



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

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

**BOARD NOTICE AND AGENDA**

**Thursday, April 10, 2025, 10:00 AM**

**Issued on: 4/4/2025**

**PUBLIC TESTIMONY**

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

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

**PRESIDENT**

[25-1895](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Language Line Solutions, Monterey, California

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

**Good(s) or Service(s):** Services - Foreign language interpretation and translation.

**Original Contract Period:** 9/29/2023 - 12/31/2024, with two (2), one (1) year renewal options.

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$369,000.00

**Original Approval (Board or Procurement):** Board, 9/21/2023, \$244,000.00

**Increase Requested:** \$199,500.00

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

**Previous Chief Procurement Officer Increase(s):** 1/21/2025, \$125,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/21/2025, 1/1/2025 - 12/31/2025

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

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

**Contract Utilization:** The Contract specific goal set on this contract is zero.

**Potential Fiscal Impact:** FY 2025 \$199,500.00

**Accounts:** 11000.1490.16895.520830

**Contract Number(s):** 2327-07170

**Summary:** The Office of the President requests authorization for the Chief Procurement Officer to increase a contract with Language Line Solutions for Foreign Language Interpretation and Translation Services. This contract will allow for OUP to access high quality interpretation and translation services. OUP has found the services previously provided by Language Line Services to be excellent and effective in meeting the strategy of scaling enterprise-wide services and account management regardless of volume, while providing the infrastructure to increase volume as needed.

The contract was a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Language Line Solutions was previously awarded a contract through a Request for Proposal process through OMNIA Partners, a national government purchasing cooperative in cooperation with Region 4 Education Service Center ("Region 4"). OMNIA Partners is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies.

[25-2199](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Carl Smits

**Position:** Trustee

**Department/Board/Commission:** Lincoln-Lansing Drainage District

**Effective date:** 4/10/2025

**Expiration date:** 4/10/2028

[25-2201](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** David F. Merriman

**Position:** Member

**Department/Board/Commission:** Independent Revenue Forecasting Commission

**Effective date:** 5/17/2025

**Expiration date:** 5/17/2028

**Summary:**

[25-2308](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Kiran Joshi

**Position:** Chief Operating Officer

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**Department/Board/Commission:** Cook County Department of Public Health

**Effective date:** Effective upon approval; The Cook County Board hereby authorizes said appointment and approves the Compensation Package negotiated by Cook County Health for Dr. Joshi. See Exhibit A Compensation Package

**Expiration date:** Not Applicable; At-Will Employment

**COMMISSIONERS**

[25-1822](#)

**Sponsored by:** KEVIN B. MORRISON, DR. KISHA E. McCASKILL, MAGGIE TREVOR and BRIDGET DEGNEN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO CHAPTER 2, ARTICLE I, SECTION 2-9, GENDER INCLUSIVE DOCUMENTS AND FORMS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article I, Section 2-9 - Gender Inclusive Documents and Forms, of the Cook County Code is hereby amended as Follows:

**Sec. 2-9. Gender Inclusive Documents and Forms.**

- (a) Instead of sex, forms and documents issued by the county shall ask for an individual's gender. ~~No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law.~~
- (b) Where selection of gender from predetermined options is required by design of any County form, the gender options on said forms shall include at least multi-select options for "man", "woman", "non-binary", "cisgender", "transgender", "a gender not listed here", and "decline to answer" and may include additional genders. ~~Any time the County asks for an individual's sex, the form or document shall ask for an individual's "sex assigned at birth".~~
- (c) Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender-neutral honorific "Mx." and an option for an individual to choose to not use an honorific. ~~The County shall also ask for the gender identity of an individual any time that a form or document asks for an individual's sex assigned at birth.~~
- (d) Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space

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~~for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns. The County shall provide a written explanation on any County form or document that requires an individual's sex assigned at birth and gender identity including:~~

- ~~(1) Why this data needs to be collected.~~
- ~~(2) How the data will be used.~~
- ~~(3) How this data will be kept confidential.~~

(e) ~~No form issued by the County shall ask an individual's sex unless it is necessary for medical reasons, legitimate government data collection, or required by another law. Where selection of gender identity from predetermined options is required by design of any County form, the gender identity options on said forms shall include at least "man", "woman", "transgender woman/transfeminine", "transgender man/transmasculine", "nonbinary/gender nonconforming", an option to fill in, and "decline to answer" and may include additional gender identities.~~

(f) ~~The County shall provide a written explanation on any County form or document that requires an individual's sex including:~~

- ~~(1) Why this data needs to be collected.~~
- ~~(2) How the data will be used.~~
- ~~(3) How this data will be kept confidential.~~

~~Where honorifics or titles are made available on any County form, the County shall recognize and make available in any list of predetermined options the gender neutral honorific "Mx." and an option for an individual to choose to not use an honorific.~~

(g) ~~Nothing in this ordinance prevents medical providers from asking medically necessary questions about patients' physical attributes. Asking or collecting information about "sex" or "sex at birth," however, shall not be used as a substitute for obtaining information about specific reproductive organs, whether external or internal. Where templates are used to create identification cards, business cards, stationery, letterheads, or other personalized documentation, said templates shall include designated space for pronouns. Where selection of pronouns from predetermined options is required by design of any form or template, the pronoun options on said form or template shall include "he/him", "she/her", "they/them", and an option for an individual to fill in their pronouns.~~

(h) Exemptions:

- (1) All forms and other documents that are already printed may continue to be used until the stock is exhausted or until June 1, 2025, ~~January 1, 2023,~~ -Whichever comes first.

(2) All online forms and documents that do not have the technological capacity to make the updates by the effective date in this section shall detail an explanation in the Implementation Timeline Report and implement these updates as soon as is feasible and no later than June 1, 2025, ~~January 1, 2023~~.

(3) The Cook County Bureau of Technology shall compile an Implementation Timeline Report to present to the Cook County Technology and Innovation Committee within three months of passage of the Ordinance that will determine when online documents and forms can feasibly be updated to comply with this Section. The report should detail an explanation of the forms or documents that cannot be updated by the effective date of this Ordinance and the steps needed to meet the June 1, 2025, ~~January 1, 2023~~, deadline.

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

**OFFICE OF THE COUNTY AUDITOR**

[25-1960](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** ARPA - Healing Hurt People Chicago Program (NT075) Review

**Report Period:** March 1, 2023 to February 14, 2025

**Summary:** The Office of the County Auditor report on the ARPA Healing Hurt People Chicago Program (NT075).

[25-2074](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** OCA - FY24 4th Quarter Open Recommendations

**Report Period:** November - December 2024

**Summary:** This audit was designed to communicate the status of Open Recommendations from previous

reports issued by the Office of the County Auditor.

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

[25-1910](#)

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

**REPORT**

**Department:** Bureau of Finance

**Report Title:** COVID-19 Financial Response Report

**Report Period:** 3/1/2020-3/7/2025

**Summary:** This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through March 7, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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

[25-1926](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**PROPOSED CONTRACT**

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

**Vendor:** Maximus US Services, Inc., Springfield, Illinois

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

**Good(s) or Service(s):** To provide assistance and development of the County's annual Cost Allocation Plan (CAP) and associated indirect Cost Rate Proposals (ICRP) for utilization by departments who receive grant awards from federal, state and other funding entities.

**Contract Value:** \$213,015.00

**Contract period:** 5/1/2025 - 4/30/2028 with two (2) one-year renewal options



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

**Potential Fiscal Year Budget Impact:** FY 2025, FY2026, and FY2027 \$71,005.00 annually.

**Accounts:** 11000.1490.11030.520830.00000.00000

**Contract Number(s):** 2413-06250

**Summary:** The Department of Budget & Management Services is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Maximus US Services, Inc. Under the proposed contract, Maximus will provide technical assistance and expertise in developing the Cost Allocation Plan and Indirect Cost Rate Proposals for the County, which will help the County with recovering the administrative cost from federal and state grant awards.

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

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

[25-2165](#)

**Presented by:** SYRIL THOMAS, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 2/19/2025 - 3/17/2025

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

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

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

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

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

[25-1283](#)

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

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

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

**Vendor:** Lorig Construction Company, Des Plaines, Illinois

**Action:** Refer to Transportation Committee

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

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

**Location:** 87th Street over B&OCT Railroad; South 78th Avenue to South Oketo Avenue

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

**Original Contract Period:** 11/18/2021 - 6/2/2023

**Section:** 19-B4224-00-BR

**Proposed Contract Period Extension:** N/A

**Section:** 19-B4224-00-BR

**Total Current Contract Amount Authority:** \$4,655,035.28

**Original Board Approval:** 11/4/2021, \$3,466,845.15

**Previous Board Increase(s) or Extension(s):** 6/16/2022 \$993,136.00; 9/19/2024, \$123,161.26 and extension 6/3/2024 - 06/02/2025)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/2/2024, \$71,892.87 and extension 6/3/2023 - 6/2/2024

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

**This Increase Requested:** \$424,945.67

**Potential Fiscal Impact:** FY 2025 \$424,945.67

**Accounts:** Rebuild Illinois: 11300.1500.29152.560019

**Contract Number(s):** 2144-06292

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

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

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

**Summary:** The Department of Transportation and Highways respectfully requests the approval of the proposed contract amendment between Cook County and Lorig Construction Company, Des Plaines, Illinois.

This contract was approved by the board on November 4, 2021, for 87th Street Bridge over B&OCT Railroad (South 78th Avenue to South Oketo Avenue) located within the Cook County Board Districts 6 in accordance with the plans and specifications.

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.

New items were added to install railroad ballast protection for the duration of construction at the Railroad request and project acceleration to open the roadway to traffic before the end of construction season.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Lorig Construction Company was the lowest, responsive, and responsible bidder.

[25-1538](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Brackenbox, Inc., Markham, Illinois

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

**Good(s) or Service(s):** Spoil Removal Services

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

**Section:** N/A

**Contract Value:** \$486,000.00

**Contract period:** 6/1/2025 - 5/31/2027 with one (1), two (2) year renewal option

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

**Potential Fiscal Year Budget Impact:** FY2025 \$162,000.00, FY2026 \$243,000.00, FY2027 \$81,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Contract Number(s):** 2406-09112

**Summary:** This contract will allow the Department of Transportation and Highways to receive Spoil Removal Services which are utilized for the removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities Countywide.

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

[25-1603](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Roadsafe Traffic Systems, Woodridge, Illinois

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

**Good(s) or Service(s):** Signage Maintenance Countywide

**Location:** Countywide

**Section:** 28-8SIGN-01-GM

**Contract Value:** \$2,971,980.00

**Contract period:** 6/1/2025 - 5/31/2028

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

**Potential Fiscal Year Budget Impact:**

FY2025 \$700,000.00; FY2026 \$950,000.00; FY2027 \$950,000.00; FY2028 \$371,980.00

**Accounts:** Maintenance of Facilities (MFT): 11300.1500.29150.540370

**Contract Number(s):** 2457-10012

**Summary:** This contract will allow the Department of Transportation and Highways to receive the furnishing, installation, relocation, and removal of signs, sign supports, object markers, barricades, and changeable message signs countywide.

The purpose of this new maintenance contract is to protect the public investment in the transportation system, provide safe, efficient, and sustainable highways, and support development of the regional economy in accordance with the Department's mission statement. This maintenance contract also promotes the STAR initiative goals of ensuring safe and smooth travel and reducing congestion on County roadways

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

[25-1604](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Pavement Marking Maintenance Countywide

**Location:** Countywide

**Section:** 28-8MARK-01-GM

**Contract Value:** \$7,754,590.00

**Contract period:** 6/1/2025 - 5/31/2028

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

**Potential Fiscal Year Budget Impact:**

FY2025 \$2,400,000.00; FY2026 \$2,400,000.00; FY2027 \$2,400,000.00, FY2028 \$554,590.00

**Accounts:** Maintenance of Facilities (MFT): 11300.1500.29150.540370

**Contract Number(s):** 2457-10010

**Summary:** This contract will allow the Department of Transportation and Highways to receive services for the furnishing and installation of pavement markings and reflective pavement markers to maintain center lines, edge lines, lane lines, crosswalks, and stop bars countywide.

The purpose of this new maintenance contract is to protect the public investment in the transportation system, provide safe, efficient, and sustainable highways, and support the development of the regional economy in accordance with the Department's mission statement. Further, this maintenance contract

promotes the STAR initiative goals of ensuring safe and smooth travel and reducing congestion on County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Preform Traffic Control Systems, Ltd., was the lowest, responsive and responsible bidder.

[25-1626](#)

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

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

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

**Vendor:** TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates. Inc., Lisle, Illinois)

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

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

**Location:** County Line Road

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

**Original Contract Period:** 8/1/2018 - 7/31/2023

**Section:** 16-W7331-00-RP

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$8,090,725.79

**Original Board Approval:** 6/27/2018, \$3,798,644.00

**Previous Board Increase(s) or Extension(s):** (11/19/2020, \$2,101,908.79); (5/25/2023, assign and extension 8/1-2023 - 11/30/2027); (7/5/2024, \$2,190,173.00)

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

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

**This Increase Requested:** \$785,757.00

**Potential Fiscal Impact:** FY 2025 \$707,182.00, FY 2026 \$78,575.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29150.521536

Account	FY2025	FY2026	Total
11300.1500.29150.560019	\$176,796.00	\$19,644.00	\$196,440.00
11300.1500.29150.521536	\$530,386.00	\$58,931.00	\$589,317.00

**Contract Number(s):** 1628-15568

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

**Federal Project Number(s):** V02M(043)

**Federal Job Number(s):** C-91-200-17

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois).

This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department’s Bureau of Construction in various roles.

The amendment accounts for additional professional services needed for the extended duration of the County Line Road South construction project, additional efforts needed to resolve different site conditions, and additional coordination with Illinois Department of Transportation (IDOT), Illinois Tollway, City of Elmhurst, and the City of Northlake.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. TranSystems Corporation, Schaumburg, Illinois (formerly Omega and Associates, Inc., Lisle, Illinois) was selected based on established evaluation criteria.



[25-1686](#)

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

**REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 2/1/2025 - 2/28/2025

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of February 2025.

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

[25-1896](#)

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

**REPORT**

**Department:** Bureau of Asset Management

**Report Title:** 2024 Build Up Cook Program Annual Report

**Report Period:** FY 2024

**Summary:** Build Up Cook, led by the Bureau of Asset Management, leverages \$30.5 million in federal recovery funding from ARPA to improve infrastructure and public facilities across Cook County. Through Build Up Cook, Cook County lends technical expertise and available state and federal funding to provide resilient infrastructure improvements in under-resourced communities. This report captures program highlights for FY 2024.

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

[25-1679](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management, Department of Transportation and Highways and Emergency Management and Regional Security

**Vendor:** Altorfer Industries, Inc., Addison, Illinois

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

**Good(s) or Service(s):** Repair of Emergency Generators

**Contract Value:** \$607,500.00

**Contract period:** 5/1/2025 - 4/30/2028, with two (2), one (1) year renewal options

**Contract Utilization:** The contract-specific goal set on this contract was zero.

**Potential Fiscal Year Budget Impact:**

EMRS - FY 2025-(UASI FY2023)-\$ 68,750.00; FY 2026-(UASI FY2024)-\$ 68,750.00,  
DOTH - FY 2025 - \$ 3,888.93; FY 2026 - \$6,666.66; FY 2027 -\$6,666.66; FY 2028- \$2,777.75,  
DFM - FY 2025 \$87,500.00; FY 2026-\$150,00.00; FY 2027-\$150,000.00; FY 2028 \$62,500.00

**Accounts:**

EMRS-UASI 23-11900.1265.54319.540250,  
EMRS-UASI 24-11900.1265.54497.540250,  
DOTH-11856.1500.15675.540370,  
DFM-11100.1200.12355.540350

**Contract Number(s):** 2502-12061

**Summary:** This contract will allow the Department of Facilities Management, Department of Transportation and Highways and Emergency Management Regional Security to receive maintenance and repair of Emergency generators at various Cook County Facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Altorfer Industries, Inc., was the lowest, responsive and responsible

bidder.

[25-1862](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Johnson Control Fire Protection LP, Arlington Heights, Illinois

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

**Good(s) or Service(s):** Annual Fire Pump Testing and Maintenance Services

**Original Contract Period:** 6/1/2023 - 5/31/2025, with one (1), two (2) year renewal

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 6/1/2025 - 5/31/2027

**Total Current Contract Amount Authority:** \$258,122.56

**Original Approval (Board or Procurement):** Board, 4/27/2023, \$208,122.56

**Increase Requested:** \$172,000.00

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

**Previous Chief Procurement Officer Increase(s):** 9/8/2023, \$50,000.00

**Previous Board Renewals:** N/A

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

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

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

**Contract Utilization:** The Contract specific goal set on this Contract is Zero.

**Potential Fiscal Impact:** FY 2025 \$43,000.00, FY 2026 \$86,000.00, FY 2027 \$43,000.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2245-10050

**Summary:** This increase and final renewal will allow the Department of Facilities Management to Continue to receive annual fire pump testing and maintenance services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Johnson Control Fire Protection LP was the lowest, responsive and responsible bidder..

[25-1893](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Department, Juvenile Detention Center, Department of Transportation and Highways

**Vendor:** Valdes, LLC, Wheeling, Illinois

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

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

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 6/1/2025 - 5/31/2026

**Total Current Contract Amount Authority:** \$1,744,439.84

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

**Increase Requested:** \$614,000.00

**Previous Board Increase(s):** 11/17/2022 - \$435,207.84; 4/18/2024 - \$560,000.00

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

**Previous Board Renewals:** 4/18/2024, 6/1/2024 - 5/31/2025

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

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

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

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

**Potential Fiscal Impact:**

DFM: FY2025 \$75,000.00, FY2026 \$75,000.00,  
CCSO: FY 2025 \$150,000.00, FY 2026 \$150,000.00,  
JTDC: FY 2025 \$75,000.00 FY 2026 \$75,000.00,  
DOTH: FY2025 \$7,000.00, FY2026 \$7,000.00

**Accounts:**

DFM:11100.1200.12355.530175,  
CCSO:11100.1239.16875.530188,  
JTDC: 11100.1440.35225.530175,  
DOTH:11856.1500.15675.530188

**Contract Number(s):** 2002-18436

**Summary:** This final renewal and increase will allow the Department of Facilities Management, Cook County Sheriff's Department, Juvenile Detention Center and the Department of Transportation and Highways to continue to receive paper towels and toilet paper supplies county-wide.

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

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

[25-2123](#)

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Renew Lease Agreement

**Landlord:** The Salvation Army, an Illinois Corporation

**Tenant:** County of Cook

**Location:** 55550 Prairie Stone Pkwy, Hoffman Estates, Illinois 60192

**Term/Extension Period:** 2/1/2025 - 1/31/2030

**Space Occupied:** 5,941 sq. ft. within the building

**Monthly Rent:**

Term	Annual Rent	Monthly Rent
2/1/2025 - 1/31/2026	\$92,250.00	\$7,687.50
2/1/2026 - 1/31/2027	\$92,250.00	\$7,687.50
2/1/2027 - 1/31/2028	\$92,250.00	\$7,687.50
2/1/2028 - 1/31/2029	\$92,250.00	\$7,687.50
2/1/2029 - 1/31/2030	\$92,250.00	\$7,687.50
Total Fiscal Impact	\$461,250.00	

**Fiscal Impact:** \$461,250.00 (Term of Lease)

**Accounts:**

11100.1280.10155.550130  
11100.1300.14185.550130

**Option to Renew:** One (1), Five (5) Year Renewal Option

**Termination:** N/A

**Utilities Included:** Yes

**Summary:** Requesting approval to renew the lease agreement between the County of Cook and the Salvation Army for use of approximately 5,941 sq. ft. of building area in the property located at 55550 Prairie Stone Parkway in Hoffman Estates.

The Office of the Chief Judge seeks to renew this lease in order to operate Cook County’s Adult Probation Department and the department’s partnerships with community providers.

[25-2252](#)

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Real Estate Management

**Summary:** The Department of Real Estate Management is requesting approval of a Temporary Construction Easement between the County of Cook (Grantor) and Illinois Department of Transportation (Grantee). The easement permits IDOT to utilize the area described in the easement document for construction and other highway-related purposes (e.g., vehicle and equipment storage) while undertaking improvements on the Devon Avenue bridge and pavement.

The easement is pursuant to the provisions of 55ILCS 5/5-1005.

Easement Amount: \$19,800.00

Easement Duration: Five (5) years from execution, or upon completion of the project.

**Fiscal Impact:** Revenue Generating

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

[25-1106](#)

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Economic Development

**Vendor:** AidKit Inc., Denver, Colorado

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

**Good(s) or Service(s):** Program Administrator- Homeowner Relief Fund

**Contract Value:** \$15,000,000.00

**Contract period:** 4/14/2025 - 12/31/2025

**Contract Utilization:** The contract specific goal set on this contract was zero.

**Potential Fiscal Year Budget Impact:** FY 2025 \$15,000,000.00

**Accounts:** 11293.1027.10155.580170

**Contract Number(s):** 2525-03111

**Summary:** The Bureau of Economic Development requests authorization for the Chief Procurement Officer to enter into and execute a contract with AidKit, Inc., as a Program Administrator for the Cook County Homeowner Relief Fund.

In October 2024, the Cook County Board of Commissioners passed Resolution 24-5414, creating a Homeowner Relief Fund and associated Special Purpose Fund to provide property tax relief to the most vulnerable homeowners. Cook County has allocated fifteen (15) million dollars to launch and operate a program of one-time, unrestricted cash payments to qualified Cook County homeowners who are experiencing financial hardship as a result of significant property tax increases.

The Cook County Bureau of Economic Development will use the funds to establish and administer the Cook County Homeowner Relief Fund. The funds will be available to Cook County residents who have been impacted by a substantial property tax increase and meet eligibility criteria. Eligible Cook County homeowners can apply for a \$1,000 property tax relief payment. Of the total contract value, \$13,600,000 is expected to be used for homeowner relief payments and \$1,400,000 for the costs of administering the program.

The Bureau of Economic Development does not currently have the expertise or capacity to administer a cash assistance program and has identified AidKit Inc., to serve as the Program Administrator for this program at the direction of the Bureau of Economic Development. AidKit Inc.'s responsibilities will include the following:

- Build a custom application and associated website to host the application

- Manage application reviews, including custom eligibility verification and fraud prevention workflows

- Provide applicant assistance via a support line for call and text and a support email address, and coordinate with partner organizations to provide outreach and assistance to applicants

- Design and implement a lottery system, if needed, to support applicant selection

- Issue one-time payments to selected applicants with payment options including direct deposit and physical or virtual debit cards

- Provide user support throughout the program, reporting and dashboards to support programmatic decision-making

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



[25-1117](#)

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

**PROPOSED RESOLUTION**

**PROPOSED RESOLUTION FOR THE COOK COUNTY HOMEOWNER RELIEF FUND**

**WHEREAS**, an analysis conducted by the Cook County Treasurer’s Office found that median tax bills for the Tax Year 2023 (billed in 2024) increased by 19.9%, the largest increase in 29 years; and

**WHEREAS**, pursuant to Resolution 24-4325, a hearing on the creation of a property tax relief fund was held in September 2024 in the Workforce, Housing and Community Development Committee; and

**WHEREAS**, many Cook County homeowners now face financial challenges due to an unexpected and substantial increase in their property tax bills; and

**WHEREAS**, in October 2024, the Cook County Board of Commissioners approved Resolution 24-5414 creating the Cook County Homeowner Relief Fund to provide relief to the most vulnerable homeowners; and

**WHEREAS**, Resolution 24-5414 authorized the creation of a Special Purpose Fund for the Cook County Homeowner Relief Fund and allocated \$15,000,000.00 in the FY25 Budget for the Homeowner Relief Fund; and

**WHEREAS**, Resolution 24-5414 further directed the Bureau of Economic Development to use the Homeowner Relief Fund to award one-time, unrestricted cash payments to qualified Cook County residents who are experiencing financial hardship as a result of property taxes and meet eligibility criteria.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the Bureau of Economic Development to implement the Cook County Homeowner Relief Fund as described below.

The Bureau of Economic Development will enter into a contract with Aidkit to be the Program Administrator for the Cook County Homeowner Relief Fund, pursuant to Proposed Contract Item 25-1106. Under the direction of the Bureau of Economic Development, Aidkit will develop the application and website, provide applicant support, review applications, and select applicants to receive a one-time payment of \$1,000 guided by the following eligibility criteria:

- Applicant household income is at or below 100% of the Area Median Income for the applicant’s household size
- Applicant property tax bill has increased by 50% or more in any year since Tax Year 2021

The Bureau of Economic Development will seek to achieve an equitable distribution of participants across Cook County's geography. Aidkit will design and implement a lottery system, if needed, to support applicant selection. Of the total proposed contract amount of \$15,000,000, \$13,600,000 is expected to be used for homeowner relief payments and \$1,400,000 for the costs of administering the program. Any reduction in administrative costs achieved will be used to provide additional homeowner relief payments.

[25-1900](#)

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

**PROPOSED GRANT AWARD**

**Department:** Office of Economic Development

**Grantee:** Bureau of Economic Development, Cook County

**Grantor:** State of Illinois, Department of Human Services

**Request:** Authorization to accept an Illinois Department of Human Services Grant

**Purpose:** The Illinois Department of Human Services has awarded the Bureau of Economic Development (BED) a \$1,577,048 grant for Court Based Legal Assistance. The funding will support the eviction component of the County's Legal Aid for Housing and Debt program, including legal consultations, mediation, settlements, and referrals to rental assistance and extended legal representation, where applicable.

**Grant Amount:** \$1,577,048.00

**Grant Period:** 3/1/2025 - 6/30/2025

**Fiscal Impact:** \$1,577,048 in FY25

**Accounts:** Cash match of \$788,524 from 11286.1027.60317.580170.

**Concurrences:**

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

**Summary:** In January 2025, the Bureau of Economic Development (BED), applied for an award of \$1,577,048, the maximum allowable amount, through the Illinois Department of Human Services (IDHS) Court Based Legal Assistance grant program. On March 7, 2025, BED received the attached Notice of State Award, awarding the full amount, and expects to receive approval of funds by April 2025.

These funds will support the ongoing Early Resolution Program (ERP) services provided by The Chicago Bar Foundation (CBF) as a part of Cook County's Legal Aid for Housing and Debt program (CCLAHD). The ERP provides Cook County tenants and small landlords robust court-based eviction early resolution services. Through ERP, residents can access legal advice and brief legal services, including document drafting and settlement negotiation, mediation, settlement review, connections to rental assistance, and referrals to extended legal representation.

BED respectfully requests approval to accept the IDHS Court Based Legal Assistance grant, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the approval herein, including but not limited to, the grant agreement with IDHS.

\$1,540,276 of the IDHS funding will support subrecipient The CBF's costs to implement the ERP program. The remaining budget of \$36,772 will be utilized for BED personnel and indirect costs associated with managing the grant. This grant requires a 50% match by Cook County. American Rescue Plan Act (ARPA) funds previously authorized by the Board of Commissioners, sub-awarded to The CBF, and spent on CCLAHD ERP will serve as the match. The awarded funds will be expended during the IDHS grant term of March 1 through June 30, 2025.

BED's Office of Economic Development has previously received approval for the funding of the Early Resolution Program as a component of Cook County Legal Aid for Housing and Debt program (CCLAHD). Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation to implement the CCLAHD program using American Rescue Plan Act (ARPA) funds. Resolutions 24-2131, 24-5102, and 25-0523 each authorized BED to amend the subrecipient agreement with The Chicago Bar Foundation to increase the total funding to continue their implementation of CCLAHD. Through board resolution 25-1901, BED is simultaneously requesting authorization to amend The CBF's subrecipient agreement to add \$1,540,276 in state funds.

[25-1901](#)

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

**PROPOSED RESOLUTION**

**PROPOSED RESOLUTION FOR COOK COUNTY LEGAL AID FOR HOUSING AND DEBT, A VITAL COMMUNITIES PROGRAM IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of

approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

**WHEREAS**, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

**WHEREAS**, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

**WHEREAS**, Resolutions 24-2131, 24-5102, and 25-0523 authorized the Bureau of Economic Development to amend the Subrecipient agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$30,363,083 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program through fiscal year 2026; and

**WHEREAS**, Resolution 21-5542 authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for equity and inclusion (the “Equity Fund”) 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

**WHEREAS**, the County Board of Commissioners authorized \$600,000 in Equity Funds for the Cook

County Legal Aid for Housing and Debt (CCLAHD) Program as part of the Fiscal Year 2025 budget appropriation; and

**WHEREAS**, the Bureau of Economic Development received an award of \$1,577,048 from the Illinois Department of Human Services (IDHS) Court Based Legal Assistance grant program, to support ongoing Early Resolution Program (ERP) services provided by The Chicago Board Foundation as part of CCLAHD; and

**WHEREAS**, \$1,540,276 of the IDHS Court Based Legal Assistance grant is allocated for a subaward to The Chicago Bar Foundation for the period of March 1 to June 30, 2025; and

**WHEREAS**, the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their continued implementation of the Cook County Legal Aid for Housing and Debt Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by

- a. **\$600,000.00** in County Equity Funds and
- b. **\$1,540,276.00** in Illinois Department of Human Services Court Based Legal Assistance funds,

or a cumulative increase of **\$2,140,276.00** from the previously approved amount of \$30,363,083.06 to a revised aggregate amount of up to **\$32,503,359.06** to continue their implementation of the Cook County Legal Aid for Housing and Debt Program. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization; and

**BE IT FURTHER RESOLVED**, that funding for the CCLAHD Program shall be subject to availability of funds from the Illinois Department of Human Services and appropriation of funding by the Cook County Board of Commissioners.

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

[25-2050](#)

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

**PROPOSED RESOLUTION**

**IV 5 Logistics Acquisitions LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** IV 5 Logistics Acquisitions LLC

**Address:** 1175 Wheeling Road, Wheeling, Illinois

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

**Cook County District:** 14th District

**Permanent Index Number:** 03-14-102-015-0000

**Municipal Resolution Number:** Village of Wheeling, Resolution Number 23-087

**Number of month property vacant/abandoned:** Five (5) months vacant

**Special circumstances justification requested:** Yes

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

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

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

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 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 12 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 12 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

[25-2052](#)

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

**PROPOSED RESOLUTION**

**VK 1111 30th, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** VK 1111 30th, LLC

**Address:** 1111 N 30th Avenue, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16th District

**Permanent Index Number:** 15-04-404-084-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution No. 79-23

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

**Special circumstances justification requested:** Yes

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

**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 12 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 12 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 12 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

[25-2053](#)

**Sponsored by:** TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**Tiger Auto Parts of Illinois, 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:** Tiger Auto Parts of Illinois, Inc.

**Address:** 6709 W. 73rd Street, Bedford Park, Illinois

**Municipality or Unincorporated Township:** Village of Bedford Park

**Cook County District:** 11th District

**Permanent Index Number:** 19-30-200-048-0000

**Municipal Resolution Number:** Village of Bedford Park Resolution No. 23-004

**Number of month property vacant/abandoned:** Five (5) months vacant

**Special circumstances justification requested:** Yes

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

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

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 12 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 12 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 12 consecutive months upon purchase for value; and

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

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

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

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

**BUREAU OF HUMAN RESOURCES**

[25-1939](#)

**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 05: February 9, 2025 - February 22, 2025

Pay Period 06: February 23, 2025 - March 8, 2025

**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.

**HUMAN RIGHTS AND ETHICS**

[25-2124](#)

**Presented by:** JENNIFER KING, Executive Director, Department of Human Rights and Ethics

**REPORT**

**Department:** Department of Human Rights & Ethics

**Report Title:** First Quarter FY2025 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

**Report Period:** December 1, 2024 - February 28, 2025

**Summary:** This report highlights human rights complaints that were filed and closed during the first quarter of 2025.

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

[25-1883](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** CDW-Government (CDW-G), Vernon Hills, Illinois

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

**Good(s) or Service(s):** Data Center and Network Communication Projects and Related Services

**Contract Value:** \$163,250,906.00

**Contract period:** 6/1/2025 - 5/31/2030 with three (3) one-year renewal options

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

**Potential Fiscal Year Budget Impact:** FY 2025: \$13,259,503.00, FY2026: \$28,444,205.00, FY 2027: \$32,706,455.00, FY 2028 \$35,099,512.00, FY 2029: \$40, 481,729.00, FY 2030: \$13,259,503.00

**Accounts:** Each agency procures items using funds from its annual budget

**Contract Number(s):** 2410-06131

**Concurrence:**

N/A

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute and enter into a contract with CDW-G for Data Center and Network Communication Projects and Related Services. The products covered by this contract are required to maintain IT infrastructure countywide such as servers, storage area networks, data center equipment, data back-up and recovery solutions, network and security equipment. Each agency provides their forecasted spending amount and utilizes funds from its annual budget. This spending authorization is not a spending commitment. The contract provides 35% MBE/WBE direct participation on the professional services.

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

**VETERANS ASSISTANCE COMMISSION**

[25-1824](#)

**Presented by:** ELIZABETH D. SOTO, Superintendent, Veterans Assistance Commission of Cook County

**REPORT**

**Department:** Veterans Assistance Commission of Cook County

**Report Title:** VACCC FY24 4th Quarter Report & FY25 1st Quarter Report

**Report Period:** 9/1/2024 - 11/30/2024 and 12/1/2024 - 2/28/2025

**Summary:** VACCC Financial Report

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

[25-1619](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge

**Vendor:** The Chicago Bar Foundation, Chicago, Illinois

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

**Good(s) or Service(s):** Legal Advice Services

**Original Contract Period:** 5/1/2020 - 4/30/2023 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 5/1/2025 - 4/30/2026

**Total Current Contract Amount Authority:** \$1,374,650.50

**Original Approval (Board or Procurement):** Board, 3/26/2020, \$790,345.50

**Increase Requested:** \$516,417.00

**Previous Board Increase(s):** 3/16/2023, \$279,555.00; 1/25/2024, \$304,750.00

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

**Previous Board Renewals:** 3/16/2023, 5/1/2023 - 4/30/2024; 1/25/2024, 5/1/2024 - 4/30/2025

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

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

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

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

**Potential Fiscal Impact:** FY 2025 \$301,243.25, FY 2026 \$215,173.75

**Accounts:** 11100.1310.33790.520830.00000.00000

**Contract Number(s):** 1944-17845

**Summary:** This is a request to extend and increase the contract to continue needed services. The Chicago Bar Foundation (CBF) provides no-cost legal advice and assistance to *pro-se* litigants involved in eviction matters in the First Municipal District (Chicago) or for those who seek guardianship of minors in the Court's Probate Division. Services include staffing and volunteer coordination for The Legal Advice Desk for Eviction Court Defendants and for the Guardianship Assistance Help Desk for Minors.

The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants receive legal assistance. The CBF works with two local legal aid organizations, Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc., to link *pro-se* litigants to attorneys who provide *pro bono* legal assistance. Assistance may include in-court representation in appropriate matters. Thousands of *pro-se* litigants with pending eviction cases receive free legal assistance from the help desk to better prepare them for their court appearances, contributing to the fair, impartial and efficient administration of justice.

The CBF also manages off-site legal services and coordinates volunteer attorneys for the Court's Guardianship Assistance Help Desk for Minors. Every year, the desk provides free legal assistance to thousands of *pro-se* litigants who are seeking to obtain guardianship of minors in the Court's Probate Division. The CBF partners with Chicago Volunteer Legal Services (CVLS) to coordinate more than 200

volunteer lawyers. The CBF also conducts trainings for all volunteers.

This contract was awarded through publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

**OFFICE OF THE COUNTY CLERK**

[25-2084](#)

**Presented by:** MONICA GORDON, County Clerk

**PROPOSED GRANT AWARD**

**Department:** Cook County Clerk

**Grantee:** Cook County Clerk, Election Authority-Election Division

**Grantor:** Illinois State Board of Elections

**Request:** Authorization to accept grant

**Purpose:** To be used for assisting in the maintenance and other costs associated with Cook County voter registration system and some election and physical security related expenses

**Grant Amount:** \$2,584,930.07

**Grant Period:** 7/1/2024 - 6/30/2025

**Fiscal Impact:** N/A

**Accounts:** 11900.1110.54526.XXXXXX.00000.00000

**Concurrences:**

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

**Summary:** The purpose of the grant is to assist in the maintenance and other costs associated with the Cook County voter registration system and some election and physical security related expenses.

**PUBLIC DEFENDER**

[25-2056](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** The Law Office of the Cook County Public Defender

**Other Part(ies):** Illinois Department of Children and Family Services

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Title IV-E Claiming & Reimbursement

**Agreement Number:** 4618970015 / IGA4310065

**Agreement Period:** This Agreement becomes effective 1/1/2025 - 6/30/2027.

**Fiscal Impact:** TBD, Attorneys who spend 100% of their time representing DCFS cases qualify the County to be reimbursed up to 50% of those costs.

**Accounts:** 11100.1260.35312.580420

**Summary:** DCFS administers the Federal Title IV-E Reimbursement Program within the State of Illinois. The Title IV-E Reimbursement Program allows qualifying counties to recoup federal funds for allowable attorney and administrative costs in the legal representation of families involved with DCFS. The purpose of this Agreement is to set out the process for DCFS claiming and reimbursement to the Law Office of the Cook County Public Defender. The Law Office's Family Defense Division's attorneys are 100% dedicated to representing parents in DCFS cases. Claiming Title IV-E funds for this representation would allow for reimbursement of up to 50% of the County's costs. The Law Office hopes to use reimbursed funds to enhance our advocacy for parents by hiring parent advocates and additional attorneys.



**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[25-0900](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Remi Holdings, LLC, Charlotte, North Carolina

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

**Good(s) or Service(s):** Security Machines Maintenance and Repairs

**Original Contract Period:** 6/1/2022 - 5/31/2025, with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 6/1/2025 - 5/31/2027

**Total Current Contract Amount Authority:** \$832,387.20

**Original Approval (Board or Procurement):** Board, 5/12/2022, \$832,387.20

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

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

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

**Previous Board Renewals:** N/A

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

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

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

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

**Potential Fiscal Impact:** FY 2025 \$125,000.00, FY 2026 \$250,000.00; FY 2027 \$125,000.00

**Accounts:** 11100.1230.16876.540130 (Maintenance and Subscription Services; 11100.1239.16875.520390 (Contract Maintenance Service)

**Contract Number(s):** 2106-18685R

**Summary:** The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to renew and increase the contract with Remi Holdings, LLC. This renewal and increase will allow the Sheriff's Office to continue to receive repair and maintenance services for security machines located in the Department of Corrections and in Court locations throughout Cook County.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Remi was the lowest, responsive and responsible bidder.

[25-1857](#)

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

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

**Request:** Authorization to enter into and execute Seventh Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

**Goods or Services:** The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are prevented from entering the Chicago Area Waterway System.

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

**Agreement Period:** Original Start Date: 1/1/2018 - 12/31/2021. First Renewal Period: 1/1/2019 - 12/31/2019. Second Renewal Period: 1/1/2020 - 12/31/2020. Third Renewal Period: 1/1/2021 - 12/31/2021. Fourth Renewal Period: 1/1/2022 - 12/31/2022. Fifth Renewal Period: 1/1/2023 - 12/31/2023. Sixth Renewal Period: 1/1/2024 - 12/31/2024. This Renewal Period: 1/1/2025-12/31/2025.

**Fiscal Impact:** None - Revenue Neutral

**Accounts:** 11277.1210.10150.404065 (Revenue)

**Summary:** Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Seventh Amendment to an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles

[25-1863](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** The Islamic Community Center of Des Plaines, Des Plaines, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department ("CCSPD") and The Islamic Community Center of Des Plaines ("ICCD")

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

**Agreement Period:** Upon execution and continue for one (1) year

**Fiscal Impact:** None. Revenue Neutral

**Accounts:** 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

**Summary:** As part of this agreement, the Cook County Sheriff's Office assigned one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to The Islamic Community Center of Des Plaines located at 480 Potter Rd, Des Plaines, Illinois. These services will be ongoing and continue for a period of one (1) year upon execution of this agreement.

Under this agreement, ICCD agrees to pay the CCSPD a rate of \$55.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$50.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officer's and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

[25-1864](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Village of Riverdale, Riverdale, Illinois

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

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

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

**Agreement Period:** Upon full execution and shall continue for five (5) years

**Fiscal Impact:** None - Revenue Neutral

**Accounts:** 11324.1210.11948.580380

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

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

1st year of service - \$221,719.00  
2nd year of service - \$230,537.00  
3rd year of service - \$238,290.00  
4th year of service - \$246,336.00  
5th year of service - \$254,798.00

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

[25-2119](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Marla M. Kaiden

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March 2031, or until reappointed or successor is appointed.

**Summary:** This is a re-appointment for Appointee Kaiden whose current appointment expires on March 17, 2025. The re-appointment is being made pursuant to 55ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending the third Monday in March, six (6) years following the preceding term expiration. Each member of the Board shall hold office until their successor is appointed and qualified or the member is reappointed.”

[25-2120](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Wade Ingram

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March 2031, or until reappointed or successor is appointed.

**Summary:** This is a re-appointment for Appointee Ingram whose current appointment expires on March 17, 2025. The re-appointment is being made pursuant to 55ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending the third Monday in March, six (6)

years following the preceding term expiration. Each member of the Board shall hold office until their successor is appointed and qualified or the member is reappointed.”

[25-2121](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Kimberly Pate Godden

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff’s Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March 2031, or until reappointed or successor is appointed.

**Summary:** This is a re-appointment for Appointee Godden whose current appointment expires on March 17, 2025. The re-appointment is being made pursuant to 55ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending the third Monday in March, six (6) years following the preceding term expiration. Each member of the Board shall hold office until their successor is appointed and qualified or the member is reappointed.”

**OFFICE OF THE STATE'S ATTORNEY**

[25-1835](#)

**Presented by:** EILEEN O'NEILL BURKE, Cook County State's Attorney

**PROPOSED GRANT AWARD**

**Department:** Cook County State’s Attorney

**Grantee:** Cook County State’s Attorney

**Grantor:** Administrative Office of the Illinois Courts

**Request:** Authorization to accept grant

**Purpose:** The grant will provide Substance Abuse and Mental Health Services Administration

(SAMHSA) funding for one part-time assistant state's attorney (ASA) to be 100% dedicated to the program.

**Grant Amount:** \$327,248.60

**Grant Period:** 2/1/2025 - 9/29/2028

**Fiscal Impact:** None

**Accounts:** TBD

**Concurrences:**

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

**Summary:** The ASA will litigate both involuntary and voluntary outpatient treatment orders on behalf of the People of the State of Illinois and work in conjunction with the other stakeholders in the AOT program to monitor a participant's progress and provide assistance to the participant when necessary.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF APRIL 8, 2025**

**25-1481 PROPOSED RESOLUTION** Class 6B Property Tax Incentive, 25 W. Waltz LLC, 25 W. Waltz, Wheeling, Illinois, Village of Wheeling, District 14

**25-1482 PROPOSED RESOLUTION** Class 8 Property Tax Incentive, 17550, LLC, 17550 Chicago Avenue, Lansing, Illinois, Village of Lansing, District 4

**25-1483 PROPOSED RESOLUTION** Class 6B Property Tax Incentive, DN Solutions America, 360 E. State Parkway, Schaumburg, Illinois, Elk Grove, Illinois, Village of Schaumburg, District 15

**25-1484 PROPOSED RESOLUTION** Class 8 Property Tax Incentive, Oak Ridge Development, LLC, 3045 Holeman Avenue, Steger, Illinois, Village of Steger, District 6

**25-1485 PROPOSED RESOLUTION** Class 6B Property Tax Incentive, Pumbaa 1985, LLC, 1985 Anson Drive, Melrose Park, Illinois, Village of Melrose Park, District 16

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**ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
MEETING OF APRIL 8, 2025**

**25-1767 PROPOSED RESOLUTION** Supporting the Feasibility Study of the Utilization of Renewable Hydrokinetic Clean Waterpower and Hydropower Energy

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF APRIL 8, 2025**

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

**24-1158 PROPOSED RESOLUTION** Declaring Indoor Air and Indoor Environmental Quality as a Public Health Crisis

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-2283 JOURNAL OF PROCEEDINGS** Journal of Proceedings of the regular meeting held on March 13, 2025



**25-2284 JOURNAL OF PROCEEDINGS** Journal of Proceedings of the consent calendar meeting held on March 13, 2025

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**ZONING AND BUILDING COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-0036 PROPOSED ORDINANCE AMENDMENT** Appendix A - Zoning to Part II - Land Development Ordinances

**25-0037 PROPOSED ORDINANCE AMENDMENT** Chapter 118, Articles IV and V

**25-0875 PROPOSED ORDINANCE AMENDMENT** Cook County Electrical Code

**25-1795 PROPOSED RESOLUTION** A Resolution Approving the Accounting of all Known Outstanding Liabilities of Elk Grove Fire Rural Fire Protection District and Transfer of any Remaining Monies to the Village of Mount Prospect

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**FINANCE COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-1872 REPORT COURT ORDERS** Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: March 1, 2025 through March 31, 2025

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**WORKERS' COMPENSATION CLAIMS**

**25-1898 REPORT** Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: March 12, 2025, to April 8, 2025

**25-1906 REPORT** Report Title: Workers' Compensation Claim Payments, Report Period: 02/01/2025 - 02/28/2025

**25-1902 REPORT** Report Title: Receive and File - Patient Arrestee Claims, Report Period: The month ending February 28, 2025

**25-1904 REPORT** Report Title: Receive and File - Self Insurance Claims, Report Period: Month ending February 28, 2025

**25-0894 REPORT** Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: The month ends in February

**25-2237 REPORT** Report Title: Receive and File-Subrogation Claims Recoveries, Report Period: The month ending in March 2025

**25-2208 REPORT** Report Title: Analysis of Revenues and Expenses, Report Period: Twelve-Month Period Ended November 30, 2024

**25-1168 REPORT** Report Title: CCH Monthly Report, Report Period: April 2025

**25-1235 PROPOSED ORDINANCE** Authorizing the Execution of an Agreement for a Line of Credit and Related Documents and the Issuance of One or More Promissory Notes in Connection Therewith

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**TRANSPORTATION COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-0919 PROPOSED INTERGOVERNMENTAL AGREEMENT** Forest Preserve District of Cook County, Illinois (“FPDCC”), Design Engineering, Construction and Construction Engineering Improvements, FPDCC, Village of Hoffman Estates, Illinois, District 15

**25-1080 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Elk Grove Village, Illinois (“Village”), Design Engineering, Construction and Construction Engineering, Village of Elk Grove Village, Illinois, District 15

**25-1197 PROPOSED CONTRACT** Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC, Orland Park, Illinois, Tractor Mowers with Attachments, District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

**25-1232 PROPOSED AGREEMENT** State of Illinois Department of Transportation (IDOT), Construction and Construction Engineering, Village of Mount Prospect, Illinois, District 9

**25-1278 PROPOSED CONTRACT** Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia, Diesel and Unleaded Fuel

**25-1281 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Design Engineering Services for Various Locations Countywide

**25-1282 PROPOSED CONTRACT** CDM Smith, Inc., Chicago, Illinois, Professional Planning Services, Countywide

**25-1310 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Pavement Preservation and Rehabilitation Program - North 2021, Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle, District 14 and 15

**25-1469 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Cook County 2050 Long Range Transportation Plan, Countywide

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-1853 PROPOSED RESOLUTION** Middle Eastern and North African Data Inclusion

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-0011 PROPOSED CONTRACT AMENDMENT** FGM Architects, Chicago, Illinois, Architectural and Engineering Services for Corporate Portfolio - Renovation of 7th and 11th Floor at County Building and Real Estate Development for Oak Forest Campus

**25-0012 PROPOSED CONTRACT AMENDMENT** GSG Consultants, Inc., Schaumburg, Illinois, Service - Architectural and Engineering Design Services for the Oak Forest Health Campus Demolition

**25-1588 PROPOSED LEASE AGREEMENT** Westside Health Authority for use by Cook County Health (CCH), 4800 W. Chicago Avenue, Chicago, Illinois 60651

**25-1599 PROPOSED INTERGOVERNMENTAL AGREEMENT** The Board of Trustees of the University of Illinois and the County of Champaign, Illinois, Indoor Air Quality Assistance

**25-1713 PROPOSED CONTRACT** Eckenhoff Saunders Architects, Inc, Chicago , Illinois, John H. Stroger Jr Hospital MRI Center Expansion Design Services

**25-0002 PROPOSED CONTRACT** Powerhouse Construction Co., Chicago, Illinois, Construction Manager at Risk (CMaR) Services for John H. Stroger Jr. Hospital Improvements Project

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-0032 REPORT** Report Title: Annual Diversity Report Fiscal Year 2023, Report Period: December 1, 2022 - November 3, 2023

**25-1689 REPORT** Report Title: Annual Diversity Report Fiscal Year 2024, Report Period: December 1, 2023 - November 30, 2024

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF APRIL 9, 2025**

**25-1609 REPORT** Report Title: Information Technology Projects, Report Report Period: September 2024 - March 2025

**25-1610 REPORT** Report Title: Software Asset and Technology Hardware Asset Inventory Report, Report  
Period: FY 2025 Annual Report

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