

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, November 17, 2022

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 21-5983.

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 Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison Silvestri, Sims and Suffredin (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 Arroyo, seconded by Commissioner Britton, to allow members to participate remotely. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Commissioners Deer, Gainer, Moore, S. Morrison all 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.

There were no registered public speakers.

PRESIDENT

22-6285

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: All-Circo, Inc. Springfield, Illinois

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

Good(s) or Service(s): Cook County Governmental Affairs Representation In Springfield, Illinois

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$36,000.00

Original Approval (Board or Procurement): CPO, 1/21/2021, \$18,000.00

Increase Requested: \$18,000.00

Previous Board Increase(s): N/A

Previous Procurement Increase(s): 12/30/2021, \$18,000.00

Previous Board Renewals: N/A

Previous Procurement Renewals: 12/30/2021, 12/1/2021-11/30/2022

Previous Board Extension(s): N/A

Previous Procurement Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11000.1010.16895.520830

Contract Number(s): 2050-18516

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second renewal and increase will allow All-Circo, Inc. to provide additional support for legislative agenda items during the 102nd General Assembly session for the Office of the President and the Offices Under the President.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract Amendment be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-6293

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Aurelius Public Affairs and Public Policy

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

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

Original Contract Period: 3/1/2021 - 11/30/2021 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

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Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$42,000.00

Original Approval (Board or Procurement): CPO, 3/2/2021, \$18,000.00

Increase Requested: \$42,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/29/2021, \$24,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/29/2021, 12/1/2021-11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$42,000

Accounts: Object Account 11000.1010.16895.520835

Contract Number(s): 2150-18548

Concurrences:

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: This contract provides additional support during session and assist in the execution of our legislative items.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract Amendment be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6352

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Paul V. Beddoe Government Affair, LLC, Washington D.C.

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

Good(s) or Service(s): Legislative Government Affairs Representation

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2022- 11/30/2023

Total Current Contract Amount Authority: \$180,000.00

Original Approval (Board or Procurement): CPO 1/21/2021, \$90,000.00

Increase Requested: \$90,000.00

Previous Board Increase(s): 12/16/2021, \$90,000.00

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

Previous Board Renewals: 12/16/2021, 12/1/2021-11/30/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$90,000

Accounts: Object Account 11000.1010.16895.520830

Contract Number(s): 2050-18517

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

The Chief Procurement Officer concurs.

Summary: This second renewal option and increase will allow us to continue to track and advocate for federal legislation that impacts Cook County residents.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract Amendment be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

22-6201

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Justice System Partners, South Easton, Massachusetts

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Technical Assistance for SAFE-T Implementation

Original Contract Period: 4/8/2022 - 12/31/2022 with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$270,332.00

Original Approval (Board or Justice Advisory Council): Board, 4/7/2022, \$270,332.00

Increase Requested: \$452,108.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$452,108.00

Accounts: 11287.1205.39001.520830

Contract Number(s): 2218-03181

Concurrences:

N/A

Summary: The Justice Advisory Council seeks to exercise our first one-year renewal option under contract 2218-03181 with Justice System Partners for technical assistance with changes to pre-trial policy, practices, and operations required under the SAFE-T Act. Significant cross-agency planning and collaboration are required to successfully implement these changes and the proposed contract includes, but is not limited to, services for facilitating meetings, strategy development support, and technical assistance coordination for planning and implementation. JSP has provided technical assistance throughout the planning process and additional support is anticipated in the first year of implementation.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract Amendment be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6202

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$3,421,875.00

Contract period: 12/1/2022-11/30/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$3,421,875

Accounts: 11287.1205.39004.521313.00000.00000

Contract Number(s): TBD

Concurrences:

N/A

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail.

The JAC seeks to enter into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use. HSLH provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. HSLH provides housing for all genders. HSLH will provide us 75 placements at a rate of \$125.00 per day, with up to 10 of those placements being able to be used for up to 90 days of aftercare/extended stay.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

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Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6203

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$2,491,672.50

Contract period: 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2491,672.50

Accounts: 11287.1205.39004.521313.00000.00000

Contract Number(s): TBD

Concurrences:

N/A

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC seeks to into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve

but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use

A Safe Haven provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. A Safe Haven provides housing for all genders. A Safe Haven will provide us 82 placements at a rate of \$83.25 per day, with up to 12 of those placements being able to be used for up to 90 days of aftercare/extended stay.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6204

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$383,250.00

Contract period: 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$383,250.00

Accounts: 11287.1205.39004.521313.00000.00000

Contract Number(s): TBD

Concurrences:

N/A

Summary: The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff’s Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed “No Place To Stay,” would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff’s Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC seeks to into new contracts, pursuant to our RFQ 1205-2104, “Housing Services and Wraparound Supports” with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the

NPTS program and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use. Haymarket is unique among our providers in that they provide housing and services for higher levels of physical, mental health, and substance abuse needs. They provide housing and services for all genders. Haymarket will provide us with up to 6 beds on a first-come-first-served basis and will provide service until the client’s level of need drops to a point at which they could be served by our other providers. Haymarket will provide us 6 placements at a rate of \$175.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6205

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$348,385.20

Contract period: 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$348,385.20

Accounts: 11287.1205.39004.521313.00000.00000

Contract Number(s): TBD

Concurrences:

N/A

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff's Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed "No Place To Stay," would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail. The JAC seeks to enter into new contracts, pursuant to our RFQ 1205-2104, "Housing Services and Wraparound Supports" with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

St. Leonard's Ministries provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use and employment supports. St. Leonard's provides housing for men. St. Leonard's will provide us 8 placements at a rate of \$119.31 per day, with up to 3 of those placements being able to be used for up to 90 days of aftercare/extended stay.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the

Contract be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6206

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Claudia and Eddie’s Place, Hazel Crest, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$492,750.00

Contract period: 12/01/2022- 11/30/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$492,750.00

Accounts: 11287.1205.39004.521313.00000.00000

Contract Number(s): TBD

Concurrences:

N/A

Summary: The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff’s Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed “No Place To Stay,” would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff’s Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail. The JAC seeks to into new contracts, pursuant to our RFQ 1205-2104, “Housing Services and Wraparound

supports” with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

CEP provides housing as well as supportive services in the area of counseling and case management, particularly as it comes to substance use. CEP provides housing for all genders. CEP will provide us 18 placements at a rate of \$75.00 per day, with up to 4 of those placements being able to be used for up to 90 days of aftercare/extended stay.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6207

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$186,150.00

Contract period: 12/01/2022 - 11/30/2023, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$186,150.00

Accounts: 11287.1205.39004.521313.00000.00000

Contract Number(s): TBD

Concurrences:

N/A

Summary: The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto the Sheriff’s Office pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals, deemed “No Place To Stay,” would otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing and other wraparound services as appropriate for these individuals, with operational support from the Sheriff’s Office and Cook County Health, so they do not have to unnecessary spend that time in the jail.

The JAC seeks to into new contracts, pursuant to our RFQ 1205-2104, “Housing Services and Wraparound Supports” with a variety of providers each providing house placements, and some level of wraparound services including set periods of extended stay/aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities.

The new set of NPTS contracts expands upon needed services, increases the total amount of beds for the NPTS program, and introduces improved reporting requirements. All payments under these contracts are for placements and bed-nights that we actually utilize, i.e. no provider is paid for space that do not use.

Boys To Men provides housing as well as supportive services in the area of counseling and case management. Boys To Men provides housing for men. Boys To Men will provide us 6 placements at a rate of \$85.00 per day, with up to 2 of those placements being able to be used for up to 90 days of aftercare/extended stay.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Contract be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMMISSIONERS

22-6248

Presented by: BRIDGET DEGNEN, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Commissioners, District 12

Request: Approval from the Board of Commissioners to transfer funds totaling \$15,000 from and to the accounts listed below for the continued operations of the office of Commissioner Bridget Degnen.

Reason: Funds needed for community outreach expenses.

From Account(s): 11000.1092.20440.501010.00000.00000 Salaries and Wages of Employees with Benefits, \$15,000.

To Account(s): 11000.1092.20440.520260.00000.00000 Postage, \$8,000;
11000.1092.20440.520490.00000.00000 Graphics and Reproduction Services, \$7,000.

Total Amount of Transfer: \$15,000

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?

It became apparent on October 26, 2022. At that time the balance for (Postage 520265) was \$48.91, and (Graphics ad Reproduction Services - 520492) was \$1,082.00. On September 26, 2022, the balance for (Postage 520265) was \$48.91, and (Graphics ad Reproduction Services - 520492) was \$1,082.00.

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.

No other accounts were considered.

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.

Vacancy of this position was not anticipated at the time the budget was originally created.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6378

Sponsored by: DONNA MILLER, Cook County Board Of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Cook County Board of Commissioners, District 6

Request: Direct Approval of Transfer of Funds totaling \$4,400 from and to the accounts listed below, for the continued operation of the office of Commissioner Donna Miller.

Reason: Funds are needed to replenish graphics and postage line items for year-end community outreach

From Account(s): (Salaries and Wages of Employees) 11000.1086.19335.501010, Total Amount \$4,400.00

To Account(s):

(External Graphics and Reproduction Services) 11000.1086.19335.520490, \$2,900.00

(Postage) 11000.1086.19335.520260, \$1,500.00

Total Amount of Transfer: \$4,400.00

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 4, 2022. The account balance for External Graphics and Reproduction Services was \$6,600.00 and the account balance for Postage was \$8,000.00.

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.

Staffing changes resulted in a surplus in the source account. No other accounts were considered.

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.

Funding in this account anticipated filing positions for the entire fiscal year; however, that has not occurred.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

22-6419

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - November 2022

Report Period: 3/1/2020 - 10/21/2022

Summary: This report serves as an update on Cook County’s Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through October 21, 2022. This report includes updates on the County’s FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the report, the County’s CARES Act allocations is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6421

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

REPORT

Department: Office of the Chief Financial Officer

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

Report Period: FY2022-FY2026

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County’s website in July 2022, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County’s sales tax projections. 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 FY2023 project plans and an update on recent regional and relevant economic activity.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

22-6401

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 Social Services Contract Board Report

Report Period: 12/1/2021 - 11/30/2022

Summary: Pursuant to Section 34-146 of the Cook County Procurement Code (the “Procurement Code”), enclosed please find performance reports submitted by social service providers to the Circuit Court of Cook County, Justice Advisory Council, Cook County Public Defender, Cook County Sheriff’s Office, and the Cook County State’s Attorney’s Office. Contract Compliance In accordance with the Procurement Code, social service providers are required to submit an annual performance report to the Cook County Board of Commissioners within 45 days of receipt of request. Of the 149 unique social service contracts, the Department of Budget & Management Services (“DBMS”) received 142 annual performance reports from social service providers in compliance with the terms set forth in the Procurement Code. A list of 7 social service providers that did not provide an annual performance report for their existing contract are set forth on Appendix A. We have also made a notation for those on the list that have failed to provide such annual performance report in the past. Pursuant to the Procurement Code, failure to provide an annual performance report is considered a breach of contract and may result in the termination of the contract. We defer to your office and the Chief Procurement Officer on how you would like to proceed.

Collected Data

DBMS provided providers two options for how they could provide their annual report: via pdf or via an online form. Appendix B serves as an index reflecting the format in which the provider submitted their annual performance report. Enclosed, please find (a) a spreadsheet reflecting the annual performance reports submitted by providers via the online form and (b) a folder containing the annual performance reports submitted by providers via pdf. We hope to shift to all responses being provided via the online platform in future years.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6418

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: 10/1/2022 - 10/31/2022

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, 2022 and October 31, 2022.

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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-6388

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 9/27/2022-10/24/2022

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 Deer, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

22-6188

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

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

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 1/1/2016 - 12/31/2018, with five (5), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/1/2023 - 12/31/2023

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

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

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/19/2019, 1/1/2020-12/31/2021; 12/16/2021, 1/1/2022-12/31/2022

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

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: NA

Accounts: 11569.1007.21120.560225

Contract Number(s): 1525-15053

Concurrences:

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to exercise the last of five one-year renewal options with the Vendor with no additional dollars. Functionality associated with the second release of our Integrated Home Rule Tax Processing System was deferred for further testing and validation, thereby delaying design of the discovery programs procured under this contract. Upon implementation of the programs and the expiration of this renewal, maintenance and service will be provided pursuant to the management service contract already in place with this vendor.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

22-6333

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Northwestern University

Request: Authorization to extend and increase.

Purpose: A Chicago Center of Excellence in Learning Health System Research (ACCEL RAT). A substance use disorder program.

Supplemental Grant Amount: \$158,921.00

Grant Period: 1/1/2021 - 9/29/2021

Extension Period: 1/21/2021 - 9/29/2022

Fiscal Impact: N/A

Accounts: NA.

Date of Previous Board Authorization for Grant: 2/25/2021

Previous Grant Amount: \$169,926.00

Concurrences:

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

Summary: The original award amount is \$169,926.00 and is being extended through 9/29/2022 in the amount of \$158,921.00, for a total amount of \$328,847.00. There are no funds appropriated in FY22 for Program #54044.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

22-5816

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Tompkins Printing Equipment Company, Schiller Park, Illinois

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

Good(s) or Service(s): Equipment Preventive Maintenance and Repair Services

Original Contract Period: 2/11/2019 - 2/10/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/11/2023 - 2/10/2024

Total Current Contract Amount Authority: \$108,160.00

Original Approval (Board or Procurement): Procurement, 2/5/2019, \$108,160.00

Increase Requested: \$36,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/26/2022, 2/11/2022 - 2/10/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$36,000.00

Accounts: 11000.1011.18020.540130

Contract Number(s): 1868-17491

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract amendment exercises the second and last renewal option available on the contract with Tompkins Printing Equipment Company that allows for equipment preventative maintenance and repair services. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

22-6213

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Medline Industries, Northfield, Illinois

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

Good(s) or Service(s): Toxicology and Histology Glassware and Consumable Supplies

Original Contract Period: 10/15/2020 - 10/15/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal 10/16/2022 - 10/15/2024

Total Current Contract Amount Authority: \$54,171.16

Original Approval (Board or Procurement): Procurement, 10/15/2020 \$54,171.16

Increase Requested: \$54,171.16

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 2022 \$3,385.70, FY 2023 \$25,392.73, FY 2024 \$25,392.73

Accounts: 11100.1259.15430.521235.00000

Contract Number(s): 2001-18215

Concurrences:

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: This contract amendment exercises its last renewal option for Medline Industries. This covers Toxicology and Histology Glassware and Consumable Supplies for specific equipment utilized at the Cook County Medical Examiner's Office. This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

22-4097

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: WSP USA, Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services - Joe Orr Road

Location: Village of Lynwood, Illinois

Section: 15-B6737-03-RP

Contract Value: \$2,314,970.00

Contract period: 12/1/2022 - 11/30/2027

Potential Fiscal Year Budget Impact: FY2023 \$925,988.00; FY2024 \$1,157,485.00; FY2025 \$231,497.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2038-18429B

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 between the County and WSP USA, Chicago, Illinois. This contract provides for construction management services for the Joe Orr Road from Torrence Avenue to Burnham Avenue in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable. This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. WSP USA was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-4099

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Stantec Consulting Services Inc., Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services - 88th /Cork Avenue

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Contract Value: \$2,790,407.00

Contract period: 12/1/2022 - 11/30/2027

Potential Fiscal Year Budget Impact: FY2023 \$1,116,162.00; FY2024 \$1,395,205.00; FY2025 \$279,040.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Contract Number(s): 2038-18429C

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 between the County and Stantee Consulting Services Inc., Chicago, Illinois. This contract provides for construction management services for the reconstruction of a southbound entrance ramp and northbound exit ramp between 88th Avenue and I-294 in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Stantec Consulting Services Inc., was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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 Lynwood, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Planning Study

Location: Village of Lynwood, Illinois

Section: 22-IICTR-00-ES

Centerline Mileage: N/A

County Board District: 4, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Lynwood. The village will be the lead agency for feasibility planning study of Moving Lynwood Forward Transportation Options Project. The County will reimburse the Village for its share of feasibility planning study costs.

22-5779

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lynwood, said Agreement attached, wherein the Village will be the lead agency for feasibility planning study of Moving

Lynwood Forward Transportation Options Project; that the County of Cook will pay for a share of the feasibility planning study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$150,000.00) under County Section: 22-IICTR-00-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lynwood and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-5999

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 Barrington, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Barrington, Illinois

Section: 22-IICBP-05-SW

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$69,448.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Barrington. The village will be the lead agency for construction and construction engineering of Prairie Avenue Sidewalk/ADA Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

22-5999

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Barrington, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Prairie Avenue Sidewalk/ADA Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$69,448.00) under County Section: 22-IICBP-05-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Barrington and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6000

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 Buffalo Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Village of Buffalo Grove, Illinois

Section: 23-A5014-00-PV

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$5,500,000.00 (with reimbursement from Village of Buffalo Grove)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 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 Buffalo Grove. The County will be the lead agency for construction of an improvement along Lake Cook Road from Arlington Heights Road to Raupp Boulevard; that the County will extend its rehabilitation of the south leg of Raupp Boulevard to a point approximately 154.5 feet south of the centerline of Lake Cook Road for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs under Cook County Section: 23-A5014-00-PV.

**22-6000
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Buffalo Grove, said Agreement attached, wherein the County will be the lead agency for construction of an improvement along Lake Cook Road from Arlington Heights Road to Raupp Boulevard Project; that the County will extend its rehabilitation of the south leg of Raupp Boulevard to a point approximately 154.5 feet south of the centerline of Lake Cook Road for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs under Cook County Section: 23-A5014-00-PV and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Buffalo Grove and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6002

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 Lansing, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Lansing, Illinois

Section: 22-IICRD-03-PW

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Lansing. The village will be the lead agency for construction and construction engineering of Chicago Avenue Road Reconstruction Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-6002
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lansing, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Chicago Avenue Road Reconstruction Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$400,000.00) under County Section: 22-IICRD-03-PW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lansing and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6020

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Speed limit modification

Roadway: Schaumburg Road

Section: Irving Park Road (Illinois Route 19) to Sutton Road (Illinois Route 59)

Mileage: 1.15 miles

Existing Speed Limit: 40 MPH

Proposed Speed Limit: 35 MPH

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Ordinance be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6040

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 Orland Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Maintenance Services

Location: Various throughout the Village of Orland Park

Section: 20-MUNMP-03-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: 11/17/2022- 11/17/2025

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 Orland Park. The scope of this work is various as the locations will vary throughout the Village of Orland Park. The necessary work will be improvements that are needed to protect the public's investment in the highway system to ensure efficiency and sustainability. This agreement is a Municipal Partnership with the Village. The work will be completed by the Village and submitted to the County for reimbursement.

**22-6040
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized

signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Orland Park, said Agreement attached, wherein the Village will be the lead agency for improvements located throughout the Village of Orland Park. The agreement is done as a Municipal Partnership with the Village and the County. The County shall reimburse the Village for its share of the improvements under Cook County Section: 20-MUNMP-03-PV and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Orland Park and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6041

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Improvements

Location: Village of Hoffman Estates, Illinois

Section: 23-A6109-00-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$274,201.75

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority. The Illinois Tollway will be the lead agency for improvements at the intersection of Central Road and Ela Road including traffic signal replacement, removal of existing median and addition of a westbound Central Road left turn lane, repaving intersection curb radius returns, improvement of the northwest corner sidewalk to include an ADA ramp and new pavement marking. The County of Cook requested enhancements to the Illinois Tollway’s planned traffic signal work and will reimburse the Illinois Tollway for its share of the preliminary and design engineering, construction, and construction engineering costs for the County enhancements.

22-6041

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, said Agreement attached, wherein the Illinois Tollway will be the lead agency for improvements at the intersection of Central Road and Ela Road including traffic signal replacement, removal of existing median and addition of a westbound Central Road left turn lane, repaving intersection curb radius returns, improvement of the northwest corner sidewalk to include an ADA ramp and new pavement marking. Wherein the County of Cook has requested enhancements to the Illinois Tollway’s planned traffic signal work and will reimburse the Illinois Tollway for its share of the preliminary and design engineering, construction, and construction engineering costs for the County enhancements, estimated total County share \$274,201.75, under Cook County Section: 23-A6109-00-TL; and, the Department of Transportation and Highways is authorized and directed to return two (2) copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6044

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: 10/1/2022 - 10/31/2022

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 2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6065

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 Hanover Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Journal of Proceedings

Board of Commissioners

November 17, 2022

Goods or Services: Construction and Construction Engineering

Location: Village of Hanover Park, Illinois

Section: 22-IICBP-09-BT

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Hanover Park. The village will be the lead agency for construction and construction engineering of Church Street Roadway Improvements Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-6065
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hanover Park, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Church Street Roadway Improvements Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$200,000.00) under County Section: 22-IICBP-09-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hanover Park and implement the terms of the Agreement.

November 17, 2022

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Intergovernmental Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6066

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 Glenview, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Glenview, Illinois

Section: 22-IICRD-13-ES

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$112,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Glenview. The village will be the lead agency for preliminary engineering of East Lake/West Lake Avenue and Pfingsten Road Intersection Improvements Project. The County will reimburse the Village for its share of preliminary engineering costs.

**22-6066
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Glenview, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering of East Lake/West Lake Avenue and Pfingsten Road Intersection Improvements Project; that the County of Cook will pay for a share of the preliminary engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$112,500.00) under County Section: 22-IICRD-13-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Glenview and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6118

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 Schaumburg, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 22-IICBP-24-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Schaumburg. The village will be the lead agency for construction and construction engineering of Pedestrian Crossing and Signal Improvements at Higgins Road (IL 72) and National Parkway Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-6118
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Schaumburg, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Pedestrian Crossing and Signal Improvements at Higgins Road (IL 72) and National Parkway Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 22-IICBP-24-TL; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Schaumburg and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6120

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 Palatine, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Palatine, Illinois

Section: 20-SMIST-00-BT

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$115,000.00

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 Palatine. The village will be the lead agency for construction and construction engineering of Smith Street Connector Path Project. The County

will reimburse the Village for its share of construction and construction engineering costs.

**22-6120
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Palatine, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Smith Street Connector Path Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$115,000.00) under County Section: 20-SMIST-00-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Palatine and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6162

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Standard Industrial and Automotive Equipment Inc. Hanover Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Inspection Maintenance and repair of Truck and Automotive lifts

Location: District Maintenance Facilities (Schaumburg, Des Plaines, Orland Park, Riverdale)

County Board District(s): All Cook County Districts.

Original Contract Period: 2/1/2019 - 1/31/2022, with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal period 2/1/2023 - 1/31/2024

Proposed Amendment Type: Renewal

Section: N/A

Total Current Contract Amount Authority: \$291,090.00

Original Board Approval: 1/24/2019 \$191,090.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Contract renewed 2/1/2022 - 1/31/2023, increased \$100,000.00.

This Increase Requested: \$0.00

Potential Fiscal Impact: FY 2023 \$50,000.00; FY 2024 \$50,000.00

Accounts: 11856.1500.15675.540149

Contract Number(s): 1855-17334

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Standard Industrial and Automotive Equipment Inc. Hanover Park, Illinois. This Amendment will provide a continuation of service for the Inspection maintenance and repair of automotive lifts. The lifts are located at the four Cook County Department of Transportation District maintenance garages. The locations are two north: Schaumburg and Des Plaines,

and two South: Orland Park and Riverdale. The lifts are used for vehicle repair and maintenance of Cook County Road maintenance vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Automotive Lift Inspection maintenance and repairs. Standard Industrial & Automotive Inc., Hanover Park, Illinois was the lowest, responsive, and responsible bidder

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6163

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: Central Road and Ela Road Intersection Improvements

Location: Village of Hoffman Estates, Illinois

Section: 23-A6109-00-TL

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$350,000.00

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 to be done in the Village of Hoffman Estates. The resolution

is appropriating funds for traffic signal improvements at the intersection of Central Road and Ela Road in the village of Hoffman Estates in Cook County.

22-6163

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-A6109-00-TL; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work involves traffic signal improvements at the intersection of Central Road and Ela Road including traffic signal replacement, new service installation, conduit and hand-holes, mast arm assembly and pole, concrete foundations, signal heads, temporary traffic signal installation, temporary interconnect, new LED internally illuminated street name signs, fiber optic cable in conduit, traffic control and protection, and a new full-actuated controller and Type V cabinet That there is hereby appropriated the sum of Three Hundred Fifty Thousand NO/100 dollars (\$350,000.00) 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 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-6164

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

Journal of Proceedings

Board of Commissioners

November 17, 2022

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake Cook Road - Arlington Heights Road to Raupp Boulevard

Location: Village of Buffalo Grove, Illinois

Section: 23-A5014-00-PV

County Board District(s): 14

Centerline Mileage: 1.0

Fiscal Impact: \$6,100,000.00

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 Buffalo Grove. The resolution is appropriating funds for the pavement preservation and rehabilitation of Lake Cook Road from Arlington Heights Road to Raupp Boulevard in the village of Buffalo Grove in Cook County.

22-6164

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 lake cook road from Arlington Heights Road to Raupp Boulevard: Section: 23-A5014-00-PV; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Work involves pavement preservation and rehabilitation which includes full depth concrete patching, 2.5" hot-mix asphalt overlay, curb replacement, traffic signal modernization, ADA ramp updates, pavement marking, parkway and median landscaping with topsoil and sod, traffic protection and all other work as required to complete the improvement. That there is hereby appropriated the sum of Six Million One Hundred Thousand NO/100 dollars (\$6,100,000.00) 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 17, 2022

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

Yeas: Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer,

Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin
(17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-6165

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 Blue Island, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: City of Blue Island, Illinois

Section: 22-IICBP-01-ES

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$383,492.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Blue Island. The City will be the lead agency for preliminary engineering services of Western Avenue Pedestrian Improvements Project. The County will reimburse the City for its share of preliminary engineering services costs.

**22-6165
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Blue Island, said Agreement attached, wherein the City will be the lead agency for preliminary engineering services of Western Avenue Pedestrian Improvements Project; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$383,492.00) under County Section: 22-IICBP-01-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Blue Island and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6189

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Palatine, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Right-of-way Acquisition

Location: Village of Palatine, Illinois

Section: 22-IICRD-04-LA

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$253,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Palatine. The village will be the lead agency for right-of-way acquisition of Palatine Road from Quentin Road to Smith Street Project. The County will reimburse the Village for its share of right-of-way acquisition costs.

**22-6189
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Palatine, said Agreement attached, wherein the Village will be the lead agency for right-of-way acquisition of Palatine Road from Quentin Road to Smith Street Project; that the County of Cook will pay for a share of the right-of-way acquisition costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$253,000.00) under County Section: 22-IICRD-04-LA; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Palatine and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6244

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: Preliminary and Design Engineering

Location: City of Prospect Heights, Illinois

Section: 22-IICRD-09-EG

Centerline Mileage: N/A

County Board District: 9.14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,889.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Prospect Heights. The City will be the lead agency for preliminary and design engineering services of Camp McDonald Road Sidewalk Project. The County will reimburse the City for its share of preliminary and design engineering services costs.

**22-6244
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Prospect Heights, said Agreement attached, wherein the City will be the lead agency for preliminary and design engineering services of Camp McDonald Road Sidewalk Project; that the County of Cook will pay for a share of the preliminary and design engineering services costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$175,889.00) under County Section: 22-IICRD-09-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Prospect Heights and implement the terms of the Agreement.

November 17, 2022

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

22-6019

Presented by: ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: eCIFM Solutions Inc., San Ramon, California

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

Good(s) or Service(s): Software as a Service (SaaS) Agreement and Implementation of IBM TRIRIGA Asset Management System

Contract Value: \$5,902,420.32

Contract period: 1/3/2023 - 1/2/2028 with five (5) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,860,769.40, FY 2024 \$1,578,436.35, FY 2025 \$533,846.19, FY 2026 \$825,985.57, FY 2027 \$566,799.14

Accounts: CEP: 11569.1031.21120.560225, Operating: 11000.1031.11195.540135

Contract Number(s): 1950-18051

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Asset Management and its Departments of Capital Planning and Policy, Real Estate, and Facilities Management to enter a Software as a Service (SaaS) Agreement with the vendor to implement IBM's TRIRIGA software.

TRIRIGA is a web-based system that integrates real estate, capital projects, facilities, operations, portfolio data, and energy management in a single web platform. This technology will allow the Bureau to more efficiently monitor the life cycles of its 19.5 million square feet of real estate assets, from planning and design, construction, maintenance to replacement and disposal.

This contract was awarded through a publicly-advertised Request for Proposals (RFP).

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

22-6089

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Midway Moving & Storage, Inc. Chicago, Illinois

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

Good(s) or Service(s): Bulk Mixed Paper Collections and Recycling Services

Contract Value: Revenue Generating

Journal of Proceedings

Board of Commissioners

November 17, 2022

Contract period: 12/1/2022 - 11/30/2024 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A revenue generating contract

Accounts: Revenue Generating

Contract Number(s): 2102-05209

Concurrences:

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Moving & Storage, Inc. to pick up and recycle bulk material paper at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue Midway Moving & Storage, Inc. will return to Cook County from the collection and recycling of paper.

In accordance with the Cook County Procurement Code, The Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Bulk Mixed Paper Collections and Recycling Services. Midway Moving & Storage, Inc. was both responsive and responsible and submitted a bid with a percentage revenue return to Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Daley (1)

Absent: None (0)

The motion carried.

22-6146

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department Facilities Management, Cook County Sheriff and Juvenile Temporary Detention Center

Vendor: Valdes, LLC, Wheeling, Illinois

Journal of Proceedings

Board of Commissioners

November 17, 2022

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Paper Towels and Toilet Paper

Original Contract Period: 6/1/2021 - 5/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$749,232.00

Original Approval (Board or Procurement): Board, 5/13/2021, \$749,232.00

Increase Requested: \$435,207.84

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:

DFM - FY23 \$150,000.00

Sheriff - FY23 \$180,000.00, FY24 \$90,000.00

Juvenile Temporary Detention Center - FY23 \$15,207.84

Accounts:

DFM - 11100.1200.12355.530189

Sheriff - 11100.1239.16875.530176

Juvenile Temporary Detention Center - 11100.1440.10155.530182

Contract Number(s): 2002-18436

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management, Cook County Sheriff and Juvenile Temporary Detention Center to continue to purchase paper towels and toilet paper for the

duration of the contract term at various facilities. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

22-6191

Presented by: ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of Public Way License Agreement

Grantor: Cook County

Grantee: Metro Fibernet, LLC

Term: 12/1/2022-12/1/2032

Annual License Fee: The fee for the first year of the term shall be \$2,658.89 for the period beginning December 1, 2022, through June 30, 2023, which is pro-rated from the \$4,558.09 annual fee. Annual fee will increase based on Consumer Price Index (CPI) beginning July 1 of each year of term.

Summary: Requesting approval of a Public Way License Agreement between The County of Cook, as Grantor, and Metro Fibernet, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits to construct, own, replace, relocate, modify, maintain, operate, and remove its facilities, which will be located in the public ways of Cook County where Metro Fibernet requests access. The proposed route will include four sections in two municipalities, Bartlett, and Elgin. The route will include underground facilities utilizing right- of-way beginning at Hwy 25 in Bartlett and moving east to Sutton Road Hwy 59; Beginning near Hwy 25 at Cook County line in Elgin and moving east until turning into Shoe Factory Road, beginning at Congdon Ave in Bartlett and moving east to Rohrssen Rd;

beginning at Hwy 19 in Elgin and moving east to N. Ridge Court near Glenbrook Park Lake. Installation of this fiber optic cable will allow Metro Fibernet to fulfill its contract with U46 School District to provide fiber cable to each school within the Elgin school district. This will create a secure network for the district to be used by these schools and benefit the students in the community. This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article III, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start and end dates, are all set by the ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6193

Presented by: ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Second Amendment to Lease Agreement

Landlord: Sonco Real Estate LLC

Tenant: County of Cook, for the use of Commissioner Bridget Gainer

Location: 3223 N. Sheffield Avenue, Chicago, Illinois 60657

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 98 square feet

Monthly Rent: \$570.00

Fiscal Impact: \$6,840.00 annually

Accounts: 11000.1090.20190.550131.0000.00000

Option to Renew: N/A

Termination: By Tenant with sixty-day prior written notice

Utilities Included: Yes

Summary: Requesting approval of a Second Amendment to Lease extending the term at 3223 N. Sheffield Avenue, Chicago, IL for the use of Commissioner Bridget Gainer’s 10th District field office.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

22-4604

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Department Building and Zoning

Vendor: Pro-West and Associates Inc. Walker, Minnesota

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

Good(s) or Service(s): Permit Tracking System Technical Support Enhancement and additional module

Contract Value: \$189,000.00

Contract period: 2/1/2023 - 01/31/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$73,750.00, FY 2024 \$94,500.000, FY 2025 \$15,750.00, etc.

Accounts: 11000.1160.10155.540135

Contract Number(s): 2210-09200

Concurrence(s):

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

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

Summary: Building & Zoning is requesting authorization for the Chief Procurement Officer to enter into a contract with Pro-West. Vendor created the custom application for our department's processes. They have the knowledge and the technical skill set to further its usefulness to our office. Providing technical support and maintenance over the years. The enhancement will include a public facing interface for Contractor Registration module that will provide ease to the applicants and better record keeping for our office.

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

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

22-3144

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

PROPOSED RESOLUTION

Bumper City, LLC (276) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Bumper City, LLC (276)

Address: 276 Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-042-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-9

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial use - warehousing and distribution and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-3145

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

PROPOSED RESOLUTION

Bumper City, LLC (304) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Bumper City, LLC (304)

Address: 304 Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights,

Cook County District: 6th District

Permanent Index Number: 32-33-201-041-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-10

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial use - warehousing, distribution and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-6312

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

PROPOSED RESOLUTION

Truck Tire Express Inc. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a RealProperty Assessment Classification 6b application containing the following information:

Applicant: Truck Tire Express Inc.

Address: 1001 Fargo Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-038-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution NO. 05-21

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Instant Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Instant Properties, LLC

Address: 13550 & 13551 S. Chatham, Blue Island, Illinois

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 5th District

Permanent Index Number: 29-06-104-003-0000 and 29-06-103-010-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2020-008

Number of month property vacant/abandoned: 14 days

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-6351

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

PROPOSED RESOLUTION

Cactus Ranch Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Cactus Ranch Properties, LLC

Address: 801 E. Sibley Blvd., Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6th District

Permanent Index Number: 29-11-300-026-0000

Municipal Resolution Number: Village of Dolton, Resolution No. 21-R-004

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - office space

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-6367

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

PROPOSED RESOLUTION

Cabinet Wholesale Supply, Inc. 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: Cabinet Wholesale Supply, Inc.

Address: 17532 Duvan Drive, Tinley Park, Illinois

Length of time at current location: 11 Years

Length of time property under same ownership: 11 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 47 years

Municipality or Unincorporated Township: Tinley Park

Cook County District: 17th

Permanent Index Number(s): 27-36-204-033-0000

Municipal Resolution Number: Village of Tinley Park, Resolution No. 2020-R-128

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - current warehouse space is not efficient to maintain business operations; **Deterioration** - the existing structure is losing its integrity due to age. **Vacancy** - a portion of the building is unoccupied.

Has justification for the Class 6b SER program been provided? Yes

Proposed use of property: Industrial - Manufacturing: 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 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;

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; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is 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

This item was WITHDRAWN at the request of the sponsor.

22-6368

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Partipilo Family Limited Partnership 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: Partipilo Family Limited Partnership

Address: 1930 N Mannheim, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park,

Cook County District: 16th District

Permanent Index Number: 12-32-403-029-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 67-21

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-6372

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HWI Intermediate 2, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Name of Applicant

Address: 1400 Huntington Ct., Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-400-032-0000 and 29-24-400-032-0000

Municipal Resolution Number: City of Calumet City, Resolution Number 21-50

Number of month property vacant/abandoned: 14 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-6386

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

PROPOSED RESOLUTION

JDCK Two, 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: JDCK Two, LLC

Address: 2550 Lunt Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: PIN Number

Municipal Resolution Number: Elk Grove Village, Resolution No. 31-20

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

purchase for value; and

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

22-6387

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

PROPOSED RESOLUTION

VK 1200 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 1200 Chase, LLC

Address: 1200 Chase Ave., Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-402-061-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. S8-21,

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

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF HUMAN RESOURCES

22-1969

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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 28, 2022 - September 10, 2022

Pay Period 20: September 11, 2022 - September 24, 2022

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 Moore, seconded by Commissioner Britton, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6101

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources, Clerk of the Circuit Court of Cook County

Vendor: Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers

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

Good(s) or Service(s): Occupational health services (Employment health screenings)

Original Contract Period: 12/13/2018 - 12/12/2021 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/13/2022 - 12/12/2023

Total Current Contract Amount Authority: \$439,112.00

Original Approval (Board or Procurement): Board; 12/12/2018, \$290,997.00

Increase Requested: \$155,069.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): \$148,115.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/30/2021, 12/13/2021-12/12/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$155,069.00 (BHR: \$125,009; Clerk: \$30,060)

Accounts: BHR- 11000.1490.33910.521235; Clerk- 111000.1335.14915.521235

Contract Number(s): 1725-17077

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE Waiver The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources and Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to renew and increase the contract with Concentra. The Bureau of Human Resources is responsible for the administration of employment related medical services for various department in the Offices under the Cook County Board President and several other elected County offices. The Clerk of the Circuit Court is responsible for the administration of their own employment related medical services. Under this contract, Concentra will provide pre-employment physical examinations, fitness for duty evaluations, medical surveillance/follow-up physician review, urine drug screen and breathe alcohol testing to both the Bureau of Human Resources and the Clerk of the Circuit Court. 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 Moore, seconded by Commissioner Britton, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

22-5685

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner Inc., Chicago, Illinois

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$3,238,133.33

Original Approval (Board or Procurement): Board 11/19/2020, \$815,700.00

Increase Requested: \$2,273,433.33

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/29/2021, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$2,051,300.00

Accounts: 11000.1009.10155.520830.00000.00000

Contract Number(s): 2003-18483

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year renewal option will allow the Bureau of Technology to continue to receive IT Consulting and Advisory Services. Cook County has worked with Gartner on many initiatives including IT consolidation of service, Countywide IT infrastructure hosting, disaster recovery and business continuity analysis and RFP development. County IT strategy includes many critical initiatives such as application modernization, infrastructure consolidation and modernization, disaster recovery, Countywide business continuity planning, data center enhancement, network upgrade to accommodate growing connectivity needs. This reference contract will allow us to continue this partnership.

This item was WITHDRAWN at the request of the sponsor.

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OFFICE OF THE ASSESSOR

22-6167

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Chicago, Illinois

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

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

Contract Value: \$1,258,081.61

Contract period: 12/1/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: FY 2023 \$33,776.80; FY 2024 \$1,075,788.48; FY 2025 \$148,516.33

Accounts: 11000.1040.10155.520615

Contract Number(s): 2245-07261

Concurrences:The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Accredited Chicago Newspapers for State Mandated Publications. This contract will continue to satisfy the Cook County Assessor's Office the ability to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which requires assessments to be published in neighborhood papers for Cook County townships within the City of Chicago. The CCAO seeks to execute a 3-year agreement in an effort to seamlessly transition through the triennial schedule the assessment cycle is driven by. Accredited Chicago Newspapers is the only vendor to publish the assessment list for each township in the City of Chicago under one umbrella.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6168

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

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

Vendor: Cook County Suburban Publishers, Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications and Election Notices

Contract Value: \$1,819,182.80

Contract period: 12/1/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: FY 2023 \$728,606.72; FY 2024 \$366,398.81; FY 2025 \$724,177.27

Accounts: Assessor 11000.1040.10155.520615, Clerk 11306.1110.35165.520615

Contract Number(s): 2245-08030

Concurrences: The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor’s Office and the Cook County Clerk’s Office request authorization for the Chief Procurement Officer to enter into and execute a contract with Cook County Suburban Publishers for State Mandated Publications and Election Notices. This contract will allow the Cook County Assessor’s Office to continue to satisfy the statutory requirements set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish in the North and South suburban townships under one umbrella. This contract will also allow the Cook County Clerk’s Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk’s Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day. Cook County Suburban Publishers was the only vendor to publish the assessment list for each suburban township under one umbrella.

Both agencies are seeking to execute a 3-year agreement in an effort to better facilitate the publishing of their respective notices and meet their statutory requirements over the span of 3 years.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

22-6128

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

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

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

Good(s) or Service(s): Clinical Case Management Services - Women's Rehabilitation Alternative Probation and Rehabilitation Alternative Services (WRAP/RAP)

Original Contract Period: 1/1/2020 - 12/31/2022, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$642,674.00

Original Approval (Board or Procurement): Board 12/19/2019, \$493,674.00

Increase Requested: \$375,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/10/2022, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$343,750.00 FY2024 31,250.00

Accounts: 11100.1280.10155.520830

Contract Number(s): 1953-17789

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

The Chief Procurement Officer concurs.

Summary: This second renewal and increase will allow TASC to provide clinical professional services

to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court at the George N. Leighton Criminal Division courthouse, as well as, Suburban Districts 4, 5, and 6. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

This contract is 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 Johnson, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6166

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Lakar Enterprise Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 12/1/2018- 11/30/2021, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/1/2022- 11/30/2023

Total Current Contract Amount Authority: \$80,000.00

Original Approval (Board or Procurement): CPO, 12/14/2018, \$80,000.00

Increase Requested:NA

Previous Board Increase(s): NA

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/3/2021, 12/1/2021- 11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: NA

Accounts:

11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department

11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

Contract Number(s): 1790-17142G

Concurrences:The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to execute the second renewal option. These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates.This contract was awarded through an RFQ process in accordance with the Cook County Procurement Code. The contract award was based on established evaluation criteria and the provider is part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Adelante, P.C, Chicago, Illinois (1790-17144A)
Cognitive Behavioral Solutions, Chicago, Illinois(1790-17144C)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

Original Contract Period: 12/15/2018 -12/14/2021, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal 12/15/2022 - 12/14/2023

Total Current Contract Amount Authority: \$165,000.00 (1790-171414A) \$509,999.99 (1790-17144C)

Original Approval (Board or Procurement): Board 12/12/2018, \$165,000.00 (1790-171414A) \$360,000.00 (1790-17144C)

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$149,999.99 (1790-17144C)

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1790-17144A 12/15/2021, (12/15/2021 - 12/14/2022)
1790-17144C 12/30/2021, (12/15/2021 - 12/14/2022)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts:

11326.1310.35715.520830.00000.00000 - 1280.Adult Probation Department
11328.1310.19400.520830.00000.00000 - 1313.Social Service Department

Contract Number(s): 1790-17144A & 1790-17144C

Concurrences:

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation and Social Service Departments seek authorization for the Chief Procurement Officer to exercise the second renewal options. These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. These contracts were awarded through a RFQ process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

22-6074

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

Department(s): Cook County Juvenile Temporary Detention Center

Vendor: McMahon Food Corporation, Chicago, Illinois

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

Good(s) or Service(s): Milk Products

Contract Value: \$550,893.60

Contract period: 12/1/2022 - 11/30/2023 with three (3) one-year renewals

Potential Fiscal Year Budget Impact: FY 2022 \$0, FY 2023 \$550,893.60

Accounts: 11100.1440.35225.530010

Contract Number(s): 2250-07110

Concurrences:

The contract-specific goal set on this contract is zero. The Vendor is a Certified WBE

The Chief Procurement Officer concurs.

Summary: Requesting authorization for the Chief Procurement Officer to enter into a contract with McMahon Food Corporation to provide Milk Products of various types, including recommendations from the Good Food Purchasing Program. Services provided under the contract include a well-balanced option when providing quality meals and snacks to JTDC residents, in compliance with the National School Lunch Program. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Milk Products. McMahon Food Corporation was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

CLERK OF THE CIRCUIT COURT

22-6210

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court,

Vendor: Chicago United Industries, Chicago, Illinois

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

Journal of Proceedings

Board of Commissioners

November 17, 2022

Good(s) or Service(s): Printed Corrugated Storage Boxes and Lids

Contract Value: \$726,300.00

Contract period: 12/1/2022 - 11/30/2025 with two (2), one (1) year optional renewals

Potential Fiscal Year Budget Impact: FY2023: \$242,100, FY2024: \$242,100, FY2025: \$242,100

Fiscal Impact Per Department:

Clerk of the Circuit Court: FY2023: \$242,100, FY2024: \$242,100, FY2025: \$242,100

Accounts: Clerk of the Circuit Court: 11318.1335.18695.520490

Contract Number(s): 2205-03233

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

The Chief Procurement Officer concurs.

Summary: This contract will allow The Clerk of the Circuit Court to receive corrugated boxes and lids for the Clerk of the Circuit Court of Cook County to store court files The vendor was selected through the publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Chicago United Industries was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

22-4979

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Alexander Kantas Consulting, Oak Lawn, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software Testing Service

Original Contract Period: 9/1/2021 - 8/31/2022, [with one (1) year renewal option]

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$100,000.00

Original Approval (Board or Procurement): Procurement, 3/9/2022, \$100,000.00

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: 9/1/2022 - 8/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$100,000.00

Accounts: 11314.1110.18675.520840 (Professional Services)

Contract Number(s): 2105-09242

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

Chief Procurement Officer concurs

Summary: This increase will allow the Cook County Clerk's Office to continue to receive Software Testing Services. The consultant has many years of experience with Land Record Management (LRM) System and has previously written specs, work-flows, test plans, and training materials for the design of the County Recorder of Deed's Office. The vendor is intimately familiar with the business processes of the operation, as well as with the shortcomings of the system being replaced by the project that is requiring the proposed contract. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6194

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Runbeck Election Services, Phoenix, Arizona

Good(s) or Service(s): License and Maintenance Fee

Fiscal Impact: \$51,416.67

Accounts: 11306-1110-35165-520830

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting an approval of payment to Runbeck Election Services for \$51,416.67. This request is due to the insufficient funds delayed payment for processing the invoice.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6196

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Crown Lift Trucks, Joliet, Illinois

Good(s) or Service(s): ST/SX 3000 Series Stacker

Fiscal Impact: \$18,464.50

Accounts: 11259.1110.15050.540150

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting an approval of payment to Crown Lift Trucks for \$18,464.50. This request is due to the equipment failure which caused the delay in processing records. To prevent or minimize serious disruption in County services, the remedy for this situation was to purchase the new equipment.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

22-6075

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 3rd Quarter 2022

Report Period: July 1, 2022 - September 30, 2022

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, 2022 through September 30, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to an amendment to Section 2-287 of the OIIG Ordinance.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

22-5962

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Illinois State Police (“ISP”)

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff’s Police Department (“CCSPD”) and the Illinois State Police (“ISP”)

Goods or Services: The Cook County Sheriff’s Police Department (“CCSPD”) will provide law enforcement services to the Illinois State Police (“ISP”) to help prevent illegal possession and use of firearms solve firearm-related crimes, and otherwise reduce violent crimes.

Agreement Number(s): N/A

Agreement Period: 9/1/2022 and shall continue year to year until amended or modified

Fiscal Impact: None - Revenue Neutral

Accounts: 11100.1231.13355.501211 - Planned Overtime Compensation

Summary: As part of this agreement, CCSPD will work with the ISP to conduct enforcement operations against persons whose Firearm Owner’s Identification (FOID) has been revoked or suspended and who fail to comply with the requirements of Section 9.5 of the Firearms Owners Identification Card Act. Under this agreement, the ISP shall reimburse the CCSPD up to \$703,805.00 for law enforcement services provided during the agreement period.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6073

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Thornton Township High School District 205 Board of Education, South Holland, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Police and the Thornton Township High School District 205 Board of Education

Goods or Services: The Cook County Sheriff's Police Department will provide four (4) uniformed officers to provide security for the Schools and Programs

Agreement Number(s): N/A

Agreement Period: 9/1/2022 - 8/31/2023 and shall renew automatically for an additional one (1) year term

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211

Summary: As part of this agreement, The Cook County Sheriff's Office will assign up to four (4) Cook County Sheriff's Police Department (CCSPD) Officers to provide security for Schools and the Programs in Thornton Township High School District 205. Assignment of CCSPD Officers pursuant to this agreement is on a voluntary basis and based on CCSPD operational capacity. This will include Thornridge High School in Dolton, Illinois, Thornton Township High School in Harvey, Illinois and Thornwood High School in Thornwood, Illinois (herein referred to collectively as the "Schools" and each as a "School") and a public high school program known as Peace Center located in Dolton, Illinois (hereinafter referred to as the "Program").

Under this agreement, the Thornton Township High School District 205 Board of Education agrees to pay CCSPD an amount not to exceed \$97,854.00 per officer for approximately nine (9) months of service as a CCSPD officer during the regular school year. The regular hours of service for CCSPD Officers assigned to the Schools and Programs will be 7:30am - 3:30pm on all days that classes are in session and students are present.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6148

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Benchmark Analytics, LLC, Chicago, Illinois

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

Good(s) or Service(s): Employee Performance Management System

Contract Value: \$978,000.00

Contract period: 12/1/2022 - 11/30/2023, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$978,000.00

Accounts: 11100.1217.15050.540136 -Maintenance and Subscription Services

Contract Number(s): 2217-09160

Concurrence(s): The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

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

Summary: The Cook County Sheriff's Office is requesting that the Office of the Chief Procurement Officer enter into and execute a contract with Benchmark Analytics, LLC. This contract will allow the CCSO to implement an employee performance management system to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Benchmark Analytics LLC was awarded a contract by the GSA through a competitive procurement process. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6152

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office is requesting authorization to accept a new grant in the amount of \$340,000.00 from the Bureau of Justice Assistance (BJA) to build upon the existing Cook County Sheriff's Police Department's (CCSPD) Intellectual Property Task Force. The overall strategy of the Intellectual Property Enforcement Program is to protect citizens of Cook County from counterfeit/piracy crimes.

Grant Amount: \$340,000.00

Grant Period: 10/1/2022 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The acceptance of this grant will significantly advance and expand the CCSPD Special Operations Unit's ability to monitor and combat counterfeit/piracy activities in Cook County. This will be achieved through continual collaboration with local, state and federal law enforcement agencies.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6161

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Mac Auto Body, Inc., Chicago, Illinois

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2023 - 1/31/2024

Total Current Contract Amount Authority: \$740,000.00

Original Approval (Board or Procurement): Board, 1/16/2020, \$595,000.00

Increase Requested: \$146,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/3/2020, \$145,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$121,667.00; FY 2024 \$24,333.00

Accounts: 11100.1499.13355.540250 (Automotive Operations and Maintenance)

Contract Number(s): 1945-17965B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two renewal options and increase will allow the Sheriff's Office to continue to obtain auto body repairs for damaged County fleet vehicles. This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Mac Auto Body, Inc. was one of two lowest, responsive, and responsible bidders in the South Area.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

22-6360

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend original payee

Item Number: 22-5155

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Kumcheva, Radka v. Cook County

Case No: 19 L 4193

Settlement Amount: \$1,360,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: ~~Sheila Griffin, Ind. Admin. with Will Annexed, Est. Ivaylo Ivano, and her attys Hurst Boleky LLC~~

1. Sheila Griffin, Independent Administrator, with Will Annexed, of the Estate of Ivaylo Z. Ivanov, Deceased, and her attorneys Hurst Boleky LLC - \$1,181,368.75
2. MetLife Assignment Company, Inc. - \$178,631.25

Litigation Subcommittee Approval: 07/20/2022

Subject matter: Settlement of a medical litigation claim.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY TREASURER

22-6129

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: ServerCentral, Chicago, Illinois

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

Good(s) or Service(s): Colocation providing managed storage and web hosting services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2023 - 12/31/2024

Total Current Contract Amount Authority: \$1,404,893.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$536,043.00

Increase Requested: \$686,400.00

Previous Board Increase(s): 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00; 9/24/2020, \$373,200.00; 6/16/2022, \$132,050.00

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

Previous Board Renewals: 12/12/2018, 1/1/2019 - 12/31/2019; 11/24/2019, 1/1/2020 - 12/31/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 9/24/2020, 1/1/2021 - 12/31/2022

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

Potential Fiscal Impact: FY 2023 \$343,200.00, FY 2024 \$343,200.00

Accounts: 11854.1060.10155.540137

Contract Number(s): 1630-15142

Concurrences:The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: ServerCentral d.b.a Deft is a colocation datacenter provider. Cook County Treasurer's Office currently hosts all our external websites through this vendor. Services provided are: firewall management, network load balancers, power, server racks, and a secured location. Cook County Treasurer's Office is requesting authorization for the Chief Procurement Officer to extend this contract to allow time for the County to finish the ongoing RFP process and put a Countywide contract in place for colocation services.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6141

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Realauction.com, LLC, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): On-Line Auction Services for Delinquent Tax Liens

Original Contract Period: 12/1/2018 - 11/30/2021, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/1/2022 - 11/30/2023

Total Current Contract Amount Authority: \$874,000.00

Original Approval (Board or Procurement): Board, 5/16/2018, \$646,000.00

Increase Requested: N/A

Previous Board Increase(s): 2/10/2022, \$228,000.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/4/2022, 12/1/2021 - 11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$228,000.00

Accounts: 11854.1060.10155.520835

Contract Number(s): 1790-15936

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Treasurer’s Office (“CCTO”) seeks authority for the Chief Procurement Officer to exercise the second of two renewal options with Realauction.com, LLC. CCTO is required to hold annual auction(s) of delinquent tax liens. Realauction.com will design, build, and maintain an on-line auction service for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6409

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED TRANSFER OF FUNDS

Department: Cook County Treasurer's Office

Request: Transfer of Funds

Reason: Due to the increased number of delinquent property tax mailings the Treasurer's Office had to send as a result of the delayed 2nd installment due date combined with the increased cost depleted the original amount budgeted for postage.

From Account(s): 11000.1490.16995.520830.00000.00000 (Professional Services), \$200,000.00

To Account(s): 11000.1490.16995.520260.00000.00000 (Postage), \$200,000.00

Total Amount of Transfer: \$200,000.00

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?

On November 8th, we found that our 2nd installment estimated cost to mail the property tax bills is \$1,054,500 resulting in a shortage of approximately \$200k, see the breakout below.

Cost Breakdown:

Approximate Need - 1,850,000 bills @ .57 per piece = \$1,054,500

Current Balance on Postage Meter - \$254,614

Current Available Postage- \$625,831

Total Needed (Funds needed minus on funds on hand and available postage) - \$174,055

Balance as of 11/8/2022

11000.1490.16995.520830 (Professional Services) - \$1,111,639

11000.1490.16995.520260 (Postage) - \$625,831

30 Days Prior

11000.1490.16995.520830 (Professional Services) - \$1,111,639

11000.1490.16995.520260 (Postage) - \$1,102,141

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.

The account that was identified is the professional service account used to pay our current bank collection contract with Chase bank. Given the current market conditions, the ECR earned on the short-term property tax balances held by the bank prior to being distributed to taxing agencies offset any fees we needed to pay the bank.

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

As mentioned above, all obligations out of the identified account have been fulfilled for the year.

A motion was made by Commissioner Johnson, 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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, to suspend the rules to take item out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-6217

RESOLUTION

Sponsored by

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

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed a holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

WHEREAS, November 11, subsequently declared a legal holiday in 1938, was “dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veterans organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook has the largest veteran population in this state with over 156,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2022 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6149
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUTNY COMMISSIONERS**

CAROL COLLINS HOGAN IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Carol Collins Hogan from our midst, and

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WHEREAS, Carol Collins Hogan was the beloved wife of Edward, and

WHEREAS, Carol Collins Hogan was the cherished daughter of the late Frank and Mary Collins, and

WHEREAS, Carol Collins Hogan was the fond daughter-in-law of the late Gertrude and Edward Hogan, and

WHEREAS, Carol Collins Hogan was the dear sister of John C. (Jackie), M.D. and brothers-in-law, Patrick (Virginia), Thomas (Cathleen), and Joseph (Maureen), and

WHEREAS, Carol Collins was a lifelong, accomplished student, obtaining degrees from St. Mary's College in Notre Dame, Indiana, the University of Chicago, and the Loyola University School of Law, and

WHEREAS, Carol Collins was a founding partner of the law firm of Hogan, Marren, Babbo and Rose, and

WHEREAS, Carol Collins Hogan was the fond aunt of many nieces, nephews, and friend to many, and

WHEREAS, all who knew her will attest that Carol Collins Hogan 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 and many friends of Carol Collins Hogan 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 same be tendered to the family of Carol Collins Hogan that her memory may be so honored and ever cherished.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6361
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

HONORING TYRONE K. HUSTON, RETIRED COOK COUNTY PROBATION OFFICER

WHEREAS, Tyrone K. Hutson worked for the Cook County Juvenile Detention Center as a Probation Officer from 1998 until 2021; he retired with 23 years of service; and

WHEREAS, Tyrone received a Bachelor of Science in 1997, Master of Arts in Political and Justice Studies in 2007. Both degrees obtained from Governor's State University in University Park, Illinois; and

WHEREAS, Tyrone was sworn in as a Cook County Juvenile Probation Officer in 1998, he prepared social investigations to the States Attorney on minor responded. Tyrone provided outstanding services and dedication to the youth and their families as well as court referrals throughout the City of Chicago and Cook County; and

WHEREAS, Tyrone initiated Walking Warriors Wednesdays to promote a healthy lifestyle and to reduce the daily anxiety that the Probation Officers faced daily; and

WHEREAS, Tyrone served as a member of the African American Committee, that of the Juvenile Detention Center which tells the history of African American during the month of February; A member of the Cook County Juvenile Court Coalition of male and female probation officers who met with Chief Judge Timothy Evans and Cook County Commissioner Deborah Sims regarding inefficient services to the inner-city youths; and

WHEREAS, in 1999 until 2013, Tyrone served as Alderman of the City of Country Club Hills. Tyrone headed the youth baseball team for 19 years, volunteered as a Scout Leader for the Boys Scouts of American Pack #386 for over 10 years in the City of Country Club Hills; and

WHEREAS, married to his wife for Patricia for 36 years. Three sons Wesley, Wade and Winston; and

WHEREAS, Tyrone is a member of the Phi Beta Sigma Fraternity Incorporated and a member of the Chicago Assembly since 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby congratulate Tyrone K. Huston on 23 years of services to the Cook County Juvenile Detention Center; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be spread upon this Honorable Body and that an official copy of the same be tendered to Tyrone K. Huston and his family in recognition of this honor.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6390
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON AND BRIDGET GAINER,
COUNTY COMMISSIONERS**

A RESOLUTION HONORING 2022 TRANSGENDER AWARENESS WEEK

WHEREAS, Transgender Awareness Week is recognized every year from November 13th to November 19th; and

WHEREAS, Transgender Awareness Week is intended to help raise the visibility of transgender people and address issues facing members of the community; and

WHEREAS, along with Transgender Awareness Week, November 20th is recognized internationally as Transgender Day of Remembrance (TDOR); and

WHEREAS, TDOR honors the memory of the transgender people who lost their lives in acts of anti-transgender violence; 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 and acknowledgements are important affirmations of the lives of transgender people in our communities; and

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WHEREAS, transgender, non-binary, and gender-nonconforming people face extreme institutional discrimination and violence; and

WHEREAS, 2022 has brought continued extreme legislative proposals across the country with the express aim of discriminating against transgender people and in particular transgender youth; and

WHEREAS, this year has also brought the loss of important trans members of our local community including Elise Malory and Tatiana Labelle; and

WHEREAS, these proposals target access to healthcare, participation in sports, and right to openly exist for young transgender children who already face immense barriers; 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, 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, we commit to listening to transgender, non-binary, and gender-nonconforming people 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 2022; and

BE IT FURTHER RESOLVED, that suitable copies be given to local organizations serving the transgender community.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6420
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, COUNTY COMMISSIONER
HONORING THE LIFE AND SERVICE OF DEBRA HAMLET**

WHEREAS, Debra was integral in pulling people together and speaking truth to power; and

WHEREAS, Debra along with her loving son Brent Hamlet remained tireless leaders in all matters of Social Justice; and

WHEREAS, Debra served the community by registering people to vote, mentoring young people, feeding the homeless, and laughing out loud to spread her joy; and

WHEREAS, Debra was committed to creating a more just world by having more intentional conversations around Educational Equity, Criminal Justice Reform and the like; and

WHEREAS, Debra was a kind, compassionate, and loving human being; and

WHEREAS, Debra's exemplary civic leadership will continue to live on through her children.

THEREFORE, BE IT RESOLVED, That the Cook County Board of Commissioners do hereby extend our most heartfelt condolences to the family and friends of Mrs. Debra Hamlet; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be prepared and presented to her loving son Brent Hamlet and the rest of the family of Mrs. Debra Hamlet as a sign of our honor and respect.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6468
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNAMILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE OLD FASHIONED DONUTS ON THEIR GOLDEN (50th) ANNIVERSARY

WHEREAS, Burritt Bulloch was born in Holly Springs, Mississippi. In the early 1960's he moved to Chicago; and

WHEREAS, Burritt Bulloch worked at Amy Joy Donut Shop in West Rogers Park. In 1971, Burritt learned the trade at Huck Finn Shop which was located at 63rd and Halsted under the elevated train tracks. This is where he discovered his true passion and love for donut making; and

WHEREAS, In 1972, Burritt Bulloch opened his business "Old Fashioned Donuts" with his wife and sister, who are both deceased; and

WHEREAS, The original location at 11248 South Michigan Ave., is still thriving. Burritt Bulloch affectionately called "Mr. B" can be found making and cutting donuts, Six Days a Week, Twelve Hours a Day and Selling more than 100 Dozen of Donuts each day; All With A Genuine Smile but No Complaints; and

WHEREAS, Generations still come near and far from the Chicago and surrounding areas to get these prized donuts. Many still have Precious and Fond Memories of their joyous trips to the Famous "Old Fashioned Donuts"; and

WHEREAS, During the riots of the George Floyd Incident and the Covid-19 Pandemic, Old Fashioned Donuts sustained excessive setbacks. However, Mr. B's good was never lost, it was proven when the community along with a long-standing customer came to the rescue with contributions to assist in bringing the business back to a sound establishment; and

WHEREAS, November 4, 2022, Old Fashioned Donuts marks 50th years of commitment in the Roseland community; and

WHEREAS, Three generations and 50 years later the Bulloch Family is continuing the legacy.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County are pleased to congratulate Burritt Bulloch on the Golden Anniversary of Old Fashioned Donuts; and

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

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6490
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

JUDGE EDWARD H. MARSALEK, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Edward H. Marsalek from our midst on September 4, 2022; and

WHEREAS, Edward H. Marsalek was born in Chicago to Frank and Karolina Marsalek on July 22, 1927, and lived to be 98 years old; and

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WHEREAS, Edward Marsalek was the loving husband of Ann (Pollace) Marsalek for more than 62 years; and

WHEREAS, Edward Marsalek was the dear father of Judge Diann Marsalek (the late Roger McAuliffe), Carolyn Marsalek, and Edward Marsalek (Joyce Wonsil); and

WHEREAS, Edward Marsalek was the beloved grandfather of Nicholas, Alex, and the late Peter; and

WHEREAS, Edward Marsalek was the cherished brother of the late Stanley (Jean), the late Betty (John) Lusak, the late Wanda (Alex) Weigel, the late Mary, and the late Elizabeth. Edward was also the loving uncle and great uncle to many; and

WHEREAS, both of Edward Marsalek's parents died when he was young, and his sister Betty and her husband John raised him; and

WHEREAS, Edward Marsalek graduated from Lane Tech High School in Chicago; and

WHEREAS, Edward Marsalek joined the United States Marine Corp in 1943 and fought in World War II in the South Pacific before being discharged as a corporal in 1946; and

WHEREAS, after the war, Edward returned to Chicago and attended Wilbur Wright College and later graduated from the University of Houston; and

WHEREAS, Edward then returned to Chicago and attended John Marshall Law School and was admitted to the Illinois bar in 1953; and

WHEREAS, after working in a small law firm for a few years, Edward Marsalek became an Assistant Attorney General in 1960 and rose to Chief of the Consumer Fraud Division. He helped draft the Illinois Consumer Fraud Act, which was signed into law in 1961; and

WHEREAS, Edward Marsalek worked as a deputy director for the Illinois State Toll Highway Authority and founded the law firm Marsalek and Lusak. He was appointed as an associate judge in 1986 and was later elected circuit judge where he was retained for several elections and retired in 1998; and

WHEREAS, Edward Marsalek mentored new judges and was well respected by his peers. He was a member of the Judicial Inquiry Board and was a member of many professional organizations, including the Advocates Society of Polish Lawyers, the Chicago Bar Association, Catholic Lawyers, and the Chicago Society PNA, where he was honored as Person of the Year in 2016; and

WHEREAS, Edward was the president of the 44thWard Democratic Organization for many years and was president of the United States Marine Corp 6th Division Jasco; and

WHEREAS, in retirement, Edward Marsalek traveled throughout the United States and in Poland. He loved spending time at this summer house in Wisconsin with his family, friends, and German Shepherd, Frank, who was always by his side; and

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WHEREAS, Ed loved the Cubs and the Bears, but he especially loved his family.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby extend their deepest condolences to the family and friends of Judge Edward H. Marsalek; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of this resolution be tendered to the Marsalek family so that his memory may be so honored and ever cherished.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6402
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONERS

HONORING SIGMA GAMMA RHO SORORITY ON THEIR 100TH ANNIVERSARY

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, on November 12, 2022, worldwide members of Sigma Gamma Rho Sorority, Incorporated will pause to honor the founding of their beloved sisterhood and pay homage to the dynamic women of Sigma Gamma Rho who have built and sustained a well-known and well-respected reputation for leading

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positive change to help uplift the community through sisterhood, leadership, and service, which is aptly expressed in its slogan, “Greater Service, Greater Progress.”; and

WHEREAS, Sigma Gamma Rho was incorporated as a national collegiate sorority on December 30, 1929, when a charter was granted to the Alpha chapter at Butler University, which facilitated the growth of an international service organization that now consists of more than 100,000 collegiate and professional women from every profession with more than 500 chapters in the United States, Bahamas, Bermuda, Canada, Germany, South Korea, U.S. Virgin Islands, and the United Arab Emirates; and

WHEREAS, Sigma Gamma Rho also has active affiliate groups devoted to empowering women at different stages in life including: The Rhoer Club Affiliates for teenage girls and Philos Affiliates, friends of the sorority, which assist alumnae chapters with various service efforts and programs; and

WHEREAS, for a century, the Sigma Gamma Rho Sisterhood has provided community outreach nationally and internationally with a commitment to promoting the greater good in education, health awareness, service, and leadership development; and

WHEREAS, the mission of Sigma Gamma Rho Sorority, Inc. is to enhance the quality of life for women and their families in the U.S. and globally through community service, civil, and social action; and

WHEREAS, to accomplish their mission, the sorority collaborates with members, affiliates, staff, and community partners working together to create and support initiatives that align with their vision of a world in which all women and their families reach their full potential in all aspects of life and can create unlimited opportunities for future generations; and

WHEREAS, the President and members of the Cook County Board of Commissioners are pleased to congratulate the members of Sigma Gamma Rho, Inc. on the occasion of the sorority’s 100th Anniversary.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, congratulate Sigma Gamma Rho, Inc. on their 100th Anniversary and thank them for 100 years of service in the public interest; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson,

Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6503
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

HONORING CHIEF JUSTICE ANNE BURKE FOR HER LIFE OF SERVICE

WHEREAS, Chief Justice Anne Burke stepped down as an Illinois Supreme Court Justice on October 25, 2022. Chief Justice Burke has served as an Associate Justice of the Illinois Supreme Court since 2006. She was elected to a full 10-year term in 2008 and 2018. She has served as Chief Justice since 2019; and

WHEREAS, as Chief Justice, Burke is credited with leading the Illinois courts through their response to the COVID-19 pandemic. She convened a COVID-19 Court Leadership meeting for Supreme Court Justices, Presiding Appellate Court Justices, Chief Circuit Court Judges, Trial Court Administrators, AOIC (Administrative Offices of the Illinois Courts) staff, and other Judicial Branch partners. Through this idea-sharing platform, court partners solved many problems around the state simply by talking to one another and replicating successful ideas offered by their colleagues. To date, 42 of these meetings have been held since the first one on March 13, 2020. Additionally, Chief Justice Burke called for creation of a resource that people could call, text, or email to get court information provided by AOIC staff dedicated to this task. The Illinois Court Help was born in May 2021 and has now answered thousands of questions and provided helpful information for hundreds of court users; and

WHEREAS, two other seismic events occurred during Chief Justice Burke's tenure. The first was the redistricting of the four appellate court districts outside of Cook County. A Task Force was created and identified the logistical issues that needed to be addressed and developed a plan for implementation, including a Supreme Court "pause" order - since lifted - to allow time for the courts to take necessary measures in preparation for this significant change. The second was the passage of the SAFE-T Act that

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eliminated the use of cash bail in Illinois, along with other changes to the pretrial system. Under her leadership, the Supreme Court's Pretrial Implementation Task Force has been working hard to make certain our courts are ready when these dramatic changes go into effect on Jan. 1, 2023; and

WHEREAS, Chief Justice Burke also led the impactful work of the Illinois Mental Health Task Force and encouraged the creation of the Supreme Court Commission on Elder Law. The Commission on Elder Law recently hosted a well-received lecture and panel discussion with the Polish Supreme Court Justice Mariusz Załucki. Under Chief Justice Burke's leadership, the Court also created the Supreme Court Committee on Judicial Security and Safety that will continue the important work that has made the Illinois Supreme Court a national leader in this area; and

WHEREAS, Chief Justice Burke's civic engagement began long before her work on the courts. Born Anne Marie McGlone, she was raised on Chicago's South Side. She has two brothers and one sister. She graduated from Maria High School; and

WHEREAS, in the late 1960s, Chief Justice Burke worked as a physical education teacher with the Chicago Park District. She began advocating for the idea of holding a Special Olympics for children who are developmentally challenged. The first Special Olympics was held at Soldier Field in Chicago in 1968; and

WHEREAS, Chief Justice Burke subsequently returned to school while raising her own children. She received a Bachelor of Arts degree from DePaul University in 1976 and a Juris Doctor degree from Chicago-Kent College of Law in 1983; and

WHEREAS, Chief Justice Burke was admitted to the Illinois bar and federal Northern District of Illinois in 1983, and the U.S. Court of Appeals for the 7th Circuit in 1985. She was certified for the Northern District's trial bar in 1987; and

WHEREAS, in 1987, Illinois Governor James R. Thompson appointed her a judge of the Illinois Court of Claims. She was reappointed by Governor Jim Edgar in 1991. Chief Justice Burke was the first woman to serve on the Illinois Court of Claims. Chief Justice Burke was appointed to the Illinois Appellate Court in 1995 and was elected to that court in 1996; and

WHEREAS, a longtime advocate for children and the disabled, Chief Justice Anne Burke has worked to improve the lives of young people with disabilities as a teacher, attorney, and founder of the Chicago Special Olympics, now the International Special Olympics. In April 1994, Chief Justice Burke was appointed special counsel to the Governor for Child Welfare Services in Illinois. As a Special Counsel, she initiated reforms to the juvenile justice system that increased cooperation among law enforcement and social service agencies and strengthened child protection services; and

WHEREAS, Chief Justice Burke is a Dame of Malta, a Roman Catholic lay religious order. She served on the National Review Board for the Protection of Children and Young People and was appointed by the United States Conference of Catholic Bishops of the U.S. Roman Catholic Church. She was interim chair from 2002 to 2004, and was instrumental in conducting the surveys and studies that supported the John Jay Report into the Nature and Scope of the Problem of Sexual Abuse of Minors by Catholic Priests and Deacons in the United State; and

WHEREAS, many people's lives have been touched and made better because of the work that Chief Justice Burke has done.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors Chief Justice Anne Burke for her life of service and expresses its sincere appreciation for the work she has done for the residents of Cook County and Illinois; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Chief Justice Anne Burke.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6504
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

HONORING JUSTICE MARY JANE THEIS ON HER APPOINTMENT AS CHIEF JUSTICE OF THE ILLINOIS SUPREME COURT

WHEREAS, Justice Mary Jane Theis was formally sworn in as Chief Justice of the Illinois Supreme Court on November 14, 2022. Justice Theis was selected to serve as Chief Justice of the Illinois Supreme Court at the Court's September 2022 Term. She will serve a three-year term commencing, October 26, 2022, succeeding Anne M. Burke, whose tenure as Chief Justice ended on October 25, 2022; and

WHEREAS, Justice Theis will be the fourth woman to serve as Chief Justice following the late Justice Mary Ann McMorrow, Justice Rita B. Garman, and Justice Burke; and

WHEREAS, Justice Theis was born Mary Jane Wendt in Chicago, Illinois to Eleanore and Judge Kenneth Wendt, a member of the Illinois General Assembly and longtime judge in Cook County. She received her bachelor's degree from Loyola University Chicago in 1971 and her J.D degree from the University of San Francisco School of Law in 1974; and

WHEREAS, following an internship at the Marin County Public Defender's Office in California and her graduation from law school, Justice Theis returned to Chicago as an Assistant Public Defender in Cook County where she worked from 1974 to 1983. She is the first former Public Defender to serve as Chief Justice of the Illinois Supreme Court; and

WHEREAS, Justice Theis has a long history on the bench. She became an associate judge in 1983, In 1988 she was elected as a circuit judge and was assigned to both the Criminal and Chancery Divisions. In 1993, Justice Theis was assigned to the First District Appellate Court by the Supreme Court and subsequently elected to that position in 1994. In 2010, she was appointed by the Illinois Supreme Court to fill a vacancy created by the retirement of Justice Thomas R. Fitzgerald, taking office October 26, 2010; and

WHEREAS, Justice Theis won election to a full term in 2012. In the general election, the Chicago Tribune endorsed her for election to a full term, citing her "universally accepted expertise on judicial ethics, family law, sentencing, fairness;" and

WHEREAS, Justice Theis has also served as Chair for the Illinois Judicial Conference's Committees on Education and Judicial Conduct, as well as on the Illinois Supreme Court's Rules Committee. She previously served as the Supreme Court liaison to the Illinois Judicial College; and

WHEREAS, Justice Theis has also served as President of the Illinois Judges Association, and as President and founding member of the Illinois Judges Foundation. She was President of the Appellate Lawyers Association and served on the Board of Governors of the Illinois State Bar Association and the Board of Managers of the Chicago Bar Association and is a member of the Women's Bar Association of Illinois; and

WHEREAS, in addition to her work for the court, Justice Theis has taught courses at Loyola University School of Law, Northwestern University School of Law, and the John Marshall Law School. She has also been a speaker at Illinois and Chicago bar association conferences and seminars; and

WHEREAS, in recognition of her years of service, Justice Theis has received a Lifetime Achievement Award from the Illinois Judges Association, the Mary Heftel Hooten Award from the Women's Bar Association of Illinois, and the Access to Justice Award from the Illinois State Bar Association. Chief

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Justice Theis' other honors include the American Constitution Society's Legal Legend Award, the CBA's Vanguard Award for recognizing persons who have made the law and legal profession more accessible to and reflective of the community at large, the IJA's Celebrating the Achievement of a Judicial Icon, the CBA's John Paul Stevens Award, the Juvenile Justice Initiative's Champion of Children's Rights Award, the WBAI's Esther Rothstein Award for her vision, contributions and assistance to women in the legal profession, and the Illinois Bar Foundation's Distinguished Service to Law and Society Award; and

WHEREAS, her long history on the bench and her commitment to justice demonstrate that Chief Justice Theis is the right person to lead the Illinois Supreme Court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors Chief Justice Mary Jane Theis on the occasion of her appointment as Chief Justice of the Illinois Supreme Court and for her years of service to the residents of Illinois; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Chief Justice Mary Jane Theis.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-6505

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING BERNICE WEISSBOURD FOR HER LIFE OF SERVICE

WHEREAS, Bernice Weissbourd, 99, a researcher who built on her experience as a Head Start teacher to become a national leader in promoting the critical role of families in their children’s early childhood development, died October 12 at her home in Evanston; and

WHEREAS, Bernice (nee Targ) was born in 1923 on Chicago’s South Side. She studied classical piano at the Juilliard School in New York. Music remained a joyous part of her life; and

WHEREAS, in 1946, she married Bernard Weissbourd, a scientist who worked on the Manhattan Project, lawyer, real estate developer, and civic leader. Lifelong companions, they were devoted to family, community, and progressive action. They had four children and moved to Evanston in 1959; and

WHEREAS, Weissbourd began her career as a music teacher. When her youngest child started school in 1962, Weissbourd began her early childhood career in earnest, becoming an early childhood teacher and program director for many years before becoming a national leader in the early child development and family support movement; and

WHEREAS, her experience as a Head Start teacher and family center supervisor in the Henry Horner Homes in the 1970s convinced her that early childhood development was important to the future success of those children. “We found that the children who were most self-confident, open and engaged with others had parents who knew the detailed aspects of their children’s needs, likes, and dislikes,” she wrote in a biography. “It seemed clear that so much of the die was cast early for these children; one could almost predict which children would lead full lives,” she wrote; and

WHEREAS, with that insight, Weissbourd spent a year researching the principles behind what would become her Family Focus nonprofit, a center for toddlers that focused as much on teaching the parents as on teaching the kids. The idea behind the centers was revolutionary at the time. Mrs. Weissbourd became a champion of early childhood development programs that understood that parents need to be educated as much as children to help them both thrive. She popularized the idea that the first three years of a child’s life are critical to their development and later success in life and that the relationship between child and parent is paramount; and

WHEREAS, in 1976, Weissbourd co-founded the first Family Focus center for toddlers in Evanston. Its purpose was to provide community-based support for families with young children. There are now seven centers in the Chicago area. The centers helped develop the relationship between child and parent to help them both grow. “It’s not just the baby who’s developing, it’s the parents who are developing,” Langford Carter said. The nonprofit became a model for more than 20,000 programs still operating today in schools and neighborhoods around the Unites States; and

WHEREAS, in 1981, Weissbourd was the impetus for organizing a national meeting of state and local advocates for family support, professional and academic leaders, and families themselves to share their ideas and experiences. The Family Resource Coalition (later named Family Support America) emerged from this meeting to become the national voice for family support, with Weissbourd serving as its president; and

WHEREAS, a few years later, she was instrumental in founding Chicago’s Ounce of Prevention Fund, which used the principles of family support in its programs for teen parents; and

WHEREAS, Weissbourd's national public and civic service included serving as president of the American Orthopsychiatric Association and vice president of the National Association for the Education of Young Children. She served as a congressional appointee to the National Commission on Children and on the administration for Children's and Families' Advisory Committee on Services for Families with Infants and Toddlers, which established Early Head Start; and

WHEREAS, a prolific writer, Weissbourd wrote a column on 2-year-olds for *Parents* magazine for more than 15 years and co-authored two books: *America's Family Support Programs* (1987) and *Putting Families First: America's Family Support Movement and the Challenge of Change* (1994). She was a lecturer at the University of Chicago's School of Service Administration from 1994 to 1999; and

WHEREAS, having come of age during years of extraordinary economic and political turmoil, she developed a keen interest in the possibilities for progressive change that guided her many political and philanthropic engagements and stayed with her until the end of her days. Throughout her life, she was committed to racial and economic justice. She left the world better than she found it; and

WHEREAS, Weissbourd held positions on childcare advisory boards and served two terms as advisory council chair for the Illinois Department of Children and Family Services; and

WHEREAS, the Evanston nonprofit Weissbourd founded, Family Focus, is still in operation at 2010 Dewey Avenue, Evanston, IL. It became the source of what are now national standards on how to positively impact children; and

WHEREAS, family and community were not just professional preoccupations. Mrs. Weissbourd was devoted to her family and to her extraordinary community of friends of all ages. She was known by all for her warmth and generosity. She delighted in gathering friends and family in her home; and

WHEREAS, her husband, Bernard Weissbourd, died in 2000. Mrs. Weissbourd is survived by her (4) four children, Richard (Avery), Burt (Dorothy), Ruth Grant (Steve) and Robert (Marie), eleven grandchildren and (7) seven great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors Bernice Weissbourd for her years of service and expresses its sincere appreciation for the work she has done for the residents of Cook County, Illinois; and

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

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6506
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING KATHLEEN ANNE HEWITT KASTILAHN FOR A LIFE WELL-LIVED

WHEREAS, Kathleen Anne Hewitt Kastilahn died on October 11, less than a month after her 76th birthday. Born in Chicago to Harley and Ruth Hewitt, she attended Lyons Township High School, where she was yearbook editor; and

WHEREAS, Kathy met William (“Bill”) Kastilahn at Northwestern University, while majoring in journalism. Bill noted that both sets of parents dragged them to the University’s Lutheran Center “so we’d know where it was.” After crossing paths for more than a year, the two began a relationship that lasted through 58 years of marriage; and

WHEREAS, after Bill earned a master’s degree in electrical engineering at Stanford in California, the couple then settled into life in Evanston. Their son Will was born in 1975 and Danny in 1979; and

WHEREAS, Kathy began her writing career composing safety manuals for home appliances. Writing for such publications as North Shore Magazine and the Evanston Review, she became a well-known and respected local reporter; and

WHEREAS, in 1992, she began writing for *The Lutheran* magazine. She traveled internationally and wrote on the challenges and celebrations of developing countries. Assignments took her to such highly visible places as Hong Kong and Cannes, as well as countries where people struggled in relative obscurity with poverty and disease. And though she was writing on international issues, she supported local journalism by joining the advisory committee of Evanston RoundTable Media; and

WHEREAS, as an associate editor of *The Lutheran*, she was one of an international group of five who traveled in 2003 to poverty- and famine-worn Zimbabwe to report on Lutheran projects there. President

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Robert Mugabe, who was attempting to stifle journalism in his country, accused the group of working without proper visas and held them under house arrest for several days; and

WHEREAS, Kathy always bore witness to the dignity of the human spirit - whether in a village high in the Andes, in disaster-torn northern India, or in newly “decolonized” Tanzania. “The poorest people in the world give the most,” she observed on returning from one of her trips. Combining her commitment to social justice and interest in international affairs, she volunteered for more than 20 years at Ten Thousand Villages in Evanston. Helping people closer to home, she also volunteered with the Evanston School Children’s Clothing Association and the Highland Garden Club; and

WHEREAS, her friends numbered in the hundreds, her husband said, noting nearly 1,000 contacts on her phone. Sorority sisters from Kappa Delta at Northwestern, friends from Evanston, and colleagues at *The Lutheran* blended into a river of amity. People warmed to her crisp observations, combined with a gentle wit and a wry but compassionate outlook on the world; and

WHEREAS, Kathy’s contributions to the world will extend beyond her death. A promise made at her last visit to the Mayo Clinic has allowed researchers there to continue to investigate Anti-IgLON5 Disease, which took her life; and

WHEREAS, in addition to her husband and sons, Kathy is survived by her sister, Patricia Hewitt; and four grandchildren: Liam, 16 and Marley, 14 (Will); Louisa, 5 and Otto, 2 (Danny and Susan).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors Kathleen Ann Hewitt Kastilahn for her many accomplishments and years of service and expresses its sincere appreciation for the work she has done for the residents of Cook County, Illinois and for the residents of the world; 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 Kathleen Ann Hewitt Kastilahn.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6507
RESOLUTION**

Sponsored by

THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER

HONORING AND RECOGNIZING THE LIFE OF PASTOR GICELE “Gigi” WRAY-LINDLEY

WHEREAS, Gicele Wray was born in Colon, Panama, on Friday, May 28, 1976, to Bishop Esteban Wray and Pastor Isabel Wray; and

WHEREAS, Gicele gave her life to the Lord at the age of 5 at The Church of Jesus Christ of the Apostolic Faith in the Lawndale neighborhood; and

WHEREAS, her ministry began in her youth as she was appointed as the church’s choir director and youth leader at the age of 10; and

WHEREAS, after given prophetic confirmation of her ministry was ordained as an evangelist by age 23; and

WHEREAS, Gicele graduated from the University of Illinois at Chicago with a Bachelor’s Degree in Psychology and a Minor in Early Childhood education. Gicele furthered her education with Master’s degrees in Human Services and Administration and later also in Nonprofit Management and Organizational leadership. Additionally, Gicele completed her doctoral work for a (Doctor of Philosophy) Ph.D in Ethical Leadership at the time of her passing; and

WHEREAS, in 2004, Pastor Gigi founded and ran Shining Star Youth and Community Services and Shining Star Early Learning Centers, a successful childcare operations chain with presently over 100 employees offering meticulous and loving care for over 400 children across the South Side of Chicago; and

WHEREAS, Pastor Gigi helped found The Wray Family Foundation in care, patronage, and mentorship for aspiring community leaders; and

WHEREAS, Pastor Gigi also helped found Child Care Advocates United in assistance of childcare providers and early childhood educators across the state of Illinois; and

WHEREAS, as a global kingdom ambassador with an entrepreneurial spirit, Gicele spread the word of God with her husband throughout the world with ministry & philanthropic work in several Latin American

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countries, including Costa Rica, Peru, Paraguay, Nicaragua, Guatemala, Panama, Argentina, and Brazil, along with extensive ministry throughout Africa and the United States; and

WHEREAS, in 2017, Pastor Gigi and her husband formed the bilingual Transformation Church International of the Ashburn neighborhood, becoming a pillar of community care and global outreach through their ministry; and

WHEREAS, in 2020, Pastor Gigi founded Auntie Gigi Speaks, an initiative to develop marketing & entrepreneurial skills of ministry leaders worldwide; and

WHEREAS, Pastor Gicele “Gigi” Wray Lindley has passed on from this life on Saturday, October 1, 2022; and

WHEREAS, Pastor Gigi will be remembered as a pillar in the community, but most importantly, an inspirational woman of God, an endearing wife of sixteen years to Pastor Omar Lindley, and loving mother to her two daughters, Serenity Blessing Lindley and Heavenly Blessing Lindley; and

WHEREAS, faith, hope, and love have uniquely lead Pastor Gigi to a life of Godly service in Chicago and beyond; and

WHEREAS, on Friday, November 18, 2022, Pastor Gicele Wray-Lindley received a 2-block honorary dedication on the 7700 and 7800 blocks of South Kedzie Avenue, the home of Transformation Church, in memory of her lifelong dedication to the people and city of Chicago and beyond.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Cook County, the president and its members do hereby extend their gratitude for the fruitful and blessed labor of Gicele Wray-Lindley as they offer their deepest condolences to her friends, family, and communities; and

BE IT FURTHER RESOLVED, a suitable copy of this resolution be presented to the family of Pastor Gicele Wray-Lindley as an honorable expression of appreciation for the life and work of Pastor Gigi.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6530
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN, BILL LOWRY, BRANDON JOHNSON, BRIDGET DEGNEN,
BRIDGET GAINER, DENNIS DEER, DONNA MILLER, FRANK J. AGUILAR,
KEVIN B. MORRISON, LUIS ARROYO JR, SCOTT R. BRITTON, SEAN M. MORRISON,
PETER N. SILVESTRI, ALMA E. ANAYA AND STANLEY MOORE,
COUNTY COMMISSIONERS**

HONORING COMMISSIONER DEBORAH SIMS

WHEREAS, Commissioner Deborah Sims will vacate her seat on the Cook County Board of Commissioners after twenty-eight (28) years of exceptional service to the residents of the 5th District; and

WHEREAS, Commissioner Sims was first elected to the Cook County Board of Commissioners in December of 1994, making her the longest serving Black woman; and

WHEREAS, after nearly thirty years of service, Commissioner Sims remained steadfast in her commitment and advocacy on behalf of the residents of the 5th District, which spans parts of the Chicago Far South Side and some south suburbs; and

WHEREAS, Commissioner Sims is proud to have led efforts in her district around economic development, equitable healthcare and improved water infrastructure, she lists among her greatest accomplishments securing new public health clinics in Blue Island and Robbins and overseeing the development of Cook County's domestic violence court; and

WHEREAS, Commissioner Sims has served as President Pro Tempore of the Cook County Board of Commissioners, Chair of the Transportation Committee and Finance Subcommittee on Tax Delinquency, and Vice-Chair of Finance and Labor. Thanks to her leadership and nearly 30 years of experience, Commissioner Sims has been instrumental in passing countless resolutions and ordinances that have directly improved the lives of Cook County's most vulnerable residents; and

WHEREAS, Commissioner Sims attended Chicago Public Schools and the City Colleges of Chicago. She has dedicated her professional life serving to public service. First, holding positions with the City of Chicago Department of Human Services as a Youth Intervention Worker and Youth Service Coordinator. Both positions involved working with Chicago Public Schools, Youth Service Agencies and teenagers on the South Side; and

WHEREAS, Commissioner Sims has held leadership positions on various Boards, including the National Association of Counties (NACo), the National Association of Black County Officials (NABCO), the Illinois State Association of Counties (ISACo) and NeighborSpace. She received an Honorary Associate of Arts degree from South Suburban College and is a proud member of Salem Baptist Church of Chicago.

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NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board of Commissioners do hereby extend their sincere and grateful appreciation to Commissioner Deborah Sims for her exemplary career in public service and wish her their best for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Deborah Sims.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6533
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN P. DALEY, ALMA E. ANAYA
BILL LOWRY, BRANDON JOHNSON, BRIDGET DEGNEN, BRIDGET GAINER,
DEBORAH SIMS, DENNIS DEER, DONNA MILLER, FRANK J. AGUILAR,
KEVIN B. MORRISON, LARRY SUFFREDIN, PETER N. SILVESTRI, SCOTT R. BRITTON,
SEAN M. MORRISON AND STANLEY MOORE,
COUNTY COMMISSIONERS**

HONORING COMMISSIONER LUIS ARROYO JR.

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WHEREAS, Commissioner Luis Arroyo Jr. was first elected in 2014 to represent the 8th district and sworn in as the youngest Commissioner to serve in the Cook County Board; and

WHEREAS, Commissioner Luis Arroyo Jr. will vacate his seat on the Cook County Board of Commissioners after nearly eight years of public service to the residents of the 8th district, and

WHEREAS, during Commissioner Arroyo's second term as Commissioner for the 8th Cook County District. With the start of the new term, he was appointed by President Preckwinkle as floor leader for the Board of Commissioners; and

WHEREAS, Commissioner Arroyo's has had great impact on the life of many residents and improved County operations through his various leadership roles most notably as Chairperson of the Labor Committee, where he has been instrumental in ensuring that services for the residents of the County are offered by well trained and appropriately compensated workers while at the same time maintaining the right size of workforce and a balanced overall budget; and

WHEREAS, Commissioner Arroyo has made great impact in his other leadership roles as Vice Chairperson of Asset Management, Health and Hospitals, and Transportation committee, as well as is a member of the Criminal Justice, Emergency Management and Regional Security, Finance, Veterans, and Zoning and Building Committees; and

WHEREAS, Commissioner Arroyo most notably has secured several multi-million dollars for transportation and road resurfacing projects, and advocated for the new Belmont-Cragin Health Center a 25,000-square-foot health center offers pediatric and adult primary care and women's health, as well as specialty care services such as cardiology and endocrinology for residents, more recently the Belmont-Cragin Health Center has recently been used to provide health services for recently arrived asylum seekers; and

WHEREAS, Commissioner Arroyo is a lifelong Chicagoan, born and raised in the historical neighborhood of Humboldt Park, with his wife Desiree and two children Jocelyn and Jaiden.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board of Commissioners do hereby extend their sincere and grateful appreciation to Commissioner Luis Arroyo, Jr. for his exemplary career, advocacy and in public service and on the Cook County Board of Commissioners and send their best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Luis Arroyo, Jr.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6532
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN, DEBORAH SIMS, ALMA E. ANAYA, BILL LOWRY,
BRANDON JOHNSON, BRIDGET DEGNEN, BRIDGET GAINER, DENNIS DEER,
DONNA MILLER, FRANK J. AGUILAR, KEVIN B. MORRISON, LUIS ARROYO JR,
SCOTT R. BRITTON, SEAN M. MORRISON AND STANLEY MOORE,
COUNTY COMMISSIONERS**

HONORING COMMISSIONER PETER SILVESTRI

WHEREAS, Commissioner Peter Silvestri will be retiring from his seat as Commissioner of the 9th District of Cook County after 28 years of dedicated, cheerful service; and

WHEREAS, Commissioner Silvestri has been a proud resident of Elmwood Park since 1971; and

WHEREAS, Commissioner Silvestri received his Bachelor of Arts degree from DePaul University and Juris Doctor from the DePaul University College of Law; and

WHEREAS, prior to his tenure as Cook County Commissioner of the 9th District, Commissioner Silvestri became the then-youngest person in Illinois elected to a Local School Council when at the age of 20 we won a seat on the Elmwood Park Community Unit School District 401; and

WHEREAS, Commissioner Silvestri continued his service to his community as a member of the Zoning Board, Plan Commission, Civic Foundation, and as village trustee before his election to village president; and

WHEREAS, Commissioner Silvestri joined the Board of Commissioners in December of 1994, and has faithfully represented the constituents of the 9th district for 28 years; and

WHEREAS, Commissioner Silvestri brought a measured and passionate energy to the board, striving to represent everyone in his district with dignity and fairness; and

WHEREAS, Commissioner Silvestri is a dedicated public servant, leading with kindness, humor, compassion; and

WHEREAS, Commissioner Silvestri has always been a staunch advocate for fairness and accountability, as evidenced by his measured approach to the Residential Tenant Landlord Ordinance, and ensuring that all parties felt heard; and

WHEREAS, Commissioner Silvestri has prided himself on the ability to look at legislation in terms of how it affects his constituents and how it affects the county overall; and

WHEREAS, while we wish nothing but the utmost happiness in retirement, Commissioner Silvestri's presence on the board will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Peter Silvestri for his service on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Silvestri.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6531
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN P. DALEY,
LUIS ARROYO JR, ALMA E. ANAYA, BILL LOWRY, BRANDON JOHNSON, BRIDGET
DEGLEN, BRIDGET GAINER, DEBORAH SIMS, DENNIS DEER, DONNA MILLER,
FRANK J. AGUILAR, KEVIN B. MORRISON, PETER N. SILVESTRI, SCOTT R. BRITTON,
SEAN M. MORRISON AND STANLEY MOORE, COUNTY COMMISSIONERS**

HONORING COMMISSIONER LARRY SUFFREDIN

WHEREAS, after twenty (20) years of exemplary service as a public servant, Commissioner Larry Suffredin will vacate his seat as Cook County Commissioner of the 13th district; and

WHEREAS, Commissioner Suffredin was the first of eight children born and raised in Cook County; and

WHEREAS, he is a lifelong resident of Chicagoland, received a bachelor's degree from Loyola University and a Law Degree from Georgetown University, and is a highly successful attorney including serving as a public defender as well as arguing cases before the United States Supreme Court and Illinois Supreme Court. He served as a Captain in the United States Air Force Reserve. He and his wife, Gloria Callaci, live in Evanston and have two grown children, Tom and Elizabeth.

WHEREAS, Commissioner Suffredin's leadership and contributions to Cook County are immeasurable and have positively impacted present and future generations of Cook County residents. As chairperson of the Cook County Committee on Legislation and Intergovernmental Relations Committee, he has sponsored and supported countless advancements that have positively impacted and improved County operations and ultimately improved the wellbeing of Cook County residents; and

WHEREAS, Commissioner Suffredin sponsored Ordinances and Resolutions which created the successful Independent Health and Hospital Board; Codified County laws for the first time; saved the old County Hospital Building from demolition; banned assault weapons; sponsored raising the minimum wage from \$8.25 to \$13; Changed the leadership structure for the Juvenile Temporary Detention Center; created an Independent Inspector General; and created an Eviction and Mortgage Foreclosures Court protocol; and

WHEREAS, Commissioner Suffredin brought a measured, factual, visionary, and passionate energy to the board; and

WHEREAS, Commissioner Suffredin has always taken his fiduciary responsibility seriously, working to ensure that all taxation is fair; and

WHEREAS, Commissioner Suffredin has lead with compassion, and dedicated his years of service to putting good governing over politics; and

WHEREAS, Commissioner Suffredin is the definition of a statesman: he knows you can disagree without being disagreeable, and his leadership has become a staple of heated disputes; and

WHEREAS, while we wish nothing but the utmost happiness in retirement, Commissioner Suffredin's presence on the board will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board Cook County Board of Commissioners do hereby extend their sincere and grateful appreciation to Commissioner Larry Suffredin for his exemplary career in public service and their best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Larry Suffredin.
Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6556
RESOLUTION**

Sponsored by

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

**HONORING THE THETA OMEGA CHAPTER OF ALPHA KAPPA ALPHA SORORITY,
INCORPORATED® ON ITS CENTENNIAL CELEBRATION**

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WHEREAS, the Theta Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated® was chartered in Chicago, Illinois on November 5, 1922, as the eighth graduate chapter by six visionary and dedicated women: Clara Vesta Caldwell, Ida Taylor Jones, Bertha Mosely Lewis, Eva Overton Lewis, Geraldnye Hodges Major and Helen Kathleen Perry; and

WHEREAS, these six exceptional women set Theta Omega’s standard for excellence and brought prestige and prominence to the newly chartered chapter through their own individual and group participation in education, career, community and cultural pursuits; and

WHEREAS, for the past 100 years, members of the Theta Omega Chapter of Alpha Kappa Alpha have continued in this tradition, honoring the legacy of the women who came before them by prioritizing and strengthening programming in education, health, economic development, the arts and politics; and

WHEREAS, on October 14, 1981, Theta Omega established the AKArama Foundation, Inc., a nonprofit entity to further extend Alpha Kappa Alpha’s reach within the community through volunteerism, collaboration, and programs that bolster the economic, educational, cultural and health of communities; and **WHEREAS**, AKArama’s signature programs include Student And Family Empowerment/Ascending Young Pearls, a program designed to provide support to students and families in Woodlawn, as well as a legal clinic, which provides free legal assistance to residents in need; and

WHEREAS, Theta Omega is proud to carry on Alpha Kappa Alpha’s mission to cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to study and help alleviate problems concerning girls and women in order to improve their social stature, to maintain a progressive interest in college life, and to be of “Service to All Mankind.”

NOW THEREFORE BE IT RESOLVED, that the President, a proud member of Theta Omega, and members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor the Theta Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated® on its Centennial celebration and 100 years of “Sisterhood and Service”; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6540
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE MOTHER MCAULEY “MIGHTY MACS” ON THEIR HISTORIC 2022
VOLLEYBALL SEASON**

WHEREAS on November 12, 2022, the Mother McAuley volleyball team known as the “Mighty Macs” defeated the Benet Academy volleyball team in the Class 4A final in Redbird Arena to win the program’s record 16th Illinois State Championship; and

WHEREAS the “Mighty Macs” played a challenging schedule during the 2022 season ending with a record 39-3; and

WHEREAS the “Mighty Macs” also won both the prestigious Asics Challenge and the Louisville Invitational Volleyball Tournament (LIVT) that hosted teams from around the country including Nebraska, Georgia, Kentucky, Ohio, and Missouri; and

WHEREAS the “Mighty Macs” State Championship was their 16th Championship and first since 2016; and

WHEREAS the “Mighty Macs” ended the season ranked 8th in the nation in the rankings provided by BlueStar Media Net 25 Rankings; and

WHEREAS the Mother McAuley volleyball program has, most importantly, helped the players learn the value of teamwork and self-discipline, and develop the leadership skills necessary to succeed on and off the volleyball court; and

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WHEREAS under the guidance of coaches of Jen DeJarld and Meg Gardner, the “Mighty Macs” team of Olivia Urbon, Maeve Egan, Mary Hannon, Samantha Falk, Gigi Navarrete, Ellie White, Ellery Rees, Georgia Lausch, Morgan Feil, Najwa Williams, Grace Zaper, Olivia Klapp, Tess Hayes, Steph Theis, Keira Ohse, Mary Kate Sheehan, Sydney Buchanan, Maeve Moonan, Jill Moonan and Managers Maura Reidy and Mia Micelli, has consistently and diligently worked toward the goal of winning the Illinois state title and in the process they have brought great joy to their school, their community, the City of Chicago and the County of Cook.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County does hereby congratulate the Mother McAuley “Mighty Macs” on their historic achievement this season; 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 players and coaches of the “Mighty Macs” to commemorate their historic 2022 season.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-6547
RESOLUTION**

**Sponsored by
THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER**

**CELEBRATING NORTHBROOK PARK DISTRICT FOR THEIR ILLINOIS ASSOCIATION
OF PARK DISTRICTS AWARDS**

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WHEREAS, the Northbrook Park District is the proud recipient of three awards 200 from the Illinois Association of Park Districts (IAPD): 15 Year Commissioner Service, Best Friend of Illinois Parks, and Best Green Practices; and

WHEREAS, IAPD recognized Commissioner Michael Ziering for his 15 years of service as an elected member of the Park Board of Commissioners during which he has served as Board Vice President, Board President, and Chair of the Golf Operations Committee; and

WHEREAS, Northbrook Park District was also presented with the Best Friend of Illinois Park Award, celebrating their belief that every resident should have the opportunity to participate in recreation programs; and

WHEREAS, Northbrook Park District committed to this mission by partnering with the Northbrook Bank & Trust Company to fund a scholarship and to host several large community events including free summer concerts and festivals; and

WHEREAS, the partnership has always thousands of people to enjoy a sense of community, something that is needed now more than ever; and

WHEREAS, IAPD lauded Northbrook Park District's commitment to green infrastructure with the Best Green Practices Award; and

WHEREAS, this is the second year in a row that the Northbrook Park District has received this esteemed award; and

WHEREAS, this year, Northbrook Park District collaborated with ComEd to replace light fixtures with new, reliable, resilient and energy-efficient LED fixtures at eight separate District locations: and

WHEREAS, upon completion, this undertaking is projected to save the district nearly 3.8 gigawatt-hours of electricity a year, which is equivalent to reducing more than 3.2 million pounds of carbon emissions, planting nearly 1,800 acres of trees or removing more than 300 cars from the road.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate the Northbrook Park District on this impressive and well-deserved achievement; 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 Northbrook Park District as a means of conveying our congratulations.

Approved and adopted this 17th of November 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TRANSPORTATION COMMITTEE MEETING
OF NOVEMBER 1, 2022**

22-5827

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Presentation be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-5828

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Presentation be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-5829

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Presentation be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Britton (1)

The motion carried.

22-5830

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Presentation be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CRIMINAL JUSTICE COMMITTEE

MEETING OF NOVEMBER 10, 2022

**22-3564
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

**REQUESTING A HEARING IN THE COOK COUNTY CRIMINAL JUSTICE COMMITTEE
TO DISCUSS THE ANNUAL REPORT OF THE JUVENILE TEMPORARY DETENTION
CENTER ADVISORY BOARD - "YOUTH RE-ENTRY FROM DETENTION IN COOK
COUNTY"**

WHEREAS, youth residents in Cook County are vital members of our communities; and

WHEREAS, more than 1,000 youth are held in custody at the Cook County Juvenile Detention Center ("JTDC") each year with 150-200 of Cook County's young people detained in the JTDC each day; and

WHEREAS, the average youth in JTDC is returned to their communities within 33 days of being admitted; and

WHEREAS, even short stays in detention can have serious destabilizing effects on young people's lives by interrupting their education, family life, relationships and mental well-being; and

WHEREAS, the Juvenile temporary Detention Center Advisory Board ("Advisory Board") was established in 2014 by the adoption of Cook County Ordinance 12-0-43; and,

WHEREAS, the purpose of the Advisory Board is to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board, and the President on matters relating to policies and operations necessary in carrying out the mission, purpose, and intent of the JTDC; and

WHEREAS, the Advisory Board has delivered its Annual Report 2021 on youth re-entry from detention.

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners request a convening of the Cook County Criminal Justice Committee to conduct a hearing regarding the 2021 Annual Report of the JTDC Advisory Board; and

BE IT FURTHER RESOLVED, the hearing shall feature presentations from Advisory Board members, subject matter experts and youth with lived experiences.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The votes of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-2783
RESOLUTION**

**Sponsored by
THE HONORABLE STANLEY MOORE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**CALLING MEMBERS OF THE COOK COUNTY SHERIFF’S MERIT BOARD TO SUPPLY
MONTHLY DATA AND APPEAR BEFORE THE BOARD OF COMMISSIONERS**

WHEREAS, pursuant 55 ILCS 5/3-7002 of the Counties Code, the Cook County Sheriff’s Merit Board (the “Merit Board”) is created by the State of Illinois as an independent statutory body charged with performing specific functions, independent of the Cook County Sheriff (“Sheriff”), related to the Sheriff’s hiring, promotion, discipline, and termination of certain Sheriff’s employees; and

WHEREAS, members of the Merit Board are appointed with the advice and consent of the Cook County Board; and

WHEREAS, the Cook County Board appropriates the funding of the Merit Board in the annual appropriation ordinance; and

WHEREAS, the Sheriff is tasked by the legislature to operate the County Jail, security in the Court system and public safety in general for all unincorporated areas and the County’s 5.5 million residents; and

WHEREAS, pursuant to 55 ILCS 5/3-7006, pursuant to recognized merit principles of public employment, the Merit Board, acting independently pursuant to its statutory obligations, shall formulate, adopt, and put into effect rules, regulations and procedures for its operation and the transaction of its business; and

WHEREAS, pursuant to 55 ILCS 5/3-7006, the Merit Board, pursuant to recognized merit principles of public employment, must establish a classification of ranks of the deputy sheriffs in the County Police department, full-time deputy sheriffs not employed as county police officers or county corrections, and employees in the County Department of Corrections, and shall set standards and qualifications for each such rank and employee; and

WHEREAS, pursuant to 55 ILCS 5/3-7008, before the Sheriff may appoint any person to the following positions, the Merit Board first must certify such person as qualified for the position: deputy sheriffs in the County police department, full-time deputy sheriffs not employed as county police officers or county corrections, and employees in the County Department of Corrections; and

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WHEREAS, pursuant to 55 ILCS 5/3-7009, before the Sheriff may promote any person to the following positions, the Merit Board first must certify such person as qualified for the promotion: deputy sheriffs in the County Police Department, full-time deputy sheriffs not employed as county police officers or county corrections officers, and employees in the County Department of Corrections; and

WHEREAS, pursuant to 55 ILCS 5/3-7010, the Merit Board is charged with making appointment and promotion decisions pursuant to its statutory obligations and applying its own criteria which it considers and establishes; and

WHEREAS, pursuant to 55 ILCS 5/3-7012, the Sheriff may not remove, demote or suspend any county corrections officer, deputy sheriff in the County Police Department, or full-time deputy sheriff not employed as a county police officer or county corrections officer except for cause, upon written charges filed with the Board by the Sheriff, and until the Board conducts a hearing and renders a decision on the matter, except where applicable collective bargaining agreement language provides that such discipline matters with respect to covered bargaining unit members may be subject to arbitration; and

WHEREAS, promoting public safety, as well as accountability and confidence in Cook County law enforcement requires adequate staffing levels and the provision of adequate services in the Cook County Department of Corrections, the Cook County Sheriff's Police Department, and the Cook County Court system; and

WHEREAS, the Sheriff must receive from the Merit Board, on a regular basis, an adequate number of qualified certified applicants for both hire and certified candidates for promotion, to meet the Sheriff's minimum staffing needs; and

WHEREAS, the lack of adequate staffing levels within any of the Sheriff's Departments may cause unnecessary financial burden on the County in several forms, including the payment of overtime, and other employee benefits which may result from mandated overtime; and

WHEREAS, promoting public safety, as well as accountability and confidence in Cook County law enforcement requires the prompt and efficient adjudication of disciplinary proceeding pending before the Merit Board; and

WHEREAS, unnecessarily delayed and prolonged disciplinary proceedings before the Merit Board may cause financial burdens on the County in several forms, including unnecessary backpay caused by delay; and

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The votes of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF NOVEMBER 10, 2022**

22-0541

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

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION 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, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; 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 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working 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

WHEREAS, it is paramount that as the vaccines become more readily available, we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be 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.

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 vaccination planning 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 COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

A motion was made by Commissioner Arroyo, seconded by Commissioner Britton, that the Resolution be Deferred as Amended. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health

Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report

Report Period: Fourth Quarter 2022

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-5293

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health

- Departments of Behavioral Health & Psychiatry
- Cermak Health Services
- Juvenile Temporary Detention Center Health Services
- Cook County Department of Public Health

Report Title: Mental Health Services Quarterly Report

Report Period: June 2022 - August 2022

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-5574

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: June 2022 - August 2022

Summary: This quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by the Cook County Government.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-5702

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Quarterly Behavioral Health Services Report

Report Period: June - August 2022

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

A motion was made by Commissioner Arroyo, seconded by Commissioner Britton, that the Report be Received and Filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6119

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

REPORTS

Department: Cook County Public Defender's Office

Report Period: ~~12/2021 - 2/2022 and~~ 3/2022 - 5/2022 and 6/2022 - 8/2022

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report be received and filed as Amended. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING OF NOVEMBER 15, 2022**

22-6147

Presented by: ELIZABETH GRANATO, Deputy Chief, Bureau of Asset Management

PROPOSED APPOINTMENT

Appointee(s): Elizabeth Granato

Position: Bureau Chief

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment is approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6142

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

PROPOSED APPOINTMENT

Appointee(s): Russell McKinley

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment is approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-6137

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

PROPOSED APPOINTMENT

Appointee(s): Stephen Sperling

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date:

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment is approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-5879

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE BILL LOWRY COUNTY COMMISSIONER

COOK COUNTY CANNABIS COMMISSION SUNSET AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE VI BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 2. - COOK COUNTY CANNABIS COMMISSION, Sec. 2-501 - 2-505 of the Cook County Code is hereby amended as Follows:

Sec. 2-501. Short title.

This division shall be known and may be cited as the "Cook County Cannabis Commission" (Cannabis Commission).

Sec. 2-502. Definitions.

Disproportionately Impacted Area means a census tract or comparable geographic area satisfying the following criteria as determined by the Illinois Department of Commerce and Economic Opportunity:

- (a) Meets at least one of the following criteria:
 - (1) Area has a poverty rate of at least 20 percent according to the latest federal decennial census; or
 - (2) Five percent or more of the children in the area participate in the federal free lunch program according to reported statistics from the State Board of Education; or
 - (3) At least 20 percent of the households in the area receive assistance under the Supplemental Nutrition Assistance Program; or
 - (4) The area has an average unemployment rate, as determined by the Illinois Department of Employment Security, more than 120 percent of the national unemployment average, as determined by the United States Department of Labor, for a period of at least two consecutive calendar years preceding the date of the application.
- (a) Has high rates of arrest, conviction, and incarceration related to the sale, possession, use, cultivation, manufacture, or transport of cannabis.

Social Equity Applicant means an applicant who is an Illinois resident meeting one of the following criteria:

- (a) An applicant with at least 51 percent ownership and control by one or more individuals who have resided for at least 5 of the preceding 10 years in a Disproportionately Impacted Area;
- (b) an applicant with at least 51% ownership and control by one or more individuals who:
 - (1) have been arrested for, convicted of, or adjudicated delinquent for any offense eligible for expungement under the Cannabis Act; or
 - (2) Is a member of an impacted family;

- (b) For applicants with a minimum of ten full-time employees, an applicant with at least 51 percent of current employees who: or
 - (1) Currently reside in a Disproportionately Impacted Area; or
 - (2) Have been arrested for, convicted of, or adjudicate delinquent for any offence eligible for expungement under the Cannabis Act or member of an impacted family.

Sec. 2-503. Policy and purpose.

- (a) Policy. This Ordinance hereby creates the Cook County Cannabis Commission to assist in determining the economic, legal, and social impact of the recreational cannabis industry on Cook County and its residents. It is imperative Cook County takes a proactive approach regarding this new industry and the potential primary, secondary, and tertiary effects the recreational cannabis industry will have on Cook County and its residents. The Commission will solicit input from various subject matter experts and focus strategically on:
 - (1) Analyzing and addressing the economic impact of the emergent cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
 - (2) Addressing services provided and/or lacking in identified Disproportionately Impacted Areas throughout Cook County;
 - (3) The social and economic impact of the automatic expungement initiative; and
 - (4) other recreational and medicinal cannabis industry issues within Cook County.
- (b) Purpose.
 - (1) To solicit input from various subject matter experts;
 - (2) To analyze the potential impact of the recreational and medicinal cannabis industries on economic development throughout the County;
 - (3) To analyze potential opportunities resulting from the recreational and medicinal cannabis industries throughout Cook County;
 - (4) To analyze potential tax revenue and allocation resulting from the recreational and medicinal cannabis industries;
 - (5) To analyze potential effect on property value and assessment resulting from the recreational and medicinal cannabis industries throughout Cook County;

- (6) To analyze potential impact of the recreational and medicinal cannabis industries on Cook County Health and Cook County's current health care programs and services;

(7) To analyze the social and legal ramifications of the recreational and medicinal cannabis industries, specifically the automatic expungement initiative of Cook County's State's Attorney's Office; and

(8) To ensure the collection and analysis of this data goes towards prudent and rational decisions by the Cook County Board of Commissioners, President of the Cook County Board of Commissioners and subsequent offices under the president, all other Cook County bureaus, offices, and/or departments, and Cook County's separately elected officials for the benefit and prosperity of Cook County residents.

Sec. 2-504. Cook County Cannabis Commission.

(a) Commission members. The Cook County Cannabis Commission will comprise of 11 members.

(1) The Cannabis Commission will include seven Commissioners. The Vice-Chair of the Litigation Subcommittee, the Chair and Vice-Chair of the Finance Committee, the Chair of the Zoning and Building Committee, the Vice-Chair of Business and Economic Development Committee, the Vice-Chair of the Criminal Justice Committee and the Chair of the Rules Committee. The Vice-Chair of the Litigation Subcommittee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission

(2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance and the Bureau of Economic Development; said employee representatives will be appointed by the President.

(b) Duties of the Cook County Cannabis Commission and its members.

(1) The Cannabis Commission shall meet no more than twice a quarter with no meeting scheduled during regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee and sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners. Notwithstanding the foregoing, the Cannabis Commission Chairperson shall have the ability to call a special meeting should the Chairperson determine new information and/or issues require a meeting to discuss, analyze, and offer recommendations regarding the new information and/or issues. In case of an emergency meeting, the Cannabis Commission Chairperson shall provide written notice of the special meeting no later than two business days prior to the meeting. No special meeting shall take place during the regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee or sub-committee meetings, Consent

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Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners.

(2) The Cannabis Commission members shall serve through November 30, ~~2022~~2026.
A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Degnan (1)

Absent: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED as SUBSTITUTED.

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF NOVEMBER 16, 2022**

**22-6140
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE BRIDGET DEGNEN COUTNY COMMISSIONER**

ENVIRONMENTAL COMMISSION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE VI BOARDS, COMMISSIONS AND COMMITTEES' DIVISION 6 ENVIRONMENTAL COMMISSION, SECTION 2-540 - 2-547 of the Cook County Code is hereby amended as Follows:

Sec. 2-540. Short title.

This Division shall be known and may be cited as the Cook County Environmental Commission (Commission).

Sec. 2-551. Purpose.

There is hereby created an Environmental Commission to serve the following purpose:

- (a) Ensure Cook County is a leader in combating global warming.
- (b) Create a working group of environmental professionals from Cook County's public and private sectors working together to devise and implement initiatives to combat global warming.
- (c) Promote sustainable legislation and policy aimed at reducing the carbon footprint within the geographic borders of Cook County.
- (d) Serve as a model for other governments by proactively combatting climate change with innovative and practical environmental initiatives.

Sec. 2-542. Cook County Commission on Environmental Sustainability Membership.

- (a) The Commission will be composed of nine members including the original sponsor of this bill, who shall serve as Chair. The Chair shall be responsible for designating a successor if she ceases to serve as a Commissioner.
- (b) Six members shall be appointed by the Chair. These members shall represent the following:
 - (1) One member of the Commission shall be a representative from the north triad of Cook County.
 - (2) One member of the Commission shall be a representative from the south triad of Cook County.
 - (3) One member of the Commission shall be a representative from a not-for-profit.
 - (4) One member of the Commission shall be a corporate stakeholder with experience working on environmental initiatives.
 - (5) One member of the Commission shall be a representative from higher education or academia.
 - (6) One member of the Commission shall have a background in environmental economics.
- (c) The President of the Cook County Board of Commissioners shall appoint one member of the Commission. This person shall serve as the Vice Chair of the Commission.
- (d) The Mayor's Office of the City of Chicago shall appoint one member of the Commission.
- (e) All appointments shall be confirmed by the Cook County Board.

Sec. 2-543. Term and vacancies.

- (a) Each member shall serve two-year terms.
- (b) The Chair shall serve for the duration of her term as a Cook County Commissioner. The Chair may serve consecutive terms.
- (c) Commission members may be reappointed for consecutive terms.
- (d) Vacancies on the Commission shall be filled in the same manner that original appointments were made and shall be filled for the unexpired term of the member whose appointment has become vacant.

Sec. 2-544. Qualifications of members.

- (a) All members shall have like-minded goals stated in the Purpose section of this Division.
- (b) All members shall have subject matter knowledge, experience and/or education in environmental sustainability matters.

Sec. Sec. 2-545. Meetings.

- (a) This Commission shall hold a meeting at least once every even numbered month, and meetings shall commence the second even numbered month following creation of the Commission.
- (b) Meeting dates shall be set for the following year, in December of the preceding year.
- (c) Should a member of the Commission miss three consecutive meetings, the Commission may choose to remove the member, and the original appointing member shall appoint a new member pursuant to subsection 30-976(c).
- (d) This Commission shall be subject to the Open Meetings Act, 5 ILCS 120/1 et seq, and the Freedom of Information Act, 5 ILCS 140/1 et seq.

Sec. 2-546. Powers, duties, and responsibilities.

- (a) The Commission shall serve as a working Commission and in an advisory role to the Cook County Board on matters relating to environmental sustainability, reduction of greenhouse gases and reduction of environmental impacts in Cook County. The Commission shall be responsible for:
 - (1) Considering environmental impacts on surface water, groundwater, air and land in Cook County and making appropriate recommendations to the Cook County Board, local municipalities and the Chicago City Council to mitigate harmful impacts and promote positive change;

- (2) Creating an annual work plan in furtherance of the Commission's goals and solicit input from stakeholders via its members.
- (3) Beginning in January 2020, creating an annual report and presenting it to the Cook County Board via the Environment and Sustainability Committee; and
- (4) Collaborating in regional environmental associations and with other local environmental stakeholders.

Sec. 2-547. Division scheduled to be repealed on November 30, 2022.

- (a)
- (b) *Repeal of division.* This Division is repealed on November 30, ~~2022~~ 2026.

Effective date: Ordinance shall be in effect immediately upon adoption.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 16, 2022**

**22-5870
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

EXETER 11130 KING, 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: Exeter 11130 King, LLC

Address: 11130 King Street, Franklin Park, Illinois

Municipality or Unincorporated Township: Village of Franklin Park

Cook County District: 17th District

Permanent Index Number: 12-20-300-030-0000

Municipal Resolution Number: Village of Franklin Park, Resolution No. 2122-R-01

Number of month property vacant/abandoned: 12 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

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5887
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

JAMES R. CARR TRUST 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: James R. Carr Trust

Address: 500-520 Bonnie Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 17th District

Permanent Index Number: 08-27-102-058-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 43-20

Number of month property vacant/abandoned: Over 1.5 years for 7,500 Sq. Ft. & 2 months for the remaining 7,500 Sq. Ft.

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.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5889
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

MBM HAWTHORNE 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: MBM Hawthorne Real Estate, LLC

Address: 1975 N. Hawthorne Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 12-33-400-052-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 105-21

Number of month property vacant/abandoned: three (3) 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.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5890
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

DPS ENTERPRISE LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: DPS Enterprise LLC

Address: 72 East Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-101-033-0000 and 32-33-101-035-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution NO. 20-21-R-37

Number of month property vacant/abandoned: 19 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

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

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

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

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5895
RESOLUTION**

Sponsored by

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

LAND O' FROST CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Land O' Frost

Address: 16775 Chicago Ave, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 30-19-422-009-0000

Municipal Resolution Number: Village of Lansing, Resolution No.1289

Number of month property vacant/abandoned: 23 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Distribution and Warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5898
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGULIAR,
COUNTY COMMISSIONER**

1501 WEST, 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: 1501 West, LLC

Address: 1501 N. 31st Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-207-029-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 109-19

Number of month property vacant/abandoned: 18 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.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-5899
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

JIFFY PARK FOREST LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Jiffy Park Forest LLC

Address: 2551 Western Avenue, Park Forest, Illinois

Municipality or Unincorporated Township: Village of Park Forest

Cook County District: 5th District

Permanent Index Number: 32-30-106-080-0000

Municipal Resolution Number: Village of Park Forest, Resolution No. R-22-10

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - car care center

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

RULES AND ADMINISTRATION COMMITTEE MEETING OF

22-6127

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/06/2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-6425

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/20/2022.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-4663

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BILL LOWRY, DONNA MILLER, SEAN M. MORRISON,
PETER N. SILVESTRI, AND DEBORAH SIMS COUTNY COMMISSIONERS**

FLAG ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE I - IN GENERAL, SECTION NUMBER 2-2 of the Cook County Code is hereby amended in its entirety as Follows:

Sec. 2-2. Flag.

(A) *Creation, description and coloration.* There shall be a County flag, described as follows:

- (1) The central design, mounted on a white field, shall consist of a light blue (PANTONE® 291 C) municipal key: a chevron extending from the hoist edge of the flag and pointed towards the opposite side of the flag with a horizontal stripe line of the same width connected from the chevron point, extending to the far edge of the flag, forming a horizontally oriented “Y” shape.
 - (a) The top arm of the chevron shall represent the waterways of the northern half of the county, including the North Shore Canal, the Skokie River/Lagoons, the Des Plaines River, and the North Branch of the Chicago River.
 - (b) The bottom arm of the chevron shall represent the waterways of the southern half of the county, including the Grand Calumet River, the Illinois River, Salt Creek, and the South Branch of the Chicago River.
 - (c) The horizontal stripe line shall represent the main west to east stem of the Chicago River and Lake Michigan.
- (2) Around all sides of the light blue municipal key, shall appear a green (PANTONE® 7733 C) outline. The green shall symbolize the Forest Preserve District and nature found throughout the County. The placement of the green stripes shall symbolize a riverbank like seen at the Des Plaines River Trail and North Branch Trail.
- (3) The white field shall represent Cook County’s innovation, commerce, and national economic leadership marked by major industries and significant advancements in technology, healthcare, architecture, and countless other pivotal fields.
- (4) On the hoist end of the flag, within the white triangle created by the municipal key, there shall be a circle of six red (PANTONE® 7622 C) seven-pointed stars. The stars shall represent have both geographic and historical significance as follows:

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- (a) Geographic significance. Each star shall represent a geographic region of the county which consists of townships, municipalities and other local governments. The six geographic regions are: the City of Chicago (County Seat) and the following suburban areas North, Northwest, West, Southwest and South.
- (b) Historical significance. Foundational moments of Cook County including:
 - (i) the founding of Cook County by the Illinois State Legislature on January 15, 1831.
 - (ii) the provision of health services to all as an essential County mission and the creation over time of institutions to fulfill that mission including John H. Stroger, Jr., Provident and Oak Forest Hospitals; the Ruth M. Rothstein CORE Center, the Ambulatory Care Network and the Cook County Department of Public Health.
 - (iii) the protection of individual rights and voting rights through County ordinances and the conduct of free and fair elections for the entire jurisdiction of Cook County.
 - (iv) the protection and preservation of the environment including natural lands and open spaces primarily through the establishment of the Forest Preserves in 1914.
 - (v) the establishment of the world's first juvenile court system, which separated children from adults with an emphasis on individualized treatment instead of rigid adherence to due process, and probation over incarceration.
 - (vi) the spirit of intergovernmental cooperation with all local governments as partners for progress through the work of county offices and agencies
- (b) Display. The flag is to be displayed, when possible, in such manner that, when unfurled, the municipal key will appear horizontally, or at an angle of not more than 45 degrees.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED as SUBSTITUTED.

**FINANCE COMMITTEE MEETING OF
November 16, 2022**

COURT ORDERS

22-6254

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, 2022 through October 31, 2022.

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for 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 Silvestri, seconded by Commissioner Lowry, that the Report be received and filed. The votes of the yeas and nays being as follows:

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

The motion carried.

SPECIAL COURT CASES

22-6341

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/12/2022
Unopposed Petition Number: 163
This Court Ordered Amount of this petition: \$29,309.84
Paid to Date: \$4,703,213.52

22-6342

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/12/2022
Unopposed Petition Number: 44

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This Court Ordered Amount of this petition: \$35,731.89
Paid to Date: \$1,355,701.72

22-6343

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 10/12/2022
Unopposed Petition Number: 28-1
This Court Ordered Amount of this petition: \$18,047.46
Paid to Date: \$1,056,405.13

22-2564

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Frank DiFranco v. cook County Clerk's Office, et al.
Case No.(s): 21 CH 2960
Time period: 07/06/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$9,932.77
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021 (the Court reduced this invoice by \$1,136.50)

22-6314

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846-01
Date of This Order: 10/25/2022
Time period: 03/01/2022 - 10/20/2022
This Court Ordered Amount for fees and expenses: \$37,241.70
Paid to Date: \$7,783,474.28
Litigation Subcommittee Approval: N/A

22-6326

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 10/21/2022
Time period: 09/20/2022 - 10/18/2022
This Court Ordered Amount for fees and expenses: \$3,847.75
Paid to Date: \$44,648.91
Litigation Subcommittee Approval: N/A

22-6329

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 10/25/2022
Time period: 09/20/2022 - 10/24/2022
This Court Ordered Amount for fees and expenses: \$26,270.50
Paid to Date: \$32,901.48
Litigation Subcommittee Approval: N/A

22-6330

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 10/25/2022
Time period: 09/20/2022 - 10/24/2022
This Court Ordered Amount for fees and expenses: \$8,975.70
Paid to Date: \$74,483.24
Litigation Subcommittee Approval: N/A

22-6331

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 2563801
Date of This Order: 10/26/2022
Time period: 09/20/2022 - 10/24/2022
This Court Ordered Amount for fees and expenses: \$31,392.75
Paid to Date: \$95,985.25
Litigation Subcommittee Approval: N/A

22-6334

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 10/25/2022
Time period: 08/17/2022 - 10/15/2022
This Court Ordered Amount for fees and expenses: \$11,618.75
Paid to Date: \$8,181.25
Litigation Subcommittee Approval: N/A

22-6335

Firm: Reimer, Dobrovolny & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 10/25/2022
Time period: 08/17/2022 - 10/15/2022
This Court Ordered Amount for fees and expenses: \$5,018.75
Paid to Date: \$5,500.00
Litigation Subcommittee Approval: N/A

22-6124

Attorney/Payee: Debjani Desai
Presenter: Same
Fees: \$2,200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N/A
In Re: V.M. (minor)
Case No(s): 20JA239

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen Gainer Johnson, Lowry, Miller, Moore K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

22-6238

Case: Fields, Marlo v. Klegman, et al.
Case No: 21 C 2058; Appellate Case No. 22-1706
Settlement Amount: \$15,000.00
Department: 1250 State's Attorney
Payable to: Marlo Fields
Litigation Subcommittee Approval: N/A

Subject matter: Alleged violation of civil rights.

22-6170

Case: Perez, Melissa v. Dart, et al.
Case No: 19 C 1788
Settlement Amount: \$30,000.00
Department: 1210- Office of the Sheriff
Payable to: Melissa Perez (\$20,000.00) and Cramer Law Group (\$10,000.00)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

22-6218

Case: Carrol, Tasha and Rankin, Anton v. County of Cook, et al.
Case No: 22 L 483
Settlement Amount: \$299,000.00
Department: 2897 - John H. Stroger, Jr. Hospital
Payable to: Anton Rankin, Tasha Carroll and their attorneys Benjamin and Shapiro Ltd.
Litigation Subcommittee Approval: 10/28/2022
Subject matter: Settlement of a general liability claim.

22-6221

Case: Moody, Nelson (Est. Debra Griffin) v. Chantal Tinfang, M.D.
Case No: 19 L 13883
Settlement Amount: \$2,875,000.00
Department: 4897 - John H. Stroger Jr. Hospital
Payable to: Nelson Moody, as the Independent Administrator of the Estate of Debra Griffin and Dolan Law Offices
Litigation Subcommittee Approval: 10/18/2022
Subject matter: Settlement of a medical malpractice claim.

22-6237

Case: UI Health Surgical Clinical Services
Case No: Pre-Litigation
Settlement Amount: \$1,959,361.14
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: University of Illinois Health and Hospital Science System
Litigation Subcommittee Approval: 10/18/2022
Subject matter: Prelitigation contract matter

22-5693

Case: GEICO (a/s/o hoegnifoh) v. County of Cook, et al
Case No: 21 M1 10600
Settlement Amount: \$1,108.39

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Department: 1231 - Police Department
Payable to: GEICO Casualty Company
Litigation Subcommittee Approval: N/A

22-5894

Case: *Alexander, Donte v. County et al.*
Case No: 20 C 5850
Settlement Amount: \$6,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Donte Alexander and The Blake Horwitz Law Firm Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5901

Case: Price, Christopher v. McCoy et al.
Case No: 19 C 2560
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections
Payable to: Christopher Price
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5918

Case: Raul Reveles v. Officer Haran, et al.
Case No: 20 C 6400
Settlement Amount: \$2,100.00
Department: 1239 - Department of Corrections
Payable to: Raul Reveles
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-6216

Case: Hooks, Monteiro v. Ewald Doyle et al.
Case No: 20 M1 301610
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections
Payable to: Monteiro Hooks
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

22-6230

Case: Williams, Tirnell v Dart et al.
Case No: 22 C 3919

Settlement Amount: \$10,000.00
Department: 1200-Department of Facilities Management
Payable to: Thomas G. Morrissey, Ltd. and Tirnell Williams
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-6338

Case: Ruiz, Gabriela, Administrator of the Estate of Pedro Ruiz v Dart, et al.
Case No: 2020L001707
Settlement Amount: \$1,000,000.00
Department: 1239-Department of Corrections
Payable to: Gabriela Ruiz Sanchez and Uche, P.C.
Litigation Subcommittee Approval: 10/18/2022
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen Gainer Johnson, Lowry, Miller, Moore K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

REPORTS

22-6340

REPORT

Department: Risk Management

Report Title: File and Receive - Patient Arrestees

Report Period: Month ending October 31, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending October 31, 2022. Payments total: **\$6,726.98**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen Gainer Johnson, Lowry, Miller, Moore K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6339

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending October 31, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending October 31, 2022. Payments total **\$10,126.97**

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen Gainer Johnson, Lowry, Miller, Moore K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

22-5866

REPORT

Department: Risk Management

Report Title: Receive and File- Subrogation Claim Recoveries

Report Period: Month Ending 10/31/2022

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Summary: Submitting for your information, a summary of Claims Recoveries for the month ending 10/31/2022- Total Recovery: \$14,314.63 - Number of Recoveries: 4

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen Gainer Johnson, Lowry, Miller, Moore K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

22-6105

Employee: Yvette Houser
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/06/2019
Incident/Activity: Petitioner injured her back when she slipped and fell on a patch of ice.
Accidental Injuries: Back
Petition and Order No: 19 WC 021075
Claim Amount: \$29,354.68
Attorney: Jonathan Schlack
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6106

Employee: Harry Maldonado
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/25/2022
Incident/Activity: Petitioner injured his back and right leg after sitting in a chair that broke.
Accidental Injuries: Back; Right Leg
Petition and Order No: 22 WC 005338
Claim Amount: \$13,352.41
Attorney: Disparti Law Group, P.A.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6107

Employee: Sherri McFadden
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/20/2021
Incident/Activity: Petitioner injured her neck and back in an altercation with a detainee.
Accidental Injuries: Neck; Back
Petition and Order No: 21 WC 023828
Claim Amount: \$40,824.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6108

Employee: Javier Perez
Job Title: Deputy Sheriff
Department: Corrections
Date of Incident: 01/31/2020
Incident/Activity: Petitioner injured his neck and back when he slipped and fell on snow and ice.
Accidental Injuries: Neck; Back
Petition and Order No: 20 WC 003106
Claim Amount: \$8,366.90
Attorney: Ridge & Downes, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6109

Employee: Michael Prendergast
Job Title: Administrative Assistant IV
Department: County Clerk Election Division Fund
Date of Incident: 05/25/2017
Incident/Activity: Petitioner injured his neck and back while carrying equipment.
Accidental Injuries: Neck; Back
Petition and Order No: 19 WC 030936
Claim Amount: \$72,599.00
Attorney: Ross Tyrrell, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6110

Employee: Marcin Rejniak
Job Title: Correctional Sergeant
Department: Corrections
Date of Incident: 04/28/2022
Incident/Activity: Petitioner injured his left hand in an altercation with a detainee.
Accidental Injuries: Left Hand

Petition and Order No: 22 WC 013369
Claim Amount: \$7,216.66
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 05/12/2021 (\$22,574.29)

22-6111

Employee: Juan Romo, Jr.
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 03/30/2022; 11/03/2021; 04/02/2020
Incident/Activity: On March 30, 2022, Petitioner injured his left foot and right hand in an altercation with a detainee. On November 03, 2021, Petitioner injured his right hand in an altercation with a detainee. On April 02, 2020, Petitioner injured his left knee in an altercation with a detainee.
Accidental Injuries: Left Foot; Right Hand; Left Knee
Petition and Order No: 21 WC 031850; 20 WC 014800
Claim Amount: \$33,831.83
Attorney: Herrera Law Center, LLC
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6112

Employee: Anthony Stillo
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 07/18/2019
Incident/Activity: Petitioner injured his left arm after he slipped and fell on food that was on the floor.
Accidental Injuries: Left Arm
Petition and Order No: 20 WC 010292
Claim Amount: \$27,870.48
Attorney: DePaolo & Zadeikis
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6113

Employee: Steven Tamez
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 11/04/2021
Incident/Activity: Petitioner injured his left little finger and right thumb in an altercation with a detainee.
Accidental Injuries: Left Little Finger; Right Thumb
Petition and Order No: 22 WC 009022
Claim Amount: \$1,967.71
Attorney: Argionis & Associates, LLC

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Date of Subcommittee Approval: N/A

Prior/pending claims: 05/29/2020 (\$31,884.29); 12/04/2019 (\$1,640.82); 11/11/2014 (\$12,662.03)

22-6114

Employee: Lynnita Watson-Peavy

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/06/2020

Incident/Activity: Petitioner injured her right arm when she fell out of a chair.

Accidental Injuries: Right Arm

Petition and Order No: 20 WC 031635

Claim Amount: \$5,265.94

Attorney: Budin Law Offices

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-6222

Employee: Thomas Brown

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 8/29/2020

Incident/Activity: Petitioner injured his right knee while restraining a resident.

Accidental Injuries: Right Knee

Petition and Order No: 20 WC 21379

Claim Amount: \$37,266.25

Attorney: Brian Thomas and Thomas Law

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: N/A

22-6223

Employee: John Falbo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 2/9/2017

Incident/Activity: Petitioner injured his lumbar spine, left knee, and right hand during an altercation with a detainee.

Accidental Injuries: Lumbar Spine; Left Knee; and Right Hand

Petition and Order No: 17 WC 05338

Claim Amount: \$23,409.30

Attorney: Jason M. Whiteside and Whiteside and Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 8/8/2018 (pending)

22-6224

Employee: Luis Marquez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 7/30/2019; 6/25/2020; and unfiled claims dated 7/7/2019; 2/28/2020; and 11/7/2021

Incident/Activity: On July 7, 2019, Petitioner was injured while restraining a detainee from throwing a chair. On July 30, 2019, Petitioner injured his nose during an emergency take down of a detainee. On February 28, 2020, Petitioner was accidentally stuck with syringe on top of hand. On June 25, 2020, Petitioner injured his left shoulder while collecting food trays and trash from inside a detainee's cell. On November 7, 2021, Petitioner was injured during an altercation between another officer and detainees.

Accidental Injuries: Nose; Right Hand; Right Thumb; and Left Shoulder

Petition and Order No: 19 WC 26941; 20 WC 16021

Claim Amount: \$58,911.70

Attorney: Parag Bhosale and Gardi, Haught, Fischer & Bhosale, Ltd.

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 10/26/2016 (\$78,966.53)

22-6225

Employee: DeShawn Mills

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 4/20/2019; 9/29/2019

Incident/Activity: On April 20, 2019, Petitioner's left knee was injured while running to give emergency assistance during an altercation. On September 29, 2019, Petitioner injured his right knee when he hit his knee on a bedframe while assisting in restraining a resident.

Accidental Injuries: Bilateral Knees

Petition and Order No: 19 WC 25964; 22 WC 13269

Claim Amount: \$150,000.00

Attorney: Frank Kress and Rubens, Kress, & Mulholland

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 9/8/2010 (\$32,582.30); 4/28/2016 (\$18,880.50); 2/4/2017 (\$500.00)

22-6226

Employee: Edward Rucker

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 6/2/2017

Incident/Activity: Petitioner was injured when a door slammed shut on his left hand.

Accidental Injuries: Left Hand; Left Middle Finger

Petition and Order No: 17 WC 23872

Claim Amount: \$500.00

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Attorney: Frank Kress and Rubens, Kress, & Mulholland

Date of Subcommittee Approval: N/A

Prior/pending claims: 3/19/2014 (\$11,817.60); 8/13/2016 (\$5,553.20); 3/10/2020 (pending); 4/7/2022 (pending)

22-6227

Employee: Nakesha Young-Johnson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 5/25/2019; and Unfiled Claims 6/13/2020 and 1/15/2021

Incident/Activity: On May 25, 2019, Petitioner injured her lower back when she intervened in a fight between residents. On June 13, 2020 and January 15, 2021, Petitioner re-injured her lower back while breaking up fights between residents.

Accidental Injuries: Lower Back/Lumbar Spine

Petition and Order No: 19 WC 21551

Claim Amount: \$24,986.76

Attorney: Steven Saks and Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-6258

Employee: Leonardo Arenas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/18/2020

Incident/Activity: Petitioner injured his right shoulder and neck while restraining a detainee.

Accidental Injuries: Right shoulder, neck

Petition and Order No: 21 WC 005459

Claim Amount: \$57,071.20

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 12/26/2015, 03/08/2018, 09/01/2019 (\$105,000.00); 04/11/2020 (pending)

22-6261

Employee: Joel Arriaga

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2020

Incident/Activity: Petitioner injured his left shoulder, left wrist, right knee, and left thumb breaking up a fight between detainees.

Accidental Injuries: Left shoulder, left wrist, right knee, left thumb

Petition and Order No: 20 WC 18093

Claim Amount: \$48,829.91

Attorney: Argionis & Associates, LLC

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Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: n/a

22-6262

Employee: Persail Branch

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/11/2018

Incident/Activity: Petitioner injured his left leg while restraining a resident

Accidental Injuries: Left leg

Petition and Order No: 18 WC 17441

Claim Amount: \$260,000.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: 05/05/1996 (\$4,300.00)

22-6263

Employee: Alex Castillo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/09/2019

Incident/Activity: Petitioner injured his left shoulder, neck, left arm, and right hand during an altercation with a detainee.

Accidental Injuries: Left shoulder, neck, left arm, right hand.

Petition and Order No: 19 WC 008070

Claim Amount: \$102,716.99

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: 10/18/2022

Prior/pending claims: n/a

22-6264

Employee: Uil Gibson

Job Title: Sterile Processing Technician

Department: Stroger Hospital

Date of Incident: 02/02/2016; 02/06/2018

Incident/Activity: On February 2, 2016, Petitioner injured his left foot when a rack of instruments fell.

On February 6, 2018, Petitioner injured his left wrist when he slipped and fell.

Accidental Injuries: Left foot, left wrist

Petition and Order No: 18 WC 06707; 19 WC 00726

Claim Amount: \$13,000.00

Attorney: Thomas M. Paris

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-6268

Employee: Mae Grayson
Job Title: Scheduler
Department: Stroger Hospital
Date of Incident: 06/24/2021
Incident/Activity: Petitioner injured her back and right hand when she slipped and fell in a bathroom.
Accidental Injuries: Back, right hand.
Petition and Order No: 21 WC 18777
Claim Amount: \$9,360.52
Attorney: McHargue & Jones, LLC.
Date of Subcommittee Approval: n/a

22-6269

Employee: Timothy Hannigan
Job Title: Police Officer
Department: County Police Department
Date of Incident: 06/27/2017
Incident/Activity: Petitioner injured his right shoulder while using a battering ram to execute a search warrant.
Accidental Injuries: Right shoulder
Petition and Order No: 17 WC 21160
Claim Amount: \$41,040.74
Attorney: Vrdolyak Law Groups, LLC.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 11/09/2006 (\$5,889.71); 10/02/2013 (\$54,773.99)

22-6270

Employee: Domenick Locascio
Job Title: Motor Vehicle Driver
Department: Motor Fuel Tax Illinois First
Date of Incident: 06/20/2018; 07/09/2018; 10/16/2019
Incident/Activity: On June 20, 2018, Petitioner injured his back and neck while mowing. On July 9, 2018, Petitioner injured his back while mowing. On October 16, 2019, Petitioner injured his right ankle stepping on rocks.
Accidental Injuries: Back, neck, right ankle
Petition and Order No: 18 WC 23542; 18 WC 23451; 20 WC 05198
Claim Amount: \$80,064.00
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: n/a

22-6275

Employee: Lawrence McCreedy

Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 05/17/2016; 01/24/2020
Incident/Activity: On May 17, 2016, Petitioner injured his left shoulder in an altercation with a detainee. On January 24, 2020, Petitioner injured his left arm and left hip in an altercation with a detainee.
Accidental Injuries: Left shoulder, left arm, left hip
Petition and Order No: 16 WC 34490; 20 WC 24574
Claim Amount: \$56,741.85
Attorney: Sostrin & Sostrin, P.C.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: n/a

22-6276

Employee: Alexandria Norwood
Job Title: Nursing Assistant
Department: Oak Forest Health Center
Date of Incident: 01/05/2016
Incident/Activity: Petitioner injured her bilateral hands while pulling stretchers.
Accidental Injuries: Bilateral hands
Petition and Order No: 17 WC 01438
Claim Amount: \$24,999.18
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/04/2005 (\$15,000.00)

22-6277

Employee: Richard Pasquel
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/16/2019
Incident/Activity: Petitioner injured his right shoulder during an altercation with a detainee.
Accidental Injuries: Right shoulder
Petition and Order No: 19 WC 24521
Claim Amount: \$17,116.20
Attorney: Herrera Law Center
Date of Subcommittee Approval: n/a
Prior/pending claims: 02/17/2018 (pending); 05/23/2020 (pending)

22-6278

Employee: Raymond Pope
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/21/2020
Incident/Activity: Petitioner alleges respiratory injuries due to COVID-19 exposure.

Accidental Injuries: Respiratory
Petition and Order No: 20 WC 18463
Claim Amount: \$5,229.31
Attorney: Katz, Friedman, Eisenstein, Johnson, Bareck & Burtuca
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/30/2014 (\$35,573.52)

22-6279

Employee: Kelsey Zajc
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 03/28/2020; 10/06/2020
Incident/Activity: On 3/28/2020 Petitioner injured right shoulder while attempting to break up a fight between residents. On 10/06/2020 Petitioner injured fingers on right hand and suffered cognitive issues when she was attacked by multiple residents.
Accidental Injuries: Right shoulder, right middle finger, right ring finger, cognitive issues
Petition and Order No: 20 WC 09722; 20 WC 24029
Claim Amount: \$74,006.38
Attorney: Whiteside & Goldberg
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6280

Employee: Jeremy Tucker
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 03/17/2021
Incident/Activity: Petitioner injured his lower back and left buttocks when he slipped and fell.
Accidental Injuries: Lower back and left buttocks
Petition and Order No: 21 WC 16677
Claim Amount: \$15,242.50
Attorney: Gordon Law Offices, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-6281

Employee: Andriy Valaha
Job Title: Clinical Nurse
Department: Stroger Hospital
Date of Incident: 11/11/2020
Incident/Activity: Petitioner alleges respiratory injuries due to COVID-19 exposure.
Accidental Injuries: Respiratory
Petition and Order No: 21 WC 15388
Claim Amount: \$4,110.05

Attorney: Coven Law Group
Date of Subcommittee Approval: n/
Prior/pending claims: n/a

22-6282

Employee: Armando Vasquez
Job Title: Investigator
Department: Department of Corrections
Date of Incident: 03/28/2019
Incident/Activity: Petitioner injured his right shoulder, left arm, lumbar spine, and left leg while restraining an arrestee.
Accidental Injuries: Right shoulder, left arm, lumbar spine, left leg
Petition and Order No: 19 WC 12837
Claim Amount: \$56,012.31
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 04/07/2016 (\$1.00)

22-6286

Employee: Daniel Nolan
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/18/2019
Incident/Activity: On 7/18/2019 Petitioner injured his left knee while participating in training for his work position.
Accidental Injuries: Left knee
Petition and Order No: 20 WC 018032
Claim Amount: \$279,000.00
Attorney: Ankin Law
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 04/15/2014; 01/14/2016 (\$36,174.65)

22-6287

Employee: Cody Lettiere
Job Title: County Police Officer
Department: Police Department
Date of Incident: 01/21/2020; 01/08/2021; 06/26/2021
Incident/Activity: On 1/21/2020 Petitioner injured his left foot while in pursuit with a subject. On 1/8/2021 Petitioner injured his right shoulder and left wrist while being thrown from a moving vehicle. On 6/26/2021 Petitioner injured his head, neck, back, right shoulder and left thumb while trying to detain a suspect.
Accidental Injuries: Left leg, right shoulder, back
Petition and Order No: 20 WC 01061; 21 WC 03951; 21 WC 24938

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Claim Amount: \$98,334.75
Attorney: Coven Law Group
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: N/A

22-6288

Employee: Barbara Vasquez
Job Title: Juvenile Probation Officer
Department: Juvenile Probation
Date of Incident: 06/21/2017
Incident/Activity: On 6/21/2017 Petitioner injured her right shoulder, back and face when in a motor vehicle accident.
Accidental Injuries: Right shoulder, back, face
Petition and Order No: 18 WC 04173
Claim Amount: \$24,999.00
Attorney: Brill & Fishel
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-6290

Employee: Lou Luna
Job Title: Correctional Officer
Department: Dept of Corrections
Date of Incident: 03/07/2022
Incident/Activity: On 3/7/2022 Petitioner injured his back when repetitively unloading heavy materials.
Accidental Injuries: Back
Petition and Order No: 22 WC 014726
Claim Amount: \$20,250.00
Attorney: Coven Law Group
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/07/2016 (\$52,254.60)

22-6295

Employee: Nwamara Erondu
Job Title: Clinical Nurse
Department: Provident Hospital
Date of Incident: 03/13/2008
Incident/Activity: Petitioner alleges respiratory injuries after being exposed to cleaning wax.
Accidental Injuries: Respiratory
Petition and Order No: 08 WC 027157
Claim Amount: \$13,528.76
Attorney: Brustin & Lundblad
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-6296

Employee: Ena Harris
Job Title: Clinical Nurse
Department: Provident Hospital
Date of Incident: 04/23/2020
Incident/Activity: Petitioner injured her neck while turning a patient.
Accidental Injuries: Neck
Petition and Order No: 20 WC 13808
Claim Amount: \$26,723.38
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 04/23/2020 (pending for permanency award)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers Compensation Claims be approved. The votes of the yeas and nays being as follows:

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

22-6344

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2022 - 10/31/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending October 2022. Payments total \$1,015,345.74

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

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer,

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Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMPTROLLERS

22-6423

Presented by: LAWRENCE WILSON, Acting Chief Financial Officer

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Ten-Month Period Ended September 30, 2022

Report Period: September 30, 2022

Summary: Analysis of Revenues and Expenses for the Ten-Month Period Ended September 30, 2022 of Corporate, Public Safety, Health and Special Purpose Funds

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

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HEALTH & HOSPITAL

22-3227

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: November 2022

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

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

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6039

ORDINANCE AMENDMENT

Sponsored by

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

AN AMENDMENT TO CHAPTER 34, ARTICLE IV, FINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 -Finance. Article IV, Procurement Code, Division 8. Minority and Woman-Owned Business Enterprises, Subdivision I. Section 34-280 and Subdivision II. Section 34-300.2 of the Cook County Code is hereby amended as follows:

Sec. 34-280 - Program review and sunset.

- (a) The President and the Board of Commissioners shall receive an annual report from the CCD 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 ~~December 31, 2022~~ March 31, 2023.

Sec. 34-300.2 - Program review and sunset.

- (a) The President and the Board of Commissioners shall receive an annual report from the CCD 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 ~~December 31, 2022~~ March 31, 2023.

Effective date: This Ordinance Amendment shall be effective upon passage

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

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

22-6131

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

Sponsored by: FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, TONI PRECKWINKLE (President), PETER N. SILVESTRI and DEBORAH SIMS, 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 negotiate and enter into an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide and manage research regarding various property tax issues in accordance with work being done with the President's Office and various Cook County property tax offices.

Good(s) or Service(s): CMAP will provide the President's office with research on various property tax issues in Cook County

Agreement period: 12/1/2022 - 11/30/2023. Two one-year renewals

Fiscal Impact: \$480,000 (FY 2023)

Accounts: 11000.1010.16895.520830.00000.00000

Agreement Number(s): NA

Summary/Notes: 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 research and manage the research of property tax issues as well as structures within the property tax system, including but not limited to incentives, exemptions, delinquent property, and collections. The agreement is for one year with two one-year renewals.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Interagency Agreement be approved filed. The votes of the yeas and nays being as follows:

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**22-5987
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

A CORPORATE RESOLUTION EXTENDING APPROVAL OF A CERTAIN REVOLVING LINE OF CREDIT AND RELATED INSTRUMENTS

WHEREAS, the Cook County Land Bank Authority (“CCLBA”) is authorized under its enabling ordinance, Chap. 103, Art. 1, Sec. 103-1, *et seq.*, of the Cook County Code of Ordinances (“Ordinance”) to use available resources to facilitate the return of vacant, abandoned and tax- delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market, and

WHEREAS, pursuant to Section 103-41(f) of the Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA’s public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the CCLBA Board of Directors finds that a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Two Million and No/100th dollars (\$2,000,000.00), for the acquisition of properties is necessary and convenient to further the objectives and purposes of the CCLBA;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Land Bank Authority Board of Directors hereby approves and authorizes the following:

1. Extension of CCLF Revolving Line of Credit. The Cook County Land Bank Authority Board of Directors hereby approves and extends a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Two Million and No/100th dollars (\$2,000,000.00) (“CCLF Revolving Line of Credit”), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LM I) communities in Cook County, subject to any necessary approval by the Cook County Board of Commissioners.

2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Land Bank Authority Board of Directors hereby approves and authorizes the CCLBA Executive Director to execute all loan agreements, mortgages, UCC Financing Statements, and other documents and instruments necessary and convenient to accept the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.

3. Effective Date. This Resolution shall be in full force and effect as of the date of approval and adoption set forth below.

The above Resolution is hereby approved and adopted this 23rd day of September 2022.

Approved and adopted this 17th of November 2022.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The votes of the yeas and nays being as follows:

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried the Resolution is APPROVED and ADOPTED.

**22-6090
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET DEGNEN, ALMA E. ANAYA, BRIDGET GAINER,
DONNA MILLER, KEVIN B. MORRISON, LARRY SUFFREDIN, DENNIS DEER,
JOHN P. DALEY, SCOTT BRITTON, AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

**A RESOLUTION CALLING FOR A TWELVE WEEK PAID PARENTAL LEAVE POLICY
FINANCIAL IMPACT ANALYSIS AND REPORT**

WHEREAS, the United States is the only high-income country, and one of only seven countries in the world that does not mandate paid maternity leave; and

WHEREAS, beginning on January 1 of 2023, City of Chicago employees will be entitled to twelve weeks of paid parental leave for both birthing and non-birthing parents. This is an increase from the previously allowed four to six weeks of paid leave for the birthing parent and two weeks of leave for non-birthing parents; and

WHEREAS, Cook County provides employees with four weeks of paid leave for a birthing parent that delivers non-surgically and six weeks for a surgical delivery. Non-birthing parents are entitled to two weeks of paid leave. Employees that adopt a child are entitled to two weeks of paid leave; and

WHEREAS, paid parental leave correlates with reduced financial stress, and enhanced mental and physical health outcomes for parents and children. Studies make a correlative finding between longer leave time and overall improved family benefit; and

WHEREAS, less than eight weeks of paid leave is linked to a reduction in overall health status and increased depression for birthing parents. For every week of paid leave allotted to a mother, there is a two percent reduction in her likelihood of designating her mental health as poor. Research shows that when the birthing parents have paid time off, there is a 51% decrease in the risk of rehospitalization due to complications. When the non-birthing parent also takes parental leave, both caregivers see an increased benefit to their family health from lower stress levels, leading to reduced physical complications and improved health benefits to babies; and

WHEREAS, studies identify the link between parent-child bonding during the first months of life and increased cognitive brain function in babies as a crucial identifier in overall positive health outcomes. This link also improves the baby's behavioral and socioemotional skills, confirming adequate paid parental leave can improve mental health over the life span of a child. Paid leave is also associated with better language skills in toddlers; and

WHEREAS, health outcomes are better for babies in areas where there are longer paid parental leave policies. Paid leave greater than 12 weeks increases timely infant vaccination, and parents have been found to be more likely to take their infants to all child wellness check-ups in their first year. These health benefits for infants carry on into their childhood and adulthood; and

WHEREAS, research suggests that underprivileged families may benefit the most from longer parental leave policies, due to better birth outcomes, fewer early term births, increased access to medical care, and more economic stability. One study found that the introduction of paid maternity leave in five states (California, Hawaii, New Jersey, New York, and Rhode Island) led to a reduction in low birthweight and preterm births, especially for Black mothers; and

WHEREAS, a consistent parental paid leave policy for all parents regardless of how an employee chooses to become a parent lead to equitability for all family structures.

THEREFORE, BE IT RESOLVED, that the Cook County Bureau of Finance prepare a fiscal note assessing the financial impact to the County of a blanket 12-week paid parental leave policy for full-time Cook County employees. The fiscal note shall be presented to the Board of Commissioners within 90 days of the date of this Resolution.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The votes of the yeas and nays being as follows:

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried the Resolution is APPROVED and ADOPTED.

22-5471

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

PROPOSED ORDINANCE AMENDMENT

AMENDING PROVISIONS OF THE PROCUREMENT CODE CONCERNING PERSONS WITH DISABILITIES OWNED BUSINESS ENTERPRISE (PDBE)

BE IT ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1. - GENERAL PROVISIONS, SECTION 34-121** of the Cook County Code is hereby amended as Follows:

Sec. 34-121. - Definitions

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an MBE, WBE, VBE, PDBE, or SDVBE to the Office of Contract Compliance.

Certified or Certification means the granting of Minority Business Enterprise ("MBE"), Women's Business Enterprise ("WBE"), Veteran Business Enterprise ("VBE"), Persons with Disabilities Owned Business Enterprise (PDBE) or Service-Disabled Veteran Business Enterprise ("SDVBE") status to a Person.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 4. - DISQUALIFICATION AND PENALTIES, SECTION 34-176** of the Cook County Code is hereby amended as Follows:

Sec. 34-176. - Penalty for failure to meet commitments.

In the event that the CCD determines that a Person failed to fulfill in good faith a project specific goal, including, but not limited to, MBE, WBE, VBE, PDBE, 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, PDBE, or SDVBE participation commitments pursuant to this Section shall be in the amount of the discrepancy between actual MBE, WBE, VBE, PDBE, 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.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 5. - PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN PROCUREMENTS**, SUBDIVISION I. and SECTION 34-201 of the Cook County Code are hereby amended as Follows:

Subdivision I. - Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, PDBE, and SDVBEs

Sec. 34-201. - Competitive process for legal counsel and finance teams for debt transactions.

(b) The RFQ for legal counsel shall request at least the following information:

...

(3) Whether and by whom the law firm is certified as a MBE, WBE, VBE, PDBE, or SDVBE;

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 6. - BID INCENTIVES AND PREFERENCES**, SECTIONS 34-229, 34-236, 34-237 34-238, 34-242, and 34-243 and

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.

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, living with a “disability” as that term is defined herein, 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.

Nonprofit entity means an entity having tax exempt status under the United States Internal Revenue Code.

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; or (ii) a nonprofit entity that employs people with disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

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 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; or (ii) a nonprofit entity that employs people with a service-connected disabilities, pays at least minimum wage, whose management and daily business operations are controlled by one or more persons with disabilities, and that directly or indirectly serves service-disabled veterans or other persons with disabilities; and (iii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Social Enterprise means a 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 CCD under policies and procedures promulgated by the CCD.

...

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 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~~ and ten percent of the amount of the Contract to a Responsible and Responsive SDVBE.
- (c) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing SDVBE subcontractors as provided in the following schedule:
 - (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;
 - (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
 - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
 - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (d) 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 CCD 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 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 CCD 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 CCD, 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.

Sec. 34-238. - VBE/SDVBE Certification and Outreach.

(a) The CCD 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 CCD shall certify a Person as a SDVBE when it is a small business:

(1) That is least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; ~~and~~ or

(2) That is a nonprofit entity that:

- a. employs eligible service-disabled veterans; and
- b. pays at least minimum wage; and
- c. whose management and daily business operations are controlled by one or more eligible service-disabled veterans; and
- d. that directly or indirectly serves eligible service-disabled veterans; or

(3) That is an eligible service-disabled veteran who is contracting with the City as a sole proprietorship or individually; and

~~(2)~~ (4) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter,

CCD shall accept formal certification of VBEs and SDVBEs by the City of Chicago when evaluating bids.

- (c) In order to increase awareness and provide opportunities for VBEs and SDVBEs, the CCD shall provide education, outreach, and the dissemination of information to VBEs and SDVBEs regarding the County's certification program and available opportunities. The CCD, 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. 34-242. - 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 ten 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) *Subcontractor Preference.* The CPO shall give preferences to Bidders who commit to utilizing PDBE subcontractors as provided in the following schedule:
 - (1) If the commitment is 2-5%, the Incentive is 1% of the contract base bid;
 - (2) If the commitment is 6-9%, the Incentive is 2% of the contract base bid;
 - (3) If the commitment is 10-13%, the Incentive is 3% of the contract base bid;
 - (4) If the commitment is 14% or more, the Incentive is 4% of the contract base bid.
- (c) *Preference for Businesses that Commit to Hire People with Disabilities.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Contract when such Contractor has committed by affidavit to utilize People with Disabilities for at least five percent of the hours worked under such Contract. Failure to utilize People with Disabilities 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 take with respect to the contractor or subcontractor as specified in Section 34-275. The CPO shall develop procedures for implementation of this Section.

- (d) *Certification.* The CCD 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; or
 - (2) That is a nonprofit entity that:
 - a. employs people with disabilities; and
 - b. pays at least minimum wage; and
 - c. whose management and daily business operations are controlled by one or more people with disabilities; and
 - d. that directly or indirectly serves persons with disabilities; or
 - (3) That is a person with a disability who is contracting with the City as a sole proprietorship or individually; and
- ~~(2)~~ (4) That has its home office in Illinois.
- ~~(e)~~(e) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met. For purposes of this Chapter, CCD shall accept formal certification of a Person with Disability by the City of Chicago when evaluating bids.
- (e) (f) In order to increase awareness and provide opportunities for PDBEs, the CCD shall provide education, outreach, and the dissemination of information to PDBEs regarding the County's certification program and available opportunities. The CCD, 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.
- (f) The CPO shall develop procedures for implementation of this Section.
- (e) (h) The Chief Procurement Officer 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 otherwise concludes that the allocation of the bid would not be in the best interest of the County. The Chief Procurement Officer shall develop rules related to the administration of this provision.

Sec. 34-243. - Right to accumulate value of incentives

With the exception that veterans may only claim a preference as a VBE or SDVBE, persons who qualify for more than one bid incentive, or other work credits as defined in this Division shall be allowed to accumulate the value of those incentives and credits against the Contract Base Bid for purposes of calculating the bid price to be used to evaluate the bid on a competitively bid project.

Secs. 34-244-34-249. - Reserved.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that **Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 8. - MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES**, SECTION 34-263 of the Cook County Code is hereby amended as Follows:

Sec. 34-263. - Definitions.

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, or meeting the definition of Persons with Disabilities Owned Business Enterprise or Service-Disabled Veteran Owned Business Enterprise, as set forth in Chapter 34, Sections 34-229.

- (a) Sec. 34-125. - Powers and duties of the Chief Procurement Officer.
- (b) The Chief Procurement Officer shall:
- (c) (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;
- (d) (b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;
- (e) (c) Cooperate with the Contracts Compliance Director to coordinate the procurement process with the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;

Effective date: This ordinance shall be in effect December 1, 2023.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be deferred as substituted. The votes of the yeas and nays being as follows:

Yeas: Commissioners Daley, Sims, Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin (17)

Nays: None (0)

The motion carried.

22-3910

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, BRANDON JOHNSON, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BILL LOWRY, KEVIN B. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE RESOLUTION to FILE #22-3910

COOK COUNTY JUSTICE40 INFRASTRUCTURE FUND INITIATIVE

WHEREAS, infrastructure systems in the United States are in a period of significant disrepair and are increasingly vulnerable due to climate change; and aging infrastructure, new technologies, increasing complexity, and increasing incidents of severe weather due to climate change pose new challenges to the resilience of those infrastructure systems; and

WHEREAS, the climate resilience challenge is most severe in disadvantaged communities which are hurt “worst and first” by flooding, extreme heat, extreme cold, and other results of climate change, and these disparities are the result of governmental policies that deliberately institutionalized racial disparities in financing, funding, and delivery of services; and

WHEREAS, to build an equitable climate-resilient future for Cook County, reparative climate resilient infrastructure investments are necessary to close the infrastructure gap that has resulted from past policies, and to enable communities that have been subject to disinvestment, underinvestment, and marginalization to fully participate in and benefit from such development; and

WHEREAS, failing to make such reparative investments would perpetuate racial disparities by putting new money into old systems that were designed to maintain inequitable outcomes; and

WHEREAS, reparative climate resilient infrastructure increases the capacity of communities to respond to and recover from the impacts of climate change, and may include renewable energy, energy storage, residential and commercial building energy efficiency, green infrastructure to mitigate and manage stormwater and heat islands, EV charging infrastructure, and other built infrastructure; and

WHEREAS, experts have determined that predevelopment funding at the local and project levels is the critical gap in accelerating efforts of the Federal Government to support climate-resilient infrastructure systems and regional economies, and to create a steady stream of “shovel worthy” and well-maintained community projects; and

WHEREAS, Cook County has been a leader in addressing historic and continued disinvestment and inequities that have negatively impacted Black, Latinx and other marginalized residents by advancing equity for all residents in Cook County through policies and investments; and

WHEREAS, the foundation for this approach was laid in the Cook County Policy Roadmap, which has

guided policy and investment priorities for the county budget, the Equity Fund, CARES Act funding, and American Rescue Plan Funding (ARPA); and

WHEREAS, the Cook County Equity Fund Taskforce supports Cook County's work to intentionally re-align government policies, practices, and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the County's Policy Roadmap, Sustainable Communities Pillar, seeks to support healthy, resilient communities that thrive economically, socially, and environmentally and helps inform funding proposals for the Equity Fund and ARPA including by working and investing in environmental justice and sustainability by supporting projects spanning from community solar to comprehensive transit planning; and

WHEREAS, the Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect through investments in transportation and water infrastructure, in addition to increasing access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas, primarily in the south and west suburbs, and investing in digital equity; and

WHEREAS, President Biden made historic commitments to advance environmental justice and spur economic opportunity for disadvantaged communities by establishing the Justice40 Initiative within his first weeks in office; and

WHEREAS, the Justice40 Initiative is a whole-of-government effort to ensure that Federal agencies work with states and local communities to make good on President Biden's promise to deliver at least 40 percent of the overall benefits from Federal investments in climate and clean energy to disadvantaged communities; and

WHEREAS, the Infrastructure and Investment Jobs Act (IIJA) created a funding source to advance environmental justice, and spur economic opportunity by investing in reparative climate resilient infrastructure; and

WHEREAS, the Inflation Reduction Act (IRA), the most significant legislation in U.S. history to tackle the climate crisis and strengthen American energy security, created an additional funding source that counties can apply for directly including but not limited to a \$27 billion Greenhouse Gas Reduction Fund at EPA, which establishes two different types of grant programs. The first is a \$7 billion competitive grant program for state and local governments and other eligible entities, to provide financial and technical assistance to enable low-income and disadvantaged communities to deploy or benefit from zero-emission technologies. The second is a \$19.97 billion competitive grant program for state and local governments, among other eligible entities, to either: Provide financial assistance to qualified projects and recycle repayments from fees, interest and repaid loans to maintain the financial assistance program; OR provide financial and technical assistance to create or support public or nonprofit entities which would then provide financial assistance to qualified projects; and

WHEREAS, qualified projects under this second grant program include those that reduce greenhouse gas emissions in partnership with the private sector or through community-led efforts. Additionally, \$8 billion of the \$19.97 billion is reserved for projects in low-income and disadvantaged communities; and

WHEREAS, the Environmental Protection Agency (EPA) must begin awarding grants within six months of the IRA's enactment; and

WHEREAS, counties can submit funding requests directly to the EPA for both programs;

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is committed to advancing health equity and climate justice for disadvantaged communities through the Justice40 Initiative; and

BE IT FURTHER RESOLVED, that Cook County is committed to applying for grants from the IJJA and IRA for the purpose of advancing the principles of the Justice40 Initiative within Cook County; and

BE IT FURTHER RESOLVED, that upon the award of any IJJA or IRA grants that incorporate the Justice40 principles, the County shall adhere to the provisions in the Cook County Procurement Code (Chapter 34, Article IV) related to the equitable participation of M/WBEs; and

BE IT FURTHER RESOLVED, that the Budget Director shall report on IJJA or IRA grants received by the County and on ARPA programs that incorporate the Justice40 principles on a quarterly basis.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to accept the substitute. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.

ADJOURNMENT

**ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 16, 2022**

22-5137

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2022

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF
22-5023**

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

Department: Bureau of Technology

Report Title: Major Information Technology Project report

Report Period: March 2022 - September 2022

Summary: A report of the status update of information technology project from any agency that is over \$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

VETERANS COMMITTEE METING OF

22-5817

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 3rd Quarter Report

Report Period: 6/1/2022 - 8/31/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 6/1/2022 - 8/31/2022.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

NEW ITEMS

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

22-6489

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer of funds

Reason: Insufficient funding in GIS capital account

From Account(s): 11000.1490.11030.521313

To Account(s): 11249.1009.21120.560225

Total Amount of Transfer: \$800,000

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?

On 11/4/22 there was only \$2k available in the receiving account.

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.

Adequate funding in fixed charges to cover short fall.

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.

Due to savings on projects budgeted in fixed charges, this funding is available for use to cover unanticipated costs that arose this year.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6482

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: United States Department of Treasury (Treasury)

Request: Authorization to accept grant

Purpose: Further support of the Emergency Rental Assistance I Program (ERA I) supporting payments to low- and moderate-income renters in arears on rent, in need of housing supports and the administration of program.

Grant Amount: \$2,981,944.04 ERA I Final Reallocation

Grant Period: 12/27/2020 -12/29/2022

Fiscal Impact: \$2,981,944.04

Accounts:

Services	11284.1013.20196.520830.00000.000000 Professional
	\$205,000.00
Disbursements	11284.1013.20196.580170.00000.000000 Grant
	\$2,776,944.04

Concurrences:

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

Summary: On December 27, 2020, the United States Treasury Department (the “Treasury”) under the Consolidated Appropriations Act, 2021 made available \$25 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance I (“ERA I”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$72,808,624.10 has been allocated to Cook County.

Accordingly, by September 1, 2021, Cook County had successfully awarded seventy-five percent of the ERA Grant funds to eligible households under the Treasury guidelines, making Cook County eligible to receive reallocated funds from other States and Municipalities through the Treasury.

Thereafter, Cook County has applied three times and been awarded a total of \$12,578,642.99 in reallocations of ERA I Grant funds from Treasury sourced from the redistribution of ERA Grant funds from the National Pool. Subsequently, Cook County applied for the final reallocation of ERA I Grant funds from Treasury of which the subject \$2,981,944.04 was awarded to Cook County from the Final Redistribution of ERA I Grant funds from the National and State Reallocation Pools.

The Bureau of Economic Development (BED) seeks the approval of the Cook County Board of

Commissioners to authorize the Budget Director to accept the funds from Treasury, allocate and transfer the funds to BED and continue a special purpose fund to track the acceptance and spending under the ERA I program.

Further, BED respectfully requests the approval of the Cook County Board of Commissioners authorizing the BED to further implement the Cook County Emergency Rental and Assistance Program I for the distribution of the allocated funding to further provide aid to eligible Cook County households in compliance with the terms of the ERA I and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households residing in suburban Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried.

22-6486

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Quentin Apartments - Palatine, LLC with members Lutheran Social Services of Wisconsin and Northpointe Development II Corporation Oshkosh, Wisconsin

Request: Respectfully request the Board consider approval of HOME Investment Partnerships Program funds for a loan in the amount of \$1,900,000.00 for an eighteen (18) month construction period, and a 30-year permanent term with 0% interest rate. The funds will be used to fund a portion of the new construction of a 58-unit Affordable Family Rental Community in Palatine, IL.

Total Development Cost: \$30,772,222.00

Project Loan Amount: \$1,900,000.00

Fiscal Impact: \$1,900,000.00

Account(s): 11900-1013-54147-580170

Summary: Quentin Apartments - Palatine, LLC (Quentin Apartments - Palatine) has requested HOME Investment Partnerships Program funds in the amount of \$1,900,000.00 for an eighteen (18) month construction period, and a 30-year permanent term with 0% interest rate. The funds will be used for new construction of an 58-unit Affordable Family Rental Development community in Palatine, IL. The proposed facility is a three-story, wood-framed building with a brick veneer, serviced with an elevator and containing fifty-eight (58) units, including 24 one-bedroom, 19 two-bedroom and 15 three-bedroom units. 12 units will receive fifteen-year Project Based Rental Assistance Contracts via the Housing Authority of Cook County to support very-low-income residents. The site subject property, located at 301 W. Johnson Street, at the cross-streets of Johnson and Washington Streets in Palatine, Illinois, encompassing approximately 3.87 acres of a 4.87 Acre site that includes adjacencies to Salt Creek wetlands which will be excluded from the development site. The new development will consist of one three-story building which will include the combination of one-, two-, and three-bedroom units, underground parking with a surface lot. Four townhome units will line Johnson Street to serve as a density buffer from the single-family homes adjacent to the multi-family properties. The common areas of the building will be fully accessible, all units will be visitable, and six units will be fully accessible, four units will be adaptable and two sensory impaired units will complete the twelve (12) unit mix. Amenities include on-site management, parcel room, security lighting, community room, outdoor play area, fitness center, bike parking, business center, wi-fi, and an outdoor terrace and grill area. Units will be available to individuals and families with a wide range of income levels from 30% of area median income to 80%. This project will utilize income averaging, the latest technique to secure both LIHTC and a semblance of market rate tenancy in 100% funded developments. Lutheran Social Services of Wisconsin and Upper Michigan, in partnership with Northpointe Development II Corp. of Oshkosh, WI, through Quentin Apartments- Palatine, LLC will own and develop the property.

This item was WITHDRAWN at the request of the sponsor.

22-6424

Sponsored by: Chief Judge, Cook County Board Of Commissioners

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Human Services, Bureau of Youth Intervention Services

Request: Authorization to accept grant

Purpose: The intent of the Redeploy Illinois (RI) program is to grant funds that will establish a continuum of local, community-based sanctions and treatment alternatives for juvenile offenders who would otherwise be incarcerated if those local services and sanctions were not available, as required by 730 ILCS 110/16.1.

Grant Amount: \$5,836,288.00

Grant Period: 12/1/2022 - 6/30/2023

Fiscal Impact: None

Accounts: N/A

Concurrences: The Budget Department has received all requisite documents and determined the fiscal impact on CookCounty, if any

Summary: The Circuit Court of Cook County Redeploy Illinois Juvenile Court program will build the court's capacity to establish Redeploy Hubs, community-based facilities for those juveniles not ordered to respite who will be transported to a Redeploy Hub daily where they may receive cognitive behavioral therapy, counseling, case management, educational, recreational/vocational and any service determined necessary after assessment.

Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

22-6084

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, to suspend the rules to take the second set of new items out of order to The motion carried.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the second set of new items be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion carried.

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

PROPOSED RESOLUTION

EMERGENCY RENTAL ASSISTANCE II PROGRAM - U.S. Treasury GRANT RECEIPT

WHEREAS, on January 28, 2021, the Cook County Board of Commissioners authorized the Bureau of Economic Development (“BED”) to develop a County program for the distribution of the allocated funding to provide aid to eligible Cook County households in compliance with the terms of the Emergency Rental Assistance Program; and

WHEREAS, on March 11, 2021, the United States Treasury Department (the “Treasury”) under the American Rescue Plan Act of 2021 made available \$21.55 Billion to States, U.S. territories, Indian tribes, and local governments for Emergency Rental Assistance II (“ERA II”) to assist households who are unable to pay rent and utilities due to the Covid-19 pandemic, of which \$75,174,936.50, including the Base Allocation of \$57, 610,056.70 and High Need Allocation of \$17,564,879.80, has been allocated to and received by Cook County; and

WHEREAS, Cook County has significantly committed and awarded the substantial portion of funds received under ERA II through its Cook County Emergency Rental and Utility Assistance II Program, with a significant number of eligible Cook County households demonstrating additional and ongoing need for rental assistance, arising from the Pandemic and post-Pandemic recovery, exceeding Cook County receipts under ERA II from Treasury; and

WHEREAS, on July 5, 2022, Cook County applied for the first reallocation of ERA II Grant funds from Treasury of which \$2,600,862.32 was awarded to Cook County from the redistribution of ERA II Grant funds from the National Pool; and

WHEREAS, Sections 8 and 9 of the Cook County FY 2020 and FY 2021 Annual Appropriations Bill (the “Appropriation Bill”) authorize the Cook County Budget Director (the “Budget Director”) to make budgetary transfers in an amount equal to or less than \$50,000 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000 that are within and between the Personal Services, Contractual Services, Supplies and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment, and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the receipt of ERA II Grant Funds from the United States Treasury to Cook County in the amount of \$2,600,862.32 to provide rental assistance to eligible households in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director is hereby authorized to accept all funds from the U.S. Treasury, allocated to Cook County under the ERA II Program, and to allocate and transfer all such appropriated funds to BED within a special purpose fund established to track the acceptance and spending of such funds to continue the County’s ERA II Program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby supports BED

initiatives to provide rental and utility assistance to suburban Cook County households who are unable to pay rent and utilities as a result of COVID-19 and further supports the allocation of \$2,600,862.36 in RA II funds to support the existing ERA II Program in the form of rental assistance, utility assistance, marketing and outreach, operations and logistics and community partnerships to address the needs of residents in suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes BED to continue the Cook County Emergency Rental and Utility Assistance II Program and, in accordance with the grant, select organizations and government agencies as well as enter into any agreements as necessary with the selected organizations and government agencies to provide rental and utility assistance to eligible households; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations and government agencies based upon need and utilization; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Economic Development shall issue periodic reports to the Cook County Board of Commissioners regarding the progress of the ERA II Program.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-5730

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

PROPOSED RESOLUTION

THE GREATER CHICAGOLAND ECONOMIC PARTNERSHIP INITIATIVE

WHEREAS, the Greater Chicagoland Economic Partnership (GCEP) is an economic development initiative for the seven-county region of northeastern Illinois (the "Region") formed among the economic development entities and elected officials of the Region to partner and collaborate on specific projects, share resources, and provide data and analysis to improve and enhance economic development within the Region; and

WHEREAS, the GCEP aims to strengthen the seven county region's economic recovery following the

COVID-19 pandemic and to increase and maintain economic resilience by fostering opportunities for collaboration on initiatives that benefit the entire Region; and

WHEREAS, the GCEP serves Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties and the City of Chicago whose diverse and dynamic economy is at the center of global trade routes and boasts major assets in transportation infrastructure, information technology and manufacturing; and

WHEREAS, said Region, which more than 30 Fortune 500 headquarters across seven counties call home, is one of the world's top ten most competitive economies and repeatedly ranks highly in global competitiveness and the pace of foreign investment; and

WHEREAS, the Chicago region is rich in assets, including diverse industries, a highly skilled workforce and essential infrastructure; has the potential to perform better by working collaboratively and collectively across jurisdictions; and

WHEREAS the elected leadership of the seven counties and the City of Chicago share a desire to jointly advance equity across the Region. To those ends, GCEP participants have expressed their shared commitments in principle to:

1. Improve Chicagoland's labor market with increased access to high-quality jobs; and
- 2.
2. Develop strategies to support the growth of key economic sectors through efforts to support the retention and expansion of existing businesses, attract new businesses, and showcase the regions' competitive business ecosystem; and
3. To market the region, recognizing that improved regional economic development will benefit the individual communities and projects that the participating economic development entities represent; and
4. Think and act regionally to eliminate duplicative efforts, achieve greater economies of scale, better leverage resources, and create a business environment that is more attractive to private investment; and
5. Pursue equity in the design and outcomes of regionwide initiatives to ensure that greater economic opportunity, jobs, and investment contribute to regional prosperity, recognizing that regions with the least inequality perform the best; and

WHEREAS, the GCEP will identify and agree to undertake specific projects in pursuit of the above goals (the "Project") and will identify a Project Sponsor for each project; and

WHEREAS, each Project Sponsor will manage the selected project, accept funds from the Parties and/or any third-party donors to pay related expenses from those funds, and to manage all respective compliance for such Project.

WHEREAS, World Business Chicago will serve as the Project Sponsor for the inaugural project called,

“Regional Business Development” as outlined in ATTACHMENT A; and

WHEREAS, GCEP participants will sign an agreement among the parties to provide annual funds as payment for this three year pilot and/or reimbursement for costs incurred in connection with approved Projects. Unless otherwise provided for in said agreement, the allocation of all costs is to be divided by jurisdiction, based on a formula that incorporates the arithmetic mean of their share of the population in the Region and their share of employment in the Region. The schedule of cost allocations by Jurisdictions for the first year is provided in ATTACHMENT B; and

WHEREAS, Cook County will request that World Business Chicago (WBC) report to the Cook County Board Committee on Economic Development after the first year of operation on its first year of work and impact; and

WHEREAS, each of the seven counties and the City of Chicago via its agent, World Business Chicago, have committed to the annual costs set forth in ATTACHMENT B which vary for each of the participating jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development, or his or her designee, to enter into an agreement among the participants of the GCEP, to provide payment of \$290,462 for Year 1 of this three-year Project.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-5753

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

PROPOSED RESOLUTION

2-1-1 METRO CHICAGO INITIATIVE TO BE LED BY THE UNITED WAY OF METRO CHICAGO

WHEREAS, the social services network in Cook County includes a complex system of service providers and the burden of navigating available services often falls on residents; and

WHEREAS, the COVID-19 pandemic brought greater focus to the needs for various social and human

services, highlighting the need for a comprehensive, centralized information and referral system for human and social service access; and

WHEREAS, Cook County, the City of Chicago, the United Way of Metro Chicago, and the Heartland Alliance desire 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 receive a grant to operate the 2-1-1 system in Cook County; and

WHEREAS, Cook County, in collaboration with the City of Chicago, desires to support the implementation of 2-1-1 Metro Chicago to better serve our residents; and

WHEREAS, Cook County and the City of Chicago have each agreed to provide funding through the 2024 calendar year to operate the 2-1-1 system with the intent to determine and provide further funding of the system on an ongoing basis, subject to annual appropriation by the City and County's governing bodies.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes 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 will include a comprehensive information and referral helpline for social and human services in Cook County that will be open 24 hours a day, seven days a week, 365 days a year. Residents who contact 2-1-1 Metro Chicago will be able to access information, referrals to local resources and services, and personalized assistance depending on each resident's needs and preferences; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into an agreement that outlines the specific metrics and impact data, and compliance with all County reporting and monitoring requirements with United Way of Metro Chicago to implement the above program; and

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.

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, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, that the meeting do now adjourn to meet again at the same time and same place on December 15, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH

County Clerk