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 05696-01
Date of This Order: 10/22/2024
Time period: 08/01/2024 - 10/21/2024
This Court Ordered Amount for fees and expenses: \$2,750.00
Paid to Date: \$30,447.75
Litigation Subcommittee Approval: N/A

24-6139

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460-02
Date of This Order: 10/04/2024
Time period: 10/18/2023 - 09/30/2024
This Court Ordered Amount for fees and expenses: \$33,474.00
Paid to Date: \$8,713,025.61
Litigation Subcommittee Approval: N/A

24-6159

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 10/29/2024
Time period: 09/01/2024 - 09/30/2024
This Court Ordered Amount for fees and expenses: \$16,013.88
Paid to Date: \$713,424.55
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

PROPOSED SETTLEMENTS

24-6260

Case: Carolyn Dozier, as the Independent Administrator of the Estate of Lashawn Hilliard v. Cook County, et al.

Case No: 2021 L 11068

Settlement Amount: \$2,000,000.00

Fixed Charges Department: 499

Payable to: Carolyn Dozier, as the Independent Administrator of the Estate of Lashawn Hilliard and Foutris Law Office, LTD

Litigation Subcommittee Approval: 10/23/24

Subject matter: Allegations of a civil rights violation

24-6261

Case: Thomas Kelly v. Reynaldo Guevara, et al.

Case No: 24-cv-05354

Settlement Amount: \$3,100,000.00

Fixed Charges Department: 499

Payable to: Thomas Kelly and Loevy & Loevy

Litigation Subcommittee Approval: 10/23/24

Subject matter: Allegations of a civil rights violation

24-6078

Case: Obalereko, Omalara v. Cook County

Case No: 24 PS 002

Settlement Amount: \$275,000.00

Fixed Charges Department: 899 (Health)

Payable to: 4897 - John H. Stroger, Jr. Hospital of Cook County

Litigation Subcommittee Approval: 10/23/2024

Subject matter: Settlement of a medical malpractice claim.

24-6090

Case: Joseph Dole v. Cook County State's Attorney's Office
Case No: 2015 CH 03679
Settlement Amount: \$29,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy & Loevy, LLP
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-6092

Case: Chicago Public Media v. Cook County State's Attorney's Office
Case No: 2023 CH 03069
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy & Loevy, LLP
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-5900

Case: BoDarius v. McGee
Case No: 22 C 4912
Settlement Amount: \$2,000.00
Fixed Charges Department: 1210 - Office of the Sheriff
Payable to: BoDarius Minor
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-5967

Case: Smith v. CCDOC
Case No: 2024-MI-1010612
Settlement Amount: \$5,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Jeff Smith and Robert Lewin
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-6005

Case: Cooper, Shosahna v. Cook County, et al.,
Case No: 2022 M1 301163
Settlement Amount: \$5,000.00
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Spiegel & DeMars and Shoshana Cooper
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

24-6023

Proposed Settlements

Case: Harper, Angel v Peck

Case No: 21-L-10733

Settlement Amount: \$8,000.00

Fixed Charges Department: 1250 - State's Attorney

Payable to: Angel Harper and Elman Joseph Law Group, LLC

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

24-6077

Case: Carpenter, Drake, et al. v. Dart, et al.

Case No: 23 C 17019

Settlement Amount: \$7,500.00 and \$7,500.00

Fixed Charges Department: 1210-Office of the Sheriff

Payable to: Drake Carpenter & Disparti Law; Aracelis Gotay & Disparti Law

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6044

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: October 9, 2024, to November 7, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6063

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2024 - 10/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2024. Payments total \$508,712.16

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

PATIENT/ARRESTEE CLAIMS REPORT

24-6024

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending October 31, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims for the months ending October 31, 2024. Payments total: **\$27,356.20**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

SELF-INSURANCE CLAIMS REPORT

24-6020

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month ending October 31, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending October 31, 2024. Payments total: **\$7,406.61.**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

24-5757

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending October 31, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 10/31/2024 - Total Recovery: **\$12,956.91** - Number of Recoveries: **5**

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

COMPTROLLERS

24-6299

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Ten-month period ended September 30, 2024

Summary: Analysis of Revenues and Expenses Report for the ten-month period ended September 30, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

HEALTH & HOSPITAL

24-1423

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: November 2024

Summary:

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5973

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County, Office of the President

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP) 433 West Van Buren Street, Suite 450, Chicago, IL 60607

Request: Authorization to enter into the 2nd amendment to an interagency agreement

Good(s) or Service(s): CMAP will continue to provide the President's office with research on various property tax issues in Cook County.

Agreement period: Original Agreement Period 12/1/2023 - 11/30/2024. The Agreement authorized two one-year renewals. The first renewal period was 12/1/2024 -11/30/25. The second renewal period

shall be from 12/1/2025 -11/30/26

Fiscal Impact: \$480,000 (FY 2025)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary: The 2nd amendment to the agreement is part of a project being led by the President's office in collaboration with the various Cook County property tax offices to research various property tax issues. CMAP will continue to research and manage the research of property tax issues as well as structures within the property tax system. The original agreement was for one year in an amount up to \$480,000 and authorized the execution of two one-year renewals subject approval and appropriation of the Cook County Board. This authorization allows for the execution of the 2nd amendment to extend the agreement in an amount up to \$480,000.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

**24-5946
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

VACATION LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44-Human Resources, Article III- Vacation and Sick Leave, Sections 44-94 and 44-96 of the Cook County Code is hereby amended as Follows:

Sec. 44-94. Vacation leave.

Effective December 1, 2024:

(a) All officers and employees, other than seasonal employees and certain classifications of nursing personnel, shall be granted vacation leave under this policy, that may be taken for any reason. Vacation leave is earned on a pro rata basis as each employee renders service over the course of the year except as otherwise provided herein. Employees and officers of Cook County, including those with service referenced

in Subsection (ge) of this section, shall be granted vacation leave consistent with the rules established by the Chief of the Cook County Bureau of Human Resources as follows:

(1)Fifteen days per year between one year of service and four years of service. Maximum accumulation allowable 30 days.

(2)Twenty days per year between five years of service and nine years of service. Maximum accumulation allowable 40 days.

(3)Twenty-five days per year with ten or more years of service. Maximum accumulation allowable 50 days.

(b) Computation of vacation leave shall begin at the initial date of employment; with the rate of accrual increasing thereafter as prescribed by the rules established by the Chief of the Cook County Bureau of Human Resources.

(c) Employees may use only such vacation leave as has been earned and accrued. The heads of the County offices, departments, or institutions may establish the time when the vacation shall be taken.

(d) Newly hired non-union Fair Labor Standards Act (FLSA) exempt employees will be advanced five (5) working days of vacation upon hire, such time to be subtracted from the total first year vacation allowance. Upon separation from service, the non-union FLSA exempt employee's vacation days shall be prorated as of the date of separation and the employee shall be compensated only for vacation time earned but unused prior to the effective date of separation, including advanced time.

(e) Employees hired into Executive-level Positions, as defined by the Chief of the Bureau of Human Resources, will be entitled to twenty-five (25) days of paid vacation per year. Vacation days shall accrue beginning on December 1st for each year. Newly hired employees into Executive-level Positions shall have a prorated bank of days depending on their date of hire, as follows:

(1)Employees hired into Executive-level Positions from December 1st - May 31st shall receive twenty-five (25) vacation days.

(2)Employees hired into Executive-level positions from June 1st - November 30th shall receive twelve and a half (12.5) vacation days.

(3)Executive-level employees may retain a maximum of no more than fifty (50) days of vacation.

Upon separation from service, the Executive-level employee's vacation will be prorated as of the date of separation and the employee shall be compensated only for earned, but unused vacation time as of the date of separation.

(f) Vacation accruals for employees governed by collective bargaining agreements may vary in accordance with provisions of collective bargaining agreements or existing policies.

(ge) Any employee in the County who has rendered continuous service to the City of Chicago, the Chicago Park District, the Forest Preserve District of Cook County, the Metropolitan Water Reclamation District of Greater Chicago, agencies under the State of Illinois, including, without limitation, the University System, the Regional Transportation Agency, the Chicago Transit Authority and/or the Chicago Board of Education shall have the right to have the period of such service credited and counted for the purpose of computing the number of years of service as employees of the County for vacation credit only.

All discharges and resignations not followed by reinstatement within one year shall interrupt continuous service, and shall result in the loss of all prior service credit. Credit for such prior service shall be established by filing with the designated Human Resources Officer a certificate of such prior service from such former place or places of employment.

(hf) In the event an employee has not taken vacation as provided herein by reason of separation from service, the employee, or in the event of death, the employee's estate, shall be entitled to receive the prevailing salary for such unused vacation period.

(ig) In computing vacation leave, employees shall be credited with regular working time plus the time of duty disability.

(jh) Holidays recognized by the County Board are not to be counted as part of a vacation.

Sec. 44-96. Excused absence with pay.

(a) Approval will be granted for a leave, with pay, of up to three days to attend the funeral, make necessary arrangements, or grieve the death of a member of the employee's immediate family or household.

(b) Leave beyond these amounts may be approved under special circumstances, but will be charged against accumulated vacation or personal leave.

(c) If leave is requested to attend the funeral of someone other than an immediate family or household member, it may be granted, but time so used shall be deducted from the accumulated vacation or personal leave of the employee making the request.

(d) Approval will be granted for a leave with pay, for any jury duty imposed upon any nonexempt officer or employee of the County. However, any compensation and travel allowance received therefor must be turned over to the County by said officer or employee.

~~e) Personal days.—~~

~~(1) All employees, except non union, prevailing wage trades, those in a per diem or hourly pay status and those of the Cook County Health and Hospitals System, shall be permitted four days off with pay each fiscal year. Employees may be permitted these four days off with pay for personal leave for such occurrences as observance of a religious holiday, shopping, or for other personal reasons. Such personal days shall not be used in increments of less than one half day at a time.—~~

~~(2) Employees entitled to receive such leave who enter County employment during the fiscal year shall be given credit for such personal leave at the rate of one day for each full fiscal quarter in a pay status. Except that two personal days may be used for observance of religious holidays prior to accrual, to be paid back in the succeeding two fiscal quarters. No more than four personal days may be used in a fiscal year.—~~

~~(3) Personal days shall not be used as additional vacation leave. If the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine personal days, sick leave, and vacation leave.—~~

~~(4) Personal days may not be used consecutively unless approved by the department head.—~~

~~(5) Personal days off shall be scheduled in advance to be consistent with operating necessities and the convenience of the employee, subject to department head approval.—~~

~~(6) In crediting personal days, the fiscal year shall be divided into the following fiscal quarters:—~~

~~a. 1st: December, January, February.—~~

~~b. 2nd: March, April, May.—~~

~~c. 3rd: June, July, August.—~~

~~d. 4th: September, October, November.—~~

~~Accrual of personal days shall be accredited to present County employees beginning March 1, 1969. Severance of employment shall terminate all rights to accrued personal days.—~~

~~Non-union employees who will no longer accrue personal days but will retain no more than eight hours of earned personal day time may use it until the end of the first quarter of Fiscal Year 2024.—~~

Effective date: This ordinance shall be in effect December 1, 2024.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**24-5542
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - UP HOUSE
REHABILITATION**

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Unlimited Potential NFP, Inc., dba The UP House (UP House), currently owns and is proposing the rehabilitation of a 50-bed group home providing permanent supportive housing for girls and young women in Illinois Department of Children & Family Services (DCFS) foster care. UP House is located at 13811 Western Avenue in south suburban Blue Island (“the Property”); and

WHEREAS, UP House receives operating funding from DCFS and private donations to provide transitional housing services for girls in foster care and young women aging out of foster care including life skills training and resources to navigate the challenges of adulthood. In addition to housing, programming includes vocational training, educational coursework, and support services such as medical and clinical support, personal development workshops, and mental and physical health education and support; and

WHEREAS, UP House currently houses and serves approximately ten girls and young women and has secured space and funding to increase service provision to approximately fifty girls and young women. That expansion requires rehabilitation funding to meet municipal fire and life safety requirements, install security systems on the campus, replace roofs, and make electrical and plumbing upgrades to improve the Property and extend useful life. Expansion cannot occur until fire and life safety upgrades are made; and

WHEREAS, UP House has applied for funding to complete the rehabilitation and retire must-pay, high-interest acquisition financing maturing in 2027. The loan request is in the amount of \$3,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding with a one-year construction and thirty-year permanent loan term, 0% interest (interest-free), and \$1,000 monthly payments of principal only.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Unlimited Potential NFP, Inc. or an affiliated single-purpose entity.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

24-5325

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

PROPOSED CONTRACT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers, Addison, Texas

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

Good(s) or Service(s): Occupational Health Services (Employment Health Screenings)

Contract Value: \$1,235,475.00

Contract period: 12/13/2024 - 12/12/2027 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$411,825, FY 2026 \$411,825, FY 2027 \$411,825

Accounts: BHR 11000.1490.33910.520830; Sheriff 11100.1214.14915.520830; and Clerk 11100.1335.14915.521235

Contract Number(s): 2310-04250A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources, Cook County Sheriff 's Office and Clerk of the Circuit Court of Cook County are requesting authorization to enter into and execute a contract with Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers ("Concentra").

Under this contract, Concentra will provide occupational health services to applicants and County employees at their medical facilities. The services include physical examinations, urine drug screening, and breath and alcohol testing. These services are critical in ensuring and promoting the safety, health, and wellbeing of County employees.

The Bureau of Human Resources is responsible for the administration of employment related medical services for various departments in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court of Cook County and Cook County Sheriff's Office are responsible for the administration of their own employment related medical services.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF NOVEMBER 20, 2024

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the special meeting held on October 10, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-6372

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on October 24, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF NOVEMBER 20, 2024

24-4997

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: DOTH is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds for an Expressway Multimodal Permeability Study to conceptualize new and modified grade separated accessible crossings for pedestrians, bicyclists, and transit passengers constrained by access-controlled roadways within suburban Cook County. The study will include a combination of desktop review, field work, and community engagement to gather data to support the access-controlled crossings analysis.

Grant Amount: \$380,000.00

Grant Period: 1/1/2025 - 12/31/2026

Fiscal Impact: \$190,000.00 (FY2025), \$190,000.00 (FY2026)

Accounts: 11900.1500.54690.520830; 11300.1500.29150.520830. No Cash Match Required.

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant acceptance. The Department is the recipient of \$380,000.00 in Statewide Planning and Research Program (SPR) funds with expenditures starting in FY2025.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Grant Award be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5123

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Morton Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Morton Grove, Illinois

Section: 24-IICTR-02-RR

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Morton Grove. The Village will be the lead agency for construction and construction engineering of Morton Grove Metra Station Area Improvements project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5124

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of La Grange Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of La Grange Park, Illinois

Section: 24-IICRD-05-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of La Grange Park. The Village will be the lead agency for preliminary engineering for traffic and geometric improvements along La Grange Road within the Village. The County will reimburse the Village for its share of preliminary engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5125

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Oak Park, Illinois

Section: 24-IICBP-15-BT

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Oak Park. The Village will be the lead agency for construction and construction engineering of on-street bike path with pavement markings for Greenway/Bike Boulevard Improvement Project. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5170

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 24-IICBP-08-SW

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$210,690.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Justice. The Village will be the lead agency for construction and construction engineering of new concrete sidewalks and filling gaps in the existing system along 86th Avenue from 71st Street to 75th Street and 73rd Place from Maplewood Drive to east of 86th Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5176

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Planning Services for Various Locations Countywide 2

Location: Countywide

Section: 21-8PLAN-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Board Approved Date and Amount: 1/28/2021, \$1,200,000.00; 1/13/2022, \$1,300,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Planning Services for Various Locations Countywide on an as-needed basis.

24-5176
SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-8PLAN-01-ES, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Transportation Planning Services including but not limited to, short-to long-term planning of public transportation, data analysis, feasibility studies, GIS mapping, market analysis, graphics production, and other services in support of Department planning efforts. Supplemental funding is needed to implement the design phase. That there is hereby appropriated the sum of One Million NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5178

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package 1

Location: Village of Hazel Crest, Village of Robbins, Village of Orland Park

Section: 23-HSIP1-00-TL

County Board District: 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$610,000.00 (FY2024, \$305,000.00; FY2025, \$30,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 10/19/2023, \$5,470,000.00

Increased Amount: \$610,000.00

Total Adjusted Amount: \$6,080,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Hazel Crest, Robbins, and Orland Park. The appropriating funds are for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.

24-5178

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-HSIP1-00-TL, Ridgeland Avenue, Kedzie Avenue, 143rd St, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Highway Safety Improvement Program (HSIP), scope includes replacement of all traffic signal equipment, upgraded and accessible pedestrian signals, illuminated street name signs, ADA-compliant ramps, and other appurtenant work as required. Supplemental funding is needed to include construction management. That there is hereby

appropriated the sum of Six Hundred Ten Thousand NO/100 dollars (\$610,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5264

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Ford Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering.

Location: Village of Ford Heights, Illinois

Section: 24-IICBP-03-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Ford Heights. The Village will be the lead agency for design engineering for Pace Route 357 Access Improvement project. The County will reimburse the Village for its share of design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5266

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Streamwood, Illinois

Section: 24-IICRD-10-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Streamwood. The Village will be the lead agency for construction and construction engineering to improve a segment of IL 19 Irving

Park Road between Schaumburg Road and Sutton Road. The project is the third and final segment of the ongoing corridor improvement stretching from Schaumburg Road to Bartlette Road. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5268

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Village of Elmwood Park, Illinois

Section: 24-IICRD-03-EG

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Elmwood Park. The Village will be the lead agency for design engineering for Grand Gateway Grade Separation project. The County will reimburse the Village for its share of design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5271

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Prospect Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Design Engineering

Location: City of Prospect Heights, Illinois

Section: 24-IICBP-16-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$36,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Prospect Heights. The City will be the lead agency for design engineering of sidewalk connectivity project along east side of Elmhurst Road from Hintz Road to 1113 Elmhurst Road and 1117 Elmhurst Road to Forums Court. The County will reimburse the City for its share of design engineering costs.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the

Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5294

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 2023 Pavement Rehabilitation Program North

Location: North Cook County

Section: 23-PRPN2-00-PV

County Board District(s): 13, 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$16,400,000.00 (FY2025, \$13,120,000.00; FY2026 \$3,280,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in Northern Cook County. The resolution is appropriating funds for the 2023 Pavement Rehabilitation Program North in northern Cook County

24-5294

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-PRPN2-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement Rehabilitation Program North, includes HMA surface removal and replacement, PCC and HMA patching, drainage and utility structure adjustments, traffic signal modifications, detector loops, ADA improvements, pavement

markings, restoration and all other work as required to complete the improvement. That there is hereby appropriated the sum of Sixteen Million Four Hundred Thousand NO/100 dollars (\$16,400,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5295

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Suburban Bus Division of the Regional Transportation Authority (PACE)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Countywide

Section: 24-IICTR-03-ES

Centerline Mileage: N/A

County Board District: 1, 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and PACE. PACE will be the lead agency for preliminary engineering to prepare National Environmental Policy Act (NEPA) documentation and advance the conceptual design work needed for Pulse Cermak Line Project. The County will reimburse the PACE for its share of preliminary engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5301

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Elk Grove Village, Illinois

Section: 24-IICRD-02-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Elk Grove. The Village will

be the lead agency for construction improvements along Tonne Road corridor from Elk Grove Boulevard to Landmeier Road. The County will reimburse the Village for its share of construction costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5351

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Bridge Replacement North

Location: Villages of Elk Grove Village, Glenview and Schaumburg

Section: 24-BREPN-00-BR

County Board District(s): 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$17,500,000.00 (FY2025, \$13,125,000.00; FY2026 \$4,375,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Elk Grove, Glenview, and Schaumburg. The resolution is appropriating funds for Bridge Replacement North in the Villages of Elk Grove Village, Glenview and Schaumburg in Cook County.

24-5351

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by

Contract; for Roadway/Street Improvements: Section: 24-BREPN-OO-BR, Lehigh Avenue, Meachum Road, 0.5M West of IL43 to East Lake Ave. Extension, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Bridge Replacement North, includes the complete removal and replacement of existing bridges at Lehigh Avenue over East Lake Avenue Extension and at Meacham Road over West Branch Salt Creek and all other work as required to complete the improvement. That there is hereby appropriated the sum of Seventeen Million Five Hundred Thousand NO/100 dollars (\$17,500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5352

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$60,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver several types of aggregate materials.

24-5352

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of SIXTY THOUSAND (\$60,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2024 to NOVEMBER 30, 2025 (Section: 25-STONE-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5355

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$2,000,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bulk rock salt and deicing materials.

24-5355
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of TWO MILLION (\$2,000,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-8SALT-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5356

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Barrington Township, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Barrington Township, Illinois

Section: 24-IICRD-00-RS

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Township of Barrington. The Township will be the lead agency for construction and construction engineering for College Street Subdivision Pavement improvement project. The County will reimburse the Township for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5358

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

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

Fiscal Impact: \$135,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in Northern County Highway maintenance operations

24-5358
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED THIRTY-FIVE THOUSAND (\$135,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-CBITN-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5359

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

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

Fiscal Impact: \$135,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations.

24-5359 MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED THIRTY FIVE THOUSAND (\$18,000,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from JANUARY 1, 2023 to DECEMBER 31, 2025 (Section: 25-CBITS-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5360

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$42,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds to furnish and deliver crack fill material.

24-5360

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of FORTY-TWO THOUSAND (\$42,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-8CFMA-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5361

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$300,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Grass mowing and vegetation maintenance along County maintained highways.

24-5361

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of THREE HUNDRED THOUSAND (\$300,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-MOWNG-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the

Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5363

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$550,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the maintenance, repair and/or replacement of existing guardrails.

24-5363

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of FIVE HUNDRED FIFTY THOUSAND (\$550,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-8GRMS-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5364

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

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

Fiscal Impact: \$205,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations.

24-5364
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of TWO HUNDRED FIVE THOUSAND (\$205,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-HBITN-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5365

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: \$80,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

24-5365
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of EIGHTY THOUSAND (\$80,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-HBITS-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5366

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

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

Fiscal Impact: \$80,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations.

24-5366
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of EIGHTY THOUSAND (\$80,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from JANUARY 1, 2023 to DECEMBER 31, 2025 (Section: 25-HBIT5-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5367

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Northfield, Illinois

Section: 24-IICBP-13-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$130,808.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northfield. The Village will be the lead agency for design engineering, construction and construction engineering for installation of ADA curb ramps along Bosworth Lane between Wagner Lane and Avon Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5369

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$100,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the purchase of Liquid Calcium Chloride Deicing Materials.

**24-5369
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED THOUSAND (\$100,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1,2024 to NOVEMBER 30, 2025 (Section: 25-8CACH-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5370

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project,

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$330,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for Spoils Removal Services throughout Maintenance Bureau Districts.

24-5370

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of THREE HUNDRED THIRTY THOUSAND (\$330,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-8SPRS-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5371

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: Sauk Village Multi-Use Path

Location: Village of Sauk Village, Illinois

Section: 19-IICBP-09-ES

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$124,800.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/25/2019, \$150,000.00; 3/17/2022, \$325,200.00

Increased Amount: \$124,800.00

Total Adjusted Amount: \$600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Sauk Village. The supplemental resolution is appropriating funds for the Sauk Village Multi-Use Path in the Village of Sauk Village.

24-5371
SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 19-ILCBP-09-ES, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I study for a new multi-use path within the Village of Sauk Village along portions of Cottage Grove Ave, Sauk Trail, Cornell Ave, and 223rd St to allow for two-way pedestrian and bicycle usage between key destinations within the Village. Supplemental funding is needed as DOTH awaits federal authorization for MFT funds to be reimbursed. That there is hereby appropriated the sum of One Hundred Twenty-Four Thousand Eight Hundred NO/100 dollars (\$124,800.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5372

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$165,000.00 (FY2025)

Account(s): Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed maintenance resolution. The maintenance resolution is appropriating funds for the removal of trees on County right of way.

24-5372
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of ONE HUNDRED SIXTY-FIVE THOUSAND (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from DECEMBER 1, 2024 to NOVEMBER 30, 2025 (Section: 25-8TREE-02-GM).

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

November 21, 2024

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5379

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of River Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of River Grove, Illinois

Section: 24-IICRD-09-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$315,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of River Grove. The Village will be the lead agency for construction and construction engineering for reconstruction of a segment along Thatcher Avenue between Fullerton Avenue and Greenwood Terrace. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5393

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Glenwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering for Construction

Location: Village of Glenwood, Illinois

Section: 24-IICBP-06-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glenwood. The Village will be the lead agency for preliminary engineering for construction of a new trail between the villages of Homewood and Glenwood, linking existing paths and closing a gap in the local cycling network. The County will reimburse the Village for its share of preliminary engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5506

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northbrook, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Northbrook, Illinois

Section: 24-IICBP-12-BT

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northbrook. The Village will be the lead agency for construction and construction engineering of side path along Shermer Road from Walters Avenue to Willow Road. The County will reimburse the Village for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5507

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Maine Township Highway Department (“Township”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Maine Township Highway Department

Section: 24-IICBP-09-BT

Centerline Mileage: N/A

County Board District: 9, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$425,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Maine Township Highway Department. The Township will be the lead agency for design engineering, construction and construction engineering of an on-street bike lane along Church Street between Patter Road and Greenwood Avenue, a new sidewalk on the north side of Church Street between Home Avenue and Greenwood Avenue, and a new sidewalk on the west side of Western Avenue between Church Street and Kathy Lane. The County will reimburse the Township for its share of design engineering, construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5508

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Calumet Park, Illinois

Section: 24-IICBP-01-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Calumet Park. The Village will be the lead agency for design engineering, construction and construction engineering for sidewalk improvements along Winchester Avenue from 127th Street to 124th Street. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

AUDIT COMMITTEE
MEETING OF NOVEMBER 20, 2024

24-5692

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2025 Audit Schedule

Report Period: Fiscal Year 2025

Summary: Proposed Fiscal Year 2025 Audit Schedule for discussion and approval.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the

Report be received and filed. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5896

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff IT Inventory Audit Report

Report Period: March to October 2024

Summary: This audit was designed to assess the management of information technology assets for compliance with department policies associated with IT asset lifecycle (acquisition, deployment, and disposal) and logical access to IT asset inventory.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF NOVEMBER 20, 2024

24-5949

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

REVISING THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 FINANCE, Article IV PROCUREMENT CODE, Division 1 GENERAL PROVISIONS through Division 10 INVOICES FOR SERVICES RENDERED of the Cook County Code, is hereby amended as follows:

DIVISION 1. GENERAL PROVISIONS

Sec. 34-120. Short title.

Chapter 34, Article IV of this Code shall be known and may be cited as the "Cook County Procurement Code."

Sec. 34-121. Definitions.

Unless defined elsewhere in this Procurement Code or in Chapter 1, Section 1-3 of the County Code, terms used in this Procurement Code shall have the meanings set forth below:

Affiliate. An "Affiliate" of, or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person specified.

Applicant means a person who submits documents and information seeking certification, or continued certification, ~~or re-certification~~ as an MBE, WBE, VBE, or SDVBE ~~to the Office of Contract Compliance.~~

Assessor means the Assessor of Cook County.

Auditing Services means the formal examination of accounting records or financial statements for compliance with financial accounting standards applicable to governmental entities, which functions are generally exclusively performed or supervised by Persons licensed and authorized to do business as public accountants in the State. The term "Auditing Services" shall also include any independent reports and management recommendations derived or resulting from the performance of auditing services and which reports and recommendations are included within the scope of the Contract for Auditing Services.

Bid means a response to a ~~Bid Notice~~ an Invitation for Bids submitted by a Bidder containing all ~~Bid Solicitation~~ Documents and any other documents or information the Bidder is required to provide.

~~*Bid Documents* means the documents, specifications, forms and other information necessary required for a Bid.~~

~~*Bid Notice* means the notice from the CPO regarding a Procurement which shall include: a general description of the Procurement; information necessary to obtain the Bid Documents; and the date, time and place for both the submission of Bids and the opening of the Bids.~~

Bid Price means the dollar amount set forth in a Bid.

Bidder means any Person who submits a Bid.

Certified or Certification means the granting of Minority Business Enterprise ("MBE"), Women's Business Enterprise ("WBE"), Veteran Business Enterprise ("VBE"), or Service-Disabled Veteran Business Enterprise ("SDVBE") status to a Person.

Chief Financial Officer or CFO means the Chief Financial Officer of Cook County.

Chief Information Officer or CIO means the Chief Information Officer of Cook County.

Chief Procurement Officer or CPO means the Chief Procurement Officer of Cook County.

References in this Procurement Code to actions required to be taken by the CPO shall be deemed to include designees or staff of the CPO.

Consulting Services means the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. The term "Consulting Services" expressly excludes auditing services.

Contract shall include any written document to make Procurements by or on behalf of Cook County.

~~*Contract Compliance Director* or *CCD* means the County Contract Compliance Director.~~

Contractor means the Person that enters into a Contract with the County.

Control means the unfettered authority to directly or indirectly manage governance, administration, work, and all other aspects of a business.

Court Ordered Child Support Arrearage means that the Circuit Court of Cook County has issued an order declaring the respondent in arrearage on child support obligations in a specific amount as of the date of that order, or that another Illinois or non-Illinois court of competent jurisdiction has issued such an order.

Covered Services means janitorial cleaning services, window cleaning services, elevator operator and starter services, and security services.

Distributor means a Person supplying a product with written confirmation of its authorized distributor relationship with a manufacturer. Such a distributor may be stocking (maintaining inventory) or non-stocking.

Elected Official means the President and Commissioners of the Cook County Board, Assessor, Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Sheriff, State's Attorney, Treasurer, and any other elected official included in the Cook County Appropriations Ordinance.

Employee means any individual working on a full-time basis, and providing services for an Employer under a Contract. "Employees" shall not include workers required to be paid the prevailing wage pursuant to Section 34-161.

Employer means any Person that employs one or more full-time Employees.

Execution means to sign a Contract, after it has been approved by the CPO or the Board, as required by this Procurement Code.

Invitation for Bids or IFB means all documents, whether attached or incorporated by reference, utilized for soliciting competitive Bids pursuant to Section 34-136 of this Procurement Code.

Joint Venture means an association of two or more Persons proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their relationship and respective responsibility for the Contract.

Living Wage means those amounts established from time to time by the CFO, and posted on the CPO's website pursuant to Section 34-160.

Local business means a Person, including a foreign corporation authorized to transact business in Illinois, having a bona fide establishment located within the County at which it is transacting business on the date when a Bid is submitted to the County, and which employs the majority of its regular, full-time work force within the County. A Joint Venture shall constitute a Local Business if one or more Persons that qualify as a "Local Business" hold interests totaling over 50 percent in the Joint Venture, even if the

Joint Venture does not, at the time of the Bid submittal, have such a bona fide establishment within the County.

Local Small Business means a Local Business which is also a Small Business.

Not-for-Profit Organization means an entity having tax exempt status under the United States Internal Revenue Code.

Notice means the public notice of a contract opportunity from the CPO regarding a Procurement which shall include: a general description of the Procurement; information necessary to obtain the Solicitation Documents; and the date, time and place for the submission of Bids, Proposals or Responses and the opening of the Bids.

Person or Persons means any individual, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

Procurement. The term "Procurement", "Procurements" or "Procuring" means obtaining supplies, equipment, goods, or services of any kind. Procurement does not include grant agreements, interagency agreements, intergovernmental agreements, or purchase or lease of real property.

Procurement Code means Chapter 34, Article IV.

Professional Social Service Contracts or Professional Social Service Agreements means any contract or agreement with a social service provider, including other governmental agencies, nonprofit organizations, or for profit business enterprises engaged in the field of and providing social services, juvenile justice, mental health treatment, alternative sentencing, offender rehabilitation, recidivism reduction, violence reduction, foster care, substance abuse treatment, domestic violence services, community transition services, intervention, or such other similar services which provide mental, social or physical treatment and services to individuals. Said Professional Social Service Contracts or Professional Social Service Agreements do not include CCHHS managed care contracts that CCHHS may enter into with health care providers.

~~*Procurement Code* means Chapter 34, Article IV.~~

Proposal means a response to an RFP.

Proposer means a Person submitting a Proposal.

Public Works means all fixed works constructed or demolished by the County, or paid for wholly or in part out of public funds administered by the County. "Public Works" as defined herein includes all projects financed in whole or in part with bonds, grants, loans, or other funds made available by or through federal or State government, or the County. "Public Works" does not include projects undertaken by the owner at an owner-occupied single-family residence or at an owner-occupied unit of a multifamily residence. "Public Works" includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

Response means response to an RFQ.

Respondent. The term "Respondent" means a Person responding to an RFQ.

Responsible means a Person that has the capability in all respects to perform fully a Contract or to provide the required supplies, equipment, goods or services to the County, and the integrity and reliability that will assure good faith performance. Factors taken into consideration in determining whether a Person is Responsible may include quality, financial capacity, past performance, experience, adequacy and availability of staff, adequacy and availability of equipment, and the ability to perform within the required time frame ~~required for the Procurement.~~

Responsive means a Bid, ~~Proposal, a or Response a Proposal~~ is in compliance in all material respects with all the terms, conditions and requirements set forth in the ~~Bid Documents, RFP, RFQ, request for quotations or other terms required for a Procurement, including, but not limited to, completion and timely submittal of all required affidavits, statements, certifications, bid deposits, insurance, performance and payment bonds and other County requirements~~ Solicitation Documents.

Request for Proposals or RFP means ~~a Request for Proposals issued pursuant to this Procurement Code~~ all documents, whether attached or incorporated by reference, utilized in requesting proposals pursuant to Section 34-138 of this Procurement Code.

Request for Qualifications or RFQ means ~~a Request for Qualifications issued to obtain the qualifications of interested parties~~ all documents, whether attached or incorporated by reference, utilized in requesting qualifications pursuant to Section 34-138 of this Procurement Code.

Solicitation means an IFB, RFP, RFQ, or any document(s) used to obtain Bids, Proposal, or Responses for the purpose of entering into a contract.

Solicitation Documents means the documents, specifications, forms and other information, whether attached or incorporated by reference, utilizing when issuing an Invitation for Bids, Request for Proposals, or Request for Qualifications.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Technology-Related Procurements means Procurements for any services, equipment, or interconnected system(s) or subsystem(s) of equipment, that are used in the automatic acquisition, storage, analysis, evaluation, manipulation, management, movement, control, display, switching, interchange, transmission, or reception of data or information by the County. For purposes of this definition, such services or equipment are included if used by the County directly or is used by a contractor under a contract with the County that requires its use; or to a significant extent, its use in the performance of a service or the furnishing of a product. Technology-Related Procurements include Procurements for computers, ancillary equipment (including imaging peripherals, input, output, and storage devices necessary for security and surveillance), peripheral equipment designed to be controlled by the central processing unit of a computer, software, firmware and similar procedures, services (including cloud computing and help-desk services or other professional services which support any point of the life cycle of the equipment or service), and related resources.

Using Agency means the departments or agencies within Cook County government, including Elected Officials.

Utilization Plan means a plan for utilization of VBE's, SDVBE's, and ~~PCEs~~ Protected Class Enterprises as defined in Division 8 of this Procurement Code.

Wage. The term "Wage" means compensation due to an Employee by reason of employment, including allowances for gratuities and for meals and lodging that are furnished by the Employer and actually used by the Employee.

Sec. 34-122. Procurements and contracts.

All Procurements by any Using Agency of Cook County, regardless of the source of the funds used to pay for such Procurement, shall be made by the CPO, and in accordance with this Procurement Code and the procedures promulgated pursuant hereto. All Contracts shall be in a form determined by the CPO.

Notwithstanding the foregoing, the Director of Risk Management or their designee shall be responsible for determining Contract specific insurance requirements. Contracts shall be approved and executed as set forth in the procedures promulgated pursuant to and in this Procurement Code. Notwithstanding, the above provision or any other provision in this Procurement Code, the Board of Directors of the Cook County Health and Hospitals System ("System Board") shall have the authority over Procurements and Contracts for the Cook County Health and Hospitals System as provided in the ordinance establishing the CCHHS. The System Board shall adopt written rules, regulations and procedures in accordance and consistent with this Procurement Code and provisions set forth herein.

Sec. 34-123. No power to act for procurements or expenditures of ~~\$150,000.00~~200,000.00 or more.

The CPO shall have the authority to approve Procurements, execute Contracts and execute Contract amendments up to an amount less than ~~\$150,000.00~~200,000.00 without Board approval; provided, however, that Board approval shall be required for any Procurement of the same or similar supplies, goods, equipment or services which would result in the aggregate amount of such Procurements from the same vendor by the same Using Agency equaling or exceeding ~~\$150,000.00~~200,000.00 in any fiscal year. Notwithstanding, the CPO shall have the authority to execute (1) extension or renewal options on Contracts approved by the Board; provided, however, if the total of such extension or renewal option increases the original amount of such Contract by more than \$200,000.00, the amount and term of the Contract extension or renewal option must have been included in the Contract approved by the Board and (2) Contract amendments on Contracts approved by the Board; provided, however, that the total of such amendments does not increase the original amount of such Contract by more than ~~\$150,000.00~~200,000.00 during the term of the Contract. The "amount" of a Contract shall mean the maximum amount payable under such Contract.

No Person has the power or authority to approve, authorize or execute a Procurement, a Contract, Contract amendment or the expenditure of public money in the amount of ~~\$150,000.00~~200,000.00 or more without approval of the ~~County~~ Board, except in the following instances: the payment of public utility bills, the payment of rent pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, payment of any amount pursuant to the provisions of a Contract, the execution of which was approved by the Board pursuant to this Section 34-123 above, or other Board-authorized transactions. Any action in violation of this section shall be null and void.

All Contracts over \$1,000,000.00 shall be reviewed and approved as to form by an attorney from the Cook County State's Attorney's Office prior to execution.

Sec. 34-124. Chief Procurement Officer.

The President, with the consent of the Board, shall appoint a Chief Procurement Officer who shall serve as the purchasing agent for Cook County and shall be responsible for making all Procurements for all Using Agencies and for managing the County's Procurement Process in accordance with this Procurement Code. Any individual so appointed shall have at least three years' experience in an executive capacity in the purchasing office of a private or public entity with procurements reasonably comparable in size and nature to those of the County.

Sec. 34-125. Powers and duties of the Chief Procurement Officer.

The Chief Procurement Officer shall:

- (a) Make all Procurements and conduct all activities related to the Procurement Process in accordance with the Procurement Code and any procedures promulgated pursuant hereto;

- (b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;
- (c) ~~Cooperate with the Contracts Compliance Director to coordinate the procurement process with~~ Manage the administration of the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;
- (d) Develop and maintain procedures for disseminating information and notice of procurement opportunities;
- (e) ~~Have authority to~~ Implement innovative procurement methods and processes pursuant to this Procurement Code;
- (f) ~~Have authority to~~ Approve and execute an assignment of or an amendment to a Contract; provided that any such amendment does not extend the Contract by more than one year, and further provided that the total cost of all such amendments does not increase the amount of the Contract beyond the authority of the CPO granted in Section 34-123;
- (g) ~~Have authority to~~ Establish the commencement and expiration dates of any Contract as necessary to permit the Contract period to commence upon the date of Execution of the Contract by the County, unless another commencement date is specified in the Contract;
- (h) Approve and execute Contracts within ~~his or her~~ their authority, or as directed by the Board;
- (i) Ensure that all certifications, statements and affidavits required by this Procurement Code are submitted;
- (j) Determine in conjunction with the Department of Facilities Management when supplies, materials and equipment are unusable, surplus, and/or obsolete and trade in, sell or dispose of such property, ~~except for~~ with the exception of such property which has been approved for donation as a charitable contribution in accordance with Section 34-126 of the Procurement Code, and such property which is the responsibility of the Cook County Health and Hospitals System and such property which has been approved for donation as a charitable contribution per Section 34-126 below;
- (k) Compile and maintain information for all Procurements, including those ~~Procurements~~ Contracts and Contract amendments which do not require Board approval. The CPO shall submit a report to the Board on a monthly basis listing the ~~Procurements~~ Contracts and ~~Procurement~~ Contract amendments executed by the CPO that do not require Board approval, ~~including a list of each Person from whom the County makes such a Procurement and the method of Procurement applied,~~ as well as Procurements that authorize the advance payment for services. Such reports shall include:
 - (1) the Procurement method utilized;
 - (2) ~~The~~ The name of the Vendor; ~~and~~
 - (3) ~~A~~ A brief description of the product or service provided; ~~and~~

~~(34) The name of the Using Department and budgetary account from which the funds are being drawn; and~~

~~(45) The amount and term of the Procurement Contract or Amendment; and~~

~~(6) whether the Contract or amendment authorizes advance payment for services;~~

~~(7) the Contract utilization requirements; and~~

~~(58) The amount and/or extension period of the amendment, if applicable. Such report shall be provided to the Board of Commissioners in an electronic format.~~

- (l) ~~Work with the Comptroller to provide~~ Assist the Comptroller in their preparation of a monthly report of the individual and total aggregate amount disbursements made for Procurements that

do not require Board approval. 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~~ 200,000.00 or more, within two 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~~ Agency and budgetary account from which the funds are being drawn;

(4) The contract number under which the payment is being made. Such report shall be provided to the Board of Commissioners in an electronic format;

- (m) Make available on the County's website information related to all Procurements, including, but not limited to, a list of Contracts and a list of Contractors and subcontractors;

(n) ~~Keep~~ Maintain a record of any Person who has been disqualified under Division 4, Disqualification; Penalties, and ~~shall provide~~ make available such record to the Cook County Health and Hospitals System;

(o) ~~Have authority to t~~ Terminate a Contract, in whole or in part, in accordance with its terms;

(p) Issue notices of violation to enforce the provisions of this Code, as applicable, and institute enforcement proceedings under Chapter 2, Article IX, as appropriate;

~~Work with the Comptroller to assure~~ Ensure that Contractors are not paid in advance of performance
Contracts do not require advanced payment, unless such advance payment is provided for and properly justified in the Contract by the Using Agency in collaboration with the Comptroller;

(q) Have charge of such other Procurement activities as may be assigned by the President or the Board;

- (r) ~~Have the authority to r~~Require the CIO to review and approve all ~~t~~Technology ~~r~~Related Procurements, ~~Contracts or Contract amendments~~ in advance of CPO and/or Board approval; the CIO may abstain from reviewing Technology-Related Procurements for separately elected offices if the CIO determines that the Technology Related Procurement is specific to the operational needs of that separately elected office and not likely to be utilized by another County Office; notice of the CIO's approval or, disapproval, or abstention shall be provided by the CIO to the CPO and/or Board prior to approval in order for the CPO and/or Board to make an informed decision on the requested ~~t~~Technology ~~r~~Related Procurements, ~~Contract or Contract amendment; technology related Procurements, Contracts or Contract amendments include, but are not limited to, computer hardware, software, software and hardware maintenance, software and hardware service costs, information technology services, telecommunications services and telecommunications equipment Procurements, Contracts or Contract amendments.~~
- (s) Cancel any Solicitation, when it is determined to be in the best interest of the County and in accordance with rules and regulations promulgated by the CPO. The reasons for the rejection shall be made part of the Procurement file. Each Solicitation issued by the CPO shall state that the Solicitation may be cancelled as provided in this section.
- (t) Delegate their Procurement authority to a designated individual within any County Using Agency as follows:
- (1) In making the decision to delegate Procurement authority, the following factors shall be considered:
- a. the Procurement expertise, specialized knowledge, past experience, and performance of the prospective designated individual;
- b. the impact of the delegation on Procurement efficiency and effectiveness; and
- c. the abilities and resources of the prospective designated individual to exercise the authority.
- (2) Delegation or any modification of delegated authority shall be in writing and shall specify:
- a. the scope and type of authority delegated or modified;
- b. any limits or restrictions on the exercise of the delegated authority;
- c. whether the authority may be further delegated; and
- d. the duration of the delegation.
- (3) Authority delegated may be suspended, revoked, or modified at any time by the CPO.

- (4) The designated individual receiving a delegation of authority shall exercise such authority in compliance with the Cook County Procurement Code, and applicable CPO policies and procedures, and the terms of the delegation.
- (5) Within five (5) business days of any decision of the CPO to delegate procurement authority, the CPO shall deliver a written memorandum to the Board detailing the terms of such delegation.

Sec. 34-126. Distribution of assets.

The CPO, in conjunction with the Department of Facilities Management, is authorized to approve or deny the distribution of supplies, materials and equipment that have been declared unusable, surplus, and/or obsolete per Section 34-125(j) above and further defined as "Assets" in Section 2-1064 as charitable donations for distribution, per the County's Charitable Contributions Program Ordinance, as provided in Chapter 2, Article XVI of the Cook County Code of Ordinances.

Secs. 34-127—34-134. Reserved.

DIVISION 2. PROCUREMENT PROCEDURES

Sec. 34-135. Procurement methods.

All County Procurements shall be made pursuant to the appropriate procurement method set forth below and described in the applicable Section.

Sec. 34-136. Competitive Bidding; Sec. 34-137. Small Procurements;

Sec. 34-138. Requests for Qualifications or Proposals; Sec. 34-139. Sole Source Procurements;

Sec. 34-140. Comparable Government Procurement;

Sec. 33-141. Emergency Procurements; Sec. 34-142. Joint Procurements;

Sec. 34-143. Consortium and Group Procurements; Sec. 34-144. Innovative Procurement;

~~Sec. 34-145. Responsible Bidder Process for Public Works Construction, Maintenance and Repair Contracts;~~

~~Sec. 34-146. Performance and Accountability in Professional Social Service Contracts and Agreements.~~

Sec. 34-136. Competitive bidding.

Procurements of supplies, materials, equipment, and services shall be made by the competitive bidding process as set forth in this section, unless such Procurements meet the criteria for another procurement method set forth in this division. The CPO shall follow the procedures set forth below for competitive bidding.

- (a) *Development and approval of ~~Bid~~ Solicitation Documents.* The Using Agency shall provide to the CPO all information required by the CPO to prepare the ~~Bid~~ Solicitation Documents, including minimum qualifications, specifications and any special conditions.

- (b) *Bid Notice.* Upon request by a Using Agency, the CPO shall publish a Bid Notice on the County's website at least five business days before the date for the submission of Bids.
- (c) *Pre-Bid conference or site inspection.* The ~~Bid~~ Solicitation Documents shall include details of any pre-Bid conference or site inspection, including whether any such pre-Bid conference or site inspection is mandatory. The CPO shall keep a record of all Persons who request ~~Bid~~ Solicitation Documents. The CPO will notify all Persons recorded as having requested ~~Bid~~ Solicitation Documents of any changes with respect to such conference or inspection no later than at least 24 hours prior to the original scheduled date and no less than two business days prior to any newly scheduled date for such conference or inspection.
- (d) *Communications with the County regarding competitive bidding process.* From the time the Bid Notice is issued until the successful Bidder has been recommended to the Board by the CPO, all communications to the County relating to the Bid must be directed in writing (which may be electronic) only to the CPO, or as otherwise specified in the *Bid* Documents. Upon receipt of such a request, the CPO will determine if a response will be provided. Any such response shall be provided in an addendum to all Persons requesting the Bid Documents. Notwithstanding the foregoing, communications may be made to the ~~Office of Contract Compliance~~ CPO in writing for the purpose of complying with Division 8, Minority and Women-Owned Business Enterprise Program.
- (e) *No changes to Bids.* No Bid may be changed, amended or supplemented in any way after the date and time for submission of Bids.
- (f) *Bid opening.* All Bids shall be opened and a record of such Bids shall be made on the date, and at the time and location as stated in the Bid Notice or as prescribed in an addendum issued by the CPO. All Bids shall be opened, and the name of the Bidder and the Bid Price shall be read publicly. If it is determined that an error was made in the public reading of the Bids, the CPO shall notify all Bidders of such error and reconvene the Bid opening to correct the record as soon as reasonably possible. If the Bids are submitted electronically, no public reading shall be required so long as a record of the Bids opened is publicly available immediately after the Bids are opened.
- (g) *If only one Bid is received.* If only one Bid has been submitted, the CPO will determine whether to open the Bid or return the Bid to the Bidder via certified mail and reissue the Bid Notice or use a different method to make the Procurement. If the Bid was submitted electronically, and is not opened, it shall be deleted from the electronic procurement system.
- (h) *Evaluation of Bids.* The CPO shall review, evaluate and tabulate Responsive Bids. In determining the apparent low Bid, the CPO shall consider the Responsibility of the Bidder and all applicable preferences and incentives provided in this Procurement Code. If two or more Responsible and Responsive Bids are tied for low price, the tied Bids will be evaluated based on the following criteria:

- (1) If the tied Bidders include a Bidder or Bidders whose principal place of business is located in Cook County, that Bid or Bidder shall be preferred over Bidders with their principal place of business not in the County.
- (2) If a Bid cannot be awarded based on subsection (h)(1), the award shall be made by lot unless the CPO determines that splitting the award among two or more of the tied Bidders is in the best interest of the County. Awards may be split if all affected bidders agree, if splitting is feasible given the type of goods or service requested, if overall pricing would not increase, if delivery would be better ensured, or if necessary or desirable to promote future competition.

The CPO shall then direct the Bids along with the tabulation to the Using Agency for review. Upon full review of the Bids and Bid tabulations, the Using Agency shall notify the CPO in writing of its Procurement recommendation, with justification supporting such recommendation. The CPO shall review the recommendation of the Using Agency, and shall post on the County's website ~~the CPO's recommended Bid for award~~ the name of the intended awardee and the amount of their Bid.

- (i) *Bid protest.* Any Bidder who reasonably believes that the recommended Bidder is not the lowest Responsive and Responsible Bidder, or has a complaint about the bid process, may submit a bid protest, in writing, and directed to the CPO. For all Contracts requiring Board approval, any bid protest must be submitted no later than three business days after the date upon which the CPO posts the recommended Bid for award. For all Contracts which can be executed by the CPO, any bid protest must be submitted no later than three business days after the date upon which the CPO posts the recommended Bid for execution. The bid protest must specify why the protester believes the recommended Bidder is not the lowest Responsive and Responsible Bidder, or why the protestor believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting Bidder and the action requested of the CPO. A bid protest based on an issue which could have been clarified through a request for clarification or information pursuant to Section 34-136(d), Communications with the County regarding competitive bidding process, will not be considered if the protesting Bidder failed to make such request. When a bid protest has been submitted, no further action shall be taken on the Procurement until the CPO makes a decision concerning the bid protest, unless the Using Agency responds in writing and sufficiently demonstrates that (i) the item to be procured is urgently required and (ii) failure to make the award promptly will unduly delay delivery or performance or cause other undue harm.

The CPO shall issue a written decision on the bid protest to the protesting Bidder and to any other Bidder affected by such decision as soon as reasonably practicable. If the bid protest is upheld based on a lack of fairness in the bid procedure, the CPO shall re-bid the procurement. If the CPO determines that the recommended Bidder was not Responsive and Responsible, that Bidder shall be disqualified and the CPO may either recommend the lowest Responsive and

~~Responsible Bidder or~~, re-bid, or cancel the Bid in accordance with Section 34-124(t) of the Procurement Code.

Any CPO decision concerning bid protest(s) shall be final. If Board approval and authorization is necessary for the CPO to execute the Contract, then the CPO shall provide a copy of any bid protest and written decision thereon to the Board of Commissioners for informational purposes prior to seeking Board Action pursuant to Section 34-136(j) below.

- (j) *Board Action.* Upon resolution of any bid protests, or expiration of the three-day protest period with no protests, the CPO shall either execute the Contract if within ~~his/her~~ their authority, or submit the Contract to the Board, ~~through its Finance Committee~~, for approval and authorization for the CPO to execute the Contract. Once the Contract has been approved by the Board, or executed by the CPO, the CPO shall post on the CPO's website information regarding the Procurement.
- (k) *Right to reject Bids.* The County shall have the right to reject any and all Bids. The CPO is authorized to exercise this right on behalf of the Board. The CPO shall include a provision in the ~~Bid~~ Solicitation Documents reserving the right to reject any and all Bids.
- (l) *Procurements Under \$150,000.00.* The competitive bidding process for procurements greater than \$25,000.00 and less than \$150,000.00 may consist of a solicitation posted on the CPO's website. The CPO shall promulgate policies and procedures to implement such Procurements. The CPO is not required to read or announce such Bids publicly. The CPO shall select the lowest Responsive Bid made by a Responsible Person, and shall post on the CPO's website information regarding the Procurement.

Sec. 34-137. Small procurements.

Procurements of the same or similar supplies, goods, equipment or services by a Using Agency in an aggregate amount from the same vendor of less than ~~\$15,000.00~~ \$25,000.00 in the same fiscal year do not require a competitive method. The CPO shall promulgate policies and procedures to implement such Procurements.

Sec. 34-138. Requests for qualifications or proposals.

- (a) *Criteria for use of request for qualifications or proposals.* The CPO in consultation with the Using Agency may determine that it is in the best interest of the County to make a Procurement utilizing the Request for Qualifications or Request for Proposals process. Examples of Procurements for which an RFQ or RFP process is appropriate include, but are not limited to: Procurements involving services requiring a high degree of professional skill where the ability or fitness of the Person plays an important part; Procurements where the requirements are not clearly known; Procurements where quality rather than quantity is a primary factor; and Procurements where it is not in the best interest of the County to make price a primary determinative factor. An RFP process is a competitive process under this Procurement Code, and a Person selected through an RFP process is not considered a "sole source."
- (b) *Content of RFQs and RFPs.* The CPO shall determine what provisions RFQs and RFPs should contain in consultation with the requesting Using Agency and will incorporate the necessary details, provisions and requirements for the RFQ or RFP. RFQs and RFPs shall include a provision stating that the County may negotiate a Procurement with one or more Respondents or Proposers.
- (c) *Issuance.* The CPO shall issue an RFQ or RFP after receiving a written request from the Using Agency and approval from the Using Agency regarding the contents of the RFQ or RFP. Notice of all RFQs and RFPs shall be posted on the CPO's website.

- (d) *Opening of Responses.* The Responses or Proposals shall be opened in the presence of one or more witnesses after the designated date and time for submission. A representative of the Using Agency may be present at the opening but shall not be required to attend the opening. The names of the Respondents or Proposers shall be available to the public after the Procurement has been completed.
- (e) *Evaluation and Selection for Contract Negotiation.* The CPO in coordination with the Using Agency shall develop evaluation criteria which are included in the RFQ or RFP. These criteria may include, but are not limited to, experience and qualifications of the Respondent or Proposer, the quality, content and completeness of the Response or Proposal, the demonstrated willingness and ability of the Respondent or Proposer to satisfy the requirements as described in the RFQ or RFP, and, if applicable, the cost proposal. The evaluation shall be performed by a committee chaired by the CPO or a designee of the CPO with representatives of the Using Agency and other persons designated by the CPO. Respondents or Proposers shall be accorded fair treatment with regard to evaluation of their Responses or Proposals. Any or all Respondents or Proposers may be requested to make presentations and/or submit clarifications or revisions to their Responses or Proposals for the purpose of obtaining best and final Responses or Proposals. The Using Agency shall document the results of the evaluation. The contents of the Responses or Proposals shall not be disclosed to competing Respondents or Proposers during the evaluation process or any discussions.
- (f) *Contract ~~negotiation~~, ~~approval~~ and Execution.* The Using Agency may send its recommendation to the CPO, setting forth the reasons for such recommendation, which shall be based upon the evaluation criteria. Board approval is not required to negotiate a Contract. Negotiation of a Contract's terms shall take place between the prospective Contractor(s) and representatives of the ~~Purchasing Department~~ CPO and the Using Agency. After a Contract is negotiated, the CPO shall either Execute the Contract, if within the CPO's authority, or forward the Contract to the Board for approval and authorization for the CPO to execute the Contract. Such request shall include the justification for the Contract and the selection of the Contractor.
- (g) *RFP or RFQ protest.* Any interested party who has a complaint about the RFP or RFQ process may submit a protest in writing and directed to the CPO. For all Contracts requiring Board approval, any protest must be submitted no later than three business days after the date upon which the CPO posts the recommended contract for award. For all Contracts which can be executed by the CPO, any protest must be submitted no later than three business days after the date upon which the CPO posts the recommended Contract for execution. The subject of the protest for any RFP or RFQ shall concern fraud, corruption or illegal acts undermining the objectives and integrity of the procurement process. ~~Any RFP or RFQ protest must be submitted no later than three business days after the date upon which the CPO posts the recommended Response or Proposal for award.~~ The protest must contain a detailed statement of the factual and legal grounds of the protest, including all relevant documents and exhibits that demonstrate fraud, corruption or illegal acts having the effect of undermining the integrity of the procurement process and the action requested of the CPO. A protest based on an issue which could have been clarified through a request for clarification or information, will not be considered if the protestor failed to make such request. When a protest has been submitted, no further action shall be taken on the Procurement until the CPO makes a decision, unless the Using Agency responds in writing and sufficiently demonstrates that (i) the item to be procured is urgently

required and (ii) failure to make the award promptly will unduly delay delivery or performance or cause other undue harm.

The CPO shall issue a written decision on the protest to the protestor and to any other Respondent or Proposer affected by such decision as soon as reasonably practicable. If the protest is upheld, the CPO shall consult with the Using Agency, and may exercise any of the following remedies: cancel the procurement; recommend commencing contractual negotiations to the next qualified Respondent or Proposer, or re-issue the RFP or RFQ.

Any CPO decision concerning RFP or RFQ protest(s) shall be final. If Board approval and authorization is necessary for the CPO to execute the Contract, then the CPO shall provide a copy of any RFP or RFQ protest and written decision thereon to the Board of Commissioners for informational purposes prior to seeking Board Action pursuant to Section 34-138(h) below.

- (h) *Board or CPO related action.* Upon resolution of any protests, or expiration of the three-day protest period with no protests, the CPO shall either execute the contract if within ~~his/her~~ their authority, or submit the Contract to the Board, ~~through its Finance Committee~~, for approval and authorization for the CPO to execute the Contract. Once the Contract has been approved by the Board or executed by the CPO, the CPO shall post on the CPO's website information regarding the Procurement.

Sec. 34-139. Sole source procurements.

Procurements of supplies, equipment, goods or services may be made without use of one of the competitive processes if there is either only one source or there is a need for the unique or specialized skill, experience, or ability possessed by a particular source. The Using Agency must submit a letter to the CPO justifying the sole source Procurement, and provide any other documents or information required by the CPO. At least 45 days prior to seeking Board Action with any proposed contract, the CPO shall provide such letter to the Board of Commissioners.

Sec. 34-140. Comparable government procurement.

If a governmental agency has awarded a contract through a competitive method for the same or similar supplies, equipment, goods or services as that sought by the County, the Procurement may be made from that vendor at a price or rate at least as favorable as that obtained by that government agency without utilizing a competitive procurement method set forth in this Procurement Code. The County's contract may contain (i) a period of duration, i.e., a term, which varies from the term of the referenced Contract; (ii) such additional provisions as the CPO determines to be in the best interests of the County; and (iii) such insertions to or deletions from the referenced Contract as are required by law or ordinance applicable to the County. Prior to the award of any contract pursuant to this section, ~~the contracting agency~~ Using Agency shall provide to the CPO a detailed summary setting forth the justification for use of such reference contract including, but not limited to: the date, scope, subject matter and pricing of the original contract; a summary of the ~~bid solicitation~~ solicitation procedures of the original contracting authority; the basis for the County not entering its own competitive ~~bidding solicitation~~ solicitation process, ~~as well as~~ and a pricing comparison between the original contract and the proposed reference contract. At least 45 days prior to seeking Board Action with any proposed contract, the CPO shall provide such summary to the Board of Commissioners.

Sec. 34-141. Emergency procurements.

The CPO may make Procurements and execute Contracts without use of one of the competitive processes set forth in this Procurement Code and without prior approval of the Board, when such Procurements are necessary (i) due to a threat to public health or safety, (ii) for repairs to County property

in order to protect against further loss or damage, (iii) to prevent or minimize serious disruption in County services, (iv) to ensure the integrity of County records, or (v) in the reasonable opinion of the CPO, for the best interests of the County. If practicable under the circumstances, the CPO shall obtain quotations or ~~P~~proposals from at least three Persons. The CPO shall report the basis for the emergency Procurement and the reasons for the selection of the Contractor to the ~~Finance Committee of the Board~~ within five business days of making an emergency Procurement.

Sec. 34-142. Joint procurements.

Procurements may be made pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525.

Sec. 34-143. Consortium and group procurements.

Procurements may be made pursuant to the County's membership or participation in a purchasing consortium, without utilizing a competitive procurement method set forth in this Procurement Code, provided that the Board has approved such membership or participation, for, at least in part, the purpose of obtaining advantageous pricing and other efficiencies for the County. Procurements made through a purchasing consortium shall be approved and executed as set forth in this Procurement Code.

Sec. 34-144. Innovative procurement.

- (a) The CPO may make a Procurement using innovative methods of procurement, including, but not limited to, electronic procurement, reverse auctions, electronic bidding, electronic auctions, prequalification and pilot procurement programs ~~that have no cost to the County~~. In order to implement innovative methods of procurement, either directly or through a service provider, the CPO must make a determination that such process is competitive and in the best interest of the County.
- (b) As an alternative or in addition to directly conducting procurement using innovative methods, the CPO may make a Procurement of electronic procurement services for conducting reverse auctions, electronic auctions, or provide an on-line or electronic forum for competitive Bids, Requests for Qualifications and Requests for Proposals and other types of innovative methods of procurement on the County's behalf. The Contract for such Procurement may contain such terms as the CPO deems necessary, including, but not limited to, terms that specify the source and amount of the compensation. With respect to Procurements made pursuant to this section, the CPO is authorized to charge a reasonable service fee to the Contractors from which Procurements are made in order to cover part or all of the County's costs associated with such electronic procurement, including the costs of engaging a service provider. Such service fee shall be paid as directed by the CPO.
- (c) The CPO shall have authority to adopt rules and regulations for the proper administration and enforcement of the provisions of this section, including the authority to modify the requirements of this Procurement Code as necessary to implement such innovative or electronic procurement method.
- (d) Any document, affidavit, certification or form required by the Procurement Code or submitted in connection with any Procurement may be accepted by the CPO in electronic format subject to

compliance with accepted means and methods of verification and authentication of electronic signatures.

~~Sec. 34-145. Responsible bidder process for public works construction, maintenance and repair contracts.~~

~~For purposes of evaluating whether a Bidder for a Public Works Contract is Responsible, the CPO shall determine that the Bidder:~~

- ~~(a) — Is authorized to do business in Illinois and the County;~~
- ~~(b) — Has, as applicable, a Federal Employer Identification Number or Social Security Number;~~
- ~~(c) — Meets any applicable insurance requirements in the Bid Document;~~
- ~~(d) — Has certified that it is in compliance with all provisions of the Illinois Prevailing Wage Act, and State and Federal equal employment opportunity laws;~~
- ~~(e) — Has certified that it participates in active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded Contract;~~
- ~~(f) — Contractually requires any subcontractor to participate in active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded Contract; and~~
- ~~(g) — Has agreed to provide Certified payrolls as specified in the Illinois Prevailing Wage Act.~~

~~For purposes of this Section 34-145, the terms, "Public Works" and "Construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2.~~

~~Sec. 34-146. Performance and accountability in professional social service contracts and agreements.~~

~~All Professional Social Service Contracts and Professional Social Service Agreements entered into must include within its terms or general conditions a requirement that the contractor or provider of such social services submit an annual performance report to the Using Agency that includes, but is not limited to, relevant statistics, an empirical analysis where applicable, and a written narrative describing the goals and objectives of the contract or agreement and programmatic outcomes. The Chief Procurement Officer shall be responsible for ensuring that this requirement is included in said Professional Social Service Contracts and Professional Social Service Agreements. The annual performance report shall be provided and reported to the Cook County Board of Commissioners by the applicable Using Agency within 45 days of receipt. Failure of the contractor or provider to provide an annual performance report will be considered a breach of contract or agreement by the contractor or provider, and may result in termination of the contract or agreement.~~

~~Sec. 34-147. Disclosure of anticipated future costs/amendments.~~

~~Prior to the approval of a Contract, the Using Agency shall present to the Board all costs identified in the Contract, including costs identified for the purchase of optional services, goods, or equipment, contingency costs, or costs for renewal options.~~

Secs. 34-148~~4~~—34-159. Reserved.

DIVISION 3. WAGE REQUIREMENTS

Sec. 34-160. Living wage.

- (a) Unless expressly waived by the Board, any Contract requiring the use of full-time non-County Employees to provide services or labor under the Contract shall include a provision requiring that the Contractor shall pay not less than the Living Wage to such Employees, unless such Employees' Wages are governed by Federal or State law. The Contractor shall require all subcontractors to comply with this section. This Section shall not apply to Contracts with Not-for-Profit Organizations or Contracts funded by Federal grants or loans.
- (b) If a Contractor or any of its subcontractors is found to be in violation of this section, such Contractor be required to pay back pay to each affected Employee, and may also be fined by the County up to \$100.00 for each affected Employee for each day paid at less than the Living Wage. Such penalties will not be imposed on any Person except after a hearing pursuant to Chapter 2, Article IX, Administrative Hearings.
- (c) If a Contractor or any of its subcontractors is found to have retaliated against an affected Employee, the Contractor may be held to be in breach of the Contract and the Contract may be terminated unless such Contractor or the subcontractor appropriately reinstates or compensates such Employee.
- (d) The CPO shall require that any such Contractor certify that it will comply with this section.
- (e) Pursuant to County Code Chapter 2, Article V, Division 3, Subdivision I, Section 2-408, the CFO shall annually determine the Living Wage.
- (f) The CPO shall post the current Living Wage on the CPO's website.
- (g) Every Contractor and subcontractor required to pay the Living Wage shall notify its Employees of the Living Wage requirement and shall notify all of its Employees annually of any adjustment to the Living Wage. In addition, the Employer shall notify its Employees that if any Employee contends that the Employer is not paying a Living Wage or has otherwise violated this section, that Employee may file a complaint with the Cook County Commission on Human Rights ("Commission"). If at the conclusion of the Commission's investigation, the Commission finds that the Employer has violated this section, it shall (1) in the case of an Employer receiving a property tax incentive, notify the Assessor; or (2) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the CPO, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.

Sec. 34-161. Illinois prevailing wage.

- (a) To the extent required by the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.) (the "Prevailing Wage Act"), the general prevailing rate of Wages in this locality for laborers, mechanics and other workers engaged in the construction of Public Works coming under the jurisdiction of this County shall be the same as the prevailing rate of Wages for construction work in the Cook County area as determined from time to time by the Department of Labor of the State of Illinois. The definition of any terms used in this section which are also used in the Prevailing Wage Act shall be the same as in said Act.
- (b) Nothing herein contained shall be construed to apply the general prevailing rate of Wages to any work or employment except Public Works of this County and only to the extent required by the Prevailing Wage Act.
- (c) The CPO shall include in the ~~Bid~~ Notice for any Public Works Contract, and shall include in the ~~Bid Solicitation Documents~~, a requirement that not less than the prevailing rate of Wages as found by the County or the Department of Labor or determined by the court on review shall be paid to all laborers, workers and mechanics performing work under such Public Works Contract.
- (d) Prior to awarding any Public Works Contract, the CPO shall ascertain whether the ~~Bidder~~ Person is debarred pursuant to the Prevailing Wage Act.

Sec. 34-162. Federal prevailing wage.

If a Procurement will be paid for using federal funds, and if such federal funding requires compliance with the Davis-Bacon Act (40 U.S.C. 276a-276a-7), then the Contract shall contain provisions requiring that the Contractor and any subcontractors shall pay the Federal Prevailing Wage.

Sec. 34-163. Prevailing wages for covered services.

- (a) Not less than the prevailing rate of Wages shall be paid and prevailing working conditions shall be provided to any laborer, worker and mechanic providing Covered Services under a Contract.
- (b) In order to be considered a Responsive ~~Bidder~~ for any Contract for Covered Services, the ~~Bidder~~ Person shall certify that Wages paid to its employees will be no less, and fringe benefits and working conditions of such employees shall be no less favorable, than those prevailing in the locality in which the Covered Services are to be performed, as determined by the Chief of the Bureau of Human Resources and posted on the website.
- (c) The CPO of Cook County shall include in the ~~Bid-Solicitation~~ Notice for any Contract for Covered Services, and shall include in the specifications for any such Contract a provision that (i) not less than the prevailing rate of Wages shall be paid, and prevailing working conditions shall be provided, to all laborers, workers and mechanics performing Covered Services and (ii) all bonds required under such Contract shall include such provisions as will guarantee the faithful performance of such provision in the Contract.

Sec. 34-164. Prompt payments to subcontractors for non-public works.

When a Contractor receives any payment from the County for any supplies, equipment, goods, or services, it has provided to the County pursuant to its non-public works Contract, the Contractor must make payment to its subcontractors within 15 days after receipt of payment from the County, provided that such subcontractor has satisfactorily provided the supplies, equipment, goods or services in accordance with the Contract and provided the Contractor with all of the documents and information required of the Contractor. The Contractor may delay or postpone payment to a subcontractor when the subcontractor's supplies, equipment, goods, or services do not comply with the requirements of the Contract, the Contractor is acting in good faith, and not in retaliation for a subcontractor exercising legal or contractual rights.

Sec. 34-165. Prompt payments to subcontractors and material suppliers for public works.

When a Contractor receives any payment from the County pursuant to a Public Works Contract, the Contractor shall pay each subcontractor and material supplier in proportion to the work completed by each subcontractor and material supplier less any retention within 15 days after receipt of payment from the County. If the Contractor receives less than the full payment due under the Public Works Contract, the Contractor shall be obligated to disburse on a pro rata basis those funds received with the Contractor, subcontractors and material suppliers, each receiving a prorated portion based on the amount of funds received. When, however, the County does not release the full payment due under the Contract because there are specific areas of work or materials the Contractor is rejecting or because the Contractor has otherwise determined such areas are not suitable for payment, then those specific subcontractors or suppliers involved shall not be paid for that portion of the work rejected or deemed not suitable for payment ~~and~~; all other subcontractors and suppliers shall be paid on a pro rata basis from the funds received, and shall receive full payment if funds are sufficient.

Secs. 34-166—34-169. Reserved.

DIVISION 4. DISQUALIFICATION AND PENALTIES

Sec. 34-170. Disqualification due to contract default or termination.

- (a) If a Person has had a Contract terminated for cause by the County, or if a Person has failed to cure a default within any cure period provided by the Contract, such Person shall be ineligible to enter into a Contract with the County for a period of 24 months from the date of termination or notice of default.
- (b) When a Contract has been terminated for cause or when an uncured default exists under a Contract, the Contractor may submit a request to the CPO for a reduction or waiver of the ineligibility period. The request shall be in writing and shall include documentation that one or more of the following actions have been taken:
 - (1) There has been a bona fide change in ownership or Control of the ineligible Person;
 - (2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the termination or default; or
 - (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the termination or default.

The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether a reduction or waiver is appropriate.

- (c) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Procurement be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Procurement only and the period of ineligibility shall continue for its full term as to any other Procurements.

Sec. 34-171. Disqualification due to County tax or debt delinquency or obligation default.

- (a) A Person that is (i) delinquent in the payment of any tax (including real estate tax) or fees administered by the County; (ii) delinquent in the payment of any debt to the County; (iii) in default of any obligation to the County; or (iv) a "predatory lender," as determined pursuant to the Cook County Predatory Lending Ordinance, shall be ineligible to enter into a Contract with the County. Notwithstanding the foregoing, a Person shall not be ineligible, nor shall the County exercise any rights to set-off or other remedies set forth in this Division against a Person, if such Person is contesting liability for the delinquency in a pending administrative or judicial proceeding, or contesting the existence of a default, and shows proof of the contest; or if such Person has entered into an agreement for the payment of such delinquency and verifies compliance with the agreement.
- (b) The CPO shall obtain a written certification from every Person from whom the County seeks to make a Procurement that such Person meets the requirements of Subsection (a).
- (c) ~~The County shall not be prohibited from making a Procurement from, and shall not exercise rights to set-off or other remedies set forth in this Division against a Person who is contesting liability for the delinquency, in a pending administrative or judicial proceeding, or contesting the existence of a default, and shows proof of the contest; from a Person who has entered into an agreement for the payment of such delinquency and verifies compliance with the agreement.~~
- (d) A Using Agency may request an exception to such ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Procurement be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved.

Sec. 34-172. Disqualification due to noncompliance with child support orders.

- (a) A Person shall be ineligible to enter into a Contract with the County if such Person or a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is delinquent in the payment of a Court-Ordered Child Support Arrearage.
- (b) The CPO shall obtain an affidavit or certification from every Person, excluding political subdivisions of the Federal or State government and not-for-profit organizations, from whom the County seeks to make a Procurement that such Person including its Substantial Owners (as defined in Part I,

Chapter 34, Article V, Section 34-367 of the Cook County Code) meets the requirements of Subsection (a).

- (c) If the County becomes aware that a Person or Substantial Owner becomes delinquent in payments under a Court-Ordered Child Support Arrearage after the County has entered into a Contract with such Person or Substantial Owner then, after notice from the County of such noncompliance and a 30-day opportunity to pay such delinquency, such delinquency shall constitute a default under the Contract. Such Person or Substantial Owner shall provide sufficient evidence to the CPO of payment of such delinquency.

Sec. 34-173. Disqualification for illegal activity.

- (a) *Disqualifying Acts.* A Person who has been convicted of, entered a plea of nolo contendere as to, or made an admission of guilt, pursuant to the laws of any Federal, State or local jurisdiction, for any of the following, shall be ineligible to enter into a Contract for a period of five years from the date of conviction, entry of a plea or admission of guilt:

- (1) Bribing or attempting to bribe;
- (2) Bid-rigging, attempting to rig bids;
- (3) Price fixing or attempting to fix prices; or
- (4) Defrauding or attempting to defraud.

- (b) *Disqualification due to acts of owner, partner or shareholder.* A Person shall be ineligible to enter into a Contract if an individual who Controls such Person would be disqualified under any provision of this Section.

Sec. 34-174. Disqualification for willful violation of Cook County Independent Inspector General Ordinance.

A Person found to have willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another County employee or official, which concerns ~~his or her~~ their office of employment or County related transaction in accordance with Part I, Chapter 2, Article IV, Division 5, Section 2-285 of the County's Code shall be subject to disqualification as provided in Part I, Chapter 2, Article IV, Division 5, Section 2-291 of the County's Code.

Sec. 34-175. Penalty for false statements.

Any Person determined by the CPO to have knowingly made a false statement of material fact to Cook County in writing in connection with any aspect of a Procurement is liable to the County for a penalty of \$2,500.00, and may be subject to termination of any Contract and disqualification for a period

of up to five years from the date of such finding, in addition to any other remedy provided for in the Procurement Code or at law or in equity. Any person determined by the ~~CCDC~~CPO to have made a false statement of material fact to Cook County in writing regarding the status or contractual participation of a MBE, WBE, VBE or SDVBE is liable to the County for a penalty of \$2,500.00, and may be subject to termination of any Contract and disqualification for a period of up to five years from the date of such finding in addition to any other remedy provided for in the Procurement Code or at law or in equity.

Sec. 34-176. Penalty for failure to meet commitments.

In the event that the ~~CCDC~~CPO determines that a Person failed to fulfill in good faith a project specific goal, including, but not limited to, MBE, WBE, VBE, or SDVBE participation commitments reflected in a Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract, the CPO may declare said Person to be in material breach of the Contract, and may withhold payments under the Contract, and recover contractual penalties, in addition to disqualification and any other remedy provided for in the Procurement Code at law or in equity. A contractual penalty for failure to meet MBE, WBE, VBE, or SDVBE participation commitments pursuant to this Section shall be in the amount of the discrepancy between actual MBE, WBE, VBE, or SDVBE participation, and the goal set forth in the Utilization Plan, as may be amended through change orders or otherwise over the term of the Contract.

Sec. 34-177. Penalties for failure to pay Cook County taxes and fees.

The CPO shall include in every Contract a provision that entitles the County to set off and subtract from the Contract price a sum equal to any fines and penalties, including interest, for each tax or fee delinquency and any debt or obligation owed by the Contractor to the County.

Sec. 34-178. Uniform penalties, interest and procedures.

Violations of this Article and the assessment of any fine pursuant to this Article shall be adjudicated pursuant to Part I, Chapter 2, Administration, Article IX, Administrative Hearings, of this Code. The determination as to whether a Person is disqualified under any provision of this Division 4 or has made a false statement, shall be subject to said Person's petition for review in a proceeding pursuant to Part I, Chapter 2, Article IX, Administrative Hearings, and the Administrative Rules promulgated thereunder.

Sec. 34-179. Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.

- (c) A Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.
- (d) A Person including a Substantial Owner who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of violating the Cook County Minimum Wage Ordinance (Sections 42-11—42-19 of the Cook County Code) shall be ineligible to enter into

a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

- (c) The CPO shall obtain an affidavit or certification from every Person ~~or Substantial Owner~~ (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) from whom the County seeks to make a Contract with certifying that the Person seeking to do business with the County including its Substantial Owners (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) and or (b) of this Section.
- (d) For Contracts entered into following the effective date of this Ordinance, if the County becomes aware that a Person including Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) under contract with the County is in violation of Subsection (a) or (b) of this Section, then, after notice from the County, any such violation(s) shall constitute a default under the Contract.
- (e) If a Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is ineligible to contract with the County due to the provisions of Subsection (a) or (b) of this Section, the Person seeking the Contract may submit a request for a reduction or waiver of the ineligibility period to the CPO. The request shall be in writing in a manner and form prescribed by the CPO and shall include one or more of the following actions have been taken:
 - (1) There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner;
 - (2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation;
 - (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default; or
 - (4) Other factors that the Person or Substantial Owner believe are relevant.

The CPO shall review the documentation submitted, make any inquiries deemed necessary, request additional documentation where warranted and determine whether a reduction or waiver is appropriate. Should the CPO determine that a reduction or waiver of the ineligibility period is appropriate; the CPO shall submit its decision and findings to the ~~County~~ Board.

- (f) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Contract be made ~~from~~ with such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Contract only and the period of ineligibility shall continue for its full term as to any other Contract. Said exceptions granted by the CPO shall be communicated to the ~~County~~ Board.

Secs. 34-180—34-189. Reserved.

DIVISION 5. PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN PROCUREMENTS

Sec. 34-190. Percentage of work of public works projects to be performed by county residents.

For any Public Works Contract having an estimated contract price of \$100,000.00 or more, where not otherwise prohibited by Federal or State law, at least 50 percent of the total hours worked on the site by employees of the Contractor and subcontractors shall be performed by residents of the County.

Sec. 34-191. Green construction.

For all competitive ~~Bids~~ Solicitations for Public Works Contracts budgeted for \$2,000,000.00 or more, the ~~Bid Solicitation~~ Documents shall comply with the requirements of Chapter 30, ~~Environment, Article IXIII, Green Construction~~ Division 2, Subdivision (v), Section 30-952443, Emission Reduction and, of the Cook County Code; any Contract resulting therefrom shall include all provisions required by Chapter 30, Article IX, Section 30-955446.

Sec. 34-192. Predatory lenders.

With each ~~Bid or~~ Response, or Proposal submitted by a financial institution for any Contract, the following certification shall be signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer.

"We pledge that we are not and will not become a predatory lender as defined in Cook County's Predatory Lending Ordinance. We further pledge that none of our affiliates ~~is~~ are, ~~and none of them nor~~ will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the County."

Sec. 34-193. Contracts for consulting and auditing services.

- (a) The County will not enter into any Contract for Auditing Services, nor shall it consent to a subcontract for such Auditing Services, with any Person, if such Person, or any Affiliate of such Person, has a Contract or subcontract for ~~e~~ Consulting s ~~Services~~ for or with the County. Additionally, the County will not enter into any Contract for Consulting Services, nor shall it consent to a subcontract for such Consulting Services, with any Person, if such Person, or any Affiliate of such Person, has a Contract or subcontract for Auditing Services for or with the County. For purposes of this provision, "County" shall refer only to offices which are administered by the President of the County Board and shall not refer to offices which are administered by Elected Officials.
- (b) The County shall not enter into any Contract for Consulting Services on behalf of an Elected Official, nor shall it consent to a subcontract for such Consulting Services on behalf of an Elected Official, with any Person, if such Person, or any Affiliate of such Person, has a Contract or subcontract to provide Auditing Services for the Elected Official.
- (c) The CPO shall require the Contractor in each Contract for Auditing Services or Consulting Services for the County ~~(as defined in this Section)~~ to provide a certification acceptable to the CPO that neither

the Contractor nor any Affiliate of the Contractor has a Contract or a subcontract to provide Consulting or Auditing Services for the County which is prohibited under Subsection (a) of this Section. In addition, the CPO shall require the Contractor in each Contract to provide Consulting Services for an Elected Official to provide a certification acceptable to the CPO that neither the Contractor nor any Affiliate of the Contractor has a Contract or a subcontract to provide Auditing Services for the Elected Official which is prohibited under Subsection (b) of this Section.

Sec. 34-194. Definitions.

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

Abusive forms of child labor means:

- (1) Work performed by a person under the age of 18 when the person does not voluntarily seek the work or the person is threatened by the person's employer with physical, mental or emotional harm for nonperformance;
- (2) Work performed by a person under the age of 18 in violation of laws of applicable jurisdiction governing the minimum age of employment, hours and conditions of work, compulsory education, or occupational health and safety; or
- (3) The use of a person under the age of 18 for illegal activities, including, but not limited to, the production or trafficking of illicit drugs or for prostitution.

Contract means any contract, purchase order or agreement awarded by any officer or agency of the county for purchasing garments, and whose cost is to be paid from funds belonging to or administered by the county.

Contractor means any person, partnership, corporation or other entity, which has a contract with the county.

Subcontractor means any person, partnership, corporation or other entity that enters into an agreement with a contractor or other subcontractor for any work under a contract or to produce goods to be purchased by the County under a contract, whether directly or through a broker or agent.

Foreign convict or forced labor means any form of labor used to produce or manufacture goods prohibited from importation into the United States under 19 U.S.C. § 1307, which includes abusive forms of child labor and slave labor.

Garment means any clothing, including uniforms, footwear, and related clothing accessories, such as hats and caps, ties, scarves, ribbons and shoestrings.

Procurement Living Wage means, for domestic manufacturers, a living wage as defined in Chapter 34, Article IV, Section 34-160 of this Code.

Slave labor means any form of slavery or practices similar to slavery, such as the sale or trafficking of persons, debt bondage, indentured servitude, serfdom, forced or compulsory labor, or forced or compulsory recruitment of persons, below the age of 18 for use in armed conflict.

Supply chain means any manufacturer or distributor of garments.

Sweatshop labor means any work performed by any person under terms or conditions that seriously or repeatedly violate the domestic labor, employment or other workplace laws of the jurisdiction within which the work is performed, including without limitation laws concerning:

- (i) Wages and hours of work;
- (ii) Employee benefits, including paid and unpaid time off from work;
- (iii) Health and safety, including without limitation exposure to hazardous or toxic substances, and building and fire safety;
- (iv) Labor, including without limitation collective bargaining rights and individual employment contracts;
- (v) Discipline, nondiscrimination, harassment, or retaliation, including without limitation all laws prohibiting workplace and employment discrimination;
- (vi) Freedom of association;
- (vii) Forced, convict, and child labor; and
- (viii) All other conditions of work and employment.

For purposes of this section, domestic law includes without limitation international labor and human rights standards that are applicable to the jurisdiction within which the work is performed by virtue of international treaty or convention, including without limitation the International Labor Organization's 1998 Declaration on Fundamental Principles and Rights at Work, as amended. Sweatshop labor also means any work performed by any person that constitutes Foreign Convict or Forced Labor, or Abusive Forms of Child Labor or Slave Labor.

Sec. 34-195. Sweatshop-free procurement.

- (a) Any ~~s~~Solicitation for a contract advertised or otherwise communicated on or after passage of this section, and any contract entered into as a result of such ~~s~~Solicitation shall include a specification that Contractors, both prospectively and, thereafter, if awarded the contract, shall:
 - (1) Disclose to the ~~e~~County, in bids for the contract and, if awarded the contract, thereafter upon the ~~e~~County's request, in a form prescribed by the ~~chief procurement officer~~CPO, the prospective contractor's entire supply chain for the performance of the contract; including the name, address and contact information of all Subcontractors in the Supply chain for such contract;
 - (2) Complete and submit ~~a~~ a certification or affidavit with the response or proposal to the ~~s~~Solicitation verifying that neither the Contractor nor any of its Subcontractors, in the performance of the contract, shall: (i) use Sweatshop labor, Foreign convict labor, Forced labor, Abusive forms of child labor or Slave labor; or (ii) fail to pay the applicable procurement living

wage; (iii) the failure to complete and submit the certification or affidavit shall render the contractor's response or proposal non-responsive.

- (b) Before evaluating bids for contracts, the ~~chief procurement officer~~CPO or any other any officer or agency of the county shall exclude a prospective Contractor if:
 - (1) The prospective Contractor has provided insufficient information to establish compliance as set forth herein, despite the prospective contractor having been given notice and opportunity to correct this insufficiency; or
 - (2) There is evidence deemed credible in the opinion of the ~~Chief Procurement Officer~~CPO that the prospective Contractor or a Subcontractor that the prospective contractor has disclosed pursuant to subsection (a)(1): (i) uses Sweatshop labor, Foreign convict labor, Forced labor, Abusive forms of child labor or Slave labor, (ii) fails to pay the applicable Procurement living wage, despite the prospective Contractor having been given notice and opportunity to rebut the credibility of this evidence.
- (c) In evaluating bids for contracts, the ~~chief procurement officer~~CPO or any officer or agency of the ~~e~~County shall in the evaluation of prospective Contractors' bids make a determination that each prospective Contractor is in compliance with this section.
- (d) A Contractor's failure to comply with this section or failure to perform in accordance with the certification or affidavit specified in (a)(2) shall constitute an event of default. In the event of default for failure to comply with this section, the ~~chief procurement officer~~CPO shall notify the contractor of such noncompliance and will, as appropriate: (i) issue the contractor a 30-day opportunity to cure;
 - (ii) terminate the contract for breach and pursue any and all remedies available under law; (iii) terminate the contract and rebid the remaining contract amount; (iv) retain all monies earned under the contract until compliance with this section is achieved; or (v) assess the contractor with a penalty equal to the greater of \$1,000.00 or 20 percent of the value of the procured goods.
- (e) This section shall not be construed to prohibit the county from prosecuting any person who knowingly makes a false statement of material fact to Cook County pursuant to Section 34-175 of this Code.
- (f) The ~~chief procurement officer~~CPO is authorized to adopt rules and regulations for the proper administration and enforcement of this section. Each County officer or agency of the county, when requested by the ~~chief procurement officer~~CPO, shall cooperate with the ~~chief procurement officer~~CPO in the implementation, administration and enforcement of this section by providing relevant information that is in the officer or agency's possession and control, and providing any other assistance that it is feasible for the officer or agency to provide.
- (g) This section shall not apply to the extent it is preempted by applicable federal or state law or to the extent it conflicts with the terms or conditions of a federal or state of Illinois grant agreement.

Sec. 34-196. Severability.

~~If any provision, clause, sentence or paragraph of this division or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person or circumstances, and to this end the provisions of this division are declared to be severable.~~

Sec. 34-196. Responsible bidder process for public works construction, maintenance and repair contracts.

For purposes of evaluating whether a Bidder for a Public Works Contract is Responsible, the CPO shall determine that the Bidder:

- (a) Is authorized to do business in Illinois and the County;
- (b) Has, as applicable, a Federal Employer Identification Number or Social Security Number;
- (c) Meets any applicable insurance requirements in the Solicitation Document;
- (d) Has certified that it is in compliance with all provisions of the Illinois Prevailing Wage Act, and State and Federal equal employment opportunity laws;
- (e) Has certified that it participates in active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded Contract;
- (f) Contractually requires any subcontractor to participate in active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded Contract; and
- (g) Has agreed to provide Certified payrolls as specified in the Illinois Prevailing Wage Act.

For purposes of this Section 34-145, the terms, "Public Works" and Construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2.

Sec. 34-197. Performance and accountability in professional social service contracts.

All Professional Social Service Contracts entered into must include within its terms or general conditions a requirement that the contractor or provider of such social services submit an annual performance report to the Using Agency that includes, but is not limited to, relevant statistics, an empirical analysis where applicable, and a written narrative describing the goals and objectives of the contract or agreement and programmatic outcomes. The CPO shall be responsible for ensuring that this requirement is included in said Professional Social Service Contracts. The annual performance report shall be provided and reported to Board by the applicable Using Agency within 45 days of receipt. All Professional Social Service Contracts must include a provision establishing that failure of the contractor or provider to provide an annual performance report will be considered a breach of contract or agreement by the contractor or provider, and may result in termination of the contract.

Sec. 34-198. Disclosure of requirements and anticipated future costs/amendments.

Prior to the approval of a Contract, the Using Agency shall present to the Board all costs identified in the Contract, and costs identified for the purchase of optional services, goods, or equipment, contingency costs, or costs for extension or renewal options.

Sec. 34-199. Severability.

If any provision, clause, sentence or paragraph of this division or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person or circumstances, and to this end the provisions of this division are declared to be severable.

~~Sees. 34-197—34-199. Reserved.~~

Subdivision I. Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, and SDVBEs

Sec. 34-200. Definitions.

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

Broker-Dealer means a financial services Person who is registered as a broker-dealer with and in good standing with the United States Securities and Exchange Commission and the State of Illinois.

Conduit Bonds/Private Activity Bonds means a type of municipal bond sold by the County for the purpose of making proceeds available to a private entity for investment in projects that are in furtherance of a public purpose.

Financial advisor means a Person registered and in good standing as a municipal advisor with the United States Municipal Securities Rulemaking Board and the United States Securities and Exchange Commission.

Investment Bank means a Person responsible for participating in the underwriting and the marketing of bonds issued by the County or in the remarketing of short-term securities on behalf of the County.

Municipal (Financial) Advisor means a consultant that provides advice to or on behalf of a municipal entity with respect to municipal financial products or the issuance of municipal bonds.

Public Private Partnership (“P3”) means a contract that is formed between public and private-sector partners.

Sec. 34-201. Competitive process for legal counsel and finance teams for debt transactions.

- (a) The Chief Financial Officer or the CPO, on request of the Chief Financial Officer, may issue an RFQ at least once every three years for selection of legal counsel and finance professionals required for debt transactions, including but not limited to bond counsel, pension disclosure counsel, and underwriters counsel; investment banks; and financial advisors.
- (b) The RFQ for legal counsel shall request at least the following information:
 - (1) Descriptive information about the law firm, including the experience of the attorneys within the law firm having expertise in the areas of municipal finance law and tax law;

- (2) The manner in and degree to which the law firm operates or is otherwise present in the County;
 - (3) Whether and by whom the law firm is certified as a MBE, WBE, VBE or SDVBE;
 - (4) The manner in and degree to which the law firm is owned by minority, woman, or veteran attorneys;
 - (5) The manner in and degree to which the law firm employs minority, woman, or veteran attorneys and promotes or incubates the participation of minority, woman, or veteran attorneys in public finance initiatives;
 - (6) The law firm's written policies regarding sexual harassment; and
 - (7) Other special areas of expertise or strength.
- (c) The RFQ for investment banks shall request at least the following information, as applicable:
- (1) Experience and expertise in structuring and marketing bonds and notes, detailing experience with various types of issuances, including general obligation bonds, revenue bonds, variable rate demand bonds, commercial paper, tax anticipation notes, and other debt instruments being contemplated by the County, including examples of similar financings on which the investment bank has been senior manager or co-manager;
 - (2) Financial strength of the investment bank, particularly its capital allocated to underwriting municipal bonds;
 - (3) Degree of corporate investment or "presence" in the County, including the location of corporate offices, brokerage offices, or back-office operations;
 - (4) The number and qualifications of personnel associated with efforts to sell municipal bonds, and the regular trading inventory of the investment bank with respect to municipal bonds;
 - (5) Whether and by whom the investment bank is certified as a MBE, WBE, VBE or SDVBE;
 - (6) The manner in and degree to which the investment bank is owned by minorities, women, or veterans;
 - (7) The manner and degree to which the investment bank employs minority, woman, or veteran finance professionals;
 - (8) The manner in and degree to which the investment bank promotes or incubates the participation of minority, woman, or veteran finance professionals in public finance initiatives;
 - (9) The investment bank's written policies regarding sexual harassment; and

(10) Other special areas of expertise or strength.

(d) The RFQ for financial advisors shall request at least the following information, as applicable:

- (1) Experience and expertise in structuring bonds and notes, detailing experience with various types of issuances, including general obligation bonds, revenue bonds, variable rate demand bonds, commercial paper, tax anticipation notes, and other debt transactions being contemplated by the County, including examples of similar financing initiatives as financial advisor.
- (2) Degree of corporate investment or presence in the County, including the location of corporate offices;
- (3) Whether and by whom the financial advisor is certified as a MBE, WBE, VBE or SDBVE;
- (4) The manner in and degree to which the financial advisor is owned by minorities, women, or veterans;
- (5) The manner in and degree to which the financial advisor employs minority, woman, or veteran finance professionals and promotes or incubates the participation of minority, woman, or veteran professionals in public finance initiatives;
- (6) The financial advisor's written policies regarding sexual harassment; and
- (7) Other specialized areas of expertise or strength.

(e) A "qualified" list of law firms, investment banks, and financial advisors shall be developed by the Chief Financial Officer for each type of financing, applicable to a term of no more than three years per each RFQ.

(f) For debt transactions, such as a P3, that involves Conduit or Private Activity Bonds, the private sector partner ("P3 Partner") shall be allowed to select their own bond counsel, underwriter's counsel, disclosure counsel and any other financial professional necessary to represent their interests in the transaction. The fees of such counsels and financial professionals shall be the sole responsibility of the P3 Partner.

(1) While the P3 Partner is not required to choose their legal or finance team from the County's list of qualified finance and legal professionals, they are strongly encouraged to meet the County's goal under the Cook County Minority-and-Women Owned Business Enterprise Ordinance of having 35 percent of their cumulative legal and financial services provided by firms that are certified as MBE or WBE.

(2) The Chief Financial Officer has the right to select its own Issuer's Counsel, Municipal Advisor and/or any other finance professional it deems necessary to represent the interests of the County in the transaction.

- (3) The County maintains the right to charge an Issuer's Fee for its participation in debt transactions under this Section.

Sec. 34-202. Selection.

- (a) For each debt transaction or for multiple debt transactions the Chief Financial Officer shall select three or more firms from the qualified list for each of the following, as required for the transaction: bond counsel, underwriter counsel, special tax counsel, pension-disclosure counsel, and financial advisor.
- (b) The Chief Financial Officer shall request that each of the law firms under consideration to provide legal services submit a Proposal which shall include at least the following: experience with the relevant type of financing; knowledge of the County; the key personnel to be assigned for the engagement, including their qualifications and experience; the proposed fees or fee structure for the engagement; the firm's capacity for, experience in, and commitment to providing continuing legal advice and support in such areas as compliance and taxation; and the manner and degree to which the firm will use an engagement on the contemplated financing initiative to promote or incubate the participation of minorities, women, and veterans as finance professionals, on the potential engagement.
- (c) The Chief Financial Officer shall request that each of the firms under consideration for investment banking services submit a Proposal which shall include at least the following: experience with the particular type of financing; a recommended strategy for identifying and targeting investors in the bonds or notes; knowledge of the County; the key personnel to be assigned for the engagement, including their qualifications and experience; the proposed fees or fee structure for the engagement; and the manner in and degree to which the firm will use an engagement on the contemplated financing initiative to promote or incubate the participation of minorities and women as finance professionals on any potential engagement.
- (d) The Chief Financial Officer shall request that each of the financial advisors under consideration to provide financial-advisory services submit a Proposal which shall include at least the following: experience with the particular type of financing; knowledge of the County; the key personnel to be assigned for the engagement, including their qualifications and experience; the proposed fees for the engagement; the firm's capacity for, experience in, and commitment to providing advice and support in such areas as pricing and marketing of municipal bonds; and the manner in and degree to which the firm will use an engagement on the contemplated financing to promote or incubate the participation of minorities, women, and veterans as finance professionals, on the potential engagement.
- (e) To redress the historical under-representation of minority- and woman-owned firms in the financial services arena, in the selection of law firms, investment banks, and financial advisors associated with bond issuances, it shall be the continued goal of the County that:
 - (1) No less than 35 percent of the cumulative remunerated portion of legal services and financial-advisory services associated with a financing initiative shall be provided by law firms that are certified as MBEs or WBEs under Cook County's Minority- and Women-Owned Business

Enterprise Ordinance and financial-advisor firms that are at least 51 percent owned, controlled, and managed by one or more persons who are either a minority or a woman and that consistently maintain and staff a functional commercial presence and office in the County; and

- (2) Thirty-five percent of the cumulative underwriting liability in a financing initiative shall be undertaken by investment banks that consistently maintain and staff a functional commercial presence and office in the County and are at least 51 percent owned, controlled, and managed by minority individuals or women.
- (f) The Chief Financial Officer shall recommend to the President the selection of legal counsel, investment banks, financial advisors, and other professionals based upon the proposals provided per this subdivision. In making the recommendation, the Chief Financial Officer shall consider methods to give multiple firms a fair opportunity to compete for and participate in County bond sales. The selection shall be made by the President upon the recommendation of the Chief Financial Officer, and shall be submitted to the ~~County~~ Board for approval. The Chief Financial Officer shall report to the ~~County~~ Board a summary of the rationale of any proposed financing initiative; the financial benefits of a proposed financing approach with regards to the County's long-term fiscal health; a summary of the financing team proposed to work on the financing initiative; an identification of any firms that are certified as MBEs or WBEs or 51 percent owned, controlled, and managed by minority individuals or women; the total estimated participation of such firms as a percentage of professional services (comprised of legal and financial advisory services) and as a percentage of underwriting liability; and, on financing initiatives where circumstances are such that the 35 percent goals set forth in Subsection (e) cannot be prudently reached, an explanation of such circumstances. The Proposals by firms selected to work on a financing initiative shall be available for review by members of the ~~County~~ Board.

Sec. 34-203. Specific bond underwriter requirements.

Each Contract between the County and any bond underwriters shall include the following:

- (1) The underwriter shall use its best efforts to assure that the County meets its objectives in the fair and reasonable allocation of bond selling commissions to members of the underwriting syndicate, particularly to Cook County and minority- and women-owned firms;
- (2) The underwriter shall report the allocation of bond selling commissions and fees received by each member of the underwriting syndicate to the Chief Financial Officer within 30 days of closing of the bond issue; and
- (3) The underwriter shall comply with all limitations or disclosure requirements concerning political contributions that are or may be imposed by the Municipal Securities Regulatory Board or the Securities and Exchange Commission. Failure by the underwriter to comply with this provision shall not void the sale, but the underwriter may be subject to disqualification as set forth in Division 4.

Sec. 34-204. Continued Management of Bond Proceeds.

- (a) When permissible and practicable under related bond ordinances, debt instruments, and debt agreements, the Chief Financial Officer shall maintain investment of bond proceeds in accord with:
 - (1) The County Taxpayers' Interest Assurance Ordinance;
 - (2) The Illinois Public Funds Investment Act; or
 - (3) Such policies as are promulgated by the Chief Financial Officer, following submission to the ~~County~~ Board.
- (b) In selecting financial institutions to serve as broker-dealers in acquiring investments of bond proceeds under this Section, the Chief Financial Officer shall, for each contemplated investment, elicit proposals from at least three broker-dealers deemed qualified under policies and procedures promulgated by the Chief Financial Officer, the State of Illinois, or the City of Chicago.
- (c) In the selection of broker-dealers under this Section, it shall be the continued goal of the County that no less than 35 percent of the cumulative value of the proposed investment purchased in a given fiscal year shall be consummated by one or more broker-dealers that consistently maintain and staff a functional commercial presence and office in the County and are at least 51 percent owned, controlled, and managed by minority individuals or women.

Secs. 34-205—34-214. Reserved. Subdivision II. Recycled Products

Sec. 34-215. Purpose.

This Subdivision shall be known as the "Cook County Recycled Product Procurement Policy."

Its purpose is to promote market development of recycled products, recyclable products, and equipment capable of using such materials by establishing preferential purchasing programs applicable to all Using Agencies and Contractors, thereby diverting materials from the solid waste stream.

Sec. 34-216. Policies.

- (a) All Using Agencies shall whenever practicable use recycled products, recyclable products and reusable products to meet their demands.
- (b) Using Agencies and the CPO shall, whenever practicable, specify in the Contract Documents the use of recycled products and recyclable products.
- (c) In procuring designated products pursuant to this division, the CPO shall require recovered material and/or post-consumer material content to be factors in determining the lowest Responsive Bid in any competitive bidding procurement process.

Sec. 34-217. Definitions.

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

Chlorine-free paper or paper products means recycled paper in which the virgin content is unbleached or bleached without chlorine or chlorine derivatives, or virgin paper which is unbleached or processed with a sequence that includes no chlorine or chlorine derivatives.

Designated products means all products that have been or may be identified pursuant to Section 34-218 as products that can be procured with significant levels of recovered materials.

Minimum content standards means standards set by the ~~County~~ Board, or in its absence, standards or guidelines currently promulgated by the United States Environmental Protection Agency, specifying the minimum level of recovered materials and/or post-consumer material necessary for designated products to qualify as recycled products.

Paper and paper products means all items manufactured from paper or paperboard.

Post-consumer material means only those products generated by a business or consumer which have served their intended end uses, and which have been separated or diverted from the solid waste stream for the purposes of collection, recycling, and disposition.

Post-consumer paper material means paper, paperboard, and fibrous waste including corrugated boxes, newspapers, magazines, mixed waste paper, tabulating cards and used cordage after the point at which they have passed through their end use as consumer items.

Practicable means:

- (1) Able to perform in accordance with applicable specifications;
- (2) Offered as the low Bid under the procedures in Section 34-219(b), herein;
- (3) Available within a reasonable period of time; and
- (4) Maintaining a satisfactory level of competition.

Recovered material means material and byproducts which have been recovered or diverted from solid waste, but does not include those materials and byproducts generated from, and commonly reused within, an original manufacturing process (such as mill broke or home scrap).

Recovered paper material means paper waste generated after the completion of a paper making process, such as post-consumer material, envelope cuttings, bindery trimmings, printing waste, cutting and other converting waste, butt rolls, and mill wrappers, obsolete inventories, and rejected unused stock. Recovered paper material, however, shall not include fibrous waste generated during the manufacturing process such as fibers recovered from waste water or trimmings of paper machine rolls (mill broke), or fibrous byproducts of harvesting, extractive or woodcutting processes, or forest residue such as bark.

Recyclable means that the product is technically capable of being recycled, and that economic markets for collecting and recycling the product exist within a reasonable distance, including steel and plastic.

Recycle or recycling means any process by which materials that would otherwise become municipal waste are collected, separated or processed and returned to the economic mainstream in the form of new, reused or reconstituted products, but does not include the recovery of materials for fuel in combustion or energy production processes. For lubricating oil, the term recycling is to be synonymous with re-refining. For toner cartridges, the term recycling is to be synonymous with re-manufacture.

Recycled designated product means a product designated in or pursuant to Section 34-218 that meets or surpasses the County's minimum content standards, and all other criteria for qualification as specified in this Division.

Reusable product means a product that can be used several times for an intended end use before being discarded, such as a washable food or beverage container or a refillable ball point pen.

Sec. 34-218. Designated products and recycled designated products.

For all purposes of this Subdivision, the products listed in this Section or added pursuant to it are designated as products that can be readily procured with significant levels of recovered materials. Designated products shall qualify as recycled designated products if they meet minimum content standards established in this Subdivision. Designated products shall include:

- (1) Paper and paper products, including, but not limited to writing and copying paper, napkins, tissue and towels, uncoated boxboard, construction paper, computer printout, coffee filters, letterhead stationery, envelopes and printing.
- (2) Compostable products, certified as conforming to ASTM or other international standards.
- (3) Horticultural mulch made with recycled land clearing and other wood debris.
- (4) Construction aggregates made with recycled cement concrete, tire rubber, glass or asphalt.
- (5) Cement and asphalt concrete containing glass cullet, recycled fiber or plastic, or tire rubber.
- (6) Antifreeze.
- (7) Recycled plastic products, including lumber shapes, refuse carts, traffic cones, insulation, receptacle liners and recycling bins, traffic barriers and office products.
- (8) Retreaded tires and products made from recycled tire rubber, including rubber mats and playfield surfaces.
- (9) Toner cartridges for computer printers.
- (10) Lubricating oil and hydraulic oil with re-refined oil content.
- (11) Insulation products.
- (12) Paint.
- (13) Wood products containing 50 percent or more reused or deconstructed wood.
- (14) Carpeting made from recycled fibers.
- (15) Office furniture.

(16) All steel products.

(17) Reusable products or products in reusable packaging.

(17~~8~~) Other products as designated by the CPO.

Sec. 34-219. Requirements for procurements.

- (a) Bid Notices and requests for Quotations for the procurement of tangible supplies, equipment, or goods shall contain no terms, requirements or specifications prohibiting or discouraging post-consumer or recovered material content, unless a Using Agency provides the CPO with satisfactory evidence that, for technical reasons and for a particular end use, a product containing such materials will not meet reasonable performance standards.
- (b) In determining the lowest Responsive and Responsible Bid for the Procurement of designated products, the CPO shall use the procedures and evaluation criteria specified in this Subdivision. If the lowest price offered for a recycled designated product is not more than the specified percentage higher than the lowest offered price for that same designated product that is not recycled, the offered price for the recycled designated product shall be considered the low Bid if such Bidder is otherwise Responsive and Responsible. The specified percentage will not be less than ten percent. However, nothing contained in this division shall preclude Using Agencies from requiring post-consumer or recovered material content as a bid specification.
- (c) Each Contractor supplying the County with recycled designated products shall provide acceptable certification from all product manufacturers that the products being supplied meet or surpass County minimum content standards, and shall agree to reasonable verification procedures specified by the CPO.
- (d) Bid Notices for designated products, whether recycled or not, shall require the successful Bidder to provide quarterly summaries of the quantities Procured by Using Agencies, unless the CPO determines that this requirement would significantly reduce the number of Bids received by Cook County.
- (e) ~~The County shall not Procure any item whose original manufacturer places restrictions on the remanufacturing of such item by other businesses.~~

Sec. 34-220. Procurement of paper and printing services.

- (a) The County recycled paper procurement goal for Using Agencies (expressed as percentage of the total volume of paper Procured) shall be 60 percent. Each department shall be responsible for making its best effort to meet or surpass these goals.
- (b) All paper Procured by the County shall be recycled paper, and all printed materials Procured by the County shall be on recycled paper, containing at least 30 percent post-consumer content, unless use of such recycled paper is not practicable. For all other paper products, the CPO shall adopt minimum

content standards for recycled paper products which shall, at minimum, be consistent with standards presently promulgated by the United States Environmental Protection Agency.

- (c) Printing services provided by the County or Procured by the County from an outside vendor shall utilize soy or other vegetable-based inks. If lithographic ink is used in printing performed by the County or in printing services Procured by the County from an outside vendor, the ink shall contain not less than the following percentages of vegetable oil:

- (1) News ink, 40 percent;
- (2) Sheet-fed and forms ink, 20 percent;
- (3) Heat-set ink, ten percent.

High quality color process printing on high speed heat-set presses is excepted when slow drying time significantly increases production costs.

- ~~(d) — Departments shall publicize the County's use of recycled paper by printing the words "Printed on Recycled Paper" on all letterhead paper and on the title page of all reports printed on recycled paper.~~
- ~~(e) — To reduce the volume of paper Procured, departments shall use both sides of paper sheets whenever practicable. If possible, copies shall be made by photo copying from one computer-generated original, such that two-sided copies can be produced, rather than printing multiple one-sided originals.~~
- (fd) The CPO may enter into joint purchasing with other local and State agencies to reduce the cost of recycled paper product Procurements.
- ~~(ge)~~ All Bids for new equipment and services shall include language that will encourage the use of recycled paper and paper products, wherever practicable.
- ~~(hf)~~ Contracts shall contain provisions requiring all reports submitted by the Contractor shall use recycled paper, except where the specialized nature of certain materials (such as photographs) requires otherwise, and shall be printed two-sided unless two-sided printing is not practicable.

Sec. 34-221. Responsibilities and reporting requirements CPO.

The CPO is responsible for:

- (1) Revising or amending standard ~~Bid~~Solicitation Documents and contract language where necessary to implement this division.
- (2) Working with Using Agencies and the Department of Environment and Sustainability, to adopt and update minimum content standards or other specifications for designated recycled products.

Sec. 34-222. Exemptions.

Nothing in this Division shall be construed as requiring a department or contractor to procure products that do not perform adequately for their intended end use or are not available at a reasonable price in a reasonable period of time.

Secs. 34-223—34-228. Reserved.

DIVISION 6. BID INCENTIVES AND PREFERENCES

Sec. 34-229. Definitions.

The following words, terms and phrases, when used in this Division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning. Terms not

defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Committee means Cook County Re-entry Employment Committee as defined in Section 34-232.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Disability or *Disabled* means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual, or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Economically Disadvantaged, with respect to an individual, means having a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Persons with Disabilities Owned Business Enterprise (PDBE) means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; (ii) that has its home office in Illinois, as certified by the ~~CCDCPO~~ under policies and procedures promulgated by the ~~CCDCPO~~.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, ~~or air, or space~~ service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; (ii) that has its home office in Illinois, as certified by the ~~CCDCPO~~ under policies and procedures promulgated by the ~~CCDCPO~~.

Social Enterprise means a ~~p~~Person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace on the date a bid is submitted and which is: (i) an Illinois benefit corporation subject to Benefit Corporation Act (805 ILCS 40/1 et seq.); (ii) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 108/1-26); (iii) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (a) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (b) directly addresses social needs either (1) through its goods and/or services or (2) by employing people who are disadvantaged, or (3) both.

Time of hostilities with a foreign country means any period of time ~~in the past, present, or future~~ during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Youth means a ~~male or female~~ resident of Cook County between the ages of 16 and 19 years of age.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the ~~CCDCPO~~ under policies and procedures promulgated by the ~~CCDCPO~~.

Sec. 34-230. Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsible and Responsive Bidder by more than five percent.

Sec. 34-231. Re-entry employment program established; public works contracts only.

For all Public Works Contracts with an estimated Bid Price of \$100,000.00 or more, there is hereby established the Cook County Re-entry Employment Program, with the goal of increasing public safety and reducing recidivism by providing assistance to adults who are residents of the County and who are former offenders in finding employment opportunities.

Sec. 34-232. Re-entry employment committee.

- (a) The President shall appoint the members of the Committee which will consist of:
 - (1) A representative of the Cook County Bureau of Human Resources;
 - (2) A representative of the Justice Advisory Council;
 - (3) A representative of the Office of ~~Contract Compliance~~ the CPO;
 - (4) A representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;
 - (5) A representative of organized labor; and
 - (6) A Cook County Commissioner.
- (b) The Committee shall work with appropriate organizations to identify Former Offenders for participation in this program.

Sec. 34-233. Re-entry employment plan.

A Contractor may qualify for Earned Credits by utilizing Former Offenders for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract an employment plan for Former Offenders by Contractor or any subcontractors. Bidders may request from the Committee a list of candidates. If the Bidder or any subcontractor employs Former Offenders or identifies potential candidates on its own, such candidates may be submitted to the Committee to determine if they are Former Offenders, as defined in this division.

Sec. 34-234. Re-entry employment earned credits.

- (a) The CPO shall include information regarding re-entry employment Earned Credits in all advertisements for Qualifying Contracts.
- (b) Upon the completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. ~~If the Contractor met or exceeded the Former Offender employment goals established in the Qualifying Contract.~~ If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal ~~or~~ greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.
- (c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the date of issuance.

Percentage of Total Labor Hours Performed by Former Offenders	Earned Credit
5—10%	½% of Bid price
Over 10%	1% of Bid price

- (d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by ~~at the~~ Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

Sec. 34-235. Re-entry employment contractor's records.

A Contractor shall retain all records supporting any Certificate of Earned Credits issued to such Contractor for a period of at least three years after issuance of such Certificate. A Contractor shall impose this requirement by contract with any subcontractors included in the employment plan. ~~The Office of the CPO shall have access to the Contractor's and such subcontractors' records.~~ To remain eligible to use the Certificate, the Contractor and subcontractors must provide the CPO with access to such supporting records, upon request.

Sec. 34-236. Eligible veterans' preference established.

- (a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract, in addition to any available sanctions ~~or actions the CCD may, within its discretion, recommend~~ that the CPO may take with respect to the contractor or subcontractor as specified in Section 34-275.

- (b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE. ~~The CPO shall develop procedures for implementation of this Section.~~

Sec. 34-237. Veteran-owned and Persons with Disabilities Owned businesses.

- (a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs, SDVBEs, and PDBEs. The ~~CCDCPO~~ may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, SDVBE, or PDBE. ~~CCD~~The CPO shall submit an annual report to the ~~County~~ Board that shall include, at a minimum, the following for the preceding fiscal year:

- (1) The number of responsible VBEs, SDVBEs, and PDBEs that submitted a Bid or proposal;
- (2) The number of VBEs, SDVBEs, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBEs, SDVBEs, and PDBEs at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBEs, SDVBEs, and PDBEs available for participation in procurement, by category or industry; and
- (5) Whether the County achieved the goal described in this subsection.

- (b) Each year, the ~~CCDCPO~~ shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans'

service organizations, countywide service organizations for people with disabilities and from the business community including VBEs, SDVBEs, and PDBEs, and shall make recommendations to the ~~County~~ Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, SDVBEs, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.

- (c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs, SDVBEs, and PDBEs.
- (d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, sex or disability.
- (e) The ~~CCDCPO~~, in consultation with the Using Agency ~~and the CPO~~, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, SDVBEs, and PDBEs for supplies, materials and equipment, or services.

- (f) The provisions of this Division 6, Section 34-237(a) shall be effective as of June 1, 2019. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, SDVBEs, and PDBEs. Effective December 1, 2024, the authority of the Contract Compliance Director shall vest to the CPO.

Sec. 34-238. VBE/SDVBE Certification and Outreach.

- (a) The ~~CCDC~~CPO shall certify a Person as a VBE when it is a small business:
- (1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and
 - (2) That has its home office in Illinois.
- (b) The ~~CCDC~~CPO shall certify Person as a SDVBE when it is a small business:
- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; and
 - (2) That has its home office in Illinois.
- (c) In lieu of conducting its own certifications, the ~~CCDC~~CPO by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.
- (d) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the ~~CCDC~~CPO shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The ~~CCDC~~CPO, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
 - (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
 - (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
 - (4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

Sec. 34-239. Apprenticeship earned credits.

A contractor may qualify for Earned Credits by utilizing Apprentices for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract a copy of the certificate approving the apprenticeship standards and a copy of each apprentice or apprenticeship completion certificate which corresponds to the individual in which the contractor claims credit.

- (a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the ~~chief procurement officer~~CPO shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.
- (b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the ~~chief procurement officer~~CPO shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.
- (c) Earned Credits for total labor hours performed by apprentices shall be earned as follows:

Percentage of Total Labor Hours Performed by Apprentices	Earned Credit
5—10%	½% of Bid price
Over 10%	1% of Bid price

- (d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.
- (e) For all projects advertised after the effective date of this ordinance, the ~~chief procurement officer~~CPO shall include the bid incentive provision in all such advertisements.
- (f) As part of the contract close-out procedure, if the ~~chief procurement officer~~CPO determines that the bidder has successfully met ~~his or her~~their apprentice utilization goals, the ~~chief procurement officer~~CPO shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.
- (g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.
- (h) The bidder may apply the earned credit certificate on multiple future project bids during the three-year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the ~~Department of Procurement Services~~CPO, or if multiple project bids were

advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

- (i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the ~~chief~~

~~procurement officer~~CPO, or ~~the commissioner of the supervising department~~ any duly authorized representative of the Using Agency.

- (j) Full access to the contractor's and subcontractors' records shall be granted to the ~~chief~~ ~~procurement officer~~CPO, ~~the commissioner of the using Agency~~ or any duly authorized representative ~~thereof~~ of the Using Agency for a period of at least three years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing Apprentices under a Qualifying Contract

- (k) The ~~chief procurement officer~~CPO is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Sec. 34-240. Youth employment earned credits.

A contractor may qualify for Earned Credits by hiring youth for work under a Qualifying Contract.

- (a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the ~~chief procurement officer~~CPO shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.
- (b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the ~~chief procurement officer~~CPO shall allocate to any qualified bidder the following bid incentive for the total labor hours performed under contract by a youth employee.
- (c) Earned Credits for total labor hours performed by youth employees shall be earned as follows:

Percentage of Total Labor Hours Performed by Youth Employees	Earned Credit
1—10%	.25% of Bid price
Over 10%	.50% of Bid price

- (d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.
- (e) For all projects advertised after the effective date of this ordinance, the ~~chief procurement officer~~CPO shall include the bid incentive provision in all such advertisements.
- (f) As part of the contract close-out procedure, if, based upon documentation provided by the bidder to the Using Agency, the ~~chief procurement officer~~CPO determines that the bidder is entitled to an earned credit based on the percentage of total hours worked by youth employees,

~~the chief procurement officer~~CPO shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

- (g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.
- (h) The bidder may apply the earned credit certificate on multiple future project bids during the three-year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the ~~Department of Procurement Services~~CPO, or if multiple project bids were

advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

- (i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the ~~chief procurement officer~~CPO, ~~or the commissioner of the supervising department~~any duly authorized representative of the Using Agency.
- (j) Full access to the contractor's and subcontractors' records shall be granted to the ~~chief procurement officer~~CPO, ~~the commissioner of the using Agency~~ or any duly authorized representative ~~thereof~~of the Using Agency for a period of at least three years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing youth employees under a Qualifying Contract.
- (k) The ~~chief procurement officer~~CPO is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

Sec. 34-241. Social enterprise preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Social Enterprise, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent. The CPO shall develop procedures for implementation of this section.

Sec. 34-242. Businesses owned by people with disabilities.

- (a) *Preference for Businesses Owned by People with Disabilities.* The CPO shall recommend award to the lowest Responsible and Responsive Bidder who is a PDBE, provided that the Bid of such bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent. The preference created by this section may not be combined with any other earned credit or preference created by this Division. The CPO shall develop procedures for implementation of this Section.

- (b) *Certification.* The ~~CCDCPO~~ shall certify a Person as a PDBE when it is a small business:
- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified, economically disadvantaged Disabled Persons; and
 - (2) That has its home office in Illinois.
- (c) In lieu of conducting its own certifications, the ~~CCDCPO~~ by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.
- (d) In order to increase awareness and provide opportunities for PDBEs, the ~~CCDCPO~~ shall provide education, outreach, and the dissemination of information to PDBEs regarding the County's certification program and available opportunities. The ~~CCDCPO~~, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:
- (1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;
 - (2) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
 - (3) Identify systemic or organizational problems and related solutions associated with certification and contract participation.
- (e) The ~~Chief Procurement Officer~~CPO may determine not to allocate a bid incentive under this section under the following circumstances:
- (1) For public works contracts, as defined by Section 34-122 of the Procurement Code; and
 - (2) Where the ~~Chief Procurement Officer~~CPO otherwise concludes that the allocation of the bid would not be in the best interest of the County. The ~~Chief Procurement Officer~~CPO shall develop rules related to the administration of this provision.

Secs. 34-243—34-249. Reserved.

DIVISION 7. INTEGRITY IN THE PROCUREMENT PROCESS

Sec. 34-250. Reporting suspected or known fraudulent activity.

Any Person involved in the Cook County Procurement process, including employees, contractors, and those seeking to do business with the County, shall report directly and without any undue delay, any suspected or known fraudulent activity in the County's procurement process to the Cook County Office of the ~~Cook County-Independent~~ Inspector General. In addition to any applicable laws protecting whistleblowers, the County shall ensure that a report made in good faith will not result in any adverse

action taken by the Board or the County against the Person making such a report. The CPO's procedures will include a mechanism to publish this provision to all appropriate Persons.

Sec. 34-251. Communications.

For all Active Procurements, the CPO shall establish procedures to ensure that communications from individuals outside the County regarding an Active Procurement shall be memorialized and maintained in the procurement file. Communications about an Active Procurement from or on behalf of an Elected Official or a Using Agency shall also be memorialized and maintained in the Procurement file. For purposes of this Section, "Active Procurement" means a procurement process beginning with requisition or determination of need by a Using Agency and continuing through the resolution of any protest, if applicable, and publication of an award notice or other completion of a final procurement action.

Secs. 34-252—34-259. Reserved.

DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES

Subdivision I. General Provisions

Sec. 34-260. Short title.

This Subdivision shall be known and may be cited as the Cook County Minority- and Women-Owned Business Enterprise General Ordinance. This Subdivision is applicable to all Contracts, except Public Works Contracts which are governed by Subdivision II of this Division 8.

Sec. 34-261. Preface and findings.

- (a) The County has heretofore adopted a Minority and Woman-Owned Business Enterprise Ordinance to ensure that small businesses owned by economically disadvantaged minorities and women are provided full and equal opportunity to participate in Contracts.
- (b) The Supreme Court of the United States in *City of Richmond v. Croson*, 488 U.S. 469 (1989), has enunciated certain standards which are necessary to maintain effective affirmative action programs in compliance with constitutional requirements.
- (c) The County continues to be committed to implementing an affirmative action program associated with small businesses owned by economically disadvantaged minorities and women in conformance with the United States Supreme Court's decision in *City of Richmond v. Croson* and other relevant law.
- (d) In furtherance of this commitment, the Board and the President of the Board, supported by County staff, professionals, and consultants, conducted an investigation to determine whether and to what degree:
 - (1) There continues to be discrimination in County Procurements and in the award of and participation in contracts in the metropolitan County economy;

- (2) Such discrimination or the effects thereof has denied and continues to deny small and economically disadvantaged minority- and women-owned business enterprises equal opportunity to participate in such Procurements and contracts;
 - (3) Small businesses owned and managed by economically disadvantaged minorities and women in the County Marketplace experience disparate negative impacts in terms of participating in public and private transactions, including, but not limited to, transactions with the County, those private enterprises with whom it does business, and other private enterprises;
 - (4) Small, economically disadvantaged businesses owned and managed by minorities and women in the County Marketplace experience reduced earnings;
 - (5) The formation of businesses owned and managed by minorities and women in the County Marketplace is disproportionately low;
 - (6) There continues to be a chronic lack of wealth, business loans, and financial liquidity among the County's minority communities and among minorities who own and operate their own small businesses;
 - (7) The disproportionate levels of poverty among minorities in the County and any of the foregoing elements detrimentally affect the County's efforts to protect and promote public safety, health and welfare, and to identify the appropriate affirmative action steps to be taken to eliminate any such discrimination, obstacles, and poverty and their continuing effects.
- (e) Minority- and women-owned small businesses continue to be awarded prime contracts and subcontracts in dollar amounts that are disproportionately lower than the availability of such businesses willing and able to perform Contracts.
 - (f) The County's procurement practices in the past have contributed to the above identified underutilization of minority, and women small businesses on contracts and subcontracts.
 - (g) Minority- and women-owned small businesses continue to be disadvantaged by discriminatory practices in the local construction industry and economy when competing for contracts and in seeking subcontracting opportunities on such contracts.
 - (h) The County was a passive participant in the discriminatory practices of businesses which discriminate against minority- and women-owned businesses by entering into contracts with such discriminating businesses.
 - (i) Despite the County's good faith efforts and implementation of previous affirmative action programs, minority- and women-owned small businesses remain at a competitive disadvantage in competing for contracts and subcontracts.
 - (j) Race and gender-neutral measures or affirmative action programs without numerical goals have not and are not likely to eliminate the competitive disadvantage of minority- and women-owned small businesses in participating in contracts due to discrimination in the local economy.

- (k) The numerical goals for the participation of minority and women's businesses in Contracts are commensurate with the availability of minority- and women-owned businesses willing and able to perform County work.
- (l) The reduction of such discrimination in the local economy will help reduce the disproportionate levels of poverty among minorities in the County and positively affect the County's efforts to protect and promote public safety, health, and welfare.
- (i) The County has a compelling interest in preventing discrimination and desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts.

Sec. 34-262. Policy and purpose.

Based on the foregoing findings, the policy and purpose of this division are as follows:

- (a) It is the continuing public policy of the County to strive to achieve the full and equitable participation of local small businesses owned by economically disadvantaged minorities and women in the County's procurement process as both prime contractors and subcontractors.
- (b) The County is committed to a policy of preventing and reducing discrimination in making Procurements, and eliminating arbitrary barriers to participation in Procurements by all persons, regardless of race, sex, or ethnicity.
- (c) To offset the effects of negative disparate impacts on small businesses owned and controlled by economically disadvantaged minorities and women with respect to public and private transactions; reduced earnings among County-based small businesses owned by minorities and women; reduced business formation among County-based minorities and women; a chronic lack of wealth and financial liquidity among the County's minority communities; the obstacles and hindrances in obtaining business loans faced by County-based small businesses owned by minorities and women; the underutilization of regionally-based small businesses owned by minorities and women in public and private-sector business; and the grossly disproportionate levels of poverty among minorities in the County, the purpose of this Division is to establish and implement goals for participation of PCEs in Procurements, in compliance with all applicable laws.

Sec. 34-263. Definitions.

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this Section, Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

Affiliate. An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

Applicant means a person who submits documents and information seeking certification or continued certification, as a PCE to the ~~Office of Contract Compliance~~CPO.

Broker means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between ~~his or her~~their supplier and ~~his or her~~their customer.

Business means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Commercially Useful Function means the performance of a distinct element of work required for the Procurement, with the requisite skill and expertise.

~~*Compliance Contract Director or CCD*~~ means the ~~Contract Compliance Director~~.

Contract means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

Contractor means any business that seeks to enter into a contract with the County, and includes all partners and Affiliates Business.

Contract Specific Goals means the aspirational goals established under Section 34-267(b) that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs relative to the scope of work of the Project.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Disparity Study means the stringent review examining Cook County's M/WBE Program for contracts issues by Cook County Government and Cook County Health and Hospital System.

Economically Disadvantaged, with respect to an individual, means having a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Established Business means a Local Business that is not a Small Business and was certificated as an MBE or WBE within the past 12 months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently owned and controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business located within the County's Marketplace.

Expertise means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

Good Faith Efforts shall have the meaning set forth in Section 34-271.

Joint Venture means an association of two or more Businesses proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a Business located within the County's Marketplace.

Local Small Business means a Local Business which is also a Small Business.

Manufacturer means a Person that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required for a Procurement and of the general character described by the specifications.

Minority Business Enterprise or *MBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals;
- (2) Whose management, policies, major decisions and daily business operations are independently owned and controlled by one or more such Minority Individuals; and
- (3) Which has its principal place of business located within the County's Marketplace.

Minority Individual means an individual in one of the following groups:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or
- (5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially and economically disadvantaged and to have suffered actual racial or ethnic discrimination and decreased opportunities to compete in the County's Marketplace or to do business with the County. Owned means having all the customary incidents of ownership, including the right of disposition, and the sharing in all risks and profits commensurate with the degree of ownership interest.

Person or *Persons* means any natural person, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other business that is not publicly held, or the individual's equity in any real estate and any related fixtures or furnishings. In addition, the classes of assets not subject to the calculation would also include the market value of goods such as art, furnishings, jewelry, vehicles and other non-monetary assets. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's net worth also does not include the value of the individual's interest in any pension plans, Individual Retirement Accounts, 401(k) accounts, or other retirement savings or investment programs. Program means the Minority- and Women-Owned Businesses Enterprise Program established in this division, and shall include the Public Works Participation Program.

Program Goals means the aspirational contract-specific goals set forth in Section 34-267(a).

Protected Class Enterprise or *PCE* means a business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section.

Public Works Participation Program means the program established pursuant to Subdivision II.

Regular Dealer means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the supplies, equipment, or goods (excluding software licenses) of the general character required for the Procurement are bought, kept in stock, and regularly sold or leased in the usual course of business. To be a Regular Dealer, the Person must be an established business that engages, as its principal business and under its own name, in the Procurement and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the Person both owns and operates distribution equipment for the products. Any supplementing of such Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacturer representatives, or other Persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous seven fiscal years, exceed 150 percent of the applicable size standards of 13 CFR Part 121.

Socially Disadvantaged means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control.

Using Agency or *User Agency* means the departments or agencies within Cook County government, including Elected Officials.

Utilization Plan means the document, submitted to the County as part of a bid or proposal, in which one or more bidders or proposers commit to a level of PCE participation in the subject contract, identify the associated responsibilities and scope of work, and dollar value or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-owned Business Enterprise or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent owned by one or more economically disadvantaged Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Women;
- (2) Whose management, policies, major decisions and daily business operations are independently owned and controlled by one or more such Women; and
- (3) Which has its principal place of business located within the County's Marketplace.

Sec. 34-264. Race- and gender-neutral measures to implement the program.

The County shall use measures such as the following in implementing the Program.

- (a) Establishing schedules for submitting Bids and Quotations with adequate time frames for identifying and contacting PCEs qualified to participate in the Procurement;
- (b) Segmenting Procurements to facilitate the participation of MBEs, WBEs and other Small Businesses.
- (c) Providing timely information on contracting procedures, Bid preparation and specific contracting opportunities;
- (d) Holding pre-Bid conferences, where appropriate, to explain the projects and to encourage Contractors to use available qualified PCEs;
- (e) Reviewing retainage, bonding and insurance requirements to eliminate unnecessary barriers to contracting with the County;
- (f) Collecting information from all Contractors detailing the Bids or proposals received from all subcontractors for Procurements and the expenditures to PCEs;
- (g) At the discretion of the ~~CCDCPO~~, in cooperation with the CPO, periodically entering into a procurement process without Program goals or project specific goals in order to determine MBE and WBE utilization in the absence of such goals;
- (h) Referring complaints of discrimination to Cook County's Commission on Human Rights, or other appropriate authority, for investigation.

Sec. 34-265. Program administration.

- (a) The ~~Office of Contract Compliance, under the direction of the CCDCPO~~, who shall report to the President, shall administer the Program. The duties of the ~~CCDCPO~~ shall include:
 - (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, and no-change affidavits,

including time limitations for the submission of documents and information regarding certification applications and contract participation. The ~~CCDCPO~~ is authorized to collect certification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the ~~CCDCPO~~ through the Bureau of Finance.

- (2) Providing information and assistance to PCEs, and Small Businesses relating to the Program, and serve as a liaison to community, contractor, professional and supplier groups, and associations and organizations.
 - (3) Establishing uniform procedures and criteria for certifying and decertifying Persons as PCEs, accepting certifications by other agencies, and maintaining a directory of Certified PCEs. Such procedures and criteria shall include non-certification or decertification for the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the ~~CCDCPO~~ regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
 - (4) Establishing contract-specific goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
 - (5) Monitoring contracts to evaluate compliance with contract-specific goals and commitments.
 - (6) Cooperating with and providing assistance to Using Agencies to facilitate participation by PCEs in Procurements.
 - (7) Reviewing, approving or rejecting Utilization Plans and Good Faith Efforts for achievement of contract-specific goals, and evaluating the extent to which goals were achieved.
 - (8) Monitoring contracts to ensure compliance with Section 34-388, Prompt Payment of PCEs.
 - (9) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
 - (10) Evaluating the effectiveness and utility of the Program.
 - (11) Monitoring the Program and the County's progress towards the Program Goals. The ~~CCDCPO~~ shall report on a quarterly and annual basis to the President on the Program.
 - (12) Reporting to the CCC, at its request, information regarding the administration of the Program and its progress toward achieving the Program Goals.
- (b) Using Agencies shall cooperate with the ~~CCDCPO~~ in the administration of the Program, specifically including assisting the ~~CCDCPO~~ with setting contract-specific goals and assisting in the identification of available PCEs.

Sec. 34-266. Contract Compliance Committee.

The Contract Compliance Committee ("CCC") shall be a Standing Committee of the Board, consisting of seven members of the Board selected as set forth in Chapter 2, Article III, Section 2-105 of the Code. The CCC shall review procedures, proposed modifications to the Program or this Division 8, and complaints as referred by the ~~CCD or the CPO~~.

Sec. 34-267. Program goals.

- (a) The County aspires to the following annual Program Goals: A program goal of 25 percent of the annual total dollar amount of Contracts other than Public Works Contracts to MBEs, and ten percent of the total dollar amount of such Contracts to WBEs. In addition, the County aspires to annual "best efforts" goal of 35 percent PCE participation for the total professional services and consulting services utilized by the County.
- (b) The ~~CCD~~CPO, following the compilation of the Main Final Contract Data File ("MFCDF") and the Hospital Final Contract Data File ("HFCDF") stringent review the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the ~~CPO and the Using Agency~~, shall establish contract-specific goals for each Contract, which shall be incorporated into each bid and request for proposal. Using the stringent review of the Program to set legally defensible Program Goals will provide transparency and defensibility, as well as reduce requests for Program Goal reductions or full waivers. Program Goal setting involves four steps:
 - (1) Weight the estimated dollar value of the scopes of the contract by six-digit NAICS codes, as determined during the process of creating the solicitation.
 - (2) Determine the unweighted availability of MBEs and WBEs in those scopes, as estimated in the most recent Disparity Study.
 - (3) Calculate a weighted goal based upon the scopes and the availability of at least three available firms in each scope.
 - (4) Adjust the resulting percentage based on current market conditions and progress towards the annual Program Goals.
- (c) No goal shall be treated as a quota nor shall it be used to discriminate against any Person on the basis of race, color, national origin, religion or sex.
- (d) Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-279.

Sec. 34-268. Certification criteria and process.

- (a) Only Persons that meet the criteria for certification as a PCE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.

- (b) The Person must be either an individual who is Socially and Economically Disadvantaged or 51 percent owned by one or more individuals who are Socially and Economically Disadvantaged.
 - (1) The Ownership by a Socially and Economically Disadvantaged Person must be real, substantial, and continuing, going beyond pro forma ownership of the Person as reflected in Ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.
 - (2) The contributions to acquire the Ownership interest must be real and substantial, direct, and in accord with generally accepted industry standards. If expertise is part of the contribution, the expertise must be of the requisite quality generally recognized in a specialized field, necessary to the Person's potential success, specific to the type of work the Person performs and documented in the Person's records.
- (c) The Person must be owned and controlled by one or more Socially and Economically Disadvantaged individual.
 - (1) There must not be any formal or informal restrictions that limit the customary discretion of the Socially and Economically Disadvantaged individual(s). There can be no restrictions through corporate charter provisions, by-law provisions, contracts or any other formal or informal devices that prevent the Socially and Economically Disadvantaged individual(s), without the cooperation or vote of any non-Socially and Economically Disadvantaged individuals, from making any business decision of the Person, including the making of obligations or the dispersing of funds.
 - (2) The Socially and Economically Disadvantaged individual(s) must possess the power to direct or cause the direction of the management and policies of the Person and to make day-to-day as well as long-term decisions on management, policy, operations and work.
 - (3) The Socially and Economically Disadvantaged individual(s) may delegate various areas of the management or daily operations of the Person to individuals who are not Socially and Economically Disadvantaged. Such delegations of authority must be revocable, and the Socially and Economically Disadvantaged individual(s) must retain the power to hire and fire any such Person. The Socially and Economically Disadvantaged individual(s) must actually exercise control over the Person's operations, work, management and policy.
 - (4) The Socially and Economically Disadvantaged individual(s) must have an overall understanding of, and managerial and technical competence, experience and expertise, directly related to the Person's s operations and work. The Socially and Economically Disadvantaged individual(s) must have the ability to intelligently and critically evaluate information presented by other participants in the Person's activities and to make independent decisions concerning the Person's daily operations, work, management, and policymaking.

- (5) If federal, state or local laws, regulations or statutes require a particular license or other credential to own or control a certain type of Person, then the Socially and Economically Disadvantaged owner(s) must possess the license or credential. If state law, county ordinance or other law regulations or statute does not require that the owner possess the license or credential, then the fact that the owner(s) lacks such license or credential is a factor, but is not dispositive, in determining whether the Socially and Economically Disadvantaged owner(s) actually controls the firm.
 - (6) A Socially and Economically Disadvantaged owner cannot engage in outside employment or other business interests that conflict with the management of the Person or prevent the owner from devoting sufficient time and attention to manage and control the Person's Day to day activities.
- (d) Only an independent Person may be certified as a MBE or WBE. An independent Person is one whose viability does not depend on its relationship with another Person, and who has the capacity or ability to successfully undertake and complete the relevant work. Recognition of an applicant as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a Person is independent. In determining whether an applicant is an independent business, the CEEDCPO will:
- (1) Scrutinize relationships with non-Certified Person in such areas as personnel, facilities, equipment, financial and/or bonding support, and other resources.
 - (2) Consider whether present or recent employer/employee relationships between the Socially and Economically Disadvantaged owner(s) of the applicant and non-Certified Persons associated with non-Certified Firms compromise the applicant's independence.
 - (3) Examine the applicant's relationships with non-Certified Persons to determine whether a pattern of exclusive or primary dealings with non-Certified Persons compromises the applicant's independence.
 - (4) Consider the consistency of relationships between the applicant and non-Certified Persons with normal industry practice.
- (e) The CEEDCPO shall certify only Persons that meet all the above criteria. An applicant shall be certified only for specific supplies, equipment, goods or services, or for types of work in which the Socially and Economically Disadvantaged owner(s) has the ability and expertise to manage and control the Person's operations and work.
- (f) The County shall certify the eligibility of Joint Ventures involving PCE and non-Certified Firms, provided that the Joint Venture meets the criteria for certification as a PCE. To be considered an eligible Joint Venture, at least one partner of the Joint Venture must be a Certified Firm, with a share in the capital contribution, control, management, risks, and profits of the Joint Venture which is equal to its ownership interest. Each Certified Firm partner must contribute property, capital, efforts, skill and knowledge and be responsible for a distinct, clearly defined portion of the work of the contract. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

- (g) In lieu of conducting its own certifications, the ~~CCDCPO~~ by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.
- (h) The certification status of all PCEs shall be reviewed periodically by the ~~Office of Contract Compliance~~CPO. Failure of the Person to seek continued certification by filing the necessary documentation with the ~~CCDCPO~~ as provided by rule may result in decertification.
- (i) It is the responsibility of the Certified PCE to notify the ~~CCDCPO~~ of any change in its circumstances affecting its continued eligibility for the Program. Failure to do so may result in the PCEs decertification.
- (j) The ~~CCDCPO~~ shall decertify a PCE that does not continuously meet the eligibility criteria.
- (k) Disqualification pursuant to Division 4 of the Procurement Code shall create a prima facie case for decertification by the County. The challenged PCE shall have the burden of proving that its County certification should be maintained.
- (l) Decertification by another agency shall create a prima facie case for decertification by the County. The challenged PCE shall have the burden of proving that its County certification should be maintained.
- (m) PCEs shall submit to the ~~CCDCPO~~ complete and accurate material information, and shall not submit to the ~~CCDCPO~~ false, deceptive, fraudulent, or inaccurate material information, relative to:
 - (1) Its status as a PCE;
 - (2) Certification or continued certification;
 - (3) Proposed or actual contract participation; and
 - (4) Any other matter that arises during an investigation by the ~~CCDCPO~~ or another County official, and shall be subject to the penalties set forth in Section 34-175 and 34-275 for a violation of this subsection.
- (n) A Person that has been denied certification or has been decertified may protest the denial or decertification by submitting a petition for review in a proceeding made pursuant to Part I, Chapter 2, Article IX, Administrative Hearings, and the Administrative Rules promulgated thereunder.
- (o) A Person found to be ineligible for certification or continuing certification for reasons other than those referenced in Section 34-275 may not apply for certification for one year after the effective date of the final decision.
- (p) A third party may challenge the eligibility of an applicant for Certification or a Certified PCE pursuant to procedures established by the ~~CCDCPO~~. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for Certification or a Certified PCE. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an

appeal. The ~~CCDCPO~~ shall be the final arbiter of all challenges. The presumption that the challenged PCE is eligible shall remain in effect until the ~~CCDCPO~~ renders a final decision.

Sec. 34-269. Utilization plan; commercially useful function.

(a) *Utilization Plan.* The CPO shall include in Contract Documents for Contracts covered by this Division a requirement that a Utilization Plan be submitted which either: (i) commits to PCE participation equal to or greater than the applicable contract-specific goal or goals, or (ii) requests a waiver of all or a portion of a contract-specific goal by submitting a Good Faith Effort Transparency Report pursuant to Section 34-281.

(1) The Utilization Plan shall be in such form and contain such information as is required by the ~~CCDCPO~~, and may include such components as direct PCE participation, indirect PCE participation, and a mentoring relationship with one or more PCEs.

(2) The Utilization Plan shall be due at the time the bid or proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the ~~CCDCPO~~ shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.

(3) The ~~CCDCPO~~ shall review and either approve or reject the Utilization Plan. For purposes of evaluating a Utilization Plan, only PCEs which perform a Commercially Useful Function relative to the supplies, equipment, goods, services, or types of work for which the PCE has been certified shall be considered.

(4) Once a Utilization Plan has been approved, the Contractor may not change the Utilization Plan, including substituting PCEs named in the Utilization Plan, without the prior written approval of the ~~CCD~~, ~~in consultation with the CPO and~~, in consultation with the Using Agency. Upon such written approval by the ~~CCDCPO~~, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The ~~CCDCPO~~ shall promulgate policies and procedures with respect to change to a Utilization Plan.

(5) *Commercially Useful Function.* To be considered in meeting Goals, a PCE must perform a Commercially Useful Function.

(6) In the case of a Procurement of supplies, equipment, or goods, placing an order for delivery directly to the Using Agency is not a Commercially Useful Function; provided, however, that

to the extent such practice is consistent with normal industry practices, a PCE subcontractor may enter into second tier subcontracts. However, if a PCE Contractor or subcontractor subcontracts a significantly greater portion of the work of the Contract than would be expected on the basis of normal industry practices, the PCE shall be presumed not to be performing a Commercially Useful Function.

- (2) In the case of a Procurement of services, a Person which subcontracts with another Person to perform the services required does not perform a Commercially Useful Function unless such Person also performs significant supervisory or management responsibilities. In the case of a Joint Venture partner, each Joint Venture partner must perform a Commercially Useful Function.
- (3) A PCE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the Contract through which funds are passed in order to obtain the appearance of PCE participation.
- (4) When a PCE is presumed not to be performing a Commercially Useful Function, the Certified PCE and the Person seeking to include that PCE in its Utilization Plan, may present evidence to rebut this presumption.

Sec. 34-270. Methods to achieve goals and compliance.

A Person may achieve the applicable Contract Specific Goals in any one or more of the methods set forth below. The same PCE, whether as a contractor, subcontractor or supplier, may not be utilized duplicatively as an MBE and a WBE on the same Contract.

- (1) *PCE as prime Contractor.* An MBE or WBE may count its own participation toward the achievement of the applicable MBE or WBE goal. Such PCE will be required to meet the other goals by another method described herein. If a PCE is certified as a WBE and a MBE, such PCE's participation may count toward the MBE or WBE Goal.
- (2) *Joint Venture with one or more PCE.* Where a Person engages in a Joint Venture with one or more PCEs, the Utilization Plan shall include a written agreement containing at least the information set forth in this Subsection. The ~~CCDCPO~~ shall consider the following in determining whether the proposed Utilization Plan satisfies the Program Goals based upon such written Joint Venture agreement and the Utilization Plan.
 - a. Each Joint Venture partner's initial capital investment;
 - b. The extent to which each PCE's proposed participation in the performance of the Contract constitutes a Commercially Useful Function;
 - c. Whether the relevant PCE shares in the risks and profits of the Joint Venture is proportional to their ownership interest;
 - d. Whether the relevant PCE will have duties, responsibilities, management Control and risk with respect to the Joint Venture in proportion to its ownership interest;
- (3) *Subcontracting.* A Person may achieve the Contract Specific Goals by means of subcontracting with, or purchasing from one or more PCEs.

Sec. 34-271. Request for a full or partial waiver; good faith efforts.

- (a) Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established contract-specific goal for PCE participation. A Contractor, Person, or Business requesting a partial or full waiver shall submit, in writing, a report detailing its

efforts to comply with County's "good faith efforts" as defined in Section 34-281, hereinafter referred to as the "Good Faith Effort Transparency Report". In reviewing a Contractor, Person, or Business' written request for a partial or full waiver of a contract-specific goal, the ~~CCDCPO~~ shall determine whether a Contractor, Person, or Business has made good faith efforts to meet the applicable Goals and to what extent the waiver request should be granted. In determining whether a Contractor, Person, or Business has made Good faith efforts, the ~~CCDCPO~~ will consider the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282. Upon evaluation of the Contractor, Person, or Business' Good Faith Effort Transparency Report and additional factors, the ~~CCDCPO~~ will draft and submit a report, pursuant to Section 34-283.

- (b) In determining whether a Bidder or Respondent has made Good Faith Efforts, the levels of participation by PCEs set forth in Utilization Plans submitted by other Persons for the same Procurement may be considered. For example, if the apparent successful Bidder or Respondent fails to meet the Contract Specific Goals, but meets or exceeds the average PCE participation obtained by other Bidders or Respondents, this may be evidence that the apparent successful Bidder or Respondent made Good Faith Efforts.

- (c) Where the County requires professional services, the County must be able to call upon those professionals whose particular training and experience are most beneficial to the County.

- (1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated as set forth in Section 34-271; provided, however, that such Persons shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Person shall document the reasons for not subcontracting in a waiver request.

- (2) The Contractor will endeavor to maximize use of PCEs for supplies, equipment, goods or services for such Contractor's business operations not specifically for the Procurement.

- (3) If such Person is required to have or has an affirmative action plan and goals, such plan and goals shall be submitted with their Utilization Plan. The ~~CCDCPO~~ shall compare such plan and goals with the Person's actual affirmative action achievements and such achievements may be considered by the County in future Procurements.

- (d) Mentor/protégé agreements. Where a Contractor enters into or maintains a mentor/protege agreement with a PCE to improve or develop certain aspects of the business of the PCE, the ~~CCDCPO~~ shall evaluate the effect of such agreement as a factor in determining good faith efforts. The mentor/protégé agreement may provide for the Contractor to assist the PCE in such areas as technical aspects of the PCE's business, improving financial management, or providing on-the-job training. To constitute good faith efforts, the mentor/protégé agreement shall satisfy the following requirements.

- (1) The PCE performs a Commercially Useful Function;

- (2) The agreement shall be included in the Utilization Plan; and
 - (3) The agreement clearly defines the respective responsibilities of the Contractor and the PCE and includes specific, measurable goals to be attained by both parties through the performance of the agreement. In order to be a factor in establishing best efforts, the mentor/protégé agreement must be for a reasonable period of time.
- (e) The ~~CCDC~~CPO may grant a total or partial waiver based upon the following criteria:
- (1) There are not sufficient PCEs capable of providing the supplies, equipment, goods or services required for the Procurement;
 - (2) The Procurement cannot reasonably be divided;
 - (3) The price required by potential PCEs is more than ten percent above competitive levels; and
 - (4) Any other factor relating to good faith efforts as set forth in the Person's Utilization Plan.

Sec. 34-272. Calculating PCE participation.

In calculating a PCE's participation, only dollar amounts commensurate with a PCE's performance of a Commercially Useful Function may be counted.

- (a) The dollar value of that portion of a Procurement that is performed by the PCEs' own forces shall be counted, including the cost of supplies, materials and equipment furnished by the PCE for the Procurement, whether purchased or leased (except to the extent purchased or leased from the Contractor or the Contractor's Affiliate).
- (b) The dollar amount of fees or commissions charged by a PCE for providing a bona fide service, such as professional, technical, consultant, managerial, insurance brokerage or surety services, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services.
- (c) When a PCE is a Joint Venture partner, only the dollar value of the distinct, clearly defined work performed by the PCE with its own forces, shall be counted.
- (d) Only the dollar value must be commensurate with the work the PCE actually performs.
- (e) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer, or Distributor, or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-279.
- (f) One hundred percent of the fees or transportation charges for the delivery of supplies, equipment, materials or goods shall be counted only if the payment of such fees is a customary industry practice and such fees are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-279.

- (g) If a PCE ceases to be a certified for any other reason than graduation from the M/WBE Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted for the remaining term of the Contract.
- (h) Only the dollar amount actually paid to the PCE shall be counted toward the participation of a PCE.

Sec. 34-273. Review of contract performance.

- (a) *Compliance with Utilization Plan.* The ~~CCDCPO~~ shall review the Contractor and PCE's compliance with its Utilization Plan as necessary during the performance of the Contract. The ~~CCDCPO~~ may establish such requirements for periodic Contractor and PCE reporting on compliance with its Utilization Plan as the ~~CCDCPO~~ determines appropriate and necessary. A Contractor and PCE shall be required to provide any additional requested compliance documentation within 14 days of request by the ~~CCDCPO~~.
 - (1) If the ~~CCDCPO~~ determines that the Contractor has failed in good faith to comply with a Utilization Plan and has failed to provide an acceptable cure ~~accepted by the CCD in his or her discretion, the CCD shall notify the CPO of such failure. T~~he CPO shall then send notice of default to the Contractor, and the Contractor shall have such time to cure the default as is provided in the Contract. If no such period is provided, the Contractor shall have ten days to cure such default. For purposes of this section, providing a plan for bringing the Contract into compliance with the Utilization Plan may constitute a cure, if compliance cannot reasonably be achieved within the applicable cure period, and if compliance is achieved in accordance with such plan.
 - (2) If a Contractor fails to provide any documentation required by the ~~CCDCPO~~, ~~the CCD shall notify the CPO of such failure. T~~he CPO shall then send notice of default to the Contractor, and the Contractor shall have such time to cure the default as is provided in the Contract. If no such period is provided, the Contractor shall have ten days to cure such default.
- (b) *Bid and target market programs.* To address more specifically the barriers to PCE participation as prime Contractors in County work, the ~~CCDCPO~~ may ~~recommend to the CPO to~~ institute the following special PCE bidding provisions, following determination of the appropriateness of such provisions.
 - (1) In connection with the award of a Contract subject to competitive bidding on which a PCE has bid and where the PCE is bidding on the item in question for the first time; and has never successfully bid on a Cook County purchasing contract, the ~~Contract Compliance Director~~ CPO may, at the opening of the bids on the item, compare the PCE Bid with the lowest Bid, and, if the PCE's Bid is closely competitive as defined by guidelines to be established by the ~~Contract Compliance Director~~ CPO with that of lowest actual Bids, ~~direct the CPO to~~ declare the PCE the successful Bidder. A PCE may use this procedure only once to become the successful

Bidder on any particular item. Thereafter, the PCE must be totally competitive in terms of price to be the successful Bidder.

(2) The ~~Contract Compliance Director~~CPO shall develop and coordinate a target market program as follows:

- a. To ensure that the County receives a competitive price, the ~~Contract Compliance Director~~CPO shall review the availability of PCEs providing various supplies, equipment, goods and services, and shall identify areas with sufficient PCE availability for inclusion in a potential program for bidding, Requests for Qualifications, and Requests for Proposals among PCE Persons. The ~~Contract Compliance Director~~CPO shall report ~~his/her~~their findings and recommendations to the Contract Compliance Committee;
- b. Upon a determination by the ~~CCDC~~CPO that such a program is advisable for any particular supplies, equipment, goods or services procurement, the ~~Contract Compliance Director~~CPO will institute the following procedures:
 1. ~~The Contract Compliance Director will notify the CPO of identification of~~Identify those supplies, equipment, goods, services, or North American Industry Classification Standard (NAICS) codes appropriate for a target market program;
 2. To the extent practicable, the CPO, ~~with the aid of the Contract Compliance Director,~~ shall divide procurement in the designated supplies, equipment, goods or services areas into economically feasible sizes to facilitate Bids, Requests for Qualifications, or Requests for Proposals from PCEs and shall designate contracts to be offered under the target market program;
 3. The CPO shall offer PCEs the opportunity to bid on such contracts, or submit responses or proposals, in a limited competition;
 4. All standard County procurement rules for bidding, Requests for Qualifications, or Requests for Proposals, will then become effective and, provided that at least three PCEs Bid or submit responses or proposals, the lowest Responsive and Responsible Bidder, Proposer, or Respondent among the PCEs will receive the contract;
 5. In the event less than three PCEs Bid or submit responses or proposals pursuant to a Request for Qualifications or Request for Proposals, or in the event that there is no Responsive Bid or best and final Response or Proposal received from a Responsible PCE, the CPO shall rebid the Contract or reissue the Request for Qualifications or Request for Proposals not subject to the target market program.
- c. Participation in the target market program shall be limited to Minority Business Enterprises, Women's Business Enterprises and Joint Ventures consisting exclusively of Minority Business Enterprises or Women's Business Enterprises or both. The PCE Contractor on a target market Contract may subcontract up to 49 percent of the dollar value of the target market Contract to subcontractors who are not Minority Business Enterprises or Women's Business Enterprises.

Sec. 34-274. Prompt payment of PCEs.

If an invoice from a Contractor includes payment for supplies, equipment, goods or services furnished by a PCE, Contractor shall pay such PCE for such supplies, equipment, goods or services within 15 days after receipt of payment from the County. The ~~CCDC~~CPO shall investigate any complaint or charge of excessive delay in payment, and shall report the results of such investigations to the Contract Compliance Committee and to the County Comptroller. Failure of Contractor to comply with this Section 34-388 shall constitute a material breach of the Contract.

Sec. 34-275. Sanctions and penalties.

- (a) In addition to such penalties as are provided in Section 34-175 and Section 34-176, the following violations of this Section may result in an imposition of penalties as provided herein:
 - (1) A PCE who violates Section 34-268(m) shall not be eligible for certification for a period of up to five years and shall be liable for a fine of \$2,500.00, and such sanctions shall apply jointly and individually to the PCE and the relevant PCE owner or owners.
 - (2) ~~The CCD may recommend to the County's Chief Procurement Officer~~CPO may determine that a Contractor, subcontractor, or PCE be disqualified from participation in a County contract for period of up to five years and contractually penalized in the manner and degree identified by the ~~CCDC~~CPO, pursuant to the Procurement Code, for a violation of this Section.
- (b) In the event a party wishes to pursue administrative review, under Section 34-178, of the ~~CCDC~~CPO's decision or determination relative to the denial or revocation of certification, or the ~~CCDC~~CPO's imposition of a penalty under Section 34-175, Section 34-176 or this Section, said party shall, within 60 days of the Final Notice issued by the ~~CCDC~~CPO, seek administrative review by submitting a written petition to both the Department of Administrative Hearings and the ~~CCDC~~CPO, which petition may be supported by information, documents, and arguments, provided that the information and documents so submitted were available to and in the possession of the ~~CCDC~~CPO at the time of the Final Notice, and the administrative hearing process shall be limited to such documents and information as were available to and in possession of the ~~CCDC~~CPO at the time of such Final Notice, In such administrative review, the petitioning party shall have the burden of proving, by a preponderance of evidence, that ~~CCDC~~CPO's decision or determination, as set forth in the Final Notice, is clearly erroneous.

Sec. 34-276. Reporting and review.

The ~~CCDC~~CPO shall report to the Board on an annual basis with respect to the following:

- (1) The percentage of the total dollar amount of Procurements for such year actually received by PCEs;
- (2) The number of MBEs and WBEs available for participation in Procurements, by category;
- (3) An evaluation of the effectiveness of this division in ensuring equitable participation by PCEs in Procurements;

- (4) An assessment of the continuing need for the Program;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to modifying or improving the Program, including discontinuing or modifying Program Goals in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in Procurements.

Sec. 34-277. Prohibited provisions.

Any agreement between a Contractor and a PCE in which the Contractor requires that the PCE not provide subcontracting quotations to other Contractors is prohibited.

Sec. 34-278. Outreach and training.

The ~~CCDCPO~~ shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

- (a) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification.
- (b) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported.
- (c) Identify best practices by other governmental entities and private sector firms that may improve the Program.
- (d) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

Sec. 34-279. Established business participation in the Program.

- (a) An Established Business may participate in the Program, as follows:
 - (1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals;
 - (2) For a one-year period starting on the one-year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals; and
 - (3) For a one-year period starting on the two-year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals.

- (b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.
- (c) The ~~CCDCPO~~ shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-280. Program review and sunset.

- (a) The President and the Board of ~~Commissioners~~ shall receive an annual report from the ~~CCDCPO~~ detailing the County's performance under the Program.
- (b) The President and the Board of ~~Commissioners~~ will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.
- (c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.
- (d) This subdivision shall sunset on or before March 31, 2028.

Sec. 34-281. The good faith effort transparency report.

Any Person who seeks a partial or full waiver request shall submit a Good Faith Effort Transparency Report upon its partial or full waiver request. The Good Faith Effort Transparency Report shall include:

- (1) A detailed list of any and all PCEs whom the Contractor, Person, or Business engaged, contacted, and/or reviewed, in the County's Marketplace, from the County's list of PCEs and/or other State and local government agencies, whom Cook County recognizes and/or has a reciprocity agreement with, which identify qualified PCEs for solicitation of bids, for the purposes of securing a bid with the County;
- (2) A detailed explanation of the Contractor, Person, or Business' proposed divided procurement requirements. This explanation will include, but not limited to:
 - a. How the Contractor, Person, or Business proposed to divide the procurement requirements into small tasks and/or quantities into economically feasible units to promote PCE participation; and
 - b. Whether the proposed procurement requirement divisions are consistent with availability of PCEs;

- (3) A detailed explanation of the Contractor, Person, or Business' negotiations in good faith with PCEs. If the Contractor, Person, or Business fails to contact a PCE, this explanation will include, but is not limited to:
 - a. The timeliness when the Contractor, Person, or Business knew of the bid, when the Contractor, Person, or Party formulated its bid and utilization plan, and the bid request due date;
 - b. A detailed explanation of timely attempts to contact PCEs providing the type of supplies, equipment, goods, and/or services required for the Procurement. This explanation will include, but is not limited to:
 - i. Dates of contact attempts;
 - ii. With whom, if anyone, the Contractor, Person, or Business communicated and/or corresponded (including written, virtual, digital, electronic, and other feasible methods of communication); and
 - iii. The number of unsuccessful attempts to communicate or correspond with PCEs.
- (4) A detailed explanation of the Contractor, Person, or Business' negotiations in good faith with PCEs. If the Contractor, Person, or Business successfully contacts a PCE, this explanation will include, but is not limited to:
 - a. A detailed explanation regarding why the PCE was incapable of inclusion for the Contractor, Person, or Business' bid;
 - b. A description of the information provided regarding the plans and specifications for the work selected for subcontracting and why agreements were unreachable:
 - i. The Contractor, Person, or Business shall not determine and reject PCEs as unqualified without sound reasons. The Contractor, Person, or Business shall not consider some additional costs involved in finding and using PCEs as the sole reason for the Contractor, Person, or Business' failure to meet the Goals, as long as such costs are reasonable, as determined by the ~~CCDC~~CCDCPO and Board.
 - c. A detailed explanation regarding a Contractor, Person, or Business' efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate; and
 - d. A detailed explanation of any and all adjusted insurance requirements imposed by the Contractor, Person, or Business seeking PCEs, including, but not limited to:
 - i. Whether the Contractor, Person, or Business assisted PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs.

- (5) The Contractor, Person, or Business applying for a waiver shall sign the Good Faith Effort Transparency Report. If the Contractor, Person, or Business is a domestic business organization or authorized to conduct business in Illinois, the signee shall be any, employee, agent, and/or officer authorized to sign on behalf of the Contractor, Person, or Business. The Contractor, Person, or Business' attestation/signature will serve as confirmation the Contractor, Person, or Business provided accurate, complete, and truthful information. Any finding of false, omitted, fraudulent, and/or otherwise misleading information will lead to automatic rejection of the waiver request. The ~~Cook County Office of Contract Compliance~~CPO reserves the right to pursue additional actions and/or remedies against the requesting Contractor, Person, or Business.
- (6) The Good Faith Effort Transparency Report shall be due at the time the bid or proposal is due. In the event a bid or proposal leads to a Contract with the County, the Good Faith Effort Transparency Report, as approved by the ~~CCDC~~CPO, shall be incorporated into the Contract. Failure to include a Good Faith Effort Transparency Report upon submission of a request for a partial or full waiver shall result in no consideration for waiver and render the bid or proposal not Responsive.
- (7) Once the ~~CCDC~~CPO approves a Good Faith Effort Transparency Report, the Contractor, Person, or Business may not change the Good Faith Effort Transparency Report without the prior written approval of the ~~CCD, in consultation with the~~ CPO and the Using Agency. Upon such written approval by the ~~CCDC~~CPO, the revised Good Faith Effort Transparency Report shall be incorporated into the Contract as an amendment by the CPO and made available to the Board for review no later than one week prior to the Bid appearing on the Board agenda for approval.

The ~~CCDC~~CPO shall promulgate policies and procedures with respect to changes to a Good Faith Effort Transparency Report.

Sec. 34-282. Additional good faith effort factors for consideration.

- (a) The ~~Contract Compliance Director~~CPO may also consider additional factors, if known, including, but not limited to:
 - (1) Whether the Contractor, Person, or Business followed up with PCEs who it originally identified but were unable to include in the bid, based upon prior communication, but prior to submitting its bid;
 - (2) Whether the Contractor, Person, or Business established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;
 - (3) Whether the Contractor, Person, or Business used the services and assistance of the ~~CCDC~~CPO's staff, the Small Business Administration, and/or the Office of Minority Business Enterprises of the U.S. Department of Commerce;
 - (4) Whether the Contractor, Person, or Business timely notified appropriate community, minority, and/or women business organizations, identified as assist agencies, of the opportunity for participation in the Procurement;

- (5) Whether the Contractor, Person, or Business maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the ~~CCDCPO~~, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Subsection 34-271(d).
- (b) In determining whether a Contractor, Person, or Business made Good Faith Efforts, the levels of participation by PCEs set forth in Utilization Plans submitted by other Contractors, Persons, or Businesses for the same Procurement may be considered. For example, if the apparent successful Contractor, Person, or Business fails to meet the Contract Specific Goals, but meets or exceeds the average PCE participation obtained by other Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractors, Persons, or Businesses made Good Faith Efforts.
- (c) Where the County requires professional services, the County must be able to call upon those professionals whose particular training and experience are most beneficial to the County.
 - (1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated by the submission of the Good Faith Effort Transparency Report, by the Contractor, Person, or Business, and ~~CCDCPO~~ 's consideration of additional factors pursuant to Sections 34-271, 34-281, and 34-282; provided, however, such Contractors, Persons, or Businesses shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Contractor, Person, or Business shall also complete a Good Faith Effort Transparency Report detailing the reasons for not subcontracting the professional services for the specific bid.
 - (2) The Contractor, Person, or Business will endeavor to maximize use of PCEs for supplies, equipment, goods, or services for such Contractor, Person, or Business' business operations not specifically for the Procurement.
 - (3) If such Contractor, Person, or Business is required to have or has an affirmative action plan and goals, such plan and goals shall be submitted with their Utilization Plan. The ~~CCDCPO~~ shall compare such plan and goals with the Contractor, Person, or Business' actual affirmative action

achievements and such achievements may be considered by the County in future Procurements.

- (d) Mentor/protégé agreements. Where a Contractor, Person, or Business enters into or maintains a mentor/protégé agreement with a PCE to improve or develop certain aspects of the business of the PCE, the ~~CCDCPO~~ shall evaluate the effect of such agreement as a factor in determining good faith efforts. The mentor/protégé agreement may provide for the Contractor, Person, or Business to assist the PCE in such areas as technical aspects of the PCE's business, improving financial management, or providing on-the-job training. To constitute good faith efforts, the mentor/protégé agreement shall satisfy the following requirements.

- (1) The PCE performs a Commercially Useful Function;
 - (2) The agreement shall be included in the Utilization Plan; and
 - (3) The agreement clearly defines the respective responsibilities of the Contractor, Person, or Business and the PCE and includes specific, measurable goals to be attained by both parties through the performance of the agreement. In order to be a factor in establishing best efforts, the mentor/protégé agreement must be for a reasonable period of time.
- (e) The ~~ECDC~~CPO may grant a total or partial waiver based upon the following criteria:
- (1) There are not sufficient PCEs capable of providing the supplies, equipment, goods, or services required for the Procurement;
 - (2) The Procurement cannot reasonably be divided;
 - (3) The price required by potential PCEs is more than ten percent above competitive levels; and
 - (4) Any other factor relating to good faith efforts as set forth in the Contractor, Person, or Business' Utilization Plan and Good Faith Effort Transparency Report.
- (f) Should the ~~ECDC~~CPO grant any partial or full waiver, the ~~ECDC~~CPO shall report, in writing, its justification for granting the waiver, pursuant to Section 34-283.

Sec. 34-283. ~~Contract compliance director~~CPO waiver transparency reporting.

The ~~ECDC~~CPO shall report to the Board, in writing, on a monthly basis, where such Contracts seek Board approval with a waiver request, a report which shall include:

- (1) The percentage of the total dollar amount of Procurements for such Contracts seeking approval by the Board, whereby the Person or Party, seeking Contract approval requested a partial or full waiver and submitted a Good Faith Effort Transparency Report.
- (2) The number of PCEs available for participation in Procurements, based on Contracts seeking approval by the Board and requesting a waiver, including:
 - a. PCE designation, and
 - b. Industry type and/or NAICS codes of the PCEs, where appropriate.
- (3) A summary regarding whether the ~~ECDC~~CPO approved or rejected the Good Faith Effort Transparency Report and why.
- (4) The ~~ECDC~~CPO report shall include Good Faith Transparency Reports for such Contracts seeking approval, attached to the ~~ECDC~~CPO report as an exhibit.

Sec. 34-284. Reserved.

Subdivision II. Participation in Cook County Public Works Contracts

Sec. 34-285. Short title; incorporation of provisions.

This Subdivision may be known and cited as the "Cook County Public Works Minority- and Women-Owned Business Enterprise Ordinance" and may be cited as such.

Sec. 34-286. Preface and findings.

- (a) The findings set forth in Subdivision I, Section 34-261 of this Division 8 are incorporated herein by this reference;
- (b) After the requirement in Subdivision I that Minority- and Women-Owned Businesses (M/WBEs) be allotted certain percentages of County construction contracts was ruled unconstitutional, the County witnessed a drastic reduction in M/WBE construction prime contract and subcontract participation;
- (c) ~~The President and the Board of Commissioners of the County of Cook~~, after considering:
 - (1) Evidence presented at trial in Builders Association of Greater Chicago v. City of Chicago, 298 F.Supp.2d 725 (N.D. Ill. 2003) and Northern Contracting, Inc. v. Illinois Department of Transportation, 2005 U.S. Dist. LEXIS 19868 (N.D. Ill. Sept. 8, 2005);
 - (2) County statistical evidence of continuing discrimination against Blacks, Hispanics, Asians and women in the County's Procurements;
 - (3) The Report title, "Review of Compelling Evidence of Discrimination Against Minority- and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly Tailored Remedies for Cook County, Illinois;" as well as;
 - (4) Anecdotal evidence of discrimination against minorities and women in the County's Public Works Contracts; and
 - (5) Receiving and considering written reports, adopts the following findings as a strong basis in evidence supporting a narrowly tailored, remedial affirmative action program in Public Works Contracts;
- (d) The County seeks to provide a level playing field and equal access for all prime contractors and subcontractors to participate in Public Works Contracts;
- (e) The County continues to be committed to implementing an affirmative action program associated with local small businesses owned by economically disadvantaged minorities and women in conformance with the United States Supreme Court's decision in City of Richmond v. Croson and other relevant law;

- (f) In furtherance of this commitment, the Board and the President of the Board, supported by County staff, professionals, and consultants, conducted an investigation to determine whether and to what degree:
 - (1) There continues to be discrimination in County Procurements, and in the award of and participation in contracts in the metropolitan County economy;
 - (2) Such discrimination or the effects thereof has denied and continues to deny small and economically disadvantaged minority and women's business enterprises equal opportunity to participate in such Procurements and contracts;
 - (3) Small businesses owned and controlled by economically disadvantaged minorities and women in the County Marketplace experience disparate negative impacts in terms of participating in public and private transactions, including, but not limited to, transactions with the County, those private enterprises with whom it does business, and other private enterprises;
 - (4) Small, economically disadvantaged businesses owned and controlled by minorities and women in the County Marketplace experience reduced earnings;
 - (5) The formation of businesses owned and managed by minorities and women in the County Marketplace is disproportionately low;
 - (6) There continues to be a chronic lack of wealth, business loans, and financial liquidity among the County's minority communities and among minorities who own and operate their own small businesses;
 - (7) The disproportionate levels of poverty among minorities in the County and any of the foregoing elements detrimentally affect the County's efforts to protect and promote public safety, health and welfare, and to identify the appropriate affirmative action steps to be taken to eliminate any such discrimination, obstacles, and poverty and their continuing effects;
- (g) The County has collected and analyzed data, conducted interviews with stakeholders, and otherwise conducted a study of its Program to determine whether and to what degree disparities exist relative to the participation of minority and woman-owned businesses in County and non-County contracts "Cook County, Illinois Disparity Study " (the "Disparity Study"); and
- (h) The Disparity Study entails recommendations for an improved Minority- and Women-owned business program, emphasizing the utilization of contract-specific goals, implementation of race- and gender-neutral measures, and enhancements to data gathering, implementation and performance monitoring of the program;
- (i) The County has a compelling interest in preventing discrimination and desires to reaffirm its commitment to full and fair opportunities for all firms to participate in its construction contracts.

Sec. 34-287. Policy and purpose.

It is hereby found, determined and declared that the purpose of this Ordinance [Division] is to ensure the full and equitable participation of local small businesses owned by economically disadvantaged minorities and women in the County's procurement process as both prime and subcontractors in the County's Public Works contracts. The County is committed to a policy of preventing discrimination in the award of or participation in Public Works contracts and has recommended appropriate narrowly tailored remedies to eliminate any such discrimination.

Sec. 34-288. Applicability.

This subdivision shall apply to all Public Works contracts, regardless of the sources of other funds; provided that any Public Works contract with respect to which a goal for Minority-Owned Business Enterprise or Women-Owned Business Enterprise participation is inconsistent with or prohibited by State or Federal law shall be exempt from the goals included in this subdivision.

Sec. 34-289. Severability.

If any section, subsection, clause or provision of this subdivision is held to be invalid by a court of competent jurisdiction, the remainder of the subdivision shall not be affected by such invalidity.

Sec. 34-290. Definitions.

The following terms shall have the following meanings:

Affiliate. An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

Annual Participation Goals means the targeted levels established by the County for the annual aggregate participation of MBEs and WBEs in County construction contracts.

Applicant means a person who submits documents and information seeking certification, or continued certification, as a PCE to the ~~Office of Contract Compliance~~ CPO.

Broker means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between ~~his or her~~ their supplier and ~~his or her~~ their customer.

Business means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Contract means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

Contractor means any Business that seeks to enter into a construction contract with the County, other than for professional services, and includes all partners and Affiliates Business.

Commercially Useful Function means responsibility for the execution of a distinct element of the work of the contract, which is carried out by actually performing, managing, and supervising the work involved, or fulfilling such responsibilities as a Joint Venture partner.

~~*Compliance Contract Director or CCD* means the Contract Compliance Director.~~

County means the County of Cook and its participating User Agencies.

Contract Specific Goals means the aspirational goals established under Section 34-267(b) that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs relative to the scope of work of the Project.

County's Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Disparity Study means the stringent review examining Cook County's M/WBE Program for contracts issues by Cook County Government and Cook County Health and Hospital System.

Economically Disadvantaged means, with respect to an individual, having a Personal Net Worth less than \$2,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Established Business means a Local Business that is not a Small Business and was certificated as an MBE or WBE within the past 12 months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently owned and controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business located within the County's Marketplace.

Expertise means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the Business, as defined by normal industry practices, including licensure where required.

Good Faith Efforts means actions undertaken by a Contractor pursuant to Section 34-271.

Joint Venture means an association of two or more Businesses proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a Business located within the County's Marketplace which has the majority of its regular, full-time work force located within the County's Marketplace.

Local Small Business means a Local Business which is also a Small Business.

Manufacturer means a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.

Minority Business Enterprise or *MBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals;

- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and
- (3) Which has its principal place of business within the County's Marketplace.

Minority Individual means an individual in one of the following groups:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians;
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent);
or
- (5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially and economically disadvantaged and to have suffered actual racial or ethnic discrimination and decreased opportunities to compete in the County's Marketplace or to do business with the County.

Owned means having all of the customary incidents of ownership, including the right of disposition, and the sharing in all of the risks profits, and responsibilities commensurate with the degree of ownership interest.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other business that is not publicly held, or the individual's equity in any real estate and any related fixtures or furnishings. In addition, the classes of assets not subject to the calculation would also include the market value of goods such as art, furnishings, jewelry, vehicles and other non-monetary assets. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's net worth also does not include the value of the individual's interest in any pension plans, Individual Retirement Accounts, 401(k) accounts, or other retirement savings or investment programs.

Program means the means the Minority- and Women-Owned Businesses Enterprise Program established in subdivision I.

Project Specific Goals means the aspirational contract-specific Goals (as set forth in Section 34-295) established for a particular project or contract based upon the availability of MBEs or WBEs in the scopes of work of the Project.

Protected Class Enterprise or *PCE* means an business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section.

Public Works means all fixed works constructed or demolished by the County, or paid for wholly or in part out of public funds administered by the County, or funds or financing derived from assets owned or controlled by the County. "Public Works" as defined herein includes all projects financed in whole or

in part with bonds, grants, loans, or other funds made available by or through federal or State government, or the County. "Public Works" does not include projects undertaken by the owner at an owner-occupied single-family residence or at an owner-occupied unit of a multifamily residence. "Public Works" includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

Regular Dealer means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a Regular Dealer, the Person must be an established, regular Business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the firm both owns and operates distribution equipment for the products. Any supplementing of a Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacture representatives, or other persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous seven fiscal years, exceed 150 percent of the applicable size standards of 13 CFR Part 121.

Socially Disadvantaged means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of ~~his or her~~ their identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control.

Using Agency or *User Agency* means the departments or agencies within Cook County government, including Elected Officials.

Utilization Plan means the document, submitted to the County as part of a bid or proposal, in which one or more bidders or proposers commit to a level of PCE participation in the subject contract, identify the associated responsibilities and scope of the work, and dollar value or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-owned Business Enterprise or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent Owned by one or more economically disadvantaged Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more such Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

Sec. 34-291. Program administration.

(a) The ~~CCDCPO~~, who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, and whose duties shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The ~~CCDCPO~~ is authorized to collect certification in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the ~~CCDCPO~~ through the Bureau of Finance.
- (2) Providing information and assistance to PCEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.
- (3) Establishing uniform procedures and criteria for certifying, and decertifying Businesses as PCEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms. Such procedures and criteria shall include non-certification or decertification the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the ~~CCDCPO~~ regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
- (4) Establishing Project Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
- (5) Evaluating Contractors' achievement of Project Specific Goals and/or Good Faith Efforts to meet Project Specific Goals.
- (6) Working with User Agencies to monitor contracts to ensure prompt payments to PCEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.
- (7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
- (8) Collecting data to evaluate the Program and other County contracting initiatives.
- (9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The ~~CCDCPO~~ shall report on a quarterly and annual basis to the President on the administration and operations of the Program.

(b) The User Agencies that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:

- (1) Assisting the ~~CCDCPO~~ with setting Project Specific Goals.

- (2) Assisting in the identification of available PCEs, and providing other assistance in meeting the Project Specific Goals.
- (3) Performing other activities to support the Program.
- (4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.
- (5) Submitting subcontracting data as required to the ~~CCDC~~CPO.

Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

- (a) Arranging solicitation times for the presentations of bids, quantities, specifications, and delivery schedules to facilitate the participation of interested firms;
- (b) Segmenting, structuring or issuing contracts to facilitate the participation of PCEs and other Small Businesses;
- (c) Providing timely information on contracting procedures, bid preparation and specific contracting opportunities;
- (d) Providing assistance to Business in overcoming barriers such as difficulty in obtaining bonding and financing;
- (e) Holding pre-bid conferences, where appropriate, to explain the projects and to encourage Contractors to use all available qualified firms as subcontractors;
- (f) Adopting prompt payment procedures, including, requiring by contract that prime Contractors promptly pay subcontractors within 15 days in accordance with Section 34-165;
- (g) Reviewing retainage, bonding and insurance requirements to eliminate unnecessary barriers to contracting with the County;
- (h) Collecting information from all prime Contractors on County construction contracts detailing the bids received from all subcontractors for County construction contracts and the expenditures to subcontractors utilized by prime Contractors on County construction contracts.
- (i) At the discretion of the ~~CCDC~~CPO, letting a representative sample of County construction contracts without goals, to determine MBE and WBE utilization in the absence of goals;
- (j) Maintaining information on all firms bidding on County prime contracts and subcontracts; and

- (k) Referring complaints of discrimination to Cook County's Commission on Human Relations, or other appropriate authority, for investigation.

Sec. 34-293. Certification criteria and process.

- (a) Only Businesses that meet the criteria for certification as a PCE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.
- (b) Only a firm owned by a Socially and Economically Disadvantaged person(s) may be certified as an MBE or WBE.
 - (1) The firm's ownership by a Socially and Economically Disadvantaged person must be real, substantial, and continuing, going beyond pro forma ownership of the firm as reflected in ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.
 - (2) The contributions of capital or Expertise by the Socially and Economically Disadvantaged owner(s) to acquire the ownership interest must be real and substantial, direct and in accord with generally accepted industry standards. If Expertise is relied upon as part of a Socially and Economically Disadvantaged owner's contribution to acquire ownership, the Expertise must be of the requisite quality generally recognized in a specialized field, in areas critical to the firm's operations, indispensable to the firm's potential success, specific to the type of work the firm performs and documented in the firm's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.
- (c) Only a firm that is managed and controlled by a Socially and Economically Disadvantaged person(s) may be certified as an MBE or WBE.
 - (1) A firm must not be subject to any formal or informal restrictions that limit the customary discretion of the Socially and Economically Disadvantaged owner(s). There can be no restrictions through corporate charter provisions, by-law provisions, contracts or any other formal or informal devices that prevent the Socially and Economically Disadvantaged owner(s), without the cooperation or vote of any non-Socially and Economically Disadvantaged person, from making any business decision of the firm, including the making of obligations or the disbursing of funds.
 - (2) The Socially and Economically Disadvantaged owner(s) must possess the power to direct or cause the direction of the management and policies of the firm and to make day-to-day as well as long-term decisions on management, policy, operations and work.
 - (3) The Socially and Economically Disadvantaged owner(s) may delegate various areas of the management or daily operations of the firm to persons who are not Socially and Economically Disadvantaged. Such delegations of authority must be revocable, and the Socially and Economically Disadvantaged owner(s) must retain the power to hire and fire any such person.

The Socially and Economically Disadvantaged owner(s) must actually exercise control over the firm's operations, work, management and policy.

- (4) The Socially and Economically Disadvantaged owner(s) must have an overall understanding of, and managerial and technical competence, experience and Expertise directly related to, the firm's operations and work. The Socially and Economically Disadvantaged owner(s) must have the ability to intelligently and critically evaluate information presented by other participants in the firm's activities and to make independent decisions concerning the firm's daily operations, work, management, and policymaking.
 - (5) If federal, state and/or local laws, regulations or statutes require the owner(s) to have a particular license or other credential to own and/or control a certain type of firm, then the Socially and Economically Disadvantaged owner(s) must possess the required license or credential. If state law, County ordinance or other law regulations or statute does not require that the owner possess the license or credential, that the owner(s) lacks such license or credential is a factor, but is not dispositive, in determining whether the Socially and Economically Disadvantaged owner(s) actually controls the firm.
 - (6) A Socially and Economically Disadvantaged owner cannot engage in outside employment or other business interests that conflict with the management of the firm or prevent the owner from devoting sufficient time and attention to the affairs of the firm to manage and control its day-to-day activities.
- (d) Only an independent firm may be certified as an MBE or WBE. An independent Person is one whose viability does not depend on its relationship with another Person, and who has the capacity or ability to successfully undertake and complete the relevant work. Recognition of an applicant as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a firm is independent and non-Affiliated. In determining whether an applicant is an independent Business, the ~~CCDCPO~~ will:
- (1) Scrutinize relationships with non-Certified Firms in such areas as personnel, facilities, equipment, financial and/or bonding support, and other resources.
 - (2) Consider whether present or recent employer/employee relationships between the Socially and Economically Disadvantaged owner(s) of the applicant and non-Certified Firms or persons associated with non-Certified Firms compromise the applicant's independence.
 - (3) Examine the applicant's relationships with non-Certified Firms to determine whether a pattern of exclusive or primary dealings with non-Certified Firm compromises the applicant's independence.
 - (4) Consider the consistency of relationships between the applicant and non-Certified Firms with normal industry practice.

- (e) The ~~CCDCPO~~ shall certify only Persons that meet all the above criteria. An applicant shall be certified only for specific types of work in which the Socially and Economically Disadvantaged owner(s) has the ability and Expertise to manage and control the person's operations and work.
- (f) The County shall certify the eligibility of Joint Ventures involving PCEs and non-Certified Firms, provided that the Joint Venture meets the criteria for certification as an PCEs. To be considered an eligible Joint Venture, at least one partner of the Joint Venture must be a Certified Firm, with a share in the capital contribution, control, management, risks, and profits of the Joint Venture which is equal to its ownership interest. Each Certified Firm partner must contribute property, capital, efforts, skill and knowledge and be responsible for a distinct, clearly defined portion of the work of the contract. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.
- (g) In lieu of conducting its own certifications, the ~~CCDCPO~~ by rule may accept formal certifications by other entities as meeting the requirements of the Program, if the ~~CCDCPO~~ determines that the certification standards of such entities are comparable to those of the County.
- (h) The certification status of all PCEs shall be reviewed periodically by the ~~Office of Contract Compliance~~~~CCPO~~. Failure of the firm to file the necessary documentation with the ~~CCDCPO~~ as provided by rule may result in decertification.
- (i) It is the responsibility of the Certified Firm to notify the ~~CCDCPO~~ of any change in its circumstances affecting its continued eligibility for the Program, including decertification by another agency. Failure to do so may result in the firm's decertification.
- (j) The ~~CCDCPO~~ shall decertify a firm that does not continuously meet the eligibility criteria.
- (k) Disqualification pursuant to Division 4 of the Procurement Code shall create a prima facie case for decertification by the County. The challenged PCE shall have the burden of proving that its County certification should be maintained.
- (l) Decertification by another agency shall create a prima facie case for decertification by the County. The challenged firm shall have the burden of proving that its County certification should be maintained.
- (m) PCEs shall submit to the ~~CCDCPO~~ complete and accurate material information, and shall not submit to the ~~CCDCPO~~ false, deceptive, fraudulent, or inaccurate material information, relative to:
 - (1) Its status as a PCE;
 - (2) Certification or continued certification;
 - (3) Proposed or actual contract participation; and

- (4) Any other matter that arises during an investigation by the ~~CCDCPO~~ or another County official, and shall be subject to the penalties set forth in Section 34-175 and 34-299 for a violation of this subsection.
- (n) A firm that has been denied certification or has been decertified may protest the denial or decertification by submitting a petition for review in a proceeding made pursuant to Part I, Chapter 2, Article IX, Administrative Hearings, and the Administrative Rules promulgated thereunder.
- (o) A firm found to be ineligible for certification or continuing certification for reasons other than those referenced in Section 34-299 may not apply for certification for one year after the effective date of the final decision.
- (p) A third party may challenge the eligibility of an applicant for certification, or a Certified Firm as provided by rule. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for certification or a certified firm. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an appeal. The ~~CC Director~~CPO shall be the final arbiter of all challenges. The presumption that the challenged firm is eligible shall remain in effect until the ~~CCDCPO~~ renders a final decision.

Sec. 34-294. Annual aspirational goals.

The annual aspirational goals for the utilization of MBEs and WBEs on County Public Works contracts and subcontracts shall be 24 percent for MBEs and ten percent for WBEs. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-295. Project specific goals.

The ~~CCDCPO~~, following the compilation of the Main Final Contract Data File ("MFCDF") and the Hospital Final Contract Data File ("HDCDF") review of the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the User Agency, shall establish Project Specific Goals for construction, which shall be incorporated into each bid and RFP. Using study data to set legally defensible contract goals will provide transparency and defensibility, as well as reduce requests for goal reductions or full waivers. Goal setting involves four steps:

- (1) Weight the estimated dollar value of the scopes of the contract by six-digit NAICS codes, as determined during the process of creating the solicitation.
- (2) Determine the unweighted availability of MBEs and WBEs in those scopes, as estimated in the Disparity Study.
- (3) Calculate a weighted goal based upon the scopes and the availability of at least three available firms in each scope.
- (4) Adjust the resulting percentage based on current market conditions and progress towards the annual goals.

Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-296. Counting MBE and WBE participation.

- (a) The entire amount of that portion of a contract that is performed by the PCE's own forces shall be counted, including the cost of supplies and materials obtained by the PCE for the work on the contract, and supplies purchased or equipment leased by the PCE (except supplies and equipment the PCEs purchases or leases from the prime Contractor or the prime Contractor's Affiliate), unless otherwise provided pursuant to Section 34-300.1.
- (b) The entire amount of fees or commissions charged by a PCE for providing a bona fide service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.
- (c) When a PCE performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the PCE with its own forces and for which it is separately at risk, shall be counted, unless otherwise provided pursuant to Section 34-300.1.
- (d) Only expenditures to a PCE that is performing a Commercially Useful Function shall be counted. To determine whether a PCE is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the PCE is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the PCE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. A PCE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of PCE participation. If a PCE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When a PCE is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.
- (e) One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.
- (f) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

- (g) Sixty percent of the cost of the supplies, equipment or goods obtained from a PCE Distributor or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-300.1.
- (h) If a PCE ceases to be certified for any other reason than graduation from the Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted for the remaining term of the Contract.
- (i) In determining the achievement of Project Specific Goals, the participation of a PCE shall not be counted until that amount has been paid to the PCE.

Sec. 34-297. Contract pre-award compliance procedures.

- (a) For all solicitations, the Contractor, Person, or Business shall submit a Utilization Plan detailing all subcontractors from which the Contractor, Person, or Business solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. Any Contractor, Person, or Business requesting a partial or full waiver shall submit a Good Faith Effort Transparency Report with its Utilization Plan when the Utilization Plan is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved, and any Good Faith Effort Transparency Report as approved and applicable, by the ~~CCDCPO~~ shall be incorporated as a material commitment on the part of the Contractor, Person, or Business to each relevant PCE, and the Contractor, Person, or Business, and the County. Failure to include a Utilization Plan, and Good Faith Effort Transparency Report, where applicable, shall render the bid or proposal not Responsive.
- (b) Any agreement between a Contractor, Person, or Business and a PCE in which the Contractor requires that the PCE not provide subcontracting quotations to other Contractors is prohibited.
- (c) Where the Contractor, Person, or Business cannot achieve the Project Specific Goal(s), the ~~CCDCPO~~ will determine whether the Contractor, Person, or Business has made Good Faith Efforts to meet the Goal(s), based upon the submission of a Good Faith Effort Transparency Report by the bidding Contractor, Person, or Business and consideration of additional factors by the ~~CCDCPO~~, pursuant to Sections 34-281 and 34-282. A Contractor, Person, or Business submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the ~~Contract Compliance Director~~ CPO will consider, at a minimum, the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282.
- (d) In determining whether a Contractor, Person, or Business has made Good Faith Efforts, the performance of other Contractors, Persons, or Businesses in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor, Person, or Business could have met the Project Specific Goals. Similarly, if the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals, but meets or exceeds the average PCE participation obtained

by other Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractor, Person, or Business made Good Faith Efforts.

- (e) A signed letter of intent from each listed PCE, describing the work, materials, equipment or services to be performed or provided by the PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.
- (f) The ~~CCDCPO~~ shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from PCEs. The ~~CCDCPO~~ may request clarification in writing of items listed in the Utilization Plan and/or the Good Faith Effort Transparency Report.
- (g) If the ~~CCDCPO~~ determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or accepts the Good Faith Effort Transparency Report, the ~~CCD~~ and User Agency shall recommend award to the Procurement Office. The ~~CCDCPO~~ must issue a report to the Board pursuant to Section 34-283 upon acceptance of the Contractor's Good Faith Effort Transparency Report no later than three days prior to the Board meeting where the Contract seeks approval by the Board.
- (h) If the ~~CCDCPO~~ rejects the Contractor, Person, or Business' Good Faith Effort Transparency Report, the ~~CCDCPO shall communicate this finding to the Procurement Department and recommend that the bid/proposal be rejected~~ may reject the bid/proposal. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Sec. 34-298. Contract administration procedures.

- (a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors and incorporated in the contract.
- (b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The ~~CCDCPO~~ and the User Agency shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including, without limitation, payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any PCEs performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.
- (c) The Contractor cannot make changes to the Utilization Plan or substitute PCEs named in the Utilization Plan without the prior written approval of the ~~CCDCPO~~, in consultation with the ~~CPO~~ and the User Agency. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions. Upon such written approval by the ~~CCDCPO~~, the

revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The ~~CCDC~~CPO shall promulgate policies and procedures with respect to changes to a Utilization Plan.

- (1) All requests for changes or substitutions of a PCE Subcontractor(s) named in the Utilization Plan shall be made to the ~~CCD~~, CPO and the User Agency in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute a PCE subcontractor or perform the work designated for a PCE subcontractor with its own forces unless and until the ~~CCDC~~CPO, in consultation with the ~~CPO and the~~ User Agency, approves such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until the ~~CCD~~, CPO and the User Agency have approved the substitution.
- (2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the PCE subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the PCE can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- (3) Substitutions of the subcontractor shall be permitted only on the following bases:
 - (i) Unavailability after receipt of reasonable notice to proceed.
 - (ii) Failure of performance.
 - (iii) Financial incapacity.
 - (iv) Refusal by the subcontractor to honor the bid or proposal price.
 - (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
 - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the ~~CCDC~~CPO.
- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the ~~Office of Contract Compliance~~CPO in obtaining a new PCE. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.

- (6) If the County requires the substitution of a PCE subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the ~~Office of Contract Compliance~~CPO in obtaining a new PCE subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the ~~CCDC~~CPO to modify the Utilization Plan and must make Good Faith Efforts to ensure that PCEs have a fair opportunity to bid on the new scope of work.
- (e) Changes to the scopes of work shall be documented by the User Agency at the time they arise to establish the reasons for the change and the effect on achievement of the PCE goal.
- (f) Prior to contract closeout, the ~~CCDC~~CPO shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the PCE commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this subdivision, a remedy or sanction may be imposed, as provided in the contract.

Sec. 34-299. Sanctions and penalties.

- (a) In addition to such penalties as are provided in Section 34-175 and Section 34-176, the following violations of this Section may result in an imposition of penalties as provided herein:
 - (1) A PCE who violates Section 34-293(m) shall not be eligible for certification for a period of up to five years and shall be liable for a fine of \$2,500.00, and such sanctions shall apply jointly and individually to the PCE and the relevant PCE owner or owners.
 - (2) ~~The CCD may recommend to the County's Chief Procurement Officer~~The CPO may determine that a contractor, subcontractor, or PCE be disqualified from participation in a County contract for period of up to five years and contractually penalized in the manner and degree identified by the ~~CCDC~~CPO, pursuant to the Procurement Code, for a violation of this Section.
- (b) In the event a party wishes to pursue administrative review, under Section 34-178, of the ~~CCDC~~CPO's decision or determination relative to the denial or revocation of certification, or the ~~CCDC~~CPO's imposition of a penalty under Section 34-175, Section 34-176 or this Section, said party shall, within 60 days of the Final Notice issued by the ~~CCDC~~CPO, seek administrative review by submitting a written petition to both the Department of Administrative Hearings and the ~~CCDC~~CPO, which petition may be supported by information, documents, and arguments, provided that the information and documents so submitted were available to and in the possession of the ~~CCDC~~CPO at the time of

the Final Notice, and the administrative hearing process shall be limited to such documents and information as were available to and in possession of the ~~CCDC~~CPO at the time of such Final Notice, In such administrative review, the petitioning party shall have the burden of proving, by a

preponderance of evidence, that ~~CCDCPO~~'s decision or determination, as set forth in the Final Notice, is clearly erroneous.

Sec. 34-300. Outreach and training.

The ~~CCDCPO~~ shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

- (a) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification.
- (b) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported.
- (c) Identify best practices by other governmental entities and private sector firms that may improve the Program.
- (d) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

Sec. 34-300.1. Established business participation in the program.

- (a) An Established Business may participate in the Program, as follows:
 - (1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals;
 - (2) For a one-year period starting on the one-year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals; and
 - (3) For a one-year period starting on the two-year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals.
- (b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.
- (c) The ~~CCDCPO~~ shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-300.2. Program review and sunset.

- (a) The President and the Board of ~~Commissioners~~ shall receive an annual report from the ~~CCDCPO~~ detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the County has

a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before March 31, 2028.

DIVISION 9. CONTRACT MANAGEMENT

Sec. 34-301. Contracts.

(a) *Purpose.* The purpose of this Division is to ensure that Contracts ~~in an amount of \$1,000,000.00 or more~~ are performed in accordance with the Contract terms.

(b) ~~*Applicability.* This Division shall only apply to Contracts of \$1,000,000.00 or more.~~

(c) ~~*Funding.* The extent to which this division shall be implemented shall be limited to the availability of funding. The Board encourages the County to seek out any available grant funding for this initiative.~~

Sec. 34-302. Information to be contained in contracts.

~~All Contracts over \$1,000,000.00 should contain, but not be limited to, the following information, as applicable:~~

~~(a) Clearly state the specifications, contract period, allowable renewals or extension periods, and procedures for amendments or changes;~~

~~(b) Provide for specific measurable deliverables and reporting requirements, including due dates;~~

~~(c) Describe any payment schedules and escalation factors;~~

~~(d) Contain performance standards;~~

~~(e) Tie payments to the acceptance of deliverables or the final product;~~

~~(f) Contain all standard or required clauses as published in an RFP. Order of precedence should be addressed in case of a discrepancy between the RFP and the Contract;~~

~~(g) Contain appropriate signatures, approvals, acknowledgements, or witnesses; and~~

- (h) ~~Be reviewed and approved as to form by an attorney from the Cook County State's Attorney's Office prior to execution.~~

Sec. 34-3032. Management of contracts.

(a) Using Agency responsibilities are as follows:

- (1) ~~Designate one or more individuals as the "Contract Manager"~~ Assign Using Agency personnel with the knowledge, skills, ability and time ability to ~~monitor~~ manage the Contract;
- (2) ~~The CPO may provide staff to assist the Using Agency in complying with this division.~~

(b) ~~Contract Manager's duties:~~

- (12) Monitor performance of the Contract in accordance with its terms;
- (23) Track Contract budgets and expenditures and ~~compare~~ review invoices and charges to ~~contract terms and conditions~~ ensure compliance with the Contract and the County's Code Part 1, Chapter 2, Article IV, Division 10;
- (34) Document the timeliness and acceptance or rejection of deliverables and initiate appropriate action to enforce the Contract terms; ~~and~~
- (45) For Contracts over \$1,000,000.00, Evaluate and document compliance with Contract requirements on a periodic basis during the term of the Contract and submit to the CPO.; and
- (6) Track Contract expiration dates and extension options and, where applicable and necessary, make timely requests to the CPO to exercise extension options or to initiate a new Procurement.

(e) CPO's duties:

- (1) Create ~~uniform~~ evaluation forms for use by ~~Contract Managers~~ Using Agencies, to evaluate the extent to which the Contractor satisfied the Contract terms;
- (2) Establish appropriate procedures to ensure that evaluations ~~are made within the past three years~~ may be utilized in determining whether a Bidder or Proposer Person is Responsible; provided, however, that evaluations made only within the past three years shall be considered;
- (3) Assist Using Agencies in obtaining contract management training ~~through the National Contract Managers Association, Institute of Supply Management or National Institute of Government Purchasing standards, for Contract Managers.~~

Secs. 34-3043—34-309. Reserved.

DIVISION 10. INVOICES FOR SERVICES RENDERED

Sec. 34-310. Invoices required for all service contracts.

- (a) ~~*Work-Invoice Documentation for Services Performed.*~~ All Contracts for services, regardless of compensation structure, shall contain a provision requiring the Contractor to maintain and submit for review upon request by the Using Agency, itemized records indicating the dates that services were provided, a detailed description of the work performed on each such date, and the amount of time spent performing work on each such date.
- (b) *Expenses.* Contracts for services shall also require Contractors to submit documentation of the types and amounts of expenses incurred related to the work performed if the Contractor seeks reimbursement for any such expenses incurred.
- (c) *Invoice Documentation.* All Contracts for services, regardless of compensation structure, shall contain a provision requiring the Contractor to submit itemized records indicating the dates or time period in which the services being invoiced were provided, a detailed description of the work performed for the time period being invoiced and the amount of time spent performing work for the time period in question. ~~In addition, all Contracts for services that are procured as Sole Source must also contain a provision requiring the Contractor to submit itemized records indicating the dates that services were provided, a detailed description of the work performed on each such date, and the amount of time spent performing work on each such date.~~
- (d) *Payment.* All Contracts for services shall further require that the itemized work and expense records required in Section 34-310(b) and (c) be submitted to the Using Agency with the Contractor's invoice as a condition of payment for any services rendered.
- (e) *Waivers.* Notwithstanding anything to the contrary in this Section, the CPO may waive the requirements of this Section if they determine that such waiver is in the best interests of the County.

Sec. 34-311. No payment prior to submission of invoice.

The Comptroller shall not issue a payment to any Contractor providing services who has not submitted the requisite invoice with work and expense records unless the Contractor has been approved for advance payment per the Contract. The Comptroller shall not issue an advance payment to any Contractor providing services unless the invoice includes written authorization from the Using Agency documenting the contractual basis for the advance payment. Contractors approved for advance payment shall be required to submit invoices providing work and expense records as described above in Section 34-310 on at least a monthly basis.

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NOW THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article IV OFFICERS AND EMPLOYEES, Division 8 INTERNET ADVERTISING AND ASSET MARKETING, Section 2-321 Asset marketing of the Cook County Code, is hereby amended as follows:

Sec. 2-321. Asset marketing.

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(a) *Purpose.* The purpose of this Section is to derive additional revenue or value from assets that are under the authority and control of the President and, in the event that a separately elected official opts to take part in the program, one or more assets under the authority and control of said separately elected official, through commercially and legally available means. This Section establishes minimum standards for asset marketing programs, and will apply to County property, including its website, provided that the proposed use is consistent with the character of County-owned property, serves the public interest, and takes into account the possibility that potential revenue opportunities may increase through the collective or bundled use of particular assets.

(b) *Definitions.* The following terms used in this Section shall have the meanings set forth below:

Asset means tangible and intangible property, information, data, name, mark, space, slogan or other thing which the County owns or has a property interest in and which is legally and commercially capable of being utilized, marketed, or leveraged to yield additional revenue or value for the County.

Advertising Restrictions means the Inappropriate Advertising Examples set forth in the Internet Advertising Guidelines attached to Ordinance No. 07-O-10.

Asset Marketing Committee means a committee comprised of:

- (1) The Chief Financial Officer;
- (2) A representative of the Cook County Health and Hospitals System (CCHHS) appointed by the Cook County Health and Hospitals System (CCHHS) CCHHS Chief Executive Officer;
- (3) No less than two other persons appointed by the Cook County Board President of the County Board;
- (4) In the event another separately elected official chooses through a Memorandum of Understanding with the Office of the President to participate in the Asset Marketing Program, one person shall be appointed by said separately elected official; and
- (5) In the event the Forest Preserve District chooses to participate through an intergovernmental agreement with the County accordingly, a person designated by the Superintendent of the Forest Preserve District shall participate on the committee. The Chief Financial Officer or designee shall serve as Chair of the committee.

Asset marketing program means a program through which the County, without relinquishing its ownership interest in any asset, directly or pursuant to a written contract with one or more Program Managers as approved by the County Board, derives additional revenue or value from assets that are under the authority and control of the County and/or President, offices of the separately elected officials or Forest Preserve District, through commercially and legally available means, including affinity programs, product or service tie-ins, points of purchase, franchises, concessions, signage, advertising, corporate sponsorship and the like.

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Chief Financial Officer or *CFO* means the Chief Financial Officer of the County.

Person means any natural or legal person, or any combination thereof.

Program Manager means a person selected under the provisions of the Cook County Procurement Code and which, pursuant to contract approved by the County Board, develops, implements, and manages one or more asset marketing programs developed pursuant to this Section.

Program Participant means a County entity or agency that participates by agreement in any aspect of an asset marketing program and receives revenue or other value as a result participation in the asset marketing program.

- (c) The Chief Financial Officer may directly or with the support of a Program Manager, develop and implement one or more Asset Marketing Programs, provided that each program:
 - (i) Is developed, implemented, and managed at no or de minimus cost and financial risk to the County;
 - (ii) Ensures that the County derives the greatest possible financial and reputational benefit from the program;
 - (iii) Complies with Advertising Restrictions, relevant legal requirements, and such written rules, guidelines, principles, policies, procedures, and additional restrictions on advertising as are promulgated by the Asset Marketing Committee, in accord with best practices.
 - (iv) With respect to an asset under the control or authority of the County or President or another separately elected official, is subject to the approval of the Asset Marketing Committee as to assets utilized, messaging, content, form, location, materials and such other requirements as are established in written policies and procedures promulgated by the Asset Marketing Committee;
 - (v) Is subject to certain and strict controls and oversight regarding timely disbursement of proceeds to the County, auditing and accounting, quality assurance, customer service, public relations, programmatic reporting, and such other controls as are identified by the Chief Financial Officer; and
 - (vi) Is subject to procedures established by the ~~Director of Contract Compliance~~ Chief Procurement Officer or their designee to ensure, to the fullest extent possible, the participation of MBEs, WBEs and VBEs as program participants.

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- (d) Any proposal to utilize an asset to gain revenue or value for the County outside of the Asset Marketing Program shall be presented to the Asset Marketing Committee for review and recommendation no less than 90 days prior to submission to the County Board or the relevant official for approval.
- (e) The Asset Marketing Committee is authorized to promulgate rules, policies, procedures, restrictions and guidelines relating to the administration of this Section.
- (f) The Chief Financial Officer shall file with the County Board a report on the status and results of the corresponding asset marketing programs, which report shall include detailed information regarding revenue receipts and disbursements, audits, customer and taxpayer response and the participation of MBEs, WBEs, and VBEs/SDVBEs on an annual basis.

Effective date: This ordinance shall be effective December 1, 2024.

Approved and adopted this 21st of November 2024

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Ordinance Amendment be approved as substituted and amended. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

24-5979

Sponsored by: SCOTT R. BRITTON, KEVIN B. MORRISON, MAGGIE TREVOR, FRANK J. AGUILAR and SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II, In General, Division I, Paid Leave, Section 42.2 of the Cook County Code is hereby amended as Follows:

Sec. 42.2. Definitions.

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Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

- (1) The government of the United States or a corporation wholly owned by the government of the United States; or
- (2) An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (3) ~~An Indian tribe or a corporation wholly owned by an Indian tribe;~~ The government of the State or any agency or department thereof; or
- (4) School districts organized under the School Code or park districts organized under the Park District Code.

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

No action taken the motion to approve FAILED in committee.

ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 20, 2024

24-5646

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

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

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

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

Original Contract Period: 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$4,192,000.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$4,192,000.00

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Increase Requested: \$149,900.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: 9/21/2023, 12/1/2023 - 11/30/2024

Previous Chief Procurement Officer Renewals: 12/20/2022, 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 \$44,970.00, FY 2025 \$104,930.00

Accounts: 11569.1031.11190.560105.00000.00000/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1755-16175

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

The Chief Procurement Officer concurs.

Summary: This extension will allow The Gordian Group, as Administrator, to continue providing management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF NOVEMBER 20, 2024

24-5841
RESOLUTION

Sponsored by

**THE HONORABLE BRIDGET DEGNEN, ALMA E. ANAYA, ANTHONY J. QUEZADA,
BRIDGET GAINER, DONNA MILLER, STANLEY S. MOORE, SEAN M. MORRISON,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**RESOLUTION TO REDUCE THE COOK COUNTY HEALTH SYSTEM'S RELIANCE ON
TEMPORARY STAFFING AGENCIES WHILE PRIORITIZING PERMANENT EMPLOYEES**

WHEREAS, Nationwide, the U.S. population is increasing, including those aged 65 years and older who are known to visit healthcare providers more frequently; and

WHEREAS, healthcare systems face a shortage of healthcare workers, including nurses and specialized doctors, which may jeopardize access to high quality, equitable care; and

WHEREAS, according to the American Hospital Association, the United States boasts over 6,000 hospitals, including rural, urban, and government community hospitals, servicing over 900,000 beds throughout the country; and

WHEREAS, many hospitals, clinics, and medical centers face a variety of job vacancies, including nurses, respiratory therapists and mental health clinicians; and

WHEREAS, the COVID-19 pandemic left a profound toll on the mental and physical well-being of healthcare workers, with many suffering from burnout, stress, and mental health challenges; and

WHEREAS, demand for healthcare services is expected to significantly increase; and

WHEREAS, to address the shortages of medical professionals, many health systems have resorted to the use of staffing agencies to provide temporary personnel to fill vacancies; and

WHEREAS, agency use has a place in healthcare to bridge unpredictable staffing gaps and in large health systems with staffing challenges, but should not be used to maintain a core workforce; and

WHEREAS, staffing agencies providing temporary employees can be a costly alternative to hiring permanent employees, where agency personnel make double or triple-fold the salary of permanent employees; and

WHEREAS, permanent employees often note the burden of onboarding and training new agency personnel unfairly falls to them, negatively affecting relationships between permanent and agency staff and reducing overall workplace morale; and

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WHEREAS, the reduction in workplace morale may have a significant impact on productivity, employee retention and engagement, and results in increased conflict; and

WHEREAS, permanent employees are demonstrably better for workplace morale, long term hospital operations, and quality of care than temporary agency hires; and

WHEREAS, staffing with permanent employees improves the system's institutional knowledge and is generally less expensive to the overall Cook County Health System; and

WHEREAS, in March of 2024, this body passed Resolution 24-1808, titled a "Proposed Resolution on Strengthening And Sustaining The Healthcare Workforce In The United States,"; and

WHEREAS, Resolution 24-1808 highlighted the themes of this resolution, while providing action items for the federal government to work in collaboration with state and local government to grow the healthcare worker pipeline; and

WHEREAS, Cook County Health uses significant agency personnel in positions, including but not limited to, hospital security, respiratory therapy, transportation, food service workers, environmental services, lab workers, and nursing; and

WHEREAS, Cook County Health's agency-hired personnel range from 50% to over 200% of budgeted FTEs for multiple job positions, including MRI Technician (50%), Building Service Worker (51%), Food Service Worker (64%), Transporter (109%), Phlebotomist III (118%), Hospital Cook (144%), and Medical Technologist (202%).

NOW, THEREFORE, BE IT RESOLVED, Cook County Health's agency-hired personnel should not exceed 20% of the budgeted Full Time Equivalents (FTE) personnel for each job classification approved in the annual budget by the Cook County Board of Commissioners. Once CCH meets the 20% goal, it will no longer provide the bi-annual reports or annual hearings detailed below; and

BE IT FURTHER RESOLVED, Cook County Health shall provide bi-annual reports to the Board of Commissioners and the Board of Directors of the Cook County Health & Hospital System and work with the Health and Hospitals Committee Chair to schedule an annual hearing to provide an update to the Board of Commissioners and the public on the system reduction in agency hiring, and its progress in hiring permanent employees. Bi-annual reports should include total budgeted FTE's, total vacancies, total agency level staffing for each position. CCH should report specific efforts to reduce reliance on agency staffing in the Cook County Health system. If CCH agency staffing exceeds the 20% goal, the bi-annual reports and annual hearings shall recommence. This resolution will sunset five years after adoption.

Approved and adopted this 21st of November 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA, Cook County Board of Commissioners

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

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and; and

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WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

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Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

NEW ITEMS

24-6193

Presented by: JOSINA MORITA, County Commissioner

PROPOSED PAYMENT APPROVAL

Department(s): 13th District Board of Commissioners

Action: Please allow payment to a vendor

Payee: Garvey's Office Supply, PO Box 5678 Carol Stream, Illinois

Good(s) or Service(s): Office furniture and supplies

Fiscal Impact: \$6,241.75

Accounts: 11000 1093 20225 530606

Contract Number(s): N/A

Summary: The 13th District Office of the Cook County Board is requesting approval of payment to Garvey's Office Products in the amount of \$6,241.75. The attached vendor invoices were temporarily misplaced during staff transition period.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6034

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies

PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: City of Evanston

Grantor: Animal and Rabies Control

Request: Authorization to extend

Purpose: Extend grant period dates to process final payments and grant closeout procedures.

Supplemental Grant Amount: N/A

Grant Period: 5/21/2021 - 11/30/2023, 12/1/2023 - 11/30/2024

Extension Period: 12/1/2024 - 11/30/2025

Fiscal Impact: N/A

Accounts: 11321.33925.1510.580170

Date of Previous Board Authorization for Grant: 5/20/2021, 10/19/2023

Previous Grant Amount: \$2,850,000.00

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

Summary: The City of Evanston was awarded the “Housing Cook County’s Animal Grant’ in 2021 in the original amount of \$2,000,000 with a subsequent request to extend and increase in the amount of \$850,000 in 2023. This extension request is to process final payments and grant closeout procedures only.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

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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: Holabird & Root LLC, Chicago, Illinois

Good(s) or Service(s): Provident Hospital Ambulance Pay Renovation

Fiscal Impact: FY 2024, \$13,496.00

Accounts: 11569.1031.11190.560105.00000.00000; 11569.1031.11190.560107.00000.00000
Capital Improvement Program

Contract Number(s): H17-25-074

Summary: The Department of Capital Planning and Policy respectfully requests approval of final payment to Holabird & Root LLC in the amount of \$13,496.00 for Construction Documents relating to the Provident Hospital Ambulance Bay Renovation project. The amount determination of this payment was delayed due to negotiations of final cost.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6371

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): Village of Schaumburg

Request: Request to Enter Redevelopment Agreement

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Goods or Services: Describe what the County or other party is giving or receiving

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$10,500,000.00 (Revenue Generating)

Accounts: N/A

Summary: Requesting authorization for the Cook County Department of Real Estate Management to enter into a redevelopment agreement (RDA) with the Village of Schaumburg for the transfer of Cook County's District 1 Maintenance Facility to Schaumburg and the County's acquisition of the property at 2222 Hammond Drive from the Village.

The agreement will facilitate the relocation of the County's District 1 Maintenance Facility from its current location at 2325 Meacham Road to the Subject Property at 2222 Hammond Drive.

The Village of Schaumburg will provide up to \$10.5 million in Tax Increment Financing (TIF) funds to cover eligible costs, including land acquisition, demolition, site preparation, and relocation to the 2222 Hammond Drive site.

Upon completion of the redevelopment, the County will transfer ownership of its property at 2325 Meacham Road to the Village, with the Village taking responsibility for future commercial development at the site.

The project is designed to generate additional tax revenue for the Village and promote economic development as well as allow the County to construct a new maintenance facility for its District 1 operations.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Intergovernmental Agreement be referred to the Asset Management Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6236

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

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PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Multi-Aerial Imaging

Original Contract Period: 2/1/2021 - 1/31/2024 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 2/1/2025 - 1/31/2026

Total Current Contract Amount Authority: \$4,709,241.26

Original Approval (Board or Procurement): Board, 1/28/2021, \$3,371,723.90

Increase Requested: \$2,534,846.58

Previous Board Increase(s): 12/14/2023, \$1,337,517.36

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

Previous Board Renewals: 12/14/23, 2/1/2024 - 1/31/2025

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 2025 \$2,534,846.58, FY 2026 \$422,474.43

Accounts: 11249.1009.21120.560225 Project Number 24721

Contract Number(s): 2050-18294

Concurrences: The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This contract provides for the acquisition of multi-aerial imagery. The imagery collection will include orthophotography (bird's eye view), oblique photography (45-degree angle), and hyperspectral

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(visible light and infrared) imagery for the entire county. When combined with the county's geographic information systems (GIS) enterprise software, the imagery gives users the ability to conduct a variety of spatial analysis tasks.

Multi-Aerial imagery acquisition not only assists various county entities but is heavily relied on by other local government throughout the county for planning and public safety purposes. The frequency of data collection will allow users to better monitor changes to Cook County.

The acquisition of these various types of imagery will allow the County employees to continue to assess and monitor the county remotely or through computer automation. This remote sensing leads to a large reduction in time and labor cost along with discovering sources of lost revenue.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6323

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Clarity Partners, LLC., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Consulting Services for Juvenile Client Case Management System

Original Contract Period: 12/1/2020 - 11/30/2022 with two (2) one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period, 12/1/2024 - 11/30/2025

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Total Current Contract Amount Authority: \$868,940.00

Original Approval (Board or Procurement): Board 11/19/2020, \$548,540.00

Increase Requested: N/A

Previous Board Increase(s): 10/20/2022, \$200,000.00

Previous Chief Procurement Officer Increase(s): 1/25/2024, \$120,400.00

Previous Board Renewals: 10/20/2022, 12/1/2022 - 11/30/2023

Previous Chief Procurement Officer Renewals: 1/25/2024, 12/1/2023 - 11/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$200,000.00

Accounts: Office of the Public Guardian- 11601.1305.21120.560225 (Infrastructure and Equipment)

Contract Number(s): 1950-17746

Concurrences:

The contract-specific goal set on this contract was zero. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Office of the Public Guardian (“OPG”) seeks authority for the Chief Procurement Officer to exercise a one-year extension with Clarity Partners, the contractor selected to assist OPG to develop and implement a new Juvenile Client Case Management System (“JCCMS”). The goal for OPG is to consolidate all case management processes and systems into one platform. The objective for the consulting portion of the project is to position OPG to select the optimal platform and leverage the functionality of that system as effectively as possible. Through business process analysis and RFP development and vendor selection support, this project will facilitate implementation of a JCCMS that will: Allow users to have access to docketing information electronically; Provide a comprehensive suite of tools to manage case information, important contacts, and navigate conflict determinations; and maintain a dashboard to track deadlines, outstanding tasks, discovery requests, etc.

Clarity Partners was prequalified through the County’s Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Clarity Partners was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6445

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 12th District- Commissioner Bridget Degnen

Request: Direct Approval

Reason: To supplement funding for Printing and Postage

From Account(s): 11000.1092.20440.501010, Salaries and Wages of Regular Employees, \$25,000)

To Account(s): 11000.1092.20440.520260, Postage, \$15,000.000; 11000.1092.20440.520490, External Graphics and Reproduction Services, \$10,000.00

Total Amount of Transfer: \$25,000.00

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

November 18, 2024. The account balance was \$0 in postage on that date and 30 days prior. The account balance was \$1,694 in external graphics and reproduction services on that date and 30 days prior.

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.

Staff turnover during FY24 created a surplus in Salaries/Wages.

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

None

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

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Staff turnover during FY24 and delayed timeline for back-filling created a surplus.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6451

Sponsored by: MONICA GORDON and BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING THAT THE STATE CONVENE A PANEL TO CREATE A PLAN FOR A LEVEL II TRAUMA CENTER IN THE SOUTHLAND

WHEREAS, The Illinois Department of Public Health (IDPH) was given the authority to designate and regulate all trauma centers through the Illinois Emergency Medical Services Act of 1980 (210 ILCS 50). Subsequently, through the Illinois Trauma Center Code (210 ILCS 50/3.90) the Department was given further authority by permitting any hospital that met the Department's trauma center standards to be so designated; and

WHEREAS, despite having one of the oldest statewide trauma systems in the country, Illinois still has several relative trauma deserts across the state. In urban settings such as Chicago's Southside, it has been argued that proximity to a trauma center in excess of 5 miles constitutes a trauma desert; and

WHEREAS, a trauma center designation means a hospital as a whole has the resources and staffing needed to provide comprehensive, specialized care for patients who suffer a traumatic injury from such causes as motor vehicle crashes, gun-shot wounds, burns and falls. The state requires Level 1 trauma care providers to have critical resources and specialists available 24/7. Emergency departments are the primary entry point for trauma patients, who must be stabilized in specialized trauma bays before being moved to other areas of a hospital for additional medical care. A Level II trauma center is very similar with the difference being the availability of subspecialists (in-house 24-hour vs. within 30 or 60 minutes) and the sophistication of diagnostic and monitoring equipment; and

WHEREAS, Southside and Westside Chicago communities tend to have higher numbers of firearm-related violence necessitating trauma services to treat penetrating injuries such as gun-shot wounds (GSW) and stab wounds; and

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WHEREAS, Saint James Hospital in Olympia Fields, which serves the Southland, closed its Level 1 Trauma Center on July 1, 2008, after caring for acutely injured patients in the southern suburban area of Cook County since the inception of the Illinois Trauma System in 1988; and

WHEREAS, in 2011 the Cook County Public Health Department in collaboration with the University of Illinois at Chicago's School of Public Health, published an analysis titled Access to Trauma Care in Southern Cook County, An Assessment of the Impact of Closing St. James Olympia Fields Trauma Unit. In this analysis it established that "Research shows that patients suffering severe traumatic injuries who are under-triaged to facilities without trauma units suffer more adverse health outcomes and are more likely to die than those receiving care in level I or II trauma units. Furthermore, delay in treatment resulting from longer transport times has also been associated with greater in-hospital complications and mortality rates. Disparities in access to trauma care have important public health and social implications, as well as affect the functioning of the hospitals that receive an excess of patients because they cover too extensive an area"; and

WHEREAS, this same analysis found that "St. James Olympia Fields Hospital staff has reported to us that many ambulance services continue to bring acutely injured patients to St James Olympia Fields and Chicago Heights Hospitals. This is occurring because many of the ambulance services of towns in the most southern section of Cook County are reluctant to transport patients so far north to Advocate Christ, West to Silver Cross, or south to Kankakee Hospital. These long transport times often mean an ambulance unit is unavailable for other services for more than 2 hours"; and

WHEREAS, the same analysis found that there was a significant increase in the odds of a patient requiring mechanical ventilation after the closure of the St James Olympia Fields Hospital trauma unit among patients transferred from the Olympia Fields catchment area, added to a significant increase in the total length of hospitalization; and

WHEREAS, in 2015, the State of Illinois published a Trauma Center Feasibility Study authored by LaMar Hasbrouck, MD, MPH, then Director of the Illinois Department of Public Health, seeking to analyze the need and feasibility of a trauma center in the Southland and emphasizing the need to treat gun-shot wounds in a geographically close trauma center. This study established that "Longer transport times often contribute to a higher mortality, while shorter transport times are associated with improved survival. A recent study examining the relationship of survival from a GSW and proximity to a trauma center in Chicago showed that for all victims shot more than 5 miles from a trauma center there was a 23% increased risk of dying. For Blacks, which represented 68 percent of the victims in the study, further analysis showed the difference in mortality for those shot within 5 miles compared to those shot outside of 5 miles translated into roughly 6.3 excess deaths per year for the community studied"; and

WHEREAS, intentional violence and alarming disparities in health, income, education, and health care access, heighten the negative impact of living within a Trauma center desert; and

WHEREAS, numerous public health advocate organizations, community leaders and medical representatives have joined the public outcry for a Trauma center in the Southland for almost 2 decades; and

WHEREAS, on May 2018, the University of Chicago Medicine launched their Trauma I center located in the Hyde Park Campus, and to this day does not plan on expanding services to include a Trauma I or II center at Ingalls Memorial.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the State, through the Illinois Department of Public Health convene a panel of trauma health experts, health representatives, Southland community leaders and select members of public health advocate organizations, including representatives of the Cook County Department of Public Health to analyze the requirements and cost and create a plan for effectuating either building a new Trauma II center or adding a Trauma II unit in an established hospital in the Southland to serve the need for trauma emergency treatment; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby direct the Cook County Clerk to transmit a copy of this resolution to IL Representative Emanuel Welch, Speaker of the House; IL Senator Don Harmon, President of the Senate and IL Governor JB Pritzker.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried

24-6463

Sponsored by: MONICA GORDON, ANTHONY J. QUEZADA, KEVIN B. MORRISON, MAGGIE TREVOR and JOSINA MORITA, Cook County Board of Commissioners

PROPOSED RESOLUTION

RAISING AWARENESS OF THE DISAPPEARANCE OF TRANS WOMEN

WHEREAS, Taylor Casey, 42, a transwoman from Chicago, was last seen on June 19, 2024 on Paradise Island, which is adjacent to Nassau, the Bahamas' capital; and

WHEREAS, The Windy City Times described Casey as "a fixture of Chicago's transgender community and a beloved youth advocate." And

WHEREAS, since the day of her disappearance, local authorities have made little to no progress towards finding Taylor Casey or solving her case in order to explain her disappearance; and

WHEREAS, Casey's case is only one of countless of disappearances in the country that go unsolved, overlooked or simply ignored, exemplifying the disparity in attention towards transgender people's victimization. According to a study by the Williams Institute at UCLA School of Law published in 2021,

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transgender people are over four times more likely than cisgender people to experience violent victimization, including rape, sexual assault, and aggravated or simple assault; and

WHEREAS, according to a 2023 Human Rights Campaign Foundation report, Black transgender women, who face multiple layers of violence due to their gender identity, gender, and race, comprise 62% of all victims of violence against transgender and gender non-conforming people; and

WHEREAS, families, friends and loved ones of the missing trans women, hoping to find their loved one alive and well, suffer the despair of thinking the worst while the cases remain unsolved, or not investigated; and

WHEREAS, trans and gender non-conforming people face many forms of stigma, including lack of acceptance by friends and family, a hostile political climate and negative stereotypes or lack of representation in pop culture and the media. These factors lead to their dehumanization and increase their risk of becoming victims of violence; and

WHEREAS, in 2023 and 2024 the Cook County Board of Commissioners held hearings to understand the cases of missing and murdered Black women in Cook County and to discuss the ongoing violence and systemic barriers against Cook County transgender residents; and

WHEREAS, it is incumbent upon this government to ensure the safety of all residents of this County and demand that more be done to find those who are missing, expedite and solve their cases and protect those most vulnerable in our County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby join in the effort to find our missing trans women and specifically amplify Taylor Casey's case by appealing to the residents of our County for help in finding Taylor.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Human Relations Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Stamps (1)

The motion carried.

Sponsored by: JOSINA MORITA, SCOTT R. BRITTON, ALMA E. ANAYA, ANTHONY J. QUEZADA, KEVIN B. MORRISON and MAGGIE TREVOR Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II, In General, Division I, Paid Leave, Section 42.3 of the Cook County Code is hereby amended as Follows:

Sec. 42-3. Paid leave.

(c) Provisions of Paid Leave.

(1) An Employee who works in Cook County is entitled to earn and use up to a minimum of 40 hours of paid leave during a 12-month period or a pro rata number of hours of paid leave under the provisions of subsection (2) of this section. The paid leave may be used by the Employee for any purpose as long as the paid leave is taken in accordance with the provisions of this Division.

(2) Paid leave under this Division shall accrue at the rate of one hour of paid leave for every 40 hours worked up to a minimum of 40 hours of paid leave or such greater amount if the Employer provides more than 40 hours. Employees who are exempt from the overtime requirements of the federal Fair Labor Standards Act (29 U.S.C. 213(a)(1)) shall be deemed to work 40 hours in each workweek for purposes of paid leave accrual unless their regular workweek is less than 40 hours, in which case paid leave accrues based on that regular workweek. Employees shall determine how much paid leave they need to use; however, Employers may set a reasonable minimum increment for the use of paid leave not to exceed two hours per day. If an Employee's scheduled workday is less than two hours a day, the Employee's scheduled workday shall be used to determine the amount of paid leave. Employers governed by the Illinois School Code may set a minimum increment not to exceed their regular workday.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Lowry (1)

Absent: Commissioner Stamps (1)

The motion carried.

24-6504

Sponsored by: JOSINA MORITA, SCOTT R. BRITTON, BILL LOWRY and BRIDGET DEGNEN,
Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE COOK COUNTY ASSESSOR TO APPEAR AT A HEARING HELD IN THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO PRESENT THE REPORT FILED IN ACCORDANCE WITH COOK COUNTY MUNICIPAL CODE SECTION 74-63

WHEREAS, the Cook County Municipal Code Section 74-63 requires the Cook County Assessor to provide "A written report on the status and progress of the implementation of this Division (classification), or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the County Assessor to the President and County Board annually on or before December 1."; and

WHEREAS, the Cook County Board requests the Cook County Assessor to present the report filed at the Legislation and Intergovernmental Relations Committee, December 2024; and

WHEREAS, this hearing would be an opportunity for public comment and the Board to understand the rules around the Classification system; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Assessor shall appear before the Legislation and Intergovernmental Relations Committee of the Cook County Board in December of 2024; and

BE IT FURTHER RESOLVED, that the Cook County Assessor be prepared to discuss proposed changes to the definition of the 3-18 category.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S.Morrison, Quezada, Scott, Stamps, and Trevor (16)

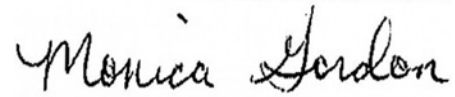
Nays: None (0)

Absent: Commissioner Stamps (1)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on December 19, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink that reads "Monica Gordon". The signature is written in a cursive, flowing style.

COOK COUNTY CLERK