

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, October 7, 2021

**10:00 AM
Virtual Meeting**

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**

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Board met pursuant to law and pursuant to Resolution 20-5487.

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)

INVOCATION

Dr. Carolyn R. Champion of the United Faith Christian Institute and Bible College, Maywood, Illinois, gave the invocation.

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 C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

1. Kimberly Black, Concerned Citizen
2. Dr. Lisa Green, Chief Executive Officer and Co-Founder, Family Christian Health Center
3. Karen Hall, Founder, Cancer Support Team, Inc.

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4. Donald J. Dew, President and Chief Executive Officer, Habilitative Systems, Inc.
5. Raul Garza, President and Chief Executive Officer, Aunt Martha's Health and Wellness
6. David Berkey, Chief Executive Officer, Illinois Health Practice Alliance
7. Claude Robinson, Executive Vice President of External Affairs and Diversity, UCAN

PRESIDENT

21-5301

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

PROPOSED REAPPOINTMENT

Appointee(s): Gregory Zyvert

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: Two years from date of approval

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, to defer the Proposed Reappointment. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5625

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

PROPOSED REAPPOINTMENT

Appointee(s): Hedy Ratner

Position: Member

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Department/Board/Commission: Cook County Commission on Small Business and Supplier Diversity

Effective date: Immediate

Expiration date: 10/7/2023

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5627

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

PROPOSED REAPPOINTMENT

Appointee(s): Mae C. Whiteside

Position: Member

Department/Board/Commission: Cook County Commission on Small Business and Supplier Diversity

Effective date: Immediate

Expiration date: 10/7/2023

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5628

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

PROPOSED REAPPOINTMENT

Appointee(s): Edward Loeb

Position: Commissioner

Department/Board/Commission: Woodley Road Sanitary District

Effective date: Immediate

Expiration date: 10/7/2024

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

COMMISSIONERS

21-5492
RESOLUTION

Sponsored by

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

**RESOLUTION REQUESTING AN UPDATE ON COOK COUNTY
JUDICIAL STAKEHOLDERS' ACTIONS TO IMPROVE ACCESS TO JUSTICE FOR
VICTIMS OF DOMESTIC VIOLENCE**

WHEREAS, the Cook County Commission on Women's Issues issued "Recommendations: Protections for Survivors of Gender Based Violence" in July 2021; and

WHEREAS, during the Cook County Board of Commissioners meeting on July 29, 2021, a public speaker referenced an incident where a woman seeking an emergency order of protection was denied access to the Domestic Violence Court; and

WHEREAS, the Cook County Board of Commissioners supports expanded courtroom access for survivors of domestic violence to apply for legal orders of protection and understands the urgent need for improving access to justice for victims of domestic violence; and

WHEREAS, the Office of the Chief Judge and the Clerk of the Circuit Court have also concurred with the recommendations of the Cook County Commission on Women's Issues and recognize that timely access to court proceedings and advocacy services must be guaranteed to victims of domestic violence.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners requests an immediate update, at the Cook County Board meeting on October 7, 2021, from the Office of the Chief Judge and the Clerk of the Circuit Court on the progress being made toward the urgent goal of 24-hour domestic violence petitioners' access to the Court; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners also requests that the County's judicial stakeholders including the Clerk of the Circuit Court, the Cook County Sheriff's Office, the Cook County State's Attorney's Office, the Cook County Public Defender's Office and the Office of the Chief Judge provide the Commissioners with comprehensive plans, during the Finance Committee budget hearings in October, detailing how their offices can address the Cook County Commission on Women's Issues "Recommendations: Protections for Survivors of Gender Based Violence" and how their offices can more effectively assist victims of domestic violence in their efforts to safely engage with the Cook County justice system.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5604

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING THE EXECUTIVE DIRECTOR FOR THE COMMISSION ON HUMAN RIGHTS TO APPEAR BEFORE THE HUMAN RELATIONS COMMITTEE FOR REPORTS AND QUESTIONS FROM THE COMMITTEE

WHEREAS, pursuant to the Cook County Human Rights Ordinance, Article II, Sections 42-30 et seq., the Commission on Human Rights advises and consults with the President and the Cook County Board of Commissioners on all matters involving discrimination and sexual harassment and recommending such legislative action as it may deem appropriate to effectuate the policy of the Human Rights, on assuring and improving the equality of services, on the development and implementation of programs to train County employees in methods in dealing with intergroup relations in order to develop respect for equal rights and to achieve equality of treatment, to conduct research, public forums, and educational programs on tension between various groups within society, or practices of unlawful discrimination; and

WHEREAS, the Commission shall file a quarterly report with the Cook County Board of Commissioners and such report shall be received and filed by the Human Relations Committee;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that the Executive Director for the Commission on Human Rights, or their designee, regularly appear before the Human Relations Committee to respond to questions from Commissioners and present reports or information as necessary.

This Resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

SECRETARY TO THE BOARD OF COMMISSIONERS

21-5271

Presented by: LYNNE M. TURNER, Interim Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 2nd Quarter FY 2021

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5508

Presented by: LYNNE M. TURNER, Interim Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.10595.521313 Special Projects Archives

Total Amount of Transfer: \$87,955.00

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?

Balances on 8/1/2021 were:
Special Projects-Archives \$61,326.40

Balances on 9/1/21 were:
Special Projects-Archives \$61,326.40

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 had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. 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.

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Funding in this account anticipated filling positions for an entire fiscal year. That has not occurred.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-5514

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 8/27/2021 - 9/16/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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

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

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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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

21-0800

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 3Q 2021

Report Period: Third Quarter, 2021

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 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5056

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: U.S. Department of Housing and Urban Development

Request: Authorization to renew grant

Purpose: Lead Hazard Reduction Grant

Grant Amount: \$4,006,184.00

Grant Period: 11/1/21-5/30/25

Fiscal Impact: \$4,006,184.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 09/28/2018

Most Recent Grant Amount: \$2,000,000.00

Concurrences:

DO NOT PUT TEXT HERE. FOR ATS REVIEW USE ONLY

Summary: This grant will allow the Cook County Department of Public Health to continue to provide lead-based paint and other home health hazard remediation of low-income families/homes in suburban Cook County.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5389

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Substance & Mental Health Services Administration

Request: Authorization to accept grant

Purpose: Rapid Engagement and Access to Cook County Health for Opioid Use Treatment (Project REACCH-OUT)

Grant Amount: \$525,000.00

Grant Period: 9/30/2021-9/29/2022

Fiscal Impact: \$525,000.00

Accounts: N/A

Concurrences:

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

Summary: This program aims to enhance treatment and recovery of individuals diagnosed with opioid use disorders (OUD) & substance use disorders (SUD) by implementing rapid access, low barrier, and high-capacity bridge clinic on Illinois Medical Campus in Chicago. This clinic will offer MAT services for vulnerable individuals who are unable to access immediate services and are therefore at higher risk of relapsing and using illicit drugs. The target areas for Project REACCH-OUT are the Cook county Jail, Stroger inpatient unit and Emergency Department.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

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Absent: Commissioner Gainer (1)

The motion carried.

21-5391

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Centers for Disease Control & Prevention

Request: Authorization to accept grant

Purpose: CCH-Community Health Workers for COVID Response & Resilient Communities (CCH-CCR) Initiative

Grant Amount: \$3,000,000.00

Grant Period: 8/31/2021-8/30/2022

Fiscal Impact: \$3,000,000.00

Accounts: N/A

Concurrences:

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

Summary: This grant aims scale up Community Health Worker (CHW) activities in Cook County related to public health response efforts in those communities hit hardest by an outbreak and among populations that are at high risk for exposure, infection, and poorer health outcomes (priority populations).

Emphasis/focus areas are: 1) Training Community Health Workers to ensure comprehensive acquisition and reinforcement of relevant knowledge, roles and skills in support of a public health response to manage outbreaks and community spread; 2) Deploying Community Health Workers to support the public health response to manage outbreaks among priority populations within communities; 3) Engaging Community Health Workers to build and strengthen community resilience to mitigate the impact of an outbreak by improving the overall health priority populations within communities.

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A motion was made by Commissioner Daley, seconded by Commissioner Deer, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

21-5569

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - Cermak

Report Period: June 2021 - August 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

21-5348

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

REPORT

Department: Department of Veterans Affairs

Report Title: Veterans Affairs Behavioral Health Services 3rd Quarter Report

Report Period: 6/1/2021 - ~~9/31/2021~~ 8/31/2021

Summary: Per Board Resolution Item #21-1189, the Department of Veterans Affairs has compiled the attached quarterly report from June to August 2021.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-4038

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: ANDE Corporation, Longmont, Colorado

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

Good(s) or Service(s): Rapid DNA System

Contract Value: \$190,500.00

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Contract period: 10/18/2021 - 10/17/2022, with one, one-year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$170,500.00, FY 2022 \$20,000.00

Accounts: 11900.1259.54023.560185

Contract Number(s): 2101-18684

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Medical Examiner requests authorization for the Chief Procurement Officer to enter into and execute a contract with ANDE Corporation for the purchase of a Rapid DNA system. This contract will assist the Medical Examiner's Office with identifying unknown decedents. ANDE Corporation is the only vendor that can provide the Rapid DNA system.

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 Daley, that the Contract be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-4924

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

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Report Period: 12/31/2020 - 9/30/2021 (Quarterly Report)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests approval of the Engineering Status Report from 12/31/2020 to 09/30/2021. The Department asks that the submitting copy of the Engineering Status Report Quarter ending 09/30/2021 be received and filed.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4966

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

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

Department: Transportation and Highways

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

Action: Completion of Construction Approval Resolution

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

Location of Project:

Group 1-2017 (REBID)

Lake Cook Road Bridge over Middle Fork

Bartlett Road Bridge over Poplar Creek

Section: 17-A5022-00-BR

County Board District: 14 and 15

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Contract Number: 2028-18064

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$651,755.03

Percent Above or Below Construction Contract Bid Amount: -\$129,937.52 or 16.6% below the contract award amount

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done on Lake Cook Road Bridge and Bartlett Road Bridge/ The proposed improvement consisted of removal of existing expansion joints, replacement with new expansion joints, concrete deck and approach slab repairs and any collateral and auxiliary work as needed to complete the project has been completed.

The awarded contract amount of this project was \$781,692.55 and the final construction cost is \$651,755.03. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with less quantities required for concrete removal items, deck slab repair items, approach slab repair and structural concrete repair items.

21-4966

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Group 1 - 2017 (REBID) – Lake Cook Road Bridge over Middle Fork and Bartlett Road Bridge over Poplar Creek, Section No.: 17-A5022-00-BR, the improvement consisted of removal of existing expansion joints, replacement with new expansion joints, concrete deck and approach slab repairs and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and satisfaction of the Superintendent; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

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

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

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Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4993

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$165,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for appropriating funds to furnish and deliver several types of aggregate materials

21-4993

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Sixty Five Thousand (\$165,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-STONE-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the

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Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4994

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$3,960,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of bulk rock salt and deicing materials for ice and snow control.

21-4994

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Million Nine Hundred Sixty Thousand (\$3,960,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-8SALT-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4995

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

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

Fiscal Impact: \$130,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations.

**21-4995
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Thousand (\$130,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-CBITN-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4996

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4, 5

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

Fiscal Impact: \$130,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of bituminous cold patch materials for use in southern County Highway maintenance operations.

21-4996

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thirty Thousand (\$130,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-CBITS-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

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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.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4997

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$300,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for grass mowing and vegetation maintenance along County maintained highways that are adjacent to Forest Preserve District of Cook County.

21-4997

MAINTENANCE RESOLUTION

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BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Hundred Thousand (\$300,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-MOWNG-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4998

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2, 4 and 5

County Board District(s): Countywide

Fiscal Impact: \$385,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the maintenance, repair and/or replacement of existing guardrails in Cook County.

21-4998
MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Hundred Eighty Five Thousand (\$385,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-8GRMS-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4999

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1, 2

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

Fiscal Impact: \$170,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150. 530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is to purchase bituminous hot patch materials for use in northern County Highway maintenance operations.

21-4999

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Seventy Thousand (\$170,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-HBITN-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5001

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 4

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

Fiscal Impact: \$93,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150. 530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is to purchase bituminous hot patch materials for use in southern County Highway maintenance operations.

21-5001

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Ninety Three Thousand (\$93,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-HBITS-00-GM); and

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BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5002

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 5

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

Fiscal Impact: \$93,000.00

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Account(s): Motor Fuel Tax: 11300.1500.29150. 530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is to purchase bituminous hot patch materials for use in southern County Highway maintenance operations.

**21-5002
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Ninety Three Thousand (\$93,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-HBITS-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5003

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$93,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150. 530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The resolution is for the purchase of Liquid Calcium Chloride Deicing Materials for ice and snow removal operations.

21-5003

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Ninety Three Thousand (\$93,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-8CACH-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5004

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$180,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The Resolution is for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5.

21-5004

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Eighty Thousand (\$180,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-8SPRS-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with

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this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5005

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$120,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The appropriating funds are for the removal of trees on County right of way.

21-5005

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Cook County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Twenty Thousand (\$120,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2021 to November 30, 2022 (Section: 22-8TREE-00-GM); and

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that Cook County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

October 7, 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5073

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

Vendor: Rush Truck Centers of Illinois, Inc. d/b/a Rush Truck Center, Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Tandem Axel Diesel Dump Trucks, Snow Fighters

Location: Cook County Districts

County Board District(s): Countywide Project

Original Contract Period: 10/1/2020 - 9/30/2023, with one, one-year renewal option

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$6,277,649.00

Original Board Approval: 9/24/2020, \$6,277,249.00

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

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

This Increase Requested: \$157,400.00

Potential Fiscal Impact: FY 2022 \$157,400.00

Accounts: Capital Equipment Account 11569.1500.21120.560266

Contract Number(s): 2045-18222

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 was zero.

The Chief Procurement Officer concurs.

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Rush Truck Centers of Illinois d/b/a Rush Truck Center, Chicago. This contract provides for the capital purchase of Tandem Axle Diesel Dump Trucks, Snow Fighters. These Tandem Axle Diesel Dump Trucks are used during the winter months to plow snow and keep the roads safe for the motoring public.

The requested increase to this Contract is due to the COVID-19 Pandemic and its impact on the manufacturing industry in the United States. Recent increases to steel and other commodity surcharges have affected the manufacturing costs for the Tandem Axle Dump Trucks purchased under this agreement.

This contract was awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Rush Truck Centers of Illinois, d/b/a Rush Truck Center, Chicago was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5074

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: 108th Ave at Marley Creek Emergency Repair

Location: Village of Orland Park, Orland Park, Illinois

Section: 21-W7509-00-PV

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County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$330,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work in the Village of Orland park. The resolution is appropriating funds for the emergency repair of 108th Avenue at Marley Creek in the Village of Orland Park in Cook County.

21-5074

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 21-W7509-00-PV, 108th Avenue at Marley Creek; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of emergency construction for 108th Avenue at Marley Creek. Work includes box culvert headwall repair, soil removal, wire wall installation, asphalt pavement removal and repair, guardrail removal and repair, detour route, traffic control, and other appurtenant work as required. That there is hereby appropriated the sum of Three Hundred Thirty Thousand NO/100 dollars (\$330,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-4793

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Development

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) and Hospitals Systems' Real Estate

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/22/2021-5/21/2022

Total Current Contract Amount Authority: \$24,849,258.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$2,807,799.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021, \$5,408,359.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$2,807,799.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4795

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

Original Contract Period: 11/1/2016-10/31/2019, with two (2), one (1) year renewal options

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Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/1/2021-4/30/2022

Total Current Contract Amount Authority: \$19,113,461.52

Original Approval (Board or Procurement): Board, 10/26/2016, \$9,601,169.68

Increase Requested: \$2,403,229.24

Previous Board Increase(s): 4/25/2018, \$516,767.82; 11/21/2019, \$4,305,866.00; 2/25/2021, \$4,544,658.27

Previous Chief Procurement Officer Increase(s): 2/19/2021, \$145,000.00

Previous Board Renewals: 11/21/2019, 12/1/2019-10/31/2020; 02/25/2021, 5/1/2021-10/31/2021

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019; 11/16/2020, 11/1/2020-1/31/2021; 2/19/2021, 2/1/2021-4/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$400,538.21, FY 2022 \$2,002,691.03

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase are critical to the uninterrupted function of the department. The procurement for a new team to take over this role going forward has been issued and bid. In the meantime, the department needs the teams to overlap during this extension period, so that processes and projects can be transitioned without interrupting or delaying delivery of over 300 projects in the Public Safety portfolio for FY 2022.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-5321

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

PROPOSED RESOLUTION

Roncadin Inc. 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: Roncadin Inc.

Address: 261 King Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-102-184-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 51-18

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

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Proposed use of property: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5324

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

PROPOSED RESOLUTION

345 Scott Street 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: 345 Scott Street LLC

Address: 345 Scott Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-102-173-0000 and 08-22-102-174-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 17-19

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

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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

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5327

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

PROPOSED RESOLUTION

Brixmor SPE 3, LLC CLASS 7a PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Brixmor SPE 3, LLC

Address: 5001 Cal Sag Road Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th District

Permanent Index Number: 24-33-408-005-0000

Municipal Resolution Number: Village of Crestwood Resolution 1154-21

Number of month property vacant/abandoned: 41 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail Mall

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a 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 7a; 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

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

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7a 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 7a 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 7a; 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 Moore, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0838

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 15: 7/4/2021 - 7/17/2021

Pay Period 16: 7/18/2021 - 7/31/2021

Pay Period 17: 8/1/2021 - 8/14/2021

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 Anaya, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-5162
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) IN THE
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE
CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE
ILLINOIS FRATERNAL ORDER OF POLICE (FOP),
REPRESENTING ADULT PROBATION SUPERVISORS**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30,

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2024 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors; and

(a) effective upon ratification of the collective bargaining agreement by the County Board of Commissioners, a \$2,000 one-time payment to each member of the bargaining unit; and

(b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and

(c) effective the first full pay period on or after June 1, 2021, a 1.50% wage increase.

(d) effective the first full pay period on or after June 1, 2022, a 2.50% wage increase.

(e) effective the first full pay period on or after December 1, 2022, a one-time payment of \$1,000 to each member of the bargaining unit; and

(f) effective the first full pay period on or after June 1, 2023, a 2.50% wage increase.

(g) effective the first full pay period on or after June 1, 2024, a 2.00% wage increase.

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

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED as AMENDED.

**21-5163
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) IN THE
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE
CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE
ILLINOIS FRATERNAL ORDER OF POLICE (FOP),
REPRESENTING SOCIAL SERVICE SUPERVISORS**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

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WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

(b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and

(c) effective the first full pay period on or after June 1, 2021, the pay rate for all job classifications shall be increased by 1.50%; and

(d) effective the first full pay period on or after June 1, 2022, the pay rate for all job classifications shall be increased by 2.50%; and

(e) effective December 1, 2022, a \$1,000 one-time payment to each member of the bargaining unit.

(f) effective the first full pay period on or after June 1, 2023, the pay rate for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rate for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5164
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU)
LOCAL 1, REPRESENTING FIREMEN & OILERS DIVISION**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024, has been negotiated between the County of Cook and the Service Employees' International Union (SEIU) Local 1, representing Firemen & Oilers Division; and

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WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the Service Employees’ International Union (SEIU) Local 1, representing Firemen & Oilers Division; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County-Board of Commissioners, all bargaining unit members in active status shall receive a one-time non-compounding payment of \$2000; and

(b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and

(c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

(d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	

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12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5165
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) IN THE
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE
CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700,
REPRESENTING SELECT ADMINISTRATIVE AND SUPPORT STAFF IN THE
OFFICE OF THE CHIEF JUDGE**

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

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WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing select administrative and support staff in the Office of the Chief Judge; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

(b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and

(c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

(d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5166
RESOLUTION**

Sponsored by

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

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE
(WAGE INCREASES AND HEALTHCARE) IN THE
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE
CHIEF JUDGE OF THE CIRCUIT COURT OF COOK COUNTY AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING
ADMINISTRATIVE ASSISTANTS IN THE CHIEF JUDGE ADULT PROBATION AND
SOCIAL SERVICES DEPARTMENTS**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700, representing Administrative Assistants in the Chief Judge Adult Probation and Social Services departments; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 700; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

(b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and

(c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

(d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%

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Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5457
RESOLUTION**

Sponsored by

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

PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Human Resources

Request: Approval of the contract pattern negotiated with the National Nurses Organization Committee

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WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee NNOC); and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,250 lump sum payment; and

(b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible bargaining unit members in active status who have not already received pandemic pay, and qualifies under the American Rescue Plan (ARP), shall receive a one-time \$1,750 pandemic payment; and

(c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

(d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 lump sum payment; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%.

Item Number: 21-3989

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The original legistar item read as follows:

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the National Nurses Organizing Committee; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and

(b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all eligible bargaining unit members in active status shall receive a pandemic one-time \$1,000 payment; and

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(c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

(d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after December 1, 2023, the pay rates for all job classifications shall be increased by 1.00%; and

(h) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 1.00%.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

21-4462

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 1/28/2022 - 1/27/2023

Total Current Contract Amount Authority: \$17,454,254.50

Original Approval (Board or Procurement): Board, 1/24/2019, \$4,064,311.50

Increase Requested: \$10,397,363.25

Previous Board Increase(s): 12/17/2020, \$13,389,943.00

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 - 1232 \$6,797,827.70, FY 2023 \$1,428,840.55;

FY 2022 - 1280 \$1,450,000.00, FY 2023 \$290,000.00;

FY 2022 - 1326 \$358,913.00, FY 2023 \$71,782.00

Accounts:

11100.1232.13265.540150; Maintenance Services

11100.1280.14805.540135; Maintenance, Data Processing

11100.1326.15295.540135. Maintenance, Data Processing

Contract Number(s): 1515-15006B

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Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract renewal and increase will allow the Sheriff's Community Corrections Department and the Adult and Juvenile Probation Departments to provide Global Positioning System (GPS) Services for youth and adults who are ordered by the Court to wear an electronic monitoring device.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc., 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, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Gainer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

21-5610

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: 6/1/2021 - 8/31/2021

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and

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effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

21-5142

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

PROPOSED CONTRACT

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

Vendor:

Aunt Martha's Health and Wellness, Olympia Fields, Illinois;

Lawrence Hall Chicago, Illinois;

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

Youth Outreach Services (YOS) Chicago, Illinois

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

Good(s) or Service(s): Day and evening reporting center services for court-involved youth

Contract Value:

Aunt Martha's Health and Wellness \$7,822,537.54

Lawrence Hall Chicago, Illinois \$1,488,858.27

Treatment Alternatives for Safe Communities (TASC), Inc. Chicago, Illinois \$1,703,112.69

Youth Outreach Services (YOS) \$1,782,243.30

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

Potential Fiscal Year Budget Impact:

Aunt Martha’s Health and Wellness
FY2022 \$2,622,417.12, FY2023 \$2,581,976.25, FY2024 \$2,618,144.17

Lawrence Hall Chicago
FY2022 \$496,286.09, FY2023 \$496,286.09, FY2024 \$496,286.09

Treatment Alternatives for Safe Communities (TASC)
FY2022 \$557,710.89, FY2023 \$561,282.95, FY2024 \$584,118.85

Youth Outreach Services (YOS)
FY2022 \$595,178.26, FY2023 \$593,778.27, FY2024 \$593,778.27

Accounts: 11100.1326.15295.521313, Special or Coop Programs

Contract Number(s):

- 1953-18001A Aunt Martha’s Health and Wellness
- 1953-18001B Lawrence Hall Chicago
- 1953-18001C Treatment Alternatives for Safe Communities (TASC), Inc.
- 1953-18001D Youth Outreach Services (YOS)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Probation and Court Services Department seeks approval for contracts to provide evening reporting center services for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court, to reduce violations of probation or supervision and to help ensure that minors will attend court dates arrest-free. The contracts will provide six (6) reporting center facilities for court-involved youth, located throughout Cook County. Direct services will be provided seven (7) days a week with morning/day sessions and afternoon/evening sessions, Monday through Friday and morning/day sessions, Saturday and Sunday.

These contracts are recommended based upon a Request for Proposal (RFP) process, completed in accordance with the Cook County Procurement Code. The four organizations were selected based on established evaluation criteria.

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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5149

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

PROPOSED CONTRACT

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

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

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

Good(s) or Service(s): 24-hour temporary residential shelter care services for court-involved youth

Contract Value: \$7,384,319.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$2,386,370, FY 2023 \$2,458,421 FY2024 \$2,539,528

Accounts: 11100.1326.15295.521313 Special or Co-op Programs

Contract Number(s): 1953-18090

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Probation and Court Services Department seeks approval for a contract to provide temporary residential care and programming for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court.

The Shelter care program has been an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI) for many years. Under this new proposed contract, Heartland Alliance will provide temporary 24-hour, staff-secure shelter care for court-involved youth, including males, females, and non-gender identifying minors on non-secure detention status and Release upon Request (RUR) status. The program will be open to difficult-to-place minors, such as those with extensive mental health history, a history of fire setting, or exhibiting sexually problematic behavior. Services will be provided at Heartland's Manuel Saura Center, located at 2732 North Kedzie Avenue, in Chicago. On average, the

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length of stay is thirty (30) days or less. On site programming will include the following services:

- Recreation
- 24-hour supervision
- Basic living skills instruction
- Group and individual counseling
- Transportation to and from court
- Referrals to community resources
- Affiliation with local schools
- Clinical services

The contract is recommended based upon a RFP process, completed in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

21-5320

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: A.M.C. Mechanical, Inc., Orland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Food Service Equipment Maintenance and Repair

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

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Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 11/1/2021- 10/31/2022

Total Current Contract Amount Authority: \$69,527.00

Original Approval (Board or Procurement): Procurement, 10/29/2018, \$69,527.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/19/2020, 11/1/2020-10/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$4,000.00, FY 2022 \$17,000.00

Accounts: Maintenance Services 11100.1440.10155.540149, Other Maintenance

Contract Number(s): 1853-17522

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The JTDC requests approval of a renewal of the kitchen equipment maintenance and repair contract with A.M.C. Mechanical, Inc.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A.M.C. Mechanical was the lowest, responsive and responsible bidder.

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, Johnson, Lowry,

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Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

PUBLIC DEFENDER

21-5227

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

REPORT

Department: Cook County Public Defender's Office

Report Period: 6/1/2021 - 8/1/2021

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-5132

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

REPORT

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Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: June 2021 - August 2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

CONSENT CALENDAR

**21-5502
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND BRIDGET DEGNEN,
COUNTY COMMISSIONER**

**RECOGNITION OF THE CHICAGO VETERINARY MEDICAL ASSOCIATION (CVMA)
COMMEMORATING 125 YEARS OF ORGANIZED VETERINARY MEDICINE
IN THE CHICAGOLAND AREA**

WHEREAS, the Chicago Veterinary Medical Association (CVMA) is an Illinois based, non-profit trade association that represents veterinarians and the veterinary profession in the Chicago Metropolitan area; and

WHEREAS, the CVMA is one of the largest regional veterinary medical associations in the nation, with over 1000 veterinarians and 4000 support staff serving over 1 million pets; and

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WHEREAS, the Chicago Veterinary Medical Association was established as an organization on August 7, 1896, under the original name Chicago Veterinary Society; and

WHEREAS, the founding members of the Chicago Veterinary Society met originally to form a veterinary society “for the mutual benefit of its members, both intellectually and socially, and for the elevation of the profession generally”; and

WHEREAS, at the time the Chicago Veterinary Society was founded in 1896, there existed two veterinary Colleges in Chicago; Chicago Veterinary College (1883-1920) and McKillip Veterinary Colleges (1892-1920); and

WHEREAS, the first female veterinarian in the United States, Dr. Mignon Nicholson, graduated from McKillip Veterinary College in Chicago in 1903; and

WHEREAS, one of the first female veterinary practitioners in the United States, Dr. Elinor McGrath, graduated from Chicago Veterinary College in 1910 and practiced small animal medicine for 37 years in Chicago at the Hospital for Dogs and Cats at 3247 Indiana Avenue; and

WHEREAS, Dr. Elinor McGrath has been posthumously recognized by the Chicago Veterinary Medical Association and Illinois State Veterinary Medical Association and was the first woman in the United States to join the American Veterinary Medical Association; and

WHEREAS, due to the rich history of veterinary medicine in Chicago, it has been stated by Dr. Phyllis Hickney Larsen, DVM, Past President of the American Veterinary Medical History Society and Former Chair of the History Committee of the Association for Women Veterinarians; that “There has probably been no city in the United States that has been more instrumental to the development of veterinary medicine than Chicago”; and

WHEREAS, the profession of veterinary medicine plays a critical role in the health and well-being of society, provides human-quality healthcare for more than 180 million beloved family pets in the United States, fosters the abundance and the safety of the nation’s food supply by promoting the health and productivity of the nation’s herds and flocks, makes significant contributions to the protection of public health through food safety and infectious disease control, and advances human and animal well-being through biomedical research; and

WHEREAS, the veterinarians of the CVMA represent a broad diversity of disciplines within the veterinary profession including, but not limited to general, specialty and emergency practice, shelter medicine, public health, regulatory medicine, research, industry and academia; and

WHEREAS, the veterinarians of the CVMA play an integral role in animal health, animal welfare, public health, and public safety in the Chicago Metropolitan area; and

WHEREAS, the veterinarians of the CVMA are an integral part of the animal welfare community in Cook County, performing countless hours of charitable care and philanthropic contributions; and

WHEREAS, the diversity of the profession is also represented in the cultural, racial, ethnic, gender, and linguistic diversity of the CVMA membership and leadership; and

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WHEREAS, the CVMA focuses on community outreach through its public education, governmental relations, animal welfare, and One Health committees; and

WHEREAS, the focus of the CVMA One Health Committee is to foster the cross-disciplinary collaboration between animal health, human health, and environmental health at the local level; and

WHEREAS, the CVMA works collaboratively with the American Veterinary Medical Association, Illinois State Veterinary Medical Association; and with the University of Illinois, College of Veterinary Medicine; and

WHEREAS, the CVMA works collaboratively with Cook County Animal and Rabies Control and Chicago Animal Care and Control; and

WHEREAS, the CVMA works collaboratively with the Department of Homeland Security, American Red Cross, and other key County, State, and Municipal entities in conjunction with the Regional Catastrophic Planning Team (RCPT), Regional Animal Services Plan (RASP) regarding emergency and disaster preparedness, and Illinois Veterinary Medical Reserve Corps (ILVMRC); and

WHEREAS, the CVMA helps advance the standards of excellence in veterinary medicine and makes critical and lasting contributions to the quality of care provided by its members to pets in the Chicago Metropolitan area; and

WHEREAS, the members of the CVMA include over 400 small business owners who employ members of the community, contributing to the economic base of the Chicago Metropolitan area; and

WHEREAS, the CVMA is observing 125 years of public service in 2021 through a broad-based celebration of veterinary medicine themed “CVMA 125th - Then and Now: Always Resilient,” an anniversary year designed to honor the past and to celebrate and highlight the critical role the Chicago Veterinary Medical Association plays in the health and well-being of animals through organized veterinary medicine; and

WHEREAS, the people and animals of Cook County benefit substantially as a result of the presence and the contributions of the Chicago Veterinary Medical Association, this anniversary celebration is a timely reminder of the important contributions made by the CVMA in the promotion of human and animal health and well-being in the Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby embrace and endorse this celebration of veterinary medicine, which has grown and prospered as a result of the efforts of the Chicago Veterinary Medical Association over the last 125 years, and in doing so, expresses its sincere and enduring gratitude and support for the Chicago Veterinary Medical Association; and

BE IT FURTHER RESOLVED, that a copy of this Resolution will be presented to the leadership of the Chicago Veterinary Medical Association as an expression of our recognition and appreciation.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5536

Sponsored by: STANLEY MOORE, TONI PRECKWINKLE PRESIDENT, 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, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

RECOGNIZING PAULA DRIVER-EVANS FOR HER THREE DECADES OF SERVICE TO THE RESIDENTS OF COOK COUNTY UPON THE OCCASION OF HER RETIREMENT

WHEREAS, Paula Driver-Evans retired from the Cook County Sheriff's Office in 2021; and

WHEREAS, in 2018, Paula Driver-Evans was appointed Undersheriff of Cook County, a command-staff role in the Office that enabled her to utilize her relationships and experience to represent the Sheriff's Office before the Cook County Board of Commissioners and the residents of the County; and,

WHEREAS, Undersheriff Driver-Evans was dedicated to ensuring the good work that the Sheriff's Office does every day was equally represented across Cook County in service to its more than 5 million residents, particularly in neighborhoods and communities that most needed that good work; and,

WHEREAS, in her role, Undersheriff Driver-Evans has been a top-level leader in the Sheriff's Office, commanding a thorough understanding of the ins-and-outs of a department of its size and using that knowledge to best advocate for each and every resident of the County; and,

WHEREAS, in the years preceding her appointment, Undersheriff Driver-Evans worked for several years as an assistant to former Undersheriff Zeldia Whittler, where she built many relationships; and,

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WHEREAS, Undersheriff Driver-Evans has been a critically important member of the Sheriff's Office since her first day on the job, well before she rose to one of the Office's highest ranks; and,

WHEREAS, because she has done her job so well, she leaves the Office well-suited to continue its work going forward during the lingering COVID-19 Pandemic and the difficulties it has caused; and,

WHEREAS, through her dedication to the Cook County Sheriff's Office and its officers, deputies, and employees, she has played an integral role in public safety across Cook County as well as implementing criminal justice reform in her time at the Sheriff's Office; and,

WHEREAS, throughout her career, Undersheriff Driver-Evans helped establish the Sheriff's Office as a leader among 21st Century law enforcement agencies. She is profoundly thanked and honored for her service and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President, the Cook County Board of Commissioners and the Cook County Sheriff do hereby recognize Undersheriff Paula Driver-Evans for all that she has contributed to Cook County's more than 5 million residents during her career and wish her well in her retirement; 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 Undersheriff Paula Driver-Evans.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-5567
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,**

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**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

JOHNNY BALZANO SR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Johnny Balzano Sr. from our midst; and

WHEREAS, Johnny Balzano S. was the loving and adored husband of the late Margaret “Margie” (nee Maggio); and

WHEREAS, Johnny Balzano S. was the loving father of Gina (David) Marano, Paul (the late Ceal), Johnny Jr. (Natalie), Ruth Ann (Joseph) Fratto, and the late Marty Balzano; and

WHEREAS, Johnny Balzano Sr. was the adored grandfather of Lauren, Jaclyn (Chris), Anthony (Erica), Paul Gina (fiancé Paul), Francesca, Gianna, Johnny III (Alexa), Joey (Kelly), Nicholas (fiancé Gianna) and Michael; and

WHEREAS, Johnny Balzano Sr. was the beloved son of the late Paul and Florence Balzano; and

WHEREAS, Johnny Balzano Sr. was the dear brother of Ginny (Vic) Faraci, and Paula (Tony) Pascente; and

WHEREAS, Johnny Balzano Sr. was a caring brother-in-law of Jackie (Buddy) DiVittorio, and the late Marty (Rosalie) Maggio; and

WHEREAS, Johnny Balzano Sr. was a fond uncle of many nieces and nephews; and

WHEREAS, Johnny Balzano Sr. was an active member of the Old Neighborhood Italian American Club; and

WHEREAS, all who knew him will attest that Johnny Balzano Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his 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 Johnny Balzano Sr. 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 Johnny Balzano Sr. that his memory may be so honored and ever cherished.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5568
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,
COUNTY COMMISSIONERS**

CHICAGO POLICE DEPARTMENT OFFICER ELLA FRENCH, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Ella French from our midst; and

WHEREAS, Ella French was the loving daughter of Elizabeth; and

WHEREAS, Ella French was the dear sister of Andrew, Julian, Christian, and Michael; and

WHEREAS, Ella French attended Wentworth Military Academy in Missouri and Downers Grove North High School from which she graduated in 2009; and

WHEREAS, Ella French served as a corrections officer in the Cook County Sheriff's Department; and

WHEREAS, Ella French served as an officer in the Chicago Police Department's 10th District and on the Chicago Police's Department's Community Safety Team; and

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WHEREAS, Ella French’s career was dedicated to improving the lives of Chicago’s residents and ensuring safer communities in Chicago; and

WHEREAS, Ella French touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Ella French was a kind and compassionate officer, virtuous of character and gentle in spirit, admired and respected by her many friends, neighbors and fellow officers and dearly loved by her family.

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

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5571
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, 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 AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

RECOGNIZING OCTOBER AS FILIPINO AMERICAN HISTORY MONTH

WHEREAS, the Filipino American National Historical Society established Filipino American History Month (FAHM) in 1988, choosing October to commemorate the arrival of the first Filipinos who landed in what is now Morro Bay, California on October 18, 1587; and

WHEREAS, with each new wave of immigrants the Filipino American community continues to grow and includes professional athletes, Olympic champions, stars of stage and screen, labor organizers, educators, caretakers, filmmakers, and entrepreneurs as well as members of the medical and engineering professions; and

WHEREAS, the Filipino American community is the second largest in the United States; and

WHEREAS, starting in 2011, the Philippine American Cultural Foundation (PACF) has organized a variety of events to celebrate FAHM every October and to promote the various events in celebration of FAHM; and

WHEREAS, Filipino Americans are now the second most populous Asian group in the United States; and

WHEREAS, efforts should continue to promote the study of Filipino-American history and culture, as mandated in the mission statement of the Filipino American National Historical Society, because the roles of Filipino Americans and other people of color have been overlooked in the writing, teaching, and learning of United States history; and

WHEREAS, generations of Filipino Americans have lent their unique voices to the vibrant diversity of origins, cultures, and communities that make America what it is. Their legacy speaks to the extraordinary spirit of common purpose - of unity forged through the ideals that bind us together as people - that has always been central to our Nation; and

WHEREAS, Filipino Americans served their Country faithfully in the wars of the 20th century, and continue to protect America as servicemen and servicewomen around the world; and

WHEREAS, Cook County Government and the offices under the President employ the largest percentage of Asian Americans of any government in Illinois, with Filipino-Americans comprising a substantial portion of those employees.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize October as Filipino American History Month and wish to celebrate the extraordinary ways Filipino Americans have contributed to our County; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered to the Philippine American Cultural Foundation and the Filipino American Historical Society of Chicago, and Filipino American National Historical Society Greater Chicago Chapter in recognition of their unwavering dedication to promote and celebrate Filipino American History Month.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5643
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

**HONORING MR. CHARLES “COACH” RICE, SR. FOR HIS LEADERSHIP,
COMMITMENT AND DEDICATION TO YOUTH IN THE NORTH LAWNSDALE**

WHEREAS, Charles “ Coach” Rice Sr. is a lifelong North Lawnsdale resident, makes it a priority to serve and uplift the North Lawnsdale community through his role in City government by working tirelessly to secure much needed community resources; and

WHEREAS, Charles Rice is the proud father of five (5) children, DeMonte, Charles Jr., Anquinnette, Chauncey and Allen; and

WHEREAS, he is a Farragut High School Alum and former Moraine Valley student, .He is an agent for change through his work with the North Lawnsdale Eagles Youth Tackle Football Programs; and

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WHEREAS, Charles Rice Sr. is affectionately known as“ Coach Charles“ by his players and their parents; and

WHEREAS,“Coach Charles” North Lawndale Eagles “a.k.a. The Eagles” is a non-profit community based Grass-Root youth sports program by which Coach Charles has been involved in for over 25 years and currently serves as President, Head Coach and father figure to many of his participants; and

WHEREAS,“Coach Charles” sports program, which has been a community staple for over 30 years and whose mission is to “empower at-risk youth through sports development”, aims to provide urban youth with positive alternatives to the streets. Coach makes it his mission to develop young men to be able to interact in a variety of settings, equipping them with the ability to become successful in any environment by teaching youth “what NOT to do” in order to achieve their dreams; and

WHEREAS,“Coach Charles” currently works for 24th Ward Alderman Michael Scott Jr.. where he serves in the area of, constituent services, community engagement, aldermanic ward menu, and as the point of contact to the City of Chicago Agencies for the 24th Ward; and

WHEREAS, Charles ”Coach“ Rice Sr. is trasforming the lives of youth in North Lawndale through football.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Dennis Deer of 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 7th day of October do hereby recognized Charles “Coach” Rice Sr.. for his Outstanding Leadership, Commitment and Dedication in the North Lawndale Community, and so wish Charles “Coach” Rice Sr. every continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Charles “Coach” Rice Sr. and a copy be spreaded upon the official proceedings of this Honorable Body.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5645
RESOLUTION

Sponsored by

THE HONORABLE DENNIS DEER, PRESIDENT TONI PRECKWINKLE, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS

DECLARING LEAD POISONING PREVENTION WEEK,
OCTOBER 24-30, 2021 IN COOK COUNTY

WHEREAS, lead exposure is especially dangerous to children under the age of 6, and can cause irreversible and life-long health effects, including damage to the nervous system and brain, learning problems and challenges with behavior and social-emotional development, and hearing and speech delays; and

WHEREAS, the Cook County Department of Public Health serves more than 200 new children who become exposed to lead in suburban Cook County each year; and

WHEREAS, common sources of lead exposure include lead pipes and fixtures; some imported candies, pottery, and makeup; toys; and especially lead dust and chipping and peeling lead-based paint in housing built before 1978; and

WHEREAS, almost 70% of housing in suburban Cook County was built before 1978; and

WHEREAS, lead poisoning is preventable; the key is to keep children from coming into contact with lead; and

WHEREAS, there are simple steps that can be taken to protect all family members from lead-based paint hazards in the home; and

WHEREAS, the Cook County Department of Public Health has programs available to assist low- to middle-income renters and homeowners to correct lead-based paint hazards in their housing units; and

WHEREAS, education and awareness about the dangers of lead and the availability of grant programs to correct lead hazards can help protect the lives of children living in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declares October 24-30, 2021, as National Lead Poisoning Prevention Week in Cook County; and

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BE IT FURTHER RESOLVED, that the citizens, health department, and government officials of Cook County shall observe this week by sharing information designed to enhance public awareness of lead poisoning prevention and the ways we can protect our families from lead exposure, including participation in Cook County's Lead Hazard Reduction Grant programs.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5644
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

**HONORING MR. L. ANTON SEALS JR., FOR HIS LEADERSHIP AND SERVICE TO THE
ENGLEWOOD COMMUNITY AND THE CHICAGOLAND AREA**

WHEREAS, L. Anton Seals Jr. is a South Shore Chicago, Illinois native. He is a multidimensional servant leader, organizer, entrepreneur, educator, community connector, and Impact producer; and

WHEREAS, L. Anton Seals Jr. blending his varied interest, has consulted with philanthropic, political leadership, corporate, and community based organizations to focus on authentic "equity in action" via community engagement, advocacy/policy and social enterprise development. He also works in the arts and cultural space, producing campaigns for nationally broadcast documentaries; and

WHEREAS, L. Anton Seals Jr. is currently the Lead Steward (Executive Director) of Grow Greater Englewood (GGE) transforming vacant city lots into farm businesses, via a network of Black and brown urban farmers. A social enterprise focusing on building an equitable and resilient local food system that

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fosters protections of vacant land in divested communities and focuses on connecting those residents with community wealth building opportunities; and

WHEREAS, L. Anton Seals Jr. In 2019 founded OURS, a vertical Cannabis and Hemp company, He is an Asset Based Community Development (ABCD) institute trainer, also located at DePaul University Steams Center; and

WHEREAS, L. Anton Seals Jr. is a 2018 Next City Vanguard Fellow and 2010 German Marshall Fellow Seals serves as a Trustee for the Woods Fund of Chicago, also serves on the board of Chicago Food Policy Action Council, Friends of the Park, and is Chair of The South Shore Works Planning Preservation Coalition. He has advised and counsels numerous organizers and activist, political and civic leaders, corporate and philanthropic organizations on pushing for a more racially just society; and

WHEREAS, L. Anton Seals Jr. work has been dedicated to service and active engagement through the use of media arts, community organizing and empowerment to dismantle oppressive system impacting divested and oppressed communities.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer of the 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this 7th day of October do hereby recognized L. Anton Seals Jr. his Outstanding Leadership and Social Services in the Englewood Community, and so wish L. Anton Seals Jr. every continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to L. Anton Seals Jr. and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5659
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

HINDU HERITAGE MONTH

WHEREAS, Hinduism is the third largest religion in the world with more than 1 billion followers worldwide, 6 million in the United states and over 250,000 in Illinois, and

WHEREAS, Cook County is proud of its rich cultural history and the many people who call our state home; and

WHEREAS, Cook County is home to a vibrant Hindu community; and

WHEREAS, Hindu-Americans have made a significant contribution across all fields, including science, education, medicine, law, politics, business, culture, sports, and more; and

WHEREAS, Hindu heritage, culture, traditions and values have enriched our great state; and

WHEREAS, during the month of October 2021, the Hindu community across the Cook County and across our nation will collectively celebrate Hindu heritage; and

WHEREAS, Hindu Heritage Month provides an opportunity to focus on Hindu culture and its diverse spiritual traditions rooted in India.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby extend greetings and best wishes to all observing October 2021, as Hindu Heritage Month.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5661
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, PRESIDENT TONI PRECKWINKLE,
DONNA MILLER, BRIDGET DEGNEN, BRIDGET GAINER AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

**RESOLUTION RECOGNIZING OCTOBER 2021 AS
BREAST CANCER AWARENESS MONTH**

WHEREAS, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness and public knowledge of this disease, especially the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, in the United States, more than 281,550 women and approximately 2,650 men are diagnosed with new cases of invasive breast cancer according to the Susan G. Komen Foundation; and

WHEREAS, at this time there are more than 3.8 million breast cancer survivors in the United States which includes women still being treated and those who have completed treatment; and

WHEREAS, for women in the United States, breast cancer death is the second leading cause of cancer death, rates are higher than those for any other cancer, besides lung cancer; and

WHEREAS, breast cancer became the most common cancer globally as of 2021, accounting for 12% of all new annual cancer cases worldwide, according to the World Health Organization; and

WHEREAS, the chance that a woman will die from breast cancer is about 1 in 39 (about 2.6%); and

WHEREAS, as a result of early breast cancer detection through mammogram screenings and increased awareness lead to the death rate decreased from 2013 to 2018 by 1%; and

WHEREAS, the American Cancer Society estimates that 43,600 women and 530 men will die from breast cancer in 2021; and

WHEREAS, according to the Illinois Department of Public Health, the projected female breast cancer incidence for Cook County from 2018-2022 is 21,130 (5-year count) with an average annual count of 4,225; and

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WHEREAS, African American women face both disproportionate exposure to breast carcinogens and the highest risk of serious health impacts from the disease, and in women under 45, breast cancer is more common in black women than white women, and overall, black women are more likely to die of breast cancer with African American women having a 31% breast cancer mortality rate - the highest of any United States racial or ethnic group; and

WHEREAS, a woman's risk of breast cancer nearly doubles if she has a first-degree relative (mother, sister, daughter) who has been diagnosed with breast cancer; and

WHEREAS, mammography screenings are still important during the COVID-19 pandemic and efforts to promote breast cancer screenings and overcome barriers to healthcare access for populations with low screening rate must be at the forefront of our focus; and

WHEREAS, the Cook County Board of Commissioners recognizes breast cancer patients, survivors, and their families; recognizes the courage and strength of the individuals who are battling this terrible disease; and remembers loved ones whose lives have been affected by breast cancer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Members of the Board of Commissioners do continue to increase awareness on Breast Cancer in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5687
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
COUNTY COMMISSIONERS**

ANNE C. WHEALAN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Anne C. Whealan from our midst; and

WHEREAS, Anne C. Whealan was the dearly beloved wife of the late James M. Whealan; and

WHEREAS, Anne C. Whealan was the devoted mother of Jimmy, Modie Lavin, Michael (Jeanine), Robert, Jennifer (Bill) Jepsen, and Amy (Jason) Mikuzis; and

WHEREAS, Anne C. Whealan was the proud grandma of the late Cpl. Conner T. Lowry, U.S.M.C and Grace Lavin, Rachel and Becca Whealan, Rosemary and Marty Jepsen, and Modie Jane and Mitch Mikuzis; and

WHEREAS, Anne C. Whealan was the dear sister of Ellen (john) Reilly, Sheila Connors (Joe Bottomly) and Laura Connors (Douglas Calisch); and

WHEREAS, Anne C. Whealan was the beloved daughter of the late Modwene (nee Nelson) and Robert Connors; and

WHEREAS, Anne C. Whealan was a native of South Shore and attended St. Philip Neri Grammar School, St. Xavier Academy/Mother McAuley H.S., and St. Xavier University; and

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

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

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

Approved and adopted this 7th of October 2021.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5718
RESOLUTION**

Sponsored by

THE HONORABLE BILL LOWRY, COUNTY COMMISSIONER

HONORING THE LIFE OF MILDRED “MILLIE” JOYCE CLEMON CRUZAT

WHEREAS, on February 17th, 1927, Mildred “Millie” Joyce Clemon Cruzat was Born into humble beginnings to Sevar Clemon and Florence Richardson Clemon. Millie was the third of four (4) daughters; and

WHEREAS, Millie credits her older sister MaryAnn with teaching her the fundamentals of ballet as well as inspiring her to pursue a career as a dancer. Millie’s sister Bella, known affectionately as “little mother,” and the second oldest, introduced Millie to her husband, Teddy. Sevara, the youngest sister, shared a dancing career with Millie in New York. They were a close-knit family and were known to friends as “those Clemon Sisters; and

WHEREAS, Millie embarked to New York City to pursue a career as a professional dancer after completing two (2) years at Highland Park Junior College in Detroit, Michigan. Millie supported herself working as a sales associate at Bloomingdale’s by day and attending dance classes at night at the American School of Ballet at Carnegie Hall; and

WHEREAS, Millie eventually landed a role in several productions including; Larry Steele’s “Shuffle Along”, “Smart Affairs”, and “Spider Burkes’ Television Show. Millie performed with the likes of Brock

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Peters, Lena Horn, and Harry Belafonte. Millie actively practiced and perfected the attributes of wisdom, discernment, and frugality, which allowed her to become a self-sufficient woman; and

WHEREAS, on September 11, 1954, Millie married Edward “Teddy” Cruzat, in Detroit, Michigan. The couple subsequently moved to Chicago where Millie became a lifelong resident. Millie and Teddy welcomed Sevara Pia in 1956 and Edward Pedro II, or “Tuffy” in 1958, and Liza in 1963 to complete their family; and

WHEREAS, in 1975, at the age of 50, the Joseph Holmes Dance Theater asked Millie to join their troupe where she was once again the “lone sheep”. Tepid but determined, Millie inserted herself into this young, up and coming successfully and vitally gifted troop of dancers. Millie was an ardent admirer of the director Joseph Holmes and determined to push herself relentlessly and tirelessly through the classes and rehearsals. This experience not only catapulted her career, but inspired her to rise to all that she was meant to be; and

WHEREAS, upon leaving the Joseph Holmes Dance Company, Millie expanded her dance and athletic repertoire, including:

- 1981 - Served as Ballet and Fitness instructor with Tony Wilson Dance Co. and Bell School of Performing Arts;
- 1983 - Joined the Chicago Urban League working in the Young Parents Center teaching fitness and dance to young mothers;
- 1983 - Opened the Millie Cruzat Total Fitness Center;
- 1985 - Instructed the dancers at the COPE program at the U of Chicago who were teenagers with children;
- 1987 - 1995 - Began her stint as an instructor of ballet at the Beethoven Elementary School forming the Beethoven Ballerinas;
- 1992-1995 - Hired by Lake Meadows as a fitness instructor;
- 2002 - Joined the Stewart Modeling Agency;
- 2013 - Served as a ballet instructor with the Chicago Contemporary Dance Theater until her death;
- 2016 - Honored with a part in the Bronzeville Musical Theater; and

WHEREAS, Millie remained forever concerned and committed to supporting, uplifting, and encouraging the lives of black children, women, and men, she took every opportunity to impart teachable moments. Millie had a knack for being a steady source of encouragement; and

WHEREAS, Millie remained an athlete and mover and shaker her entire life. She began her days stretching followed by a brisk 3-mile jog along the lakefront. This soon turned into 5 miles and then 8 then running the Chicago Marathon. Millie’s granddaughter, Alyia, continues to honor Millie’s legacy by collaborating with Millie to create and continue the existence of “@agelessly_beautiful”, an Instagram page focused on the importance of stretching and longevity; and

WHEREAS, on July 28th, 2021, at the age of 94, Mildred “Millie” Joyce Clemon Cruzat - History Maker, dancer, model, artist mother, and wife - made her transition. Millie was a woman of her time and ahead of her time, an outspoken woman who kept her own counsel. Millie remained committed to the enrichment and empowerment of all people and her people, Millie was a champion of and friend to anyone disadvantaged or challenged with the adversities of everyday life; and

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WHEREAS, Millie passes on an amazing legacy, rich with wisdom and common sense to her children; Sevara, Liza Edward, and daughter-in-law Tasha; and her three granddaughters, Shanna Cruzat, Aliya, and Carley Brooks, of whom Millie was immensely proud. All three of Millie’s grandchildren have put their exquisite marks on the world of dance in their own unique ways. Millie also leaves her remaining sister-in-law Stella Cruzat Redmond, a myriad nieces and nephews, and a plethora of life-long friends with whom she created and shared in many loving memories, including her respected God-daughter Toni Cook Bush, her cherished friend Bea Welters, and extended family at CCDT; and

WHEREAS, Millie peacefully transitioned, enveloped in the love of her children and surrounded by those who cherished her. Millie was resolute in the life paths she chose to explore, determined to be her “authentic self” since age eleven. Throughout her life, Millie made bold choices with a voice that embodied female empowerment and social activism. Millie's altruism and unfettering bravery in her pursuit of uplifting the Black community served as an inspiration to many.

NOW, THEREFORE, BE IT RESOLVED, that, I, Bill Lowry, Cook County Commissioner of the 3rd district, do hereby stand, and salute the phenomenal life of Mildred “Millie” Joyce Clemon Cruzat; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Mildred “Millie” Joyce Clemon Cruzat; and

BE IT FURTHER RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5719
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, 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
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**HONORING THE LIFE AND CONTRIBUTIONS OF THE
HONORABLE HOWARD (HOWIE) CARROLL**

WHEREAS, Howard ("Howie") W. Carroll, age 79, died on October 1, 2021. He was a born leader, statesman, voice for the voiceless, and storyteller extraordinaire. He was born in Chicago to the late Barney and Lyla Carroll. He received his bachelor's degree in business administration from Roosevelt University, studied in the first master's degree program in Urban Studies at Loyola University Chicago, and received his law degree from DePaul University College of Law. He practiced law in Chicago, Illinois and was of counsel to Kamensky Rubinstein Hochman and Delott, LLP; and

WHEREAS, Sen. Carroll was sworn into the Illinois House of Representatives from 1971 to 1973 and the Senate in 1973, where he served for 26 years from 1973 to 1999. He chaired the budget process for 16 years, was the longest serving budget chair in Illinois history, and became known as the person to see regarding the operations of Illinois and local governments. Subsequently, Sen. Carroll also gained recognition for his knowledge on health care and its delivery system in this state. He authored numerous bills focusing on equal rights and human rights, including the first in the country Hate Crimes bill, the first to include sexuality in the Human Rights Act, and CHIP, Illinois' Comprehensive Health Insurance Plan. While his achievements were many, all were accomplished with a keen wit and contagious laugh; and

WHEREAS, Sen. Carroll was elected the 50th Ward Chicago Democratic Committeeman and served in that capacity for 20 years; he also served as Treasurer for both Cook County and the Chicago Democratic Central Committees. Previously, Sen. Carroll served, through Presidential appointment, as the United States Representative on the Executive Committee of the Atlantic Alliance of Young Political Leaders. He is listed in *Who's Who in America*, *Who's Who of World Political Leaders*, *Oxford's Who's Who*, and *Marquis' Who's Who*, amongst other publications; and

WHEREAS, Sen. Carroll was affectionately known as the Forrest Gump of politics for his meetings with Presidents, Prime Ministers, and Mother Teresa, for his help stopping the Nazis from marching in Skokie in 1977; and

WHEREAS, on January 27, 2016, Senate President John Cullerton reappointed Carroll a member of the State Government Suggestion Award Board for a term expiring January 11, 2017. The State Government Suggestion Award Board administers the program that rewards state employees and members of the general

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public with a cash award for suggestions to improve the operation of state government that result in substantial monetary savings to the state; and

WHEREAS, Sen. Carroll held a professorship on the complementary faculty of Rush College, having lectured in the Master's Program of Health Administration. He also lectured to many national associations on the art of negotiating, health care delivery, and in the areas of governmental operations and fiscal controls. On a local level, Sen. Carroll lectured in the areas of the laws of various governmental entities, real estate taxation and zoning, and advising business enterprises on governmental regulations, contracting, and hearing processes; and

WHEREAS, Sen. Carroll was a founder, Corporate Secretary, and member of the Executive Committee of Chicago Fiber Optics Corp. (d/b/a Metropolitan Fiber Systems of Chicago, Inc.); Metropolitan Fiber Systems (which became World Com, now MCI); Midway Air Transportation; and Midway Airlines. He was the Corporate Secretary, Board Member and General Counsel to InfrAegis, Inc., a company which develops Homeland Security products to protect facilities and save lives; and

WHEREAS, Sen. Carroll was a family man and deeply devoted to his Jewish faith. He served as Vice Chairman of the Jewish Federation of Metropolitan Chicago for a period of time and was seated on its Board of Directors. Sen. Carroll also served as Vice Chair of the Board of the North Shore Center for the Performing Arts Foundation, a performing arts venue in Skokie, Illinois that he helped create. He was also a Trustee of Michael Reese Health Trust and an Officer of the Weiss Memorial Hospital Foundation as well as on the Board of several other charitable institutions; and

WHEREAS, Sen. Carroll is survived by his beloved wife Eda Carroll nee Stagman, daughters Jacqueline (Louis Bernstein) Carroll and Barbara Carroll (Dan) Delano and granddaughters Lillian and Alyssa. He is predeceased by his late brothers, Ira L. and Earl A. Carroll.

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

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

21-5749
RESOLUTION

Sponsored by
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**THE HONORABLE ALMA E. ANAYA, SCOTT R. BRITTON,
PRESIDENT TONI PRECKWINKLE, 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 AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COOK COUNTY RECOGNIZES OCTOBER 2021 AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, October is nationally known as Domestic Violence Awareness Month and a time to uplift the experiences and resilience of survivors, as well as educate and support households experiencing this hardship; and

WHEREAS, domestic violence is a pattern of physical and psychological abuse, threats, intimidation, isolation, or economic coercion used by one person to exert power and control over another person in the context of a dating, familial, or household relationship; and

WHEREAS, intimate partner violence can happen to anyone at any point in a relationship, and affects people of all ages as well as all racial, ethnic, gender, economic, and religious backgrounds; and

WHEREAS, according to the National Intimate Partner and Sexual Violence Survey, women are disproportionately victims of domestic violence, as 1 in 4 women and 1 in 7 men ages 18 and older will experience domestic violence at some point in their life; and

WHEREAS, according to the National Coalition Against Domestic Violence, 37.7% of women in Illinois and 25.9% of men in Illinois experience intimate partner physical violence, intimate partner sexual violence or intimate partner stalking in their lifetimes; and

WHEREAS, a June 2020 report from The Network indicated that there were 2,458 domestic violence related incidents documented by the Cook County Sheriff's Office in 2019 alone; and

WHEREAS, the Illinois Domestic Violence Hotline received 28,749 calls for help in 2020, a 16% increase from the previous year, including a staggering 936 text messages requesting assistance compared to just 37 messages the year before; and

WHEREAS, according to the Institute for Women's Policy Research, approximately 40% of Black women and 34.4% of Latina women will endure domestic violence at some point in their lifetime; and

WHEREAS, Black women experience intimate partner violence at a rate 35% higher than that of white females, and about 2.5 times the rate of women of all other races, and Black women are also less likely than white women to use social services, support programs, or go to the hospital because of domestic violence, according to the Bureau of Justice Statistics and the Feminist Majority Foundation; and

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WHEREAS, 63% of victimized Latinas experience multiple acts of victimization, Latinx victims are less likely to tell health care workers, and Latinx victims report seeking local shelters less than women from other ethnic/racial groups due to language barriers and fear of immigration enforcement; and

WHEREAS, noncitizen victims of domestic violence report heightened concerns with accessing law enforcement and services due to uncertainty arising from changing immigration policies and heightened immigration enforcement; and

WHEREAS, LGBTQ domestic violence victims face barriers unique to their status, such as lack of access to domestic violence shelters, according to the National Coalition of Anti-Violence Programs; and

WHEREAS, during Domestic Violence Awareness Month, we acknowledge the progress made in this field and embrace the basic human right to be free from violence and abuse, and recognize that more work remains until every individual is able to live free from fear; and

WHEREAS, this month, we recognize the unique circumstances faced by survivors and individuals facing domestic violence due to the public health crisis of COVID-19 and the negative impact it has had on the delivery of social services and access to resources; and

WHEREAS, according to the National Coalition Against Domestic Violence, domestic violence hotlines across the United States receive approximately 21,000 calls a day, an average of close to 15 calls every minute; and

WHEREAS, victims of domestic violence who worked with advocates experienced less violence over time, reported higher quality of life and social support, and had less difficulty obtaining community resources over time, according to the National Resource Center on Domestic Violence; and

WHEREAS, anyone who is or knows someone who is experiencing domestic abuse of any kind is encouraged to call the Domestic Violence Hotline at (877)863-6338; and

WHEREAS, the Cook County Women's Commission has passionately advocated for women and girls since its inception in 1995 and their July 2021 report issued recommendations for better access to services for survivors of gender-based violence that resulted in hours of dialogue among Cook County Commissioners about increasing access to the court system for survivors of domestic abuse; and

WHEREAS, there is a need to increase resources for programs aimed at intervening in and preventing domestic violence in Cook County and throughout the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commends domestic violence victim advocates, victim service providers, crisis hotline staff and first responders for their compassionate support of survivors of domestic violence; and

BE IT FURTHER RESOLVED, that Cook County commits to continuing to raise awareness of domestic violence and the corresponding devastating effects of domestic violence on survivors, families, and communities, and to supporting and advancing evidence-based solutions to prevent abuse, prosecute perpetrators, and support victims and their families; and

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners officially recognizes October 2021 as Domestic Violence Awareness Month and call on the Cook County community to reaffirm their commitment to speaking out against domestic violence, assist victims in finding the help and healing they need, and work collaboratively to ending domestic violence in all communities.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5760
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, 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, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

REMEMBERING AND HONORING THE LIFE OF DEACON WILLIAM “BILL” HARRIS

WHEREAS, Almighty God in His infinite wisdom called from our midst Deacon William “Bill” Harris on Wednesday, September 25, 2021 at the age of 85; and

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WHEREAS, Bill Harris was the second child born to the union of Mack and Ella Mae Harris on June 18, 1936 in Lowndes County Alabama, and his family later relocated to Lynch, Kentucky; and

WHEREAS, Bill graduated from Dunbar Vocational Career Academy where he acquired training, which prepared him for his lifelong career at the Dial Corporation; and

WHEREAS, Bill and Michelle Harris were married on March 14, 1987. Bill was baptized at the Cosmopolitan Church of Prayer where he served as Chairman of the Deacon Board under Pastor Charles G. Hayes; and

WHEREAS, Bill continued to serve under the leadership of Pastor Derail Smith until he was no longer able to physically participate; and

WHEREAS Bill prided himself on family and adored his children, grandchildren, great grandchildren, nieces, and nephews, and he maintained an open-door policy to family and friends; and

WHEREAS, Bill was always willing to listen and provide quiet wisdom, all done with his infectious smile; and

WHEREAS, Bill was loving, genuine, straightforward, and took a no-nonsense approach, all done with a twinkle in his eyes; but you KNEW he meant business; and

WHEREAS, Bill was preceded in death by his parents, and was also preceded in death by his brother Squire Lee; and

WHEREAS, Bill was loved by all who knew him and leaves precious memories to cherish with his loving wife, Michelle and children; Carmen, William, Diana (Jeremy) and his special baby girl, Ariell; Loving sister-in-laws, Eddie-Mae Harris, Edwina Renee Williams, Evethel "Pockey", (Bill) Moxley; Loving brother-in laws, Dorrell Long (Karen), Jerome Long (Kanisha), Dwayne Long (Lauren) and a lifelong family member Hendrix (Jap), loving grandchildren, Justin, Jarrett, Alex, Andrew, Damani and Janessa Harris.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Deacon William "Bill" Harris; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Deacon William "Bill" Harris so that his memory may be so honored and ever cherished.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 5, 2021**

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. 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 United States and Cook County, and

WHEREAS, many hospitals across the United States 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;

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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 Modern 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 Deer, seconded by Commissioner Arroyo, that the Proposed Resolution be deferred. 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.

**21-5290
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, DONNA MILLER, SCOTT R. 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 COUNTY COMMISSIONERS**

DECLARING MENTAL HEALTH A PUBLIC HEALTH CRISIS

WHEREAS, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

WHEREAS, behavioral health is a person's condition with regard to their psychological and emotional well-being including substance use disorders; and

WHEREAS, in light of the pandemic we have seen a rise in the use of and need for behavioral health services across the United States; and

WHEREAS, according to the National Alliance on Mental Illness (NAMI), 1 in 5 adults experience mental illness and 1 in 20 have a serious mental illness; and

WHEREAS, according to NAMI, people with serious mental illness have an increased risk for chronic disease, like diabetes or cancer, 18% of United States adults with mental illness also have a substance use disorder, 21% of people experiencing homelessness also have a serious mental illness, 1 in 8 of all visits to United States emergency departments are related to mental and substance use disorders, and

WHEREAS, suicide is the 2nd leading cause of death of people ages 10-34 in the US and 46% of people who die by suicide have a diagnosed mental health condition; and

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WHEREAS, according to data collected by the Chicago Department of Public Health, in 2018, roughly 54,000 people received behavioral health treatment while in 2020 there were over 68,000 people who received behavioral health treatment, accounting for an 26% increase in comparison to individuals who have received treatment in 2018; and

WHEREAS, Cook County Health's Department of Psychiatry provided care for more than 8,700 patients in need of behavioral health services in 2019 and has cared for 8,695 patients during the first two quarters of 2021; and

WHEREAS, according to the Cook County Medical Examiner's office there has been an average of 475 deaths per year by suicide since 2017. With roughly 329 deaths recorded for 2021, Cook County is currently on pace to reach the previous years' average.

NOW, THEREFORE, BE IT RESOLVED, that Cook County, led by the President and the Board of Commissioners, declare Mental Health A Public Health Crisis in Cook County and affecting our entire society; and

BE IT FURTHER RESOLVED, that Cook County and Cook County Health continue to work in collaboration with their community partners including community healthcare providers and mental health and community-based organizations including the Cook County Behavioral Health Consortium to:

1. assess internal plans, policies and procedures to ensure solutions to address the lack of awareness and the need for increased behavioral health services in Cook County
2. create strategies to increase awareness of behavioral health services
3. increase funding for behavioral health services including mental health and substance use treatment; and continue collaborative and coordinating efforts with the Justice Advisory Council which provides community based investments for behavioral health services including mental health and substance abuse treatment for impacted residents at risk of, and/or involved in the juvenile and criminal justice systems
4. increase access to inpatient and outpatient behavioral health services
5. work with marginalized populations to provide education on behavioral health, issues and solutions
6. assess and advocate for relevant policies that improve health in communities of color
7. support local, State, and Federal programs that advance behavioral health initiatives; and

BE IT FURTHER RESOLVED, in collaboration with the CCH CEO or his designee, we dedicate funding to augment existing resources and advocate for additional external funding for educational campaigns to increase public awareness of behavioral health services in an effort to reduce stigma; and

BE IT FURTHER RESOLVED, the County will encourage other local, State, and national entities to declare mental health a public health crisis; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities due to lack of behavioral health resources throughout Cook County.

Approved and adopted this 7th of October 2021.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, 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)

The motion carried and the Resolution was APPROVED and ADOPTED.

**HUMAN RELATIONS COMMITTEE
MEETING OF OCTOBER 5, 2021**

21-4496

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: Quarterly Report: Complaints with the Commission on Human Rights pursuant to Sect. 42-34(9)

Report Period: Q1: 12/1/2020 - 2/28/2021

Summary: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9)

A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, 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.

21-4509

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9)

Report Period: Q2: 3/1/2021 - 5/30/2021

Summary: Cook County Commission on Human Rights Quarterly Report file pursuant to 42-34(e)(9)

A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, 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.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 5, 2021**

21-5411

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

PROPOSED APPOINTMENT

Appointee(s): Michael Mango

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: 5/2/2022 - filling the vacancy of Larry Rogawski

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5408

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

PROPOSED APPOINTMENT

Appointee(s): Michael Ciszewski

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting 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 be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5310

PROPOSED APPOINTMENT

Appointee(s): Cassandra W. Elston

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Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5309

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

PROPOSED APPOINTMENT

Appointee(s): Mayumi Grigsby

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5305

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Whatley

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: Two years from date of approval

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-5410
ORDINANCE**

Sponsored by

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

COUNTY COMMISSIONERS

COOK COUNTY COMMISSION ON WOMEN'S ISSUES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards and Commissions, Division 1.4 Cook County Commission on Women's Issues, Sections 2-490 through 2-496 of the Cook County Code is hereby enacted as follows:

DIVISION 1.4 COOK COUNTY COMMISSION ON WOMEN'S ISSUES

Sec. 2-490. Short title.

This Division shall be known and may be cited as the Cook County Commission on Women's Issues

Sec. 2-491. Policy and Purpose.

(a) Policy. The Cook County Commission on Women's Issues (the "Commission") was established by Resolution of the Cook County Board of Commissioners March 1, 1994 to serve as an advisory body to the Cook County Board of Commissioners and the President of the Cook County Board.

(b) Purpose. The purpose of the Commission is to ensure that issues and perspectives of all women and girls are considered in the formation of public policy in Cook County and to codify the 1994 Resolution in the Cook County Code of Ordinances.

Sec. 2-492. Cook County Commission on Women's Issues Members

(a) Organization.

(1) The Commission shall be composed of twenty-one members.

(2) Seventeen (17) members of the Commission shall be appointed by the Cook County Board President upon recommendation of the seventeen (17) Cook County Board Commissioners.

(3) Four (4) at-large members who reflect the population of Cook County shall be appointed by and serve at the pleasure of the President of the Cook County Board and ratified by the Cook County Board.

(4) The Chairperson and Vice-chairperson shall be appointed by the Cook County Board President.

(5) The Commission may designate former Chairpersons of the Commission, County officials and leaders in the women's community as honorary members without voting privileges.

(b) Qualifications of members.

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- (1) Commission members shall reside in Cook County and have demonstrated concern for the needs of all women and girls and the issues impacting women and families.
- (2) The Commission members shall be representative of the different races, faiths, ethnic groups, abilities, age groups and educational levels of the women of Cook County.
- (3) Members of the Commission may not be employed by Cook County government during their term.

(c) Term and vacancies.

- (1) Commission members shall serve a term of ~~four (4)~~ two (2) years from the date of their appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. Members may be reappointed. Members terms shall expire upon a vacancy in the applicable appointing authority or when there is a change in the elected office of the appointing authority despite any time remaining on the Commission members two year appointment.
- (2) The Chairperson shall serve a term of ~~four (4)~~ two (2) from the date of appointment as appointed under the previous 1994 Resolution or new appointments consistent with this ordinance. The Chairperson may be reappointed. The Chairperson's term shall expire upon a vacancy in the applicable appointing authority or when there is a change in the elected office of the appointing authority despite any time remaining in the Chairpersons two-year appointment.
- (3) The Vice Chairperson shall serve a term of two (2) years from the date of appointment. The Vice Chairperson may be reappointed. The Vice Chairperson's term shall expire upon a vacancy in the applicable appointing authority or when there is a change in the elected office of the appointing authority despite any time remaining in the Vice Chairpersons two-year appointment.
- (4) Any vacancies on the Commission caused by death, resignation, disqualification or removal shall be filled by the applicable appointing authority and shall be filled for the unexpired term of the member whose appointment has become vacant.
- (5) A vacancy on the Commission shall also be established when a member misses three (3) consecutive meetings without an excused absence or fails to actively participate in the Commission's work.
- (6) If there is a vacancy of the Chairperson's position, the Vice Chairperson will serve as the Interim Chairperson until a new Chairperson is appointed.

Sec. 2-493. Meetings.

The Commission shall ensure the following in regard to Commission meetings:

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(a) The Commission shall hold meetings six (6) times per year. Meetings will be held at a time and place agreed to by the full Commission or upon the call of the Chairperson or, in the Chairperson's absence, the Vice Chairperson.

(b) Special meetings of the Commission may be called by order of the Chairperson or upon request of one-third of the total membership of the Commission.

(c) Commission shall hold at least one hearing annually to receive public input on issues affecting women and girls. Public hearing input will be used to recommend actions by Cook County government.

(d) Members may participate in remote meetings by means of electronic, video, audio, or telephonic communication pursuant to Section 2-470 of the Cook County Code of Ordinances and the Open Meetings Act, 5 ILCS 120/1 et seq.

(e) The 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. 2-494. Quorum

The presence of a majority of the total voting members of the Commission shall constitute a quorum. A quorum shall be necessary in order to conduct all hearings and meetings of the Commission.

Sec. 2-495. Duties and responsibilities.

The Commission shall:

(a) Make recommendations for legislative and/or executive action to eliminate discrimination against all women and girls and to ensure equal opportunities;

(b) Work for the elimination of inequities in laws, practices and conditions, which particularly affect women and girls;

(c) Make recommendations that will promote the equal status of women and girls and create new opportunities for all women and girls where marginalized;

(d) Review county policies, procedures and practices for their impact on women and girls and offer recommendations;

(e) Work with the Cook County Board to make recommendations to improve the delivery of services to women and girls;

(f) Provide advisory opinions to the Cook County Board, the Cook County Health and the Cook County separately elected offices on issues affecting the women and girls;

(g) Assist in the collection and dissemination of data on the conditions of and opportunities for women and girls in Cook County and help develop programs to meet assessed needs.

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Sec. 2-496. Division scheduled to be repealed on November 30, 2025.

This Division is repealed on November 30, 2025 unless extended by the Cook County Board of Commissioners.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Ordinance was APPROVED and ADOPTED as SUBSTITUTED.

**21-5228
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
INCENTIVE CLASSIFICATION AFFIDAVIT REQUIREMENT WAIVER**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-75 of the Cook County Code is hereby amended as follows:

Sec. 74-75. - Incentive classification affidavit requirement waiver.

(a) This Section shall apply to existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, ~~and 2021~~ and 2022 assessment years. The Assessor's Office shall liberally construe this Section to effectuate its intent as set forth in subsections (b) and (c) below.

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(b) Compliance with the existing affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d) shall be waived for the 2017, 2018, 2019, 2020, ~~and 2021~~ and 2022 assessment years. Such waiver shall be lifted at the beginning of the ~~2022-2023~~ assessment year and the affidavit requirements of Sections 74-71, 74-72 and 74-74 that are then in effect shall be effective for the ~~2022-2023~~ assessment year and subsequent assessment years.

(c) Existing incentives classifications, pending applications and eligibility/renewal applications submitted during the 2017, 2018, 2019, 2020, ~~and 2021~~ and 2022 assessment years shall not be suspended, revoked or terminated for failure to comply with the affidavit requirements of Sections 74-71(a)(2) and (a)(8), 74-71(b)(7), 74-71(c)(2), 74-72 and 74-74(b) and (d), and all affidavits submitted pursuant to such Sections shall be considered void for any purpose.

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**21-5433
ORDINANCE AMENDMENT**

Sponsored by

LARRY SUFFREDIN, COUNTY COMMISSIONER

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-315 of the Cook County Code is hereby amended as follows:

Sec 2-315. Cook County Assessor's Office database fee.

(a) *Definitions.* The following terms used in this Section shall have the meaning set forth below:

Authorized Users means:

- (1) In the case of commercial users organized as corporations, the commercial user's employees and third-party independent contractors who provide services exclusively to the corporations who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement; and
- (2) In the case of commercial users organized as partnerships, the commercial user's employees and partners and third-party independent contractors who provide services exclusively to the partnerships who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement; and
- (3) In the case of commercial users organized as limited liability companies, the commercial user's employees, and members, each of whom, in compliance with this agreement and third-party independent contractors who provide services exclusively to the limited liability companies who execute a joinder agreeing to be bound by the terms of the Agreement between the Cook County Assessor's Office and the commercial user, each of whom, in compliance with said agreement;
 - (a) Is covered by the applicable fee paid by the commercial user; and
 - (b) Has been issued a username and password.

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

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Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED as SUBSTITUTED.

**21-5431
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, ALMA E. ANAYA, BRANDON JOHNSON
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,
STANLEY MOORE, LARRY SUFFREDIN, DENNIS DEER, BILL LOWRY, DEBORAH SIMS
AND DONNA MILLER, COUNTY COMMISSIONERS**

**A RESOLUTION CONDEMNING TEXAS SENATE BILL 8 AND CALLING ON
COOK COUNTY TO USE EVERY TOOL TO SUPPORT REPRODUCTIVE RIGHTS**

WHEREAS, Cook County has been and should continue to be a beacon for those seeking safe, reliable, and comprehensive healthcare including reproductive healthcare; and

WHEREAS, every individual who is able to be pregnant has a right to make the personal decision about their reproductive health and family planning free from government interference; and

WHEREAS, the decision to terminate a pregnancy is deeply personal and is not made lightly; and

WHEREAS, accessing reproductive care is not a crime and should not be treated as such; and

WHEREAS, restricting access to reproductive healthcare hurts everyone but has a disproportionately negative impact on people of color, immigrants, and LGBTQ+ people due to factors such as income, where they live, or societal bias; and

WHEREAS, in 1973 the Supreme Court of the United States ruled in Roe v. Wade to protect legal rights to safe abortions; and

WHEREAS, the Guttmacher Institute, a reproductive health non-profit, found that women around the world access abortion services at a statistically same rate whether they are legal and safe or illegal and unregulated; and

WHEREAS, laws limiting access to reproductive healthcare just forces unsafe and dangerous conditions including potential severe health complications or death; and

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WHEREAS, Texas legislators have passed Texas Senate Bill 8 and the Governor of Texas has signed into law legislation that essentially bans abortion after 6 weeks and creates a mechanism that can penalize any person with knowledge of or who offers support to someone seeking an abortion; and

WHEREAS, this draconian and appalling law not only puts the lives of people seeking reproductive healthcare at risk but creates a dangerous bounty system that essentially encourages “vigilante” justice; and

WHEREAS, such legislation villainizes healthcare providers who are simply seeking to provide basic health information as is a tenant of their Hippocratic Oath; and

WHEREAS, this law goes beyond the pale and is counter to settled law and to all public health recommendations; and

WHEREAS, the United States Department of Justice under the Biden Harris Administration has sued the State of Texas to prevent enforcing this law with Attorney General Merrick Garland stating, “The Act is clearly unconstitutional under longstanding Supreme Court precedent.”; and

WHEREAS, residents across the country support a constitutional right to an abortion with a recent poll from Monmouth University citing 62% of Americans in a representative poll supporting keeping Roe v. Wade in place; and

WHEREAS, Cook County and the State of Illinois have been on the forefront of fighting for reproductive rights for decades; and

WHEREAS, the State of Illinois continues to be a leader in expanding access to reproductive healthcare, most recently, passing a law that allows for Medicaid to cover abortion care in Illinois in 2017; and

WHEREAS, Illinois also passed a law in 2019 repealing the Illinois Abortion Law of 1975, which acted as Illinois’ “trigger” law, which would deem abortion illegal if Roe v. Wade was ever overturned and contained other significant restrictions including spousal consent and criminal penalties for physicians; and

WHEREAS, as the assault on reproductive rights continue across the country, Cook County and the State of Illinois’ leadership is more important than ever; and

WHEREAS, Cook County Health should continue to expand access to reproductive healthcare for anyone who needs it; and

WHEREAS, it is unacceptable that major corporations and other businesses located in Texas have failed to condemn this attack on reproductive rights.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board condemns the actions of the Texas Legislature in passing and the Governor of Texas signing Senate Bill 8; and

BE IT FURTHER RESOLVED, that the Cook County Board calls for all citizens, major corporations and other businesses located in Texas to condemn their state for passing Senate Bill 8.

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BE IT FURTHER RESOLVED, that the County Board request the Cook County State's Attorney's Office issue a legal opinion on all options Cook County can undertake to condemn Texas and limit any financial interaction with Texas for passing Senate Bill 8.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, 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, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Nays: Commissioner S. Morrison (1)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED as SUBSTITUTED.

21-0565

Sponsored by: BRANDON JOHNSON, Cook County Board of Commissioners

PROPOSED RESOLUTION

CELEBRATING INDIGENOUS PEOPLES' DAY AND RECONCILIATION DAY

WHEREAS, the County of Cook in the State of Illinois occupies territory that many Sovereign Nations, including the Council of Three Fires: Potawatomi, Ojibwe and Odawa, as well as Ho-Chunk, Miami, Sac and Fox, Peoria, Illini and others consider a part of their historical and modern-day homelands; and

WHEREAS, the Indigenous peoples of the Americas who were the original inhabitants of the land, experienced broken promises, violence, deprivation, and disease due to the acts of European colonizers; and

WHEREAS, Native Americans in Cook County make up the ninth largest Urban Native community in the country, a community that continues to practice their cultural traditions, caretaking of the land and educating others about their history and contemporary challenges; and

WHEREAS, Cook County acknowledges a responsibility to support diversity, equity and inclusion in all communities and this effort must acknowledge that Indigenous peoples were systematically removed from

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their homelands, maligned for their values and killed to provide economic opportunities to European colonizers; and

WHEREAS, Indigenous Peoples' Day was proposed to the United Nations in 1977 by an international delegation of Indigenous peoples to inform the world about the negative impacts of colonization and the lasting pains of genocide committed against Native people, Cook County must reconcile the past and present harm and trauma perpetrated on Native people; and

WHEREAS, the land we call Cook County has always been home to Native Nations with vibrant cultural traditions and relationships to the land, and while long overdue, the Native Nations' many contributions to our present day society must be acknowledged to create a County where diversity, equity, healing and inclusion are the cornerstone of our modern-day culture; and

WHEREAS, Cook County recognizes our many different cultural groups, races, ethnicities as a source of strength, but many of these groups have faced prejudice, hate and violence, reconciliation to and for those groups is an important step towards healing, shared identity and unity; and

WHEREAS, Indigenous Peoples' Day and Reconciliation Day shall be an opportunity for celebration of Indigenous peoples' cultures and their contributions to our County, and as well as contributions from all communities that have faced prejudice; and

WHEREAS, the Cook County Board of Commissioners acknowledges the ongoing struggle for reconciliation, justice and citizenship for Freedmen of the four tribes previously referred to as "Civilized tribes".

NOW THEREFORE, BE IT RESOLVED, that Indigenous Peoples' Day and Reconciliation Day will be the Second Monday in October, replacing Columbus Day. On this holiday Cook County government remembers the mistreatment and acts of violence against Indigenous peoples' and other groups of oppressed people, committing to education and sustained efforts towards ending the ongoing harm and trauma caused by present-day oppressive systems; and

BE IF FURTHER RESOLVED, that Indigenous Peoples' Day and Reconciliation Day will lift-up the contributions that all cultures have made to enrich our county; and

BE IF FURTHER RESOLVED, that the Cook County Board of Commissioners shall establish the following:

Section 1. A Native-led working group to explore the creation of a Reconciliation process, study the meaning of reconciliation, research different models of truth and reconciliation commissions, and understand the impact that such a process might have on Cook County and its residents. The objective of reconciliation is to navigate the racial healing process by documenting and addressing the harms that have perpetuated racial disparities by implementing specific solutions with a prioritized focus on healing.

Section 2. The Human Relations Committee is directed to lead a County-wide effort, in collaboration with Native leaders and other County departments to explore the formation of a truth and reconciliation process for Cook County.

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Section 3. Within six (6) months, the Human Relations Committee will draft a definition of Indigenous Peoples' Day and Reconciliation Day in connection with this Resolution to send along with a copy of this Resolution to every K-12 school district in Cook County to ensure that each school district will educate their students, staff, and families about the reason behind Cook County's Indigenous Peoples' Day and Reconciliation Day.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Resolution be deferred as substituted. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**FINANCE COMMITTEE
MEETING OF OCTOBER 6, 2021**

COURT ORDERS

21-5409

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: September 1, 2021 to September 30, 2021

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Daley, seconded by Commissioner 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

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Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

SPECIAL COURT CASES

21-5387

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Mays v. Dart, et al.
Case No.(s): 20 C 2134
Time period: 06/01/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$10,922.38
Paid to Date: \$736,821.96
Litigation Subcommittee Approval: 07/27/2021 (amount was reduced by the Court by \$110.00)

21-5390

Firm: O'Mara, Gleason, & O'Callaghan, LLC.
Special State's Attorney(s): Richard Gleason
Case Name: DeLeon-Reyes v. Rey Guevara, et al., and Gabriel Solache v. City of Chicago, et al.
Case No.(s): 18 C 2312 and 18 C 1028
Time period: 02/01/2020 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$7,196.50
Paid to Date: \$8,954.2
Litigation Subcommittee Approval: (\$1,887.00 on 04/23/2020) and (\$5,309.50 on 06/22/2021)

21-5393

Firm: O'Mara Gleason O'Callaghan, LLC.
Special State's Attorney(s): Peter O'Mara
Case Name: People v. Heggie Carr
Case No.(s): 11 CR 1455701
Time period: 03/01/2021 - 04/30/2021
This Court Ordered Amount for fees and expenses: \$1,258.00
Paid to Date: \$1,387.50
Litigation Subcommittee Approval: 06/22/2021

21-5398

Firm: O'Mara, Gleason, & O'Callaghan, LLC.
Special State's Attorney(s): Richard Gleason
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County,

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et al.

Case No.(s): 18 C 1456

Time period: 03/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,722.50

Paid to Date: \$89,075.29

Litigation Subcommittee Approval: 06/22/2021

21-5399

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 1028

Time period: 06/01/2021 - 07/31/2021

This Court Ordered Amount for fees and expenses: \$37,261.64

Paid to Date: \$200,355.78

Litigation Subcommittee Approval: 09/21/2021

21-5377

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/07/2021

Unopposed Petition Number: 150

This Court Ordered Amount of this petition: \$48,863.98

Paid to Date: \$4,038,974.68

21-5378

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: 09/07/2021

Unopposed Petition Number: 31

This Court Ordered Amount of this petition: \$33,396.49

Paid to Date: \$947,845.99

21-5379

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: 09/14/2021

Unopposed Petition Number: 16

This Court Ordered Amount of this petition: \$39,129.31

Paid to Date: \$530,196.28

21-5400

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600
Date of This Order: 09/09/2021
Time period: 03/01/2021 - 07/18/2021
This Court Ordered Amount for fees and expenses: \$75,530.55
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

21-5401

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152 .
Date of This Order: 08/31/2021
Time period: 01/01/2020 - 06/15/2021
This Court Ordered Amount for fees and expenses: \$6,341.25
Paid to Date: \$7,396,870.30
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

PROPOSED SETTLEMENTS

21-5090

Case: Dana Kurtz v. Cook County Sheriff's Office
Case No: 2018 CH 11879
Settlement Amount: \$29,000.00
Department: State's Attorney

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Payable to: Loevy & Loevy
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

21-5257

Case: Thompson v. CCSAO
Case No: 20 CH 2490
Settlement Amount: \$7,500.00
Department: Cook County State's Attorney's Office
Payable to: Loevy & Loevy
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

21-5113

Case: Johnson, David v. Klimek, et al.
Case No: 17 C 8400
Settlement Amount: \$4,000.00
Department: 1239 - Department of Corrections
Payable to: David Johnson and Brown, Udell, Pomerantz & Delrahim, LTD., his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-5124

Case: State Farm Mutual Automobile Insurance Company a/s/o Robert O'Malley v. Riley, et al.
Case No: 20 M5 03799
Settlement Amount: \$3,200.00
Department: 1210-Office of the Sheriff
Payable to: State Farm Mutual Automobile Ins. Co. a/s/o Robert O'Malley and Simon & McClosky, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-5157

Case: Allen, Ella v. Mentz, et al.
Case No: 20 L 8240
Settlement Amount: \$7,100.00
Department: 1231-Police Department
Payable to: Ella Allen and her Attorneys, Malman Law
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-5179

Case: Reiting, Salvador v Dart et al

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Case No: 21 C 2331
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Salvador Reitingger
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5180

Case: Collier, Jemila v. Dart, et al.
Case No: 18 L 7767
Settlement Amount: \$50,000.00
Department: 1210 - Office of the Sheriff
Payable to: Jemila Collier and Craig L. Manchik & Assoc., P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

21-5183

Case: Bailey, Rudolph v Dart, et al.
Case No: 19 C 2414
Settlement Amount: \$12,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Rudolph Bailey
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a constitutional violation.

21-5184

Case: Joshua Bruce v Sheriff et al.
Case No: 20 C 3074
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: Joshua Bruce

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

21-5185

Case: DeSean Toby v Dart et al.
Case No: 19 C 4175
Settlement Amount: \$12,500.00
Department: 4240-Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and DeSean Toby
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5193

Case: Orozco, Pedro R. v. Officer Arce, et al.,
Case No: 18 C 2409
Settlement Amount: \$5,000.00
Department: 1210 - Office of the Sheriff
Payable to: Pedro Orozco and West Town Community Law Office
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

21-5370

Case: Mitchell, Kehinda v. City of Chicago et al.
Case No: 18 C 7357
Settlement Amount: \$400,000.00
Department: 1250-State's Attorney
Payable to: Kehinda Mitchell, individually and her attorneys Loevy & Loevy, P.C.
Litigation Subcommittee Approval: 06/22/2021
Subject matter: an allegation of a civil rights violation

21-4956

Case: Brown, et al. v. Cook County Sheriff's Office, et al.
Case No: 17 C 8085
Settlement Amount: \$40,586.23
Department: 1260 - Public Defender
Payable to: Axis Surplus Insurance Company
Litigation Subcommittee Approval: N/A
Subject matter: Second layer excess insurance reimbursement

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

QUARTERLY LITIGATION DISBURSEMENT REPORT

21-5295

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q3 FY 2021

Report Period: Quarterly Settlement Report 06/01/2021 - 08/31/2021

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q3 of fiscal year 2021. Payments total \$5,472,098.91.

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

PATIENT/ARRESTEE CLAIMS REPORT

21-5434

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestees

Report Period: Month Ending September 30, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims the month ending September 30, 2021. Payments total: \$14,803.16

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

SELF-INSURANCE CLAIMS REPORT

21-5438

REPORT

Department: Risk Management

Report Title: Receive and File-Self Insurance Claim

Report Period: Month Ending September 30, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the month ending September 30, 2021. Payments total: **\$3,223.00**

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

CLAIMS RECOVERY SETTLEMENTS

21-5336

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending September 30, 2021

Summary: Submitting for your information a summary of Claim Recoveries for the month ending September 30, 2021 Total Recoveries \$370.65 - Number of Recoveries: 1

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

WORKERS' COMPENSATION CLAIMS

21-5036

Employee: Michael Carrero
Job Title: Road Equipment Operator
Department: Municipal Fuel Tax Illinois First
Date of Incident: 8/07/17; 09/10/18
Incident/Activity: Petitioner injured his abdomen getting into the cap of a mow-trimmer. Petitioner injured his abdomen lifting a ramp onto a trailer
Accidental Injuries: Hernia surgery for both incidents
Petition and Order No: 19 WC 27756; 19 WC 27757
Claim Amount: \$24,429.39
Attorney: Ross Tyrell, Ltd
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5037

Employee: Annette McCollough
Job Title: Clerk
Department: Provident Hospital
Date of Incident: 08/13/21
Incident/Activity: Petitioner injured her right wrist when she fell.
Accidental Injuries: Right wrist
Petition and Order No: 21 WC 13315
Claim Amount: \$4,000.00
Attorney: Ankin Law Group, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5038

Employee: Tiffany Vanderbilt
Job Title: Investigator I
Department: Department of Revenue
Date of Incident: 01/12/21
Incident/Activity: Petitioner injured her bilateral knees and back during a motor vehicle accident.
Accidental Injuries: Bilateral knees, back
Petition and Order No: 21 WC 07270
Claim Amount: \$13,676.36
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5126

Employee: James Phipps
Job Title: Custodian of Records
Department: Clerk's Office
Date of Incident: 09/17/2020
Incident/Activity: Petitioner injured his left knee when a bookshelf wheels got caught, causing him to fall.
Accidental Injuries: Left leg
Petition and Order No: 20 WC 31343
Claim Amount: \$9,371.10
Attorney: James Ellis Gumbiner & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: 03/11/2014 (\$5,000.00)

21-5181

Employee: Russell Blanchard
Job Title: Correctional Lieutenant
Department: Department of Corrections
Date of Incident: 04/03/2017
Incident/Activity: Petitioner injured his right knee and right leg as a result of an altercation with an inmate.
Accidental Injuries: Right leg
Petition and Order No: 17 WC 10328
Claim Amount: \$164,111.60
Attorney: Whiteside & Goldberg
Date of Subcommittee Approval: 07/27/2021
Prior/pending claims: n/a

21-5182

Employee: Ethel Brown
Job Title: Medical Assistant
Department: Stroger Hospital
Date of Incident: 07/07/2020
Incident/Activity: Petitioner injured her right knee and left shoulder when she slipped and fell.
Accidental Injuries: Right leg, left shoulder
Petition and Order No: 20 WC 22114
Claim Amount: \$15,082.38
Attorney: Briskman, Briskman & Greenberg
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

21-5392

Employee: Joann Abruzzo
Job Title: Deputy Sheriff II

Department: Sheriff's Department
Date of Incident: 02/27/18
Incident/Activity: Petitioner fell, injuring her left hand, back, and left knee.
Accidental Injuries: Left hand, back, left knee
Petition and Order No: 18 WC 14225
Claim Amount: \$24,999.00
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 1/24/12 (\$24,961.10)

21-5396

Employee: Michael Miskell
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/13/2020
Incident/Activity: Petitioner injured her right arm during a physical confrontation.
Accidental Injuries: Right arm
Petition and Order No: 20 WC 25704
Claim Amount: \$21,500.00
Attorney: Steven Malman & Associates
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/09/2010 (\$6,373.66)

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

21-5292

REPORT

Department: Risk Management
Report Title: Receive and File - Workers' Compensation Claim Payments
Report Period: 7/1/2021 - 7/31/2021

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Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2021. Payments total \$1,267,717.18

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

21-5294

REPORT

Department: Risk Management

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

Report Period: 8/1/2021 - 8/31/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2021. Payments total \$1,444,638.49

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

HEALTH AND HOSPITALS

21-0711

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: October 2021

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

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

**21-5258
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**CALLING FOR A REVIEW AND RECOMMENDATION REGARDING
ELECTED OFFICIAL COMPENSATION**

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/ 1, et seq.) provides that the salary of elected officers of units of local government, including home rule units, shall be fixed at least 180 days before the beginning of the terms of the office; and

WHEREAS, the offices of County Sheriff, County Clerk, and County Treasurer will commence terms of office on December 1, 2022 and the Office of Board of Commissioners, Finance Chairman, President of the Board, Members of the Board of Review, and County Assessor will commence terms of office on December 5, 2022; and

WHEREAS, the office of the Clerk of the Circuit Court of Cook County will commence term of office on December 1, 2024; and

WHEREAS, the Cook County Board of Commissioners last approved salary increases for the various Cook County elected officials in 2000 via Resolution 00-R-013;

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WHEREAS, Resolution 00-R-013 provided for the Circuit Court Clerk’s salary to be fixed at \$105,000.00 commencing on December 1, 2000 and salaries were also fixed and increased commencing in December of 2002 for the Board of Commissioners at \$85,000.00 from \$61,000.00; Finance Chair at \$90,000.00; President at \$170,000.00 from \$115,000.00; Assessor at \$125,000.00 from \$75,000.00; Board of Review Members at \$100,000.00 from \$74,000.00; County Clerk and Treasurer at \$105,000.00 from \$86,100.00 and Sheriff at \$160,000.00 from \$139,633.00; and

WHEREAS, various other units of local government have increased elected official compensation since the Cook County Board approved salary increases in 2000 and some units of local government have accounted for annual increases throughout an elected officials term tied increases in the consumer price index; and

WHEREAS, efforts should be undertaken to determine whether salary increases are warranted for the various County elected offices for the new terms of office schedule to take effect in 2022 and 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby requests that the Cook County Bureau of Human Resources conducts a compensation and market survey to determine if the current compensation provided is appropriate or if increases are warranted for the following elected offices in December of 2022:

- 1)President of the Cook County Board
- 2)Finance Chairman of the Cook County Board
- 3)Each Elected Commissioner of the Cook County Board
- 4)Cook County Assessor
- 5)Cook County Clerk
- 6)Cook County Sheriff
- 7)Cook County Treasurer
- 8)Members of the Board of Review

And if the current compensation is appropriate or if an increase is warranted for the office the Circuit Court Clerk in December 2024; and

BE IT FURTHER RESOLVED, that the Bureau of Human Resources shall consult with the Bureau of Finance and an economist selected by the Chief Financial Officer to analyze the market over the last 20 years and the Bureau of Human Resources shall also engage the services of an outside consultant to validate the compensation and market data collected; the outside consultant shall assist in determining recommendations regarding elected official compensation data which may include no change in compensation or any suggested increases and if increases in compensation are recommended, how such increases should be structured; and

BE IT FURTHER RESOLVED, that the Bureau of Human Resources shall present its findings to the Finance Committee of the Cook County Board of Commissioners no later than March 2022 in the form of a report or presentation and provide its recommendations in the form of a Resolution along with a fiscal impact note from the Bureau of Finance regarding elected official compensation in order for the Finance Committee to review the data and recommendations; and

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BE IT FURTHER RESOLVED, that if the Finance Committee votes to approve the recommendations, they shall be incorporated into the budget for the applicable subsequent fiscal year. If the Finance Committee votes to disapprove the recommendations, the salaries of the various elected offices shall remain the same as in the previous fiscal year.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-5033
ORDINANCE**

Sponsored by

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

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

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function

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pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

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

WHEREAS, Our Revival Chicago, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “Ramova Theatre Project”) located within the County at 3506-18 South Halsted Street, Chicago, Illinois (the “Property”) in the amount of approximately \$7,400,000; and

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

WHEREAS, the County desires to approve the issuance of Notes (the “Ramova Theatre Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the Ramova Theatre Project in the amount of not to exceed \$7,400,000; and

WHEREAS, the Ramova Theatre Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form previously approved by the Board as part of the PACE Ordinance; and

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

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the Ramova Theatre Project Notes:

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

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

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the Ramova Theatre Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of

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Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of Ramova Theatre Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the Ramova Theatre Project Notes in an aggregate principal amount of not to exceed \$7,400,000 for costs associated with the Ramova Theatre Project. The Ramova Theatre Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the Ramova Theatre Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the Ramova Theatre Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such Ramova Theatre Project Notes as provided in the PACE Ordinance.

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

Section 5. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the Ramova Theatre Project Notes, all in accordance with applicable law. **Section 6. No Public Hearing; Program Established.** The Board hereby finds that no public hearing shall be required in connection with the issuance of the Ramova Theatre Project Notes.

Section 7. Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 8. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

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Section 9.Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published in pamphlet form, filed in the office of the County Clerk and made available for public inspection.

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried and the Ordinance was APPROVED and ADOPTED.

21-4303

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

PROPOSED ORDINANCE AMENDMENT

REQUESTS FOR QUALIFICATIONS OR PROPOSALS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34-Finance, Article IV.-Procurement Codes, Division 2.-Procurement Procedures, Sec.34-138(S) of the Cook County Code is hereby amended as Follows:

Sec. 34-138. EQUITY IN EVALUATION AND SELECTION FOR CONTRACT NEGOTIATIONS.

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Sec 34-138 Evaluation and Selection for Contract Negotiation. The CPO in coordination with the Using Agency shall develop evaluation criteria, which are included in the RFQ or RFP. These criteria may include, but are not limited to, experience and qualifications of the Respondent or Proposer, the quality, content and completeness of the Response or Proposal, the demonstrated willingness and ability of the Respondent or Proposer to satisfy the requirements as described in the RFQ or RFP, and, if applicable, the cost proposal. The evaluation shall be performed by a committee chaired by the CPO or a designee of the CPO with representatives of the Using Agency and other persons designated by the CPO.

The CPO will make every effort to make all selection committees as diverse as possible. The evaluation committee will comprise of at least one woman, one African American and or Hispanic American member on every Request for Proposal and Request for Qualification. In the case that there is no minority qualified and available for the selection committee a reasonable explanation will be provided to the Board of Commissioners before selections are made. Membership and ethnicity on a selection committee shall be made public to the Board of Commissioners after the awards are made.

Respondents or Proposers shall be accorded fair treatment regarding evaluation of their Responses or Proposals. Any or all Respondents or Proposers may be requested to make presentations and/or submit clarifications or revisions to their Responses or Proposals for the purpose of obtaining best and final Responses or Proposals. The Using Agency shall document the results of the evaluation. The contents of the Responses or Proposals shall not be disclosed to competing Respondents or Proposers during the evaluation process or any discussions.

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

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

21-4102

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

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Vendor: Monterrey Security Consultants, Inc.

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

Good(s) or Service(s): Unarmed Security Services Contract

Contract Value: \$7,037,358.30

Contract period: ~~10/1/2021—9/30/2024.~~ 10/11/2021 - 10/10/2024 with two (2) 1-year renewal options.

Potential Fiscal Year Budget Impact: FY2021 \$266,433 FY2022 \$2,285,514.00, FY2023 \$2,426,758, FY2024 \$2,058,653.30

Accounts: 11100.10155.520830.00000.00000 Professional Services

Contract Number(s): 1825-17682

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract enables Monterrey Security Consultants, Inc. to provide unarmed security services at Juvenile Temporary Detention Center. The unarmed security provider will assist the JTDC in providing a safe and secure juvenile detention environment for residents and staff at the facility.

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

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

Yeas: Commissioners Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, Sims and Suffredin (11)

Nays: Commissioners Aguilar and S. Morrison (2)

Present: Commissioners Anaya and Johnson (2)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

**TRANSPORTATION COMMITTEE
MEETING OF OCTOBER 6, 2021**

21-4710

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

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

Department: Transportation and Highways

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

Action: Refer to Transportation Committee

Section: 19-W3216-00-PV

Contract Number(s): 2028-18123

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Roberts Road - Valley Drive to 87th Street

Board District: 6, 17

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

Fiscal Impact: \$940,934.65 increase

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests that this Change in Plans and Extra Work for work being done on Roberts Road be referred to Committee for further discussion. The proposed improvement consisted of milling and asphalt grinding, pavement patching, asphalt overlay, removal and replacement of curb and gutter, new pavement markings, sidewalk with ADA improvements, traffic signal modernizations, and collateral and auxiliary work as needed to complete the project under the supervision and the satisfaction of the Superintendent.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for mixture for crack joints and flangeways, HMA binder

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course, patching items, sidewalk items, HMA removal items, catch basins to be adjusted, concrete curb and gutter items, and pavement marking items.

New items were added for junction chamber grate, potholing/sidewalk removal for 5' watermain clearance, median cap removal items, 8" pipe repair at 101st Street, placing barrier curb, PCC base course items, HMA driveway removal items, crack cleanup for mixture for joints and flangeways, saw cut and remove CLC patches, installation of steel plate, remove sign foundation, pipe and structure repair, saw cuts, exploratory for traffic signal foundation, winterization, and pedestrian traffic signal items.

A motion was made by Commissioner Arroyo, seconded by Commissioner Degnen, that the Proposed Change in Plans and Extra Work be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (14)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

**AUDIT COMMITTEE
MEETING OF OCTOBER 6, 2021**

21-5329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 3rd Quarter Open Recommendation Status Report

Report Period: September 2021

Summary: Report on the status of open audit recommendations

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

21-5316

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2022 Audit Plan

Report Period: Fiscal Year 2022

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

21-3198

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

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Report Title: FY'21 2nd Quarter Open Recommendation Status Report

Report Period: May 2021

Summary: Report on the status of open audit recommendations.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

Nays: None (0)

Absent: Commissioners Gainer and Silvestri (2)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 6, 2021**

**21-4909
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER**

BASEBALLRACKS.COM, 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: Baseballracks.com, Inc.

Address: 3122 Union Avenue & 40 E. 31st Place Steger, Illinois

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6

Permanent Index Number: 32-33-309-053-0000; 32-33-309-054-0000; 32-33-309-055-0000; 32-33-309-031-0000

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Municipal Resolution Number: Village of Steger, Ordinance No. 1243

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 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.

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Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4910
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER**

LA TRUCK REPAIR, 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: LA Truck Repair, LLC

Address: 11659 & 11701 S. Mayfield, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-20-400-011-0000 and 24-20-403-001-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2020-05-1, approved May 4, 2020

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Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 7th of October 2021.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4911
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
KEVIN B. MORRISON, COUNTY COMMISSIONER**

WELCH BROTHERS 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: Welch Brothers Inc.

Address: 2115 Graham, Bartlett, Illinois

Length of time at current location: 10 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 15 years

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Municipality or Unincorporated Township: Village of Bartlett

Cook County District: 15

Permanent Index Number(s): 06-30-300-004-0000 and 06-30-300-005-0000

Municipal Resolution Number: Village of Bartlett, Resolution No. 2020-16-R, approved February 18, 2020

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors, Deterioration, Deleterious land-use or layout and Obsolescence.

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

Proposed use of property: Industrial - Manufacturing: Engineering, manufacturing, and warehousing of precast concrete structures including sanitary sewer systems, storm drainage systems, septic tanks, etc.

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

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WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**21-4939
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND**

KEVIN B. MORRISON, COUNTY COMMISSIONER

LOS AMIGOS 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: Los Amigos LLC

Address: 1100 Pratt Boulevard, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-400-025-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 52-20

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- logistics, 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

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

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

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

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

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5000

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, BRANDON JOHNSON, County Commissioner

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Forward Maywood, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$985,000 in HOME Investment Partnership Funds for the 12-month construction period and thirty-year permanent period with a 0% permanent loan rate.

Total Development Cost: \$8,579,385.00

Project Loan Amount: \$985,000.00

Fiscal Impact: \$985,000.00

Account(s): 11900.1013.580171.53956.00000.00000 Award # 11412 Project #26103

Summary: The loan will fund the new construction of Broadview PSH, a 16-unit, affordable, permanent supportive housing development for families and individuals, located at 1020 Roosevelt Road, Broadview, IL. The total development cost (TDC) is projected at \$8,579,385. The requested HOME funds account for nine percent (9%) of the TDC. Additional funding sources include Illinois Housing Development Authority (“IHDA”), IHDA HOME or Trust Funds, Mark Morton Memorial Fund Grant, Westlake Health Grant and Housing Forward Capital.

The borrower will be HF-Broadview, LLC, a sole purpose entity for the subject investment, wholly owned by Housing Forward, a non-profit organization and the largest provider of scattered site permanent supportive housing in suburban Cook County. Housing Forward currently offers 65 interim housing beds, 200+ scattered site permanent supportive housing units, rapid re-housing to support 50 households, homeless prevention services, case management, employment readiness, and street outreach and engagement.

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, that the Home Investment Partnerships Program be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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21-4420

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

REPORT

Department: Bureau of Technology

Report Title: Gender Inclusive Documents and Forms Ordinance Implementation Timeline Report

Report Period:

Summary: Report on the timeline of when online forms and documents Countywide will be able to comply with the Gender Inclusive Documents and Forms Ordinance

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4264

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: ESRI, Inc, Redland, California

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

Good(s) or Service(s): ESRI/GIS Enterprise Software

Contract Value: \$4,916,400.00

Contract period: 11/1/2021- 10/31/2024

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Potential Fiscal Year Budget Impact: FY 2022 \$1,705,400.00, FY 2023 \$1,605,400.00, FY 2024 \$1,605,400.00

Accounts: 11249.1009.14385.540129

Contract Number(s): 2103-06221

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: Geographic Information Systems (GIS) software manufactured by ESRI is behind all map creation, maintenance, distribution and spatial analysis throughout Cook County's departments and agencies. Cook County has contracted with ESRI their software products since the late 1980's. The proposed contract is sole source since ESRI's suite has no competitors in terms of size, scope, and integration. After firm negotiation, Cook County's outline for the near future (3 years) were addressed to stay in league in terms of cost and scope of what exists with other counties of comparable size.

Tax parcel creation and assessment, public safety, election reporting, environmental monitoring, transportation, and economic development are just a few of the areas where GIS software is necessary for Cook County to operate properly. ESRI's platform gives users access to maps and spatial data to make better informed decisions and monitor Cook County's progress in various geographic areas over time.

Shared Data Services: The data services provided through this agreement will support the Cook County Clerk, Cook County Assessor, Cook County Sheriff, Board of Review, Offices under the President, as well as the Forest Preserve District of Cook County, 20,000+ Cook County employees, municipal partners, and the general public.

The acquisition of this software allows the county to continue efficient workflows for spatial data processing and analysis. The addition of this new contract to the previous one outlines no cost increase to GIS software over an 8-year period even though more services and software modules will be added.

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

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4475
RESOLUTION

Sponsored by

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

RESOLUTION TO PROMOTE DIGITAL EQUITY THROUGH DONATION OF
COOK COUNTY SALVAGE IT EQUIPMENT TO PCs FOR PEOPLE

WHEREAS, access to digital devices and the internet has become an essential component for full participation in society; and

WHEREAS, in today's society, high-speed and affordable internet and digital devices are essential infrastructure for job creation, education, health care, the enhancement of safe communities, civic engagement, and government responsiveness; and

WHEREAS, lack of digital infrastructure and devices is most acute among low-income communities, communities of color, and other underserved populations in Cook County; and

WHEREAS, the COVID-19 pandemic has shifted more work and education to virtual settings, heightening the need for available, reliable, and affordable internet access for all residents; and

WHEREAS, "digital equity" refers to the condition in which all Cook County residents and communities have the information technology infrastructure and devices to fully participate in our society, and requires universal and affordable access to high-speed internet, digital devices, and technological literacy; and

WHEREAS, digital equity, including universal access to digital devices and high-speed internet for all Cook County residents, is a main concern for Cook County Government as our society becomes increasingly dependent upon technology and internet access for employment, education, health care, and other opportunities; and

WHEREAS, Cook County established the President's Council on Digital Equity (CODE) in 2020, to advance digital equity in the areas of digital infrastructure, digital proficiency, and digital accessibility; and

WHEREAS, the current cost of digital devices such as desktop and laptop computers is prohibitively expensive for many suburban Cook County residents and is preventing them from full participation in the modern world; and

WHEREAS, various Cook County agencies, including Offices Under the President, Sheriff's Office, State's Attorney's Office, Board of Review, Assessor's Office, Circuit Court Clerk's Office, County Clerk's Office, Public Defender's Office, and Assessor's Office prioritize environmental sustainability and desire to minimize the County's electronic waste footprint by putting their technology salvage to the best

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and highest use; and

WHEREAS, Cook County’s technology salvage consists of technology that is at end-of-life and therefore of little to no value to other government entities or at public auction; and

WHEREAS, PCs for People is a not-for-profit whose mission is to provide technology access that offers employment and educational opportunities to low-income individuals, families with children, and those with disabilities by offering services including free end-of-life IT asset management and certified data sanitization, technology refurbishing, computer distribution, computer repair, internet service, tech education, and free electronic recycling; and

WHEREAS, PCs for People has distributed over 155,000 refurbished computers, subscribed 165,000 families to low-cost internet, and recycled 8 million pounds of electronics since 1998; and

WHEREAS, PCs for People is now operating in Illinois, with a temporary location in Oak Forest and a commitment to establishing a permanent location in the South Suburbs and seeks to empower low-income families and not-for-profits in Cook County through access to technology and low-cost internet access, including by refurbishing donated technology salvage to provide free and low-cost computers; and

WHEREAS, Cook County Ordinance Article XVI- CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1067 “Cook County Donation of Salvaged Property” provides in relevant part that when a “proposed donation would not benefit a Qualified Organization, United Fund or government entity, then authorization from the Cook County Board of Commissioners is required prior to such donation”; and

WHEREAS, “Qualified Organization” means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1 et seq.; and

WHEREAS, PCs for People is not currently a “Qualified Organization” as defined above.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby authorize Cook County government entities to donate information technology salvage to PCs for People.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-4932

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer's Semi-Annual Report

Report Period: September 2021

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5079

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Major Projects Report

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Report Period: June 2021- September 2021

Summary: This report provides an update on the status of major IT projects being implemented by the Bureau of Technology throughout Cook County.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Report be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**VETERANS COMMITTEE
MEETING OF OCTOBER 6, 2021**

21-4700

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 3rd Quarter Report

Report Period: 6/1/2021 - 8/31/2021

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 6/1/2021 - 8/31/2021

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

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 Johnson, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

21-5530

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

PROPOSED ORDINANCE

AN ORDINANCE providing for the issuance of General Obligation Refunding Bonds of The County of Cook, Illinois.

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

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

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

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2011A (the “*2011A Bonds*”); and

WHEREAS, the 2011A Bonds are now outstanding in the aggregate principal amount of \$181,000,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on July 27, 2011, as amended by an ordinance adopted by the Corporate Authorities on September 7, 2011 (the “*Series 2011 Ordinances*”) and authorizing the issuance of the 2011A Bonds; and

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WHEREAS, the County has heretofore issued and there are now outstanding Taxable General Obligation Refunding Bonds, Series 2011B (the “2011B Bonds” and, together with the 2011A Bonds, the “Prior Bonds”); and

WHEREAS, the 2011B Bonds are now outstanding in the aggregate principal amount of \$106,350,000, mature and are subject to optional redemption on the dates and as provided in the Series 2011 Ordinances; and

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

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

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

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

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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

Link to Full Text: <http://tiny.cc/4gwjuz>

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-5542
RESOLUTION**

Sponsored by

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

CREATION OF SPECIAL PURPOSE FUND FOR EQUITY AND INCLUSION

WHEREAS, in accordance with FY 2021 budget recommendation, Cook County’s FY 2021 Budget and Appropriation Bill (the “FY 2021 Budget”) approved by the Cook County Board of Commissioners (the “Board”) seeded nearly \$100 million to be allocated through November 2022 to address historical disparities and disinvestment in Black and Latinx communities as well as other communities that are marginalized or have experienced other social and economic disparities; and

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WHEREAS, combined with other equity-focused initiatives, it is anticipated that Cook County will invest additional funds in Fiscal Year 2022; and

WHEREAS, seeding money for equity investment in fixed charges as well as directly to the Cook County Health and Hospitals System was an important step taken by Cook County to address racial disparities and build on the Cook County Policy Roadmap commitment to advancing equitable policies and addressing systemic disparities; and

WHEREAS, the FY 2021 Budget included an equity investment towards healthcare, justice and economic initiatives; and

WHEREAS, to ensure that Cook County secures the remaining seeded investment of nearly \$100 million dollars (the “Initial Investment”) towards equity initiatives in the FY 2021 Budget, the Budget Director and Comptroller shall create a Special Purpose Fund for equity and inclusion initiatives and other accounting measures that may be necessary to hold and track the use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Budget Director and Comptroller are authorized to create and implement a Special Purpose Fund for equity and inclusion (the “Equity Fund”), and the remaining Initial Investment will be earmarked for initiatives therein; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to transfer the remaining Initial Investment within the FY 2021 Budget into the Equity Fund and such transfers include the following: 1) a transfer of \$19,984,066.00 million from the Bureau of Economic Development Account No. 11000.1490.35480.521313.00000.00000 to the Equity Fund, 2) a transfer of \$19,936,176.00 million from the Justice Advisory Council Account No. 11100.1499.33915.521313.00000.00000 to the Equity Fund, and 3) a transfer of \$12,925,000.00 million from the Fixed Charges Account No. 11100.1499.10155.50166.00000.00000 to the Equity Fund; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall identify the Equity Fund and associated programming in financial documents such as future Budgets and Annual Appropriation Bills and annual financial reports.

Approved and adopted this 7th of October 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

21-5413

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Several, Chicago and Maywood, Illinois

Request: ~~Authorization for the Chief Procurement Officer to~~ **EDIT:** Authorization for the Avik Das, Executive Director of Cook County Justice Advisory Council to renew contract

Good(s) or Service(s): Employment Services for Emerging Adults

Original Contract Period: 10/1/2020-9/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 10/1/2021-9/30/2021

Total Current Contract Amount Authority: \$540,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$700,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$90,000.00, FY 2022 \$450,000.00

Accounts:

FY21: 11100.1499.33915.521313

FY22: 11287.1205.39005.521313

Contract Number(s):

Association House, 1205-2018A, \$75,000.00

Center for Companies That Care, Chicago, Illinois, 1205-2018C, \$85,000.00

Phalanx Family Services, Chicago, Illinois, 1205-2108D, \$80,000.00

Universal Family Connection, Chicago, Illinois, 1205-2018E, \$150,000.00

Vision of Restoration, Maywood, Illinois, 1205-2018F, \$150,000.00

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to renew five (5) professional services agreements with the organizations indicated in an amount totaling \$540,000, for job readiness and job placement services for emerging adults up to age 26. These budgeted services are provided to approved vendors pursuant to Request for Qualifications 1953-17772 released in March 2019.

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

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

Nays: None (0)

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Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

21-5420

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Several, Chicago and Maywood, Illinois

Request: ~~Authorization for the Chief Procurement Officer to renew contract~~ Authorization for the Avik Das, Executive Director of Cook County Justice Advisory Council to renew contract

Good(s) or Service(s): Services for People Returning from Prisons, Jails, and Juvenile Facilities

Original Contract Period: 12/1/2020 - 11/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 12/1/2021-11/20/2022

Total Current Contract Amount Authority: \$650,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,000,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$650,000.00

Accounts: 11287.1205.39004.521313

Contract Number(s):

Henry's Sober Living House, Chicago, Illinois, 1205-2017G, \$75,000.00

Legal Aid Chicago, Chicago, Illinois, 1205-2017H, \$75,000.00

Safer Foundation, Chicago, Illinois, 1205-2017J, \$100,000.00

St. Leonard's Ministries, Chicago, Illinois, 1205-2017K, \$150,000.00

Vision of Restoration, Maywood, Illinois, 1205-2017L, \$150,000.00

Westside Health Authority, Chicago, Illinois, 1205-2017M, \$100,000.00

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into six (6) professional services agreements with the listed organizations, in an amount totaling \$650,000.00, to deliver needed healthcare services, legal services, employment supports, entrepreneurship training, housing supports, and general support services to individuals returning from prisons, jails, and juvenile facilities between 12/1/2021 and 11/20/2022. These budgeted services are to be offered by approved vendors pursuant to Request for Qualifications 1953-17842 released in August, 2019.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

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Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Abstain: Commissioner Johnson (1)

Absent: Commissioner Gainer (1)

The motion carried.

21-5430

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries

Request: ~~Authorization for the Chief Procurement Officer to renew contract~~ Authorization for the Avik Das, Executive Director of Cook County Justice Advisory Council to renew contract

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

Original Contract Period: 11/6/2020 - 11/5/2021, with one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 11/6/2021-11/5/2022

Total Current Contract Amount Authority: \$102,054.00

Original Approval (Board or Procurement): Board, 7/30/2021, \$5,593,055.60

Increase Requested: N/A

Previous Board Increase(s): N/A

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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 2021 \$8,504.50, FY 2019 \$93,549.50

Accounts:

FY21: 11100.1499.33915.521313

FY22: 11287.1205.39004.521313

Contract Number(s): 1205-2207A

Concurrences:

NA

N/A

Summary: Justice Advisory Council seeks to award a contract to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay). These are to be provided pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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Yeas: Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (15)

Nays: None (0)

Abstain: Commissioner Johnson (1)

Absent: Commissioner Gainer (1)

The motion carried.

21-5445

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: South Suburbs, Illinois

Request: ~~Authorization for the Chief Procurement Officer to renew contract~~ Authorization for the Avik Das, Executive Director of Cook County Justice Advisory Council to renew contract

Good(s) or Service(s): Social Services for Suburban Youth and Adults

Original Contract Period: 12/1/2020 - 11/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 11/1/2020-10/31/2021

Total Current Contract Amount Authority: \$1,200,000.00

Original Approval (Board or Procurement): N/A, Board Approval Required for Renewal, Original Contract \$1,200,000

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

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Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$1,200,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

Safer Foundation, South Suburban Adult Services, 1205-2210A, \$100,000.00
OAI, Inc., South Suburban Adult Services, 1205-2210B, \$100,000.00
Neighboring Housing Services, South Suburban Adult Services, 1205-2210C, \$100,000.00
Moran Center for Youth, South Suburban Adult Services, 1205-2210D, \$100,000.00
Healthcare Alternative Systems, South Suburban Adult Services, 1205-2210E, \$100,000.00
BEDS Plus Care, South Suburban Adult Services, 1205-2210F, \$100,000.00
National Youth Advocacy Program, South Suburban Youth Services, 1205-2207A, \$100,000.00
Family Focus, South Suburban Youth Services, 1205-2207B, \$100,000.00
Pathways to Adventure, South Suburban Youth Services, 1205-2207C, \$100,000.00
Vision of Restoration, South Suburban Youth Services, 1205-2207D, \$100,000.00
Reflections Foundation, South Suburban Youth Services, 1205-2207E, \$100,000.00
River Oaks Community Ed, South Suburban Youth Services, 1205-2207F, \$100,000.00

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to renew twelve (12) professional services agreements with the listed organizations, in an amount totaling \$1,200,000, to deliver the following services to South Suburban youth and adults:

Beds Plus Care, LaGrange, Illinois

BEDS Plus will provide medium-term tenant-based rental assistance on a progressive engagement model, coupled with tapered case management support for up to twelve months. Housing services include navigating the housing application process, locating an apartment, and six to nine months of rental assistance and continued supportive services. Service Area: Towns and villages within Lyons, Proviso, Stickney, Worth, Palos and Berwyn Townships

Family Focus, Chicago, Illinois

Family Focus has three main priorities in Youth Development as the key to academically prepared, socially responsible, and emotionally stable young adults. These are STEM training, mental health workshops and mentoring, and creative writing opportunities. Service Area: Evanston, Skokie, Morton Grove

Healthcare Alternative Systems, Chicago, Illinois

Healthcare Alternative Systems (HAS) will provide programs for substance use and mental health crisis through its Living Room in Broadview. There is no limit on the number of times an individual can visit The

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Living Room, but the program's goals include developing a wellness plan and connecting visitors to a therapist for long-term support. Service Area: Broadview and Melrose Park

Moran Center for Youth, Evanston, Illinois

Young adults within Moran Center's holistic criminal defense practice engage with a social worker to address emotional and mental health concerns, substance abuse, anger management, family problems, and to provide comprehensive case management. Depending on the situation, the social worker may remain involved for a brief period until a needed resource is secured, or in some cases for a year or more when a client experiences ongoing struggles and is in need of continuing support. Service Area: City of Evanston

National Youth Advocate Program, Matteson, Illinois

The CANEI (Constant and Never Ending Improvement) South Suburban Program is a 6-month, strength-based treatment program that teaches individuals how to live in and respect the community they call home and to develop compassion and empathy for the people close to them and others. Through intensive, home-based services, group-based sessions and a multi-dimensional approach, Employment Training, Life Skills Training, and Service Learning Projects, CANEI participants transform themselves by cultivating a sense of self, purpose and responsibility. Service Area: Markham, Dolton, Riverdale, Harvey

Neighborhood Housing Services, Chicago, Illinois

Through Group-Based Education and Individual Counseling, Neighborhood Housing Services targets families, individuals, renters, seniors, veterans, homeowners, community business owners, youth and aspiring entrepreneurs, to achieve three key aims that directly address poverty and societal justice: encouraging financial self-sufficiency to create generational wealth; eliminating racial wealth gap barriers by creating homeownership; eliminating racial wealth gap barriers by maintaining homeownership. Service Area: Alsip, Blue Island, Burnham, Calumet City, Calumet Park, Chicago Heights, Crestwood, Dixmoor, Dolton, East Hazel Crest, Evergreen Park, Flossmoor, Ford Heights, Glenwood, Harvey, Hazel Crest, Homewood, Lansing, Lynwood, Markham, Matteson, Merrionette Park, Midlothian, Oak Forest, Oak Lawn, Olympia Fields, Orland Hills, Orland Park, Park Forest, Posen, Richton Park, Riverdale, Robbins, Sauk Village, South Chicago Heights, South Holland, Thornton, Tinley Park

OAI, Inc., Chicago, Illinois

OAI is a nationally recognized pioneer in workforce development with a mission to provide training that leads to safe, meaningful employment while helping companies and communities to thrive. In alignment to OAI's mission, the Transportation and Healthcare Career Pathway (THCP) program will provide in-demand skills training coupled with wrap-around comprehensive, measurable business and job seeker services to ensure that a minimum of 30 Southland residents gain safe, meaningful employment with local employers. Service Area: Robbins, Riverdale, Dolton, Calumet City, Harvey, Chicago Heights, Park Forest, Markham, Matteson, Country Club Hills, Blue Island, Calumet Park, Ford Heights, Sauk Village, Lynwood, Lansing, South Holland, Steger, Posen

Pathways to Adventure Council, Boy Scouts of America, Arlington Heights, Illinois

The Pathway to Adventure Council, Boy Scouts of America (PATC) will offer Cub Scouts, Scouts BSA, and Exploring for youth up to age 26 in Suburban Cook County. A hallmark of the Scouting program, youth will learn and be able to demonstrate mastery of new skills. Service Area: Blue Island, Calumet City, Chicago Heights, Crestwood, Dolton, Harvey, Homewood, Lansing, Matteson, Midlothian, Oak Forest, Orland Hills, Orland Park, Park Forest, Sauk Village, Steger, Tinley Park

Reflections Foundation/Polished Pebbles, Chicago, Illinois

Polished Pebbles provides group mentoring to all girls, but especially girls who experience truancy, exhibit problematic behavior, and have poor academic outcomes. PP is designed to facilitate the development of effective communication, conflict resolution, and soft skills to allow our girls to better avoid being victims or perpetrators of violence; improve behavior and truancy at school; communicate respectfully and peacefully with teachers, peers, and family; and succeed in school. Service Area: Harvey, Dolton, Riverdale

River Oaks Community Education and Development (ROCED), South Holland, Illinois

This initiative will take writing, music and other creative expression to expand and amplify the voices of our young people during these turbulent times. This program aims to allow young people to express themselves through creative platforms, so they will not express those issues through violence. Service Area: Calumet City, Dolton, Harvey, Lansing, Phoenix, South Holland, Thornton

Safer Foundation, Chicago, Illinois

Safer Foundation participants will be connected to the following services: Pathway Placement, whether they are Job Ready, need Transitional Employment, or need Supportive Services; Career Services, where participants are scheduled in a 3-5 day Safer job Skills training class; Career Progression and Retention Services, where program staff provide support, counseling, and advice as well as access to supportive and transitional services as needed during and after job placement. Service Area: Bloom, Bremen, Calumet, Orland, Rich, and Thornton Townships

Vision of Restoration, Maywood, Illinois

Vision of Restoration Youth Services program was established to address youth violence and targeted needs of at-risk youth, reduce risk factors such as drug use, school drop-out, and exposure to violence, and increase protective factors such as educational enhancements, mentoring, and sports. They collaborate with partners to address violence through prevention and intervention strategies, after school enhancement program, mentoring, basketball leagues and summer camps, and youth leadership and development. Service Area: Maywood, Bellwood, Broadview, Westchester, Forest Park, Hillside, Melrose Park, North Riverside, Cicero

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4940

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

Good(s) or Service(s): Design Engineering Services

Location: Cities of Chicago and Des Plaines, Illinois; Village of Elk Grove, Illinois, and Unincorporated Cook County

County Board District(s): 15 & 17

Original Contract Period: 10/1/2014 - 09/30/2019

Section: 14-13018-01-EG

Proposed Contract Period Extension: 11/1/2021 - 10/31/2023

Section: N/A

Total Current Contract Amount Authority: \$6,064,309.93

Original Board Approval: 9/10/2014

Previous Board Increase(s) or Extension(s): 7/19/2017, \$1,242,281.35, 10/1/2019 - 10/31/2021, 9/26/2019, \$373,258.46

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

This Increase Requested: \$168,161.18

Potential Fiscal Impact: FY 2021 \$50,448.35, FY 2022 \$75,672.54, FY 2023 \$42,040.29

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536)

Contract Number(s): 1455-13465

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois. As the final project elements come to conclusion, there is a need to resubmit permit applications, update plan elements, revise earthwork calculations and plans, utility coordination and Tollway traffic signal plans review and coordination based on the timing of land acquisition and agreement execution by all parties, tasks not under the control of the Department. The project will provide regional benefits by eliminating long queues at the intersections of Touhy Ave. at the Union Pacific railroad and Touhy Ave. at Elmhurst Rd. through the construction of two grade separations and intersection improvements. The construction of a multi-use path/sidewalk will allow pedestrians to comfortably and safely walk in the community. The project work from Touhy Ave. - Elmhurst Road to Mt. Prospect Road consists of roadway rehabilitation and reconstruction, intersection improvements, roadway realignment, new quadrant bypass, construction of two new grade separations, new and rehabilitated drainage systems and detention ponds, construction of a multi-use path and sidewalks, street lighting, and landscaping.

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

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry,

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Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5605

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new License Agreement

Licensors: Cook County

Licensee: Pipeline Media LLC

Location: 50 W. Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 10/7/2021 - 7/1/2022

Space Occupied: Desk space

Monthly Rent: \$500.00 monthly, adjusted by the Consumer Price Index

Fiscal Impact: \$6,000 annually Revenue Generating

Accounts: NA

Option to Renew: Automatic one-year renewals

Termination: County may terminate with 30-days notice.

Utilities Included: Yes

Summary/Notes: Pipeline Media LLC seeks to use desk space in the Press Room at Richard J. Daley Center to conduct research within the Law Library.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5121

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

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Vendor: Accredited Chicago Newspapers, Inc. Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications of Proposed Assessed Values for the Real Estate Assessments in Cook County Within the City of Chicago

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$1,075,788.38

Original Approval (Board or Procurement): Board, 11/19/2020, \$1,075,788.38

Increase Requested: \$783,296.77

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 \$783,296.77

Accounts: 11000.1040.10155.520615

Contract Number(s): 2045-18355

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) renewal options will allow the Cook County Assessor's Office to continue to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1, which require assessments to be published in neighborhood papers.

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

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5123

Presented by: FRITZ KAEGI, Cook County Assessor, KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

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 renew and increase contract

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

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

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Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$195,552.00

Original Approval (Board or Procurement): Board, 11/19/2020, \$195,552.00

Increase Requested: \$1,136,569.52

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 \$1,136,569.52

Accounts: Assessor 11000.1040.10155.520615; Clerk 11306.1110.35165.520615

Contract Number(s): 2085-18356

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Assessor's Office to continue to fulfill its statutory obligation under in 35 ILCS 200/12-20 and 715 ILCS 10/1, which requires assessments to be published in local papers. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This amendment 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.

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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 Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5120

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

CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Journal Technologies, Inc.

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

Good(s) or Service(s): Maintenance of the Public Defender's Case Management System, eDefender

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Original Contract Period: 10/21/2015-10/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/21/2021-10/20/22

Total Current Contract Amount Authority: \$2,326,425.00

Original Approval (Board or Procurement): Board of Commissioners 10/7/2015, \$2,326,425.00

Increase Requested: \$330,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2022 \$330,000.00

Accounts: 11100.1260.10155.540135

Contract Number(s): 1418-13332

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to exercise a renewal option for a contract with Journal Technologies, Inc. to provide maintenance support for our case management system eDefender.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

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A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5535

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

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County Board Report of Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA)

Report Period: 3/1/2020 - 9/23/2021

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020 - 8/31/2021

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A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5570

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCDPH

Report Period: June 2021 - August 2021

Summary: This Quarterly Report is to comply with the requirements of the Resolution to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-4520

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

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

Good(s) or Service(s): Pavement Goods and Services

Location: 167th Street - County Line to 104th Avenue; Walker Road - South of Apple Avenue to Main Street; Wolf Road - Butterfield Road to St. Charles Road

Section: 20-PPRPS-00-PV

Contract Value: \$3,885,158.74

Contract period: 10/7/21- 12/24/2024

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Potential Fiscal Year Budget Impact: FY 2022 \$3,885,158.74, FY 2023 \$388,515.87

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 2138-18642

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 K-Five Construction Corporation, Westmont, Illinois. The contract is for the PPRP South 2021 program. The locations for the program include 167th Street from Will Cook Road to 104th Avenue, Walker Road from South of Apple Avenue to Main Street, and Wolf Road from Harrison Street to St Charles Road. The project scope consists of grinding and overlaying of the existing hot-mix asphalt pavement, curb and gutter replacement, striping, ADA ramp improvements, loop detector replacement and restoration of other appurtenant work as required.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. K-Five Construction Corporation was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

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Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5716

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

PROPOSED REAPPOINTMENT

Appointee(s): Zollie Carradine

Position: Member

Department/Board/Commission: Cook County Commission on Small Business and Supplier Diversity

Effective date: Immediate

Expiration date: 10/7/2023

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

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Absent: Commissioner Gainer (1)

The motion carried.

21-5717

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

PROPOSED REAPPOINTMENT

Appointee(s): Lynette Stokes-Wilson Ed.D

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 10/12/2021

Expiration date: 10/12/2025

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5734

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

PROPOSED REAPPOINTMENT

Appointee(s): Dennis Deer

Position: Vice Chair

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5730

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Mark Potosnak

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5735

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): George Cardenas

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5733

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Robert Mead

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5732

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Margaret Schneemann

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5731

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Victoria Wilson

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Reappointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5740

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Chelsey Grassfield

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: October 2023

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5741

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Michael Badame

Position: Member

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediate

Expiration date: October 2023

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5620

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 2021

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 requests referral of this report to committee.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5745

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION ON THE ILLINOIS SMART CITY AND REGION ASSOCIATION TO PRESENT TO THE COOK COUNTY TECHNOLOGY AND INNOVATION COMMITTEE

WHEREAS, The Illinois Smart City & Region Association (ISCRA) is a 501(c)(3) non-profit member association; and

WHEREAS, ISCRA's mission is to provide education, information, and vital resources through collaboration to more than 1,200 Illinois municipalities and corresponding regions; and

WHEREAS, the education from ISCRA seeks to promote appropriate technology initiatives for a given community and how to properly adopt technologies for their respective connected community initiatives; and

WHEREAS, ISCRA is a comprehensive platform where technology providers, together with city staff and local elected officials converge to discuss the development and deployment potential of networked technologies on top of a city's existing infrastructure; and

WHEREAS, these objectives are performed in an effort to reduce a community's operating costs, drive efficiencies, and establish sustainable models intent on impacting the quality of life for all citizens and businesses while pushing Illinois to become one of the few smart States in the USA; and

WHEREAS, ISCRA is part of a larger coalition, National Smart Coalitions Partnership (NSCP). The coalition represents efforts of regional smart city organizations from Colorado, Texas, Missouri, Illinois, Arizona and Florida to make it easier to scale projects and work through some of the larger issues like privacy, connectivity and data sharing; and

WHEREAS, it remains vital for local governments to stay on the cutting edge of technology in order to best serve the residents of Cook County; and

WHEREAS, Cook County is committed to working with municipal, regional, and State of Illinois partners to collaborate on advancing smart solutions that leverage the newest and most effective technology.

THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners asks representatives from the Illinois Smart Cities and Regions Association to appear before the Cook County Technology and Innovation Committee to discuss their work and the role Cook County can play in promoting collaboration with municipal partners to advance smart technology investments.

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A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5752

Sponsored by: BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION REQUESTING A HEARING ASSESSING THE NEEDS OF THE AFGHAN AMERICAN COMMUNITY AND AFGHAN REFUGEES RESETTLED IN COOK COUNTY

WHEREAS, on August 30, 2021 the United States military ended a nearly 20-year occupation of Afghanistan. The war ultimately ended in a collapse of the Afghan government and an overtaking of the government by the Taliban; and

WHEREAS, according to reports, the United States is preparing to bring 50,000 Afghan refugees into the United States in the next year, with at least 500 expected to be resettled in Cook County; and

WHEREAS, on September 22, 2021, 75 unaccompanied minors from Afghanistan arrived in Chicago; and

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WHEREAS, due to catastrophic violence and bloodshed, recent Afghan Refugees and Asylum Seekers have fled their country, home and families and will require their basic human needs be met through community and government support as they resettle in Cook County; and

WHEREAS, the greater Cook County community has identified a desire and willingness to support Afghan Refugees and Asylum Seekers, but a list of specific needs and services, along with streamlined collection point is required to organize a response; and

WHEREAS, the IL Muslim Civic Coalition has built partnerships with over 150 local, regional, and national organizations to collectively impact underserved and often invisible communities, including Afghan Refugees and Asylum Seekers;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Human Rights Commission is called to a hearing before the Legislation and Intergovernmental Committee with the IL Muslim Civic Coalition and its partners, RefugeeOne and the Muslim Women Resource Center, along with any other relevant organizations selected by the Human Rights Commission to discuss and identify the needs of recent Afghan Refugees and Afghan Asylum Seekers and make recommendations to the Cook County Board and the greater Cook County community on how it may marshal resources to support this refugee community; and

BE IT FURTHER RESOLVED, within 60 days after the hearing, the Cook County Human Rights Commission will provide a report to the Cook County Board detailing the outcome of the hearing and documenting methods to best support the short and long term needs of recent Afghan Refugees and Asylum Seekers.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-5761

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

REPORT

Department: Cook County Health

Report Title: Quarterly Mental Health Services Report - CCH

Report Period: June 2021 - August 2021

Summary: This quarterly report is to comply with the requirements of the resolution to assess needs and improve the quality and effectiveness of Behavioral Health Care provided by Cook County Government

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Johnson, to reconsider the vote on all New Items. The motion carried.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner S. Morrison, that the meeting do now adjourn to meet again at the same time and same place on November 4, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk