

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, September 19, 2024

10:00 AM

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

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

**CEDRIC GILES
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: Commissioner Morita and S. Morrison (2)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Mark Armstrong, Chicago Urban Fine Arts Commonwealth NFP
2. Debbie Sheperd, Ovarian Cancer Research Alliance
3. Shawn Schleizer, East Maine School District 63
4. Rev. James Phipps, Chicago
5. Astrid Kyle Mack, MD
6. Cherie Taylor, Chicago
7. Jodie Wiederkehr, Chicago Alliance for Animals (CAA)

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8. Will Thimes, Chicago
9. Mayra Sanchez
10. Nicole C. Bullock, Nicole Cares Foundation
11. Bettina Brady
12. Nika Lee
13. Leann
14. Ivonne Sanchez

PRESIDENT

24-5196

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

PROPOSED REAPPOINTMENT

Appointee(s): Ross Dring

Position: Member

Department/Board/Commission: Kimberly Heights Sanitary District

Effective date: 9/19/2024

Expiration date: 9/19/2027

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5204

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

PROPOSED APPOINTMENT

Appointee(s): Shobana Verma

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Position: Member

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

Effective date: 9/19/2024

Expiration date: 9/19/2027

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5217

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

PROPOSED APPOINTMENT

Appointee(s): Hedy Ratner

Position: Member

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

Effective date: 10/19/2024

Expiration date: 10/19/2027

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5237

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

PROPOSED APPOINTMENT

Appointee(s): Seth Rau

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: 10/24/2024

Expiration date: 10/24/2028

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

24-3780

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Third Sector Capital Partners, Inc, Boston, Massachusetts

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

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Good(s) or Service(s): Technical Assistance Provision: Justice Reinvestment Project

Contract Value: \$1,417,999.29

Contract period: 11/1/2024 - 10/31/2026, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$219,734.45, FY 2025 \$712,411.18 FY 2026 \$485,853.66

Accounts: 11286.1205.66464.520840

Contract Number(s): 2403-08120

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks authorization for the Chief Procurement Officer to enter into and execute a contract with Third Sector Capital for the ARPA initiative NT086 - Justice Reinvestment Project. The purpose of the Cook County Justice Reinvestment Project is to engage a technical assistance provider, in this case Third Sector Capital, to review and analyze Cook County's criminal justice and public safety budget development process and produce a report that includes, but is not limited to: (1) A descriptive overview of current spending; (2) identifying missions and goals, arrived at through meetings and facilitations, of each of the various agencies as relating to their budget requests; (3) flagging areas of possible duplicative efforts or programming and services; (4) recommendations on areas of the budget that could be shifted; and (5) a landscape analysis of best or emerging best practices in jurisdictions that have successfully reinvested criminal justice dollars into public health resources, community resources, or other areas that address root causes of or long-term solutions to crime and lack of safety.

Third Sector Capital was prequalified through the County's Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Third Sector Capital was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried.

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24-3782

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

PROPOSED RESOLUTION

AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY'S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES FOR THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM

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, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, the County has allocated approximately \$1,002,757 of the ARPA Funds for the purpose of the Supporting Education and Employment Development (SEED) Program as part of larger Violence Prevention work; and

WHEREAS, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety, and welfare of the County by reducing and preventing gun violence, especially in communities hardest hit by the COVID-19 pandemic; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306

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authorized the Justice Advisory Council (JAC), to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration and management of the ARPA Initiative NT085: Supporting Education and Employment Development (SEED) Program subaward project; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized Cook County, through its Justice Advisory Council (JAC), to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program; and

WHEREAS, the Justice Advisory Council (JAC) is seeking to expand the agreement with Heartland Human Care Services to fund the provision of records relief legal services.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the additional award of Cook County funds provided by JAC in the amount of \$63,802.22.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4482

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

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

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

Contract Value: \$963,424.80

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$963,424.80

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Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-01

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Safer Foundation will provide 18 placements at a rate of \$146.64 per night.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4483

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

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

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

Contract Value: \$3,866,751.60

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$3,866,751.60

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-02

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. A Safe Haven will provide 111 placements at a rate of \$95.44 per night.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4484

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

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PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

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

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

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

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$219,000.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$186,150.00

Increase Requested: \$219,000.00

Previous Board Increase(s): 11/16/2023, \$219,00.00

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

Previous Board Renewals: 11/16/2023 (12/1/2023 - 11/30/2024)

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$219,00.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-03

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained

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providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Boys To Men will provide 6 placements at a rate of \$100.00 per night.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4485

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living House, Chicago, Illinois

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

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

Contract Value: \$4,339,850.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$4,339,850.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-04

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Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Henry's Sober Living House will provide 82 placements at a rate of \$145.00 per night.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4486

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

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

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

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

Contract Value: \$876,000.00

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Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$876,000.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-05

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Claudia and Eddie's Place will provide 16 placements at a rate of \$150.00 per day.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4487

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

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

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

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

Contract Value: \$156,947.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$156,947.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-06

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Haymarket is a provider specifically selected to provide more intensive treatment services for a subset of the NPTS population. Haymarket Center will provide 6 placements at a rate of \$192.50 per night for standard placement and \$353.58 per night for individuals receiving intensive treatment services.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried.

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24-4488

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

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

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

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

Contract Value: \$386,170.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$386,170.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-07

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. St. Leonard's will provide 8 placements at a rate of \$132.25 per night.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4489

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Zam's Hope Community Center, Chicago, Illinois

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

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

Contract Value: \$912,500.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$912,500.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-08

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level

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of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Zam's Hope Community Center will provide 20 placements at a rate of \$125.00 per night.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

COMMISSIONERS

24-5224

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR THE REGULATION OF ILLICIT HEMP AND THC PRODUCTS IN COOK COUNTY

WHEREAS, multiple cases of children in the City of Chicago and Cook County ingesting illicit hemp and THC products resulted in harmful effects requiring immediate medical attention and hospitalization; and

WHEREAS, the availability and consumption of such illicit products pose a serious risk to the health and safety of children in our community, warranting urgent action to address and prevent further incidents of this nature; and

WHEREAS, unlicensed and untested hemp and THC products, often sold at gas stations, smoke shops, and unlicensed retailers, are a risk to broader public health; and

WHEREAS, it is crucial to protect consumers from potentially harmful substances and ensure the quality and safety of cannabis products available in our community; and

WHEREAS, the State of Illinois has the authority to regulate the production, distribution, and sale of hemp and THC products within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners calls upon the State of Illinois to strictly regulate unlicensed, untested illicit hemp and THC products sold at gas stations,

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smoke shops, and unlicensed retailers; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners call upon the State of Illinois to implement measures to enforce compliance with licensing and testing requirements for all hemp and THC products to protect the health and well-being of our residents; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners call upon the State of Illinois to consider penalties for those found in violation of regulations regarding the sale of unlicensed and untested hemp and THC products to deter illicit activities and safeguard public health; and

BE IT FINALLY RESOLVED, a copy of this Resolution be sent to the Governor of Illinois, the Illinois Department of Agriculture, the Illinois Department of Public Health, and other relevant state agencies to urge prompt action on this matter.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5216

Sponsored by: DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS THE KIDS ONLINE SAFETY ACT (KOSA) AND THE CHILDREN AND TEENS' ONLINE PRIVACY PROTECTION ACT (COPPA 2.0)

WHEREAS, the digital age has revolutionized how children and teenagers interact with the world, presenting unprecedented opportunities for learning and engagement, while also introducing significant risks to their safety and privacy online; and

WHEREAS, the U.S. Surgeon General issued a warning on May 23, 2023, stating that “there are increasing concerns among researchers, parents and caregivers, young people, healthcare experts, and others about the impact of social media on youth mental health” with such concerns including anxiety, eating disorders, depression, and suicide. Social media is additionally used to facilitate cyberbullying, privacy invasion, fraud, human trafficking, sexual harassment, sexual predation, the sale of illegal narcotics, hate, and disinformation; and

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WHEREAS, about 64% of U.S. teens have encountered hate speech on social media; Approximately 46% of students report experiencing cyberbullying; Teenagers who use social media for more than 3 hours daily are more likely to experience mental health problems, such as depression, anxiety, and antisocial behavior; One in four young people see illicit drugs advertised for sale on social media; and

WHEREAS, the Kids Online Safety Act (KOSA) and the Children and Teens' Online Privacy Protection Act (COPPA 2.0) have recently passed the United States Senate, demonstrating a crucial step towards enhancing protections for young users in our increasingly digital society; and

WHEREAS, the Kids Online Safety Act (KOSA) is designed to create robust frameworks for monitoring and regulating online platforms, ensuring they are safe environments for children and teenagers by addressing harmful content and interactions; and

WHEREAS, the Children and Teens' Online Privacy Protection Act (COPPA 2.0) aims to update and strengthen privacy protections for minors, addressing modern challenges and ensuring that the personal data of young users is safeguarded against misuse by digital entities; and

WHEREAS, these legislative measures are essential for providing parents, educators, and guardians with greater tools to manage and protect the online experiences of their children, ensuring their safety and privacy in a rapidly evolving digital landscape; and

WHEREAS, the passage of these acts would mark a significant advancement in our national commitment to safeguarding our youth, reflecting a proactive approach to addressing the evolving threats and challenges they face online; and

WHEREAS, the successful implementation of these laws will benefit from the active support of all legislative bodies, stakeholders, and community advocates who recognize the urgent need for enhanced online protections for minors;

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners strongly urge the United States House of Representatives to pass the Kids Online Safety Act and the Children (KOSA) and Teens' Online Privacy Protection Act (COPPA 2.0) in order to bolster online safety and privacy protections for children and teenagers across the nation; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners call upon all relevant stakeholders, including policymakers, industry leaders, and advocacy groups, to support the passage of these critical pieces of legislation and work collaboratively towards their effective implementation; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be tendered to the Illinois' Congressional delegation, to the Speaker of the House of Representatives, and the Majority and Minority Leaders, to emphasize the importance and urgency of passing these legislative measures to ensure the safety and privacy of our nation's youth.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Committee. The vote of the yeas and

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nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

24-4987

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approve Transfer of Funds for Department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically upgrading Legistar to include closed caption and the payment of memorial expenses. 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): 11000.1018.19145.520830 Professional Services \$95,000.00

To Account(s): 11000.1018.19145.530605 Office Supplies \$55,000.00

Total Amount of Transfer: \$150,000.00

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

Balances on 6/18/2024 were:
Professional Services \$56,898.22
Office Supplies \$252.04

Balances on 8/12/2024 were:
Professional Services \$19,317.74
Office Supplies \$9,248.00

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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 planned. No other accounts were considered.

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

None

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

Funding in this account anticipated filling all positions for an entire fiscal year, however, that did not occur due to slow filling of vacancies.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5174

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

PROPOSED PAYMENT APPROVAL

Department(s): Secretary to the Board

Action: For Payment Only

Payee: The Adecco Group, Jacksonville, Florida

Good(s) or Service(s): Temporary Staffing Services

Fiscal Impact: \$4,512.00

Accounts: 11000.1018.19145.520830

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Contract Number(s): N/A

Summary: The Secretary to the Board is requesting approval of payment to The Adecco Group in the amount of \$4,512.00. The attached vendor invoices were submitted late after the \$15K direct pay threshold had been met.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5177

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

PROPOSED PAYMENT APPROVAL

Department(s): Secretary to the Board

Action: For Payment Only

Payee: GrubHub Holdings, Inc., Chicago, Illinois

Good(s) or Service(s): Catering Food Services

Fiscal Impact: \$3,129.49

Accounts: 11000.1018.19145.520830

Contract Number(s): N/A

Summary: The Secretary to the Board is requesting approval of payment to GrubHub Holdings, Inc in the amount of \$3,129.49. The attached vendor invoices were submitted late after the \$15K direct pay threshold had been met.

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE COUNTY AUDITOR

24-4613

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff's Annual Commissary Report - Inmate Commissary Services

Report Period: December 1, 2022 - November 30, 2023

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

24-5270

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Adult Probation Department Audit Report

Report Period: February 2022 to August 2024

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Summary: This audit was designed to evaluate the case management and accounting system in the Adult Probation Department.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

24-4586

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

PROPOSED CONTRACT AMENDMENT

Department(s): 1021 - Office of the Chief Financial Officer

Vendor: Guidehouse, Inc., Philadelphia Pennsylvania

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

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

Original Contract Period: 8/1/2022 - 7/31/2025, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 8/1/2025 - 7/31/2027

Total Current Contract Amount Authority: \$27,615,720.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$14,160,760.00

Increase Requested: \$10,740,405.00

Previous Board Increase(s): 10/19/2023, \$13,454,960.00

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

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Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$2,492,515, FY 2026 \$6,295,280, FY 2027 \$1,952,610

Accounts: 11286.1021.60363.520825 and 11900.1265.53990.520840

Contract Number(s): 2207-12011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under this contract Guidehouse provides business consulting services to assist with the administration, tracking, disbursement, audit compliance and program management of federal funding received by Cook County to aid pandemic recovery. In accordance, with Federal Regulations regarding the America Rescue Plan Act (ARPA) and specifically the State and Local Fiscal Recovery Funds (SLFRF) the county seeks to obligate ARPA funds before the end of the calendar year for all expenses that may occur through the end of the eligible ARPA period. This renewal allows us to continue our efforts to secure FEMA reimbursements, and provide additional support for our ARPA Programs.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4588

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

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REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

Report Period: 3/1/2020 - 8/9/2024

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 August 9, 2024.

A motion was made by Commissioner Daley, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

24-4589

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

REPORT

Department: Bureau of Finance

Report Title: Recommendations of the Independent Revenue Forecasting Commission

Report Period: FY2024 - FY2025

Summary: The annual report filed by the Independent Revenue Forecasting Commission (IRFC) provides a review of the recommendations for improvements to the FY2025 Preliminary Forecast.

A motion was made by Commissioner Daley, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

24-4614

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Budget and Management Services

Request: Approve transfer of \$12,007,149.05 of ARPA funding between Connected Communities, Healthy Communities, Open Communities, Safe and Thriving Communities and Vital Communities Policy Pillars.

Reason: Request in transfer of funds between ARPA programs will permit strategic adjustments in community initiatives.

From Program(s): NT075 - Healing Hurt People Chicago (Safe and Thriving) in the amount of \$303,157.91; NT764 - Housing for Justice Involved Individuals (Safe in Thriving) in the amount of \$6,461,289.97; NT086 - Justice Reinvestment Plan (Safe and Thriving) in the amount of \$553,899.66; NT792 - Lead Pipe Replacement at Vera Yates and Richard Flowers Homes (Connected) in the amount of \$4,688,801.51.

To Program(s): TR011 - CCH Behavioral Health Authority (Healthy) in the amount of \$303,157.91; NT115 - Legal Aid for Housing and Debt (Vital) in the amount of \$4,688,801.51; Revenue Loss in the amount of \$7,015,189.63.

Total Amount of Transfer: \$12,007,149.05

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?

Not applicable

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.

This requested transfer would shift funds between Healing Hurt People Chicago (NT075) and CCH Behavioral Health Authority (TR011) at the request of Cook County Health to prioritize program spending. It would also shift funds between Lead Pipe Replacement at Vera Yates and Richard Flowers Homes (NT792) and Legal Aid for Housing and Debt (NT115) at the request of the Bureau of Economic Development based on program need. Finally, the requested transfer would shift funds from Housing for

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Justice Involved Individuals (NT764) and Justice Reinvestment Plan (NT086) that could not be immediately obligated, and instead used for other ARPA program priorities.

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.

Not applicable

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.

This request seeks to shift ARPA funds between Policy Pillars, which requires approval by the Board.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4674

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 3rd Quarter Grants Report

Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (June 1, 2024 - August 31, 2024).

A motion was made by Commissioner Daley, seconded by Commissioner Anaya, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4679

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: August 1, 2024 - August 31, 2024

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between August 1, 2024, and August 31, 2024.

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

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

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

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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24-4696

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Quarter 3 Capital Improvements and Equipment Funding and Project Reports

Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 16 of the FY2024 Annual Appropriations Bill, please find enclosed the FY2024 Quarter 3 Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of the 3rd Quarter of FY2024.

A motion was made by Commissioner Daley, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4697

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 3rd Quarter FTE Position Reclassifications

Report Period: June 1, 2024 - August 31, 2024

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

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Please note that 498 full-time equivalent positions were reclassified between June 1, 2024, and August 31, 2024. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Below is a summary of the approved reclasses:

Control Office	FTE Reclasses	% of FTE Reclasses
COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARD	249	50.0%
OFFICES UNDER THE PRESIDENT	76	15.3%
CHIEF JUDGE	47	9.4%
PUBLIC DEFENDER	31	6.2%
BOARD OF REVIEW	29	5.8%
STATE'S ATTORNEY	14	2.8%
ASSESSOR	12	2.4%
CLERK OF THE CIRCUIT COURT	12	2.4%
COUNTY CLERK	11	2.2%
TREASURER	9	1.8%
VETERANS ASSISTANCE COMMISSION	3	0.6%
SHERIFF	3	0.6%
COOK COUNTY LAND BANK AUTHORITY	2	0.4%
Grand Total	498	100.0%

During this period last fiscal year (i.e., June 2023 - August 2023), 272 positions were reclassified.

A motion was made by Commissioner Daley, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4698

Presented by: KANAKO ISHIDA, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 3rd Quarter Budget Transfers Under \$50,000

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Report Period: June 1, 2024 - August 31, 2024

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2024, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from June 1, 2024, through August 31, 2024.

A motion was made by Commissioner Daley, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

24-4904

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/2/2024 - 8/26/2024

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

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

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

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A motion was made by Commissioner Daley, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

24-4566

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Kaiser Permanente Center for Gun Violence Research and Education

Request: Authorization to accept grant

Purpose: Having a Seat at the Table: Articulating the Experiences and Needs of Women Impacted by Gun Violence in Chicago

Grant Amount: \$200,000.00

Grant Period: 5/15/2024 - 5/14/2026

Fiscal Impact: None

Accounts: N/A.

Concurrences:

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

Summary: This Grant Award will support research, programs, interventions, and strategies that address the causes and health consequences of gun violence.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4937

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2025 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

A motion was made by Commissioner Daley, seconded by Commissioner Anaya, that the Health and Hospital Systems Preliminary Budget be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4940

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

PROPOSED GRANT AWARD AMENDMENT

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Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services

Request: Authorization to increase appropriation

Purpose: Illinois SOR (State Opioid Response)

Supplemental Grant Amount: N/A

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

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 1/21/2024

Previous Grant Amount: \$1,374,430.00

Concurrences:

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

Summary: This request is to increase the appropriation for Program #54430 in FY24 in the amount of \$162,569.00, for a total of \$1,300,000.00. There was an error in the agreement where they split the funds between State: \$325,000.00 and Federal: \$975,000.00 Funds; per the State Grant Manager Tonya Brust: that is an error and can't be corrected until after September.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Gilead Sciences, Inc.

Request: Authorization to accept grant

Purpose: Master FOCUS Agreement

Grant Amount: \$393,603.00

Grant Period: 10/1/2024 - 9/30/2025

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Mater FOCUS Agreement Program is a public health initiative that enables partners to develop and share best practices in routine blood-borne virus (HIV, Hepatitis B, Hepatitis C) screening, diagnosis, and linkage to care in accordance with screening guidelines promulgated by the CDC, U.S. Preventive Task Force and state and local health departments.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5126

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

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Hospitals Systems

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PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Human Services

Request: Authorization to increase appropriation.

Purpose: IDHS Home Visiting Grant

Supplemental Grant Amount: N/A

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

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 11/21/2023

Previous Grant Amount: \$184,794.00

Concurrences:

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

Summary: The grant award is \$361,965.00. This request it to increase the appropriation for the Home Visiting Grant, Program #54435 by \$171,177.00 in FY24.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

24-4938
RESOLUTION

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

ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

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, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Healthy Community programs and initiatives 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, Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the amendment of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Amend a Subrecipient Agreement with Big Brothers Big Sisters Chicago by \$41,600 in an aggregate amount up to \$1,040,755.82 to implement the NT885: Behavioral Health Expansion, a program to expand prevention and community-based behavioral health treatment programs in priority communities of suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health to negotiate and amend agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

24-2875

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies

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PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: South Suburban Humane Society, 21800 Central Ave, Matteson, Illinois

Grantor: Animal and Rabies Control

Request: Authorization to increase and amend

Purpose: The purpose of this amendment is to extend and increase grant amount for increased scope of work.

Supplemental Grant Amount: \$268,440.00

Grant Period: 5/21/2020 - 11/30/2023, and for life of the asset and for expiration of the ground lease.

Extension Period: 12/1/2023 - 10/31/2026 and for life of the asset and expiration of the ground lease.

Fiscal Impact: \$268,440.00

Accounts: 11312.1510.33926.580171.00000.00000

Date of Previous Board Authorization for Grant: 5/21/2020, 2/10/2022

Previous Grant Amount: \$7,000,000.00

Concurrences:

Not applicable

Summary: The County entered a grant agreement with SSHS, approved in 2020, with an initial amount of \$6M later increased to \$7M in 2022, per Board amendment. ARC was able to facilitate this grant via the *Housing Cook County's Animals Grant Program* with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing or animals impounded by ARC. The Program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County. ARC has a long-standing relationship with SSHS as a partner in housing animals obtained by ARC Wardens as well as rabies vaccination clinics.

SSHS completed its shelter with a grand opening in June of 2022. During an ARC audit of grant closeout, it was found that an overpayment had been made. The purpose of the request for this grant award amendment is to reconcile the total overpayment through an increase in scope (\$268,440.00) and monetary repayment (\$93,000.00). The increased scope includes programs that benefit County residents and further support core missions of ARC's special purpose fund.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

24-4458

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

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: County of Cook

Grantor: U.S EPA, Region 5

Request: Authorization to accept grant

Purpose: For the expansion and enhancement of the Department's air monitoring activities. CCDES will upgrade equipment to enhance the monitoring of multiple pollutants, including nitrogen oxides, ozone, and sulfur dioxide

Grant Amount: \$305,000.00

Grant Period: 6/1/2024 - 5/31/2026

Fiscal Impact: (FY2024 \$183,800), (FY2025 \$121,200)

Accounts: Will be issued by the Budget Office upon Board approval.

Concurrences:

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

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Summary: The Department operates air quality monitors as part of the U.S Environmental Protection Agency’s national air quality network. These funds will be used to replace existing filter-based monitors or otherwise enhance existing monitors to provide 24/7, real-time reporting of air quality concentrations. Specifically, CCDES will acquire one NO2 monitor (T500U), five ozone monitors (T400), two SO2 Monitors (T100), one dilution calibrator (T700U), one Zero Air generator, one inductively coupled plasma atomic emission spectroscopy (ICP), three flow calibrators, and laboratory supplies.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4618

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Environment and Sustainability

Other Part(ies): South Suburban College, South Holland, Illinois

Request: Approval of proposed Intergovernmental Agreement for “CHARM on Wheels” recycling events

Goods or Services: South Suburban College will provide services to host and manage community recycling events in conjunction with the CHARM Center.

Agreement Number(s): N/A

Agreement Period: Effective upon execution through 11/30/2027

Fiscal Impact: FY 2024 \$65,000.00, FY 2025 \$85,000.00, FY 2026 \$85,000.00

Accounts: 11273.1161.35000. 520830

Summary: The Department of Environment and Sustainability (DES) respectfully requests approval of an Intergovernmental Agreement with the South Suburban College (SSC) to host DES approved recycling and diversion related events and programs, also known as “CHARM on Wheels” events, annually in Cook County. With funding from the Solid Waste Management Fund, SSC will host at least three

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community-based recycling events in 2024 and at least ten events each year in 2025 and 2026. The purpose of these events is to promote the Center for Hard to Recycle Materials (CHARM) Center throughout Cook County and provide all Cook County residents more opportunities to recycle.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

24-4667

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Emergency Management & Regional Security

Vendor: Esi Acquisition, Inc., Atlanta, Georgia

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

Good(s) or Service(s): WebEOC Virtual Management System

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

Proposed Amendment Type: Renewal and increase

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

Total Current Contract Amount Authority: \$422,146.79

Original Approval (Board or Procurement): Board 1/13/2022, \$422,146.79

Increase Requested: \$299,518.19

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: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from Federal Emergency Management (FEMA).

FY2025 \$147,878.42

FY2026 \$151,639.77

Accounts: (11900.1265.54214.520840) (11900.1265.54319.520840)

Contract Number(s): 2145-10251

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract would maintain and support the existing WebEOC system, a customized virtual incident management system that provides full incident command functionality to all 135 municipalities, 30 townships, county and sister agencies. FEMA's methodology emphasizes that catastrophes begin and terminate at the local level. These frameworks empower local communities to manage their own response while providing our department with situational awareness of events as they occur.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

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24-3067

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt / K-Five Construction Corp. JV, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location:

German Church Road - County Line Road to Wolf Road,

Wolf Road - 131st Street to McCarthy Road

Flossmoor Road - Ridgeland Ave to Kedzie Avenue

Vollmer Road - Western Ave. to Dixie Highway

Cottage Grove Ave. - Glenwood Lansing Road to 183rd Street

Glenwood Lansing Road - East of IL-394 to West of Burnham Avenue

Cottage Grove Ave. - Sauk Trail to 17th Street

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

Original Contract Period: 5/11/2023 - 12/31/2026

Section: 22-PRPS1-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$14,196,889.90

Original Board Approval: 4/27/2023, \$14,196,889.90

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

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

This Increase Requested: \$230,362.60

Potential Fiscal Impact: FY 2024 \$230,362.60

Accounts: Rebuild Illinois: 11300.1500.29152.560019

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Contract Number(s): 2311-12020

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 partial MWBE 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 Gallagher Asphalt / K-Five Construction Corp. Joint Venture, Thornton, Illinois.

This contract was approved by the Cook County Board on April 27, 2023, for Pavement Preservation and Rehabilitation Program - South 2022 located within the Cook County Board District 4, 5, 6, 17 in accordance with the plans and specifications.

The Pavement Preservation and Rehabilitation Program - South 2022 project has differing field conditions than originally anticipated. The amendment accounts for remediation to repair the subgrade due to an existing underground stream on German Church Road; significant deterioration of PCC pavement joints on Cottage Grove Avenue; adjustment to various HMA removal quantities due to existing pavement cross section on Flossmoor Road. Finally, the amendment accounts for work that was not included but required to meet the goals of the project including welded wire mesh and Class B Patching Special on Cottage Grove Avenue.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt / K-Five Construction Corp. JV was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-4416

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 3/31/2024 - 6/30/2024 Quarterly Report (2nd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that this report be received and file as the Engineering Status Report for Quarter ending June 30, 2024

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4417

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: Construction Management Services Various-Variou C

Location: Countywide

Section: 24-CMSVV-04-PV

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County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,00.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. The resolution is appropriating funds for Construction Management Services Various-Variou (Task Orders) C, at various locations within Cook County.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4418

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: Construction Management Services Various-Variou D

Location: Countywide

Section: 24-CMSVV-05-PV

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County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00 (FY 2025 = \$2,000,000.00; FY 2026 = \$2,000,000.00, FY 2027 = \$1,000,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536 (\$2,500,000.00); 11300.1500.29150.560019 (\$2,500,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work done Countywide. A resolution appropriating funds for Construction Management Services Various-Variou (Task Orders) D, at various locations within Cook County.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4419

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Curb Ramp Improvement Program South 2022

Location: Southern Cook County

Section: 23-CRIPS-00-CG

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

Centerline Mileage: N/A

Fiscal Impact: \$190,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 12/15/2022, \$800,000.00

Increased Amount: \$190,000.00

Total Adjusted Amount: \$990,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in Southern Cook County. The supplemental resolution is appropriating funds for the Curb Ramp Improvement Program South - 2022 in southern Cook County.

24-4419

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CRIPS-00-CG, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The work consists of ADA ramp construction which includes removal and replacement of Portland Cement Concrete (PCC) sidewalk and curb and gutter, hot-mix asphalt (HMA) removal and replacement, landscaping, pavement marking, and all appurtenant work required to complete the project. Supplemental funding is needed due to expanded quantities because of unforeseen conditions such as earth excavation, HMA and sidewalk removal and replacement, and drainage items. That there is hereby appropriated the sum of One Hundred Ninety Thousand NO/100 dollars (\$190,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 19, 2024

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4420

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

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

Location: Village of Buffalo Grove

Section: 23-A5014-00-PV

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 11/17/2022, \$6,100,000.00

Increased Amount: \$700,000.00

Total Adjusted Amount: \$6,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the Village of Buffalo Grove. The supplemental resolution is appropriating funds for Lake Cook Road from Arlington Heights Road to Raupp Boulevard in the village of Buffalo Grove in Cook County.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4421

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Roberts Road at 111th Street

Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$290,000.00 (FY 2025)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 11/19/2020, \$605,000.00

Increased Amount: \$290,000.00

Total Adjusted Amount: \$895,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in the City of Palos Hills. The supplemental resolution is appropriating funds for construction of Roberts Road at 111th Street in the City of Palos Hills in Cook County.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4422

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison, Illinois.

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

Good(s) or Service(s): Construction Services - Lake Cook Road Patching Project

Location: Commissioner District 14

Section: 24-A5012-00-PV

Contract Value: \$7,271,849.21

Contract period: 10/7/2024 - 8/31/2028

Potential Fiscal Year Budget Impact: FY2024 \$5,817,479.37; FY2025 \$1,454,369.84

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-04110

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and R.W. Dunteman Company, Addison, Illinois.

This contract provides for Lake Cook Road Patching consists of curb and gutter removal and replacement, patching, diamond grinding as designated by the resident engineer, median surface improvement, and detector loop replacement at various locations along Lake Cook Road in Cook County Illinois.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4434

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Touhy Marathon

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Environmental

Location: Village of Lincolnwood, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 13

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Agreement Number: N/A

Agreement Period: One-time Supplemental Agreement Amendment

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Touhy Marathon. The agreement amendment is needed after continued consultation with the Illinois Environmental Protection Agency, this Supplemental Agreement Amendment amends certain provisions in the Supplemental Agreement and the Highway Authority Agreement previously approved by your Honorable Body on December 15, 2022.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4498

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: 7/1/2024 - 7/31/2024

Action: Receive and File

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4499

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): Plote Construction Inc., Hoffman Estates, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Pavement Maintenance North 2021 -
Quentin Rd - W Northwest Highway to W Dundee Rd
Quentin Rd - W Dundee Rd to Lake Cook Rd
Old Orchard Rd - Skokie Blvd to Gross Point Rd
Roselle Rd - E. Wise Rd to E Schaumburg Rd
Roselle Rd - E Schaumburg Rd to E Higgins Rd
Roselle Rd - W Palatine Rd to Baldwin Rd

Section: 23-8PVPN-00-GM

County Board District: 9, 13, 14, 15, 17

Contract Number: 2144-08311

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,680,979.05

Percent Above or Below Construction Contract Bid Amount: 0%

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution. The Pavement Maintenance North 2021 improvements include HMA roadway surface removal and replacement, diamond grinding, PCC and HMA pavement patching, corrugated median removal, PCC pavement, curb and gutter removal and replacement, HMA median surface removal and resurfacing, drainage and utility structure adjustment, pavement reflector removal and replacement pavement markers, pavement markings, storm sewer cleaning, detector loops, traffic control protection restoration, and all other work as required to complete the improvement. The amended awarded contract amount of this project was \$6,680,979.05 and the final construction cost of the contract is \$ \$6,680,979.05. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.
end

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4500

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Village of Buffalo Grove, Illinois

County Board District(s): 14

Original Contract Period: 4/27/2023 - 11/30/2026

Section: 23-A5014-00-PV

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Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$5,550,791.65

Original Board Approval: 4/27/2023, \$5,550,791.65

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

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

This Increase Requested: \$356,977.38

Potential Fiscal Impact: FY 2024 \$356,977.38

Accounts: (Rebuild Illinois Bond) 11300.1500.29152.560019

Contract Number(s): 2311-01092

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Amendment between the County and Capitol Cement Company, Inc., Chicago, Illinois.

On April 27, 2023, your honorable Body awarded a contract to Capitol Cement Company, Inc. of Chicago, Illinois for the aforesaid improvement to be completed 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 with additional quantities required for patching, median work, hot-mix asphalt Items, and electrical work.

New Items were added for additional maintenance of traffic, drainage work, electrical work on median.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with

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the Cook County Procurement Code. Capitol Cement Company, Inc. as the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4560

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Patson, Inc. d/b/a TransChicago Truck Group, Elmhurst, Illinois

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

Good(s) or Service(s): Snowplow Trucks

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

Section: N/A

Contract Value: \$4,658,730.00

Contract period: 10/1/2024 - 9/30/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$1,428,345.00 FY 2026 \$3,230,385.00

Accounts: Capital Equipment: 11569.1500.21120.560265.0000

Contract Number(s): 2445-04300

Concurrences:

The Contract Specific goal set on this contract is Zero.

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The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Snowplow Trucks. These Snowplow Trucks are used during the winter months to plow snow and keep the roads safe for the motoring public.

Twelve (12) of our current fleet of Snowplow Trucks are beyond their useful life cycle and the cost of maintenance is extensive. The new Snowplow Trucks will provide reliable and efficient equipment to our Maintenance Bureau. The new equipment will be used for snow fighting and road maintenance on County roadways.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Patson, Inc. d/b/a TransChicago Truck Group was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Snowplow Trucks. Patson, Inc. d/b/a TransChicago Truck Group was the lowest, responsive, and responsible bidder for Snowplow Trucks.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4570

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Curb Ramp Improvement Program North 2022

Location: Northern Cook County

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Section: 23-CRIPN-00-CG

County Board District: 9, 13, 14, 15 & 17

Centerline Mileage: N/A

Fiscal Impact: \$240,000.00 (FY 2024)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 12/15/2022, \$1,300,000.00

Increased Amount: \$240,000.00

Total Adjusted Amount: \$1,540,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work done in Northern Cook County. The supplemental resolution is appropriating funds for the Curb Ramp Improvement Program North - 2022 in northern Cook County.

24-4570

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-CRIPN-00-CG, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The work consists of ADA ramp construction which includes removal and replacement of Portland Cement Concrete (PCC) sidewalk and curb and gutter, hot-mix asphalt (HMA) removal and replacement, landscaping, pavement marking and all appurtenant work required to complete the project. Supplemental funding is needed due to expanded quantities because of unforeseen conditions such as earth excavation, HMA and sidewalk removal and replacement, and drainage items. That there is hereby appropriated the sum of Two Hundred Forty Thousand NO/100 dollars (\$240,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4590

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds for the removal and replacement of East Lake Avenue bridge deck with cleaning and painting of the structural steel in the Villages of Glenview and Wilmette in Cook County.

Grant Amount: \$3,776,000.00

Grant Period: 1/1/2026 - 12/31/2033

Fiscal Impact: \$944,000.00 (FY 2026), \$2,832,000.00 (FY 2027)

Accounts: 11900.1500.54675.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. The Department is the recipient of \$3,776,000 in Illinois Special ridge Program (ISBP) funds with expenditures starting in FY2026 and the balance funded by Motor Fuel Tax.

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4591

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$500,000.00 in congressional directed spending for the reconstruction of Central Road from Barrington Road to Huntington Boulevard with of a new off-street shared-use path in the Village of Hoffman Estates in Cook County.

Grant Amount: \$500,000.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$500,000.00 (FY 2025)

Accounts: 11900.1500.54671.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$500,000 in congressional directed spending provided through Representative Krishnamoorthi (8th District) with the balance funded by Motor Fuel Tax.

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4592

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$1,116,279 in congressional directed spending for the reconstruction of Busse Road from Golf Road to Central Road with the addition of a shared-use path, ADA curb ramps and crosswalk, street lighting, and drainage improvements in the Village of Mount Prospect in Cook County.

Grant Amount: \$1,116,279.00

Grant Period: 1/1/2025 - 12/31/2032

Fiscal Impact: \$1,116,297 (FY2025)

Accounts: 11900.1500.54673.560019. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$1,116,279 in congressional directed spending provided through Representative Quigley (5th District) with the balance funded by Motor Fuel Tax.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4593

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department of Transportation and Highways is the recipient of \$600,000.00 in TAP-L funds for the preliminary engineering and environmental (Phase I) study to extend the existing Old Plank Road Trail in the Village of Sauk Village in Cook County. The scope of the project includes adding a new bike trail between the existing eastern terminus of the Old Plank Road Trail (OPRT) at the Thorn Creek Trail in Chicago Heights, Illinois, and the Pennsy Greenway in Schererville, Indiana.

Grant Amount: \$600,000.00

Grant Period: 1/1/2025 - 12/31/2029

Fiscal Impact: \$300,000.00 (FY 2025), \$300,000.00 (FY 2026)

Accounts: 11900.1500.54676.521636. No cash match required.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Grant Award. This project will utilize \$600,000 in TAP-L funds in FY2025 and FY2026 for a Phase I study to extend Old Plank Trail with the balance funded by Motor Fuel Tax.

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

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follows:**

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4714

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Standard Equipment Company, Elmhurst, Illinois

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

Good(s) or Service(s): Vactor 2100i Storm Drain Cleaner Truck

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

Section: N/A

Contract Value: \$583,270.00

Contract period: 10/1/2024 - 9/30/2026 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2025 \$583,270.00

Accounts: Capital Equipment: 11569.1500.21120.560265

CEP Number: 28550

Contract Number(s): 2445-05210

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase a Vactor 2100i Storm Drain Cleaner Truck. The Vactor 2100i Storm Drain Cleaner Truck is used to clean roadside storm drains of dirt and debris, and to also maintain the storm drainage infrastructure on Cook

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County roadways.

The new Vactor 2100i Storm Drain Cleaner Truck will replace a truck that is beyond its useful life. The cost to maintain the current truck is extensive. The new Vactor 2100i Storm Drain Cleaner Truck will provide reliable and efficient equipment to our Maintenance Bureau.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Vactor 2100i Storm Drain Cleaner Truck. Standard Equipment Company was the lowest, responsive, and responsible bidder for the Vactor 2100i Storm Drain Cleaner Truck.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4718

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Summit, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Summit, Illinois

Section: 24-IICBP-17-ES

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Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Summit. The Village will be the lead agency for preliminary engineering for the pedestrian bridge along 74th Avenue over the Indiana Harbor Belt Railroad south of 59th Street. The County will reimburse the Village for its share of preliminary engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4721

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Leyden Township Road District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Leyden Township Road District

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Section: 24-IICRD-06-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$107,515.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and Leyden Township Road District. The Leyden Township Road District will be the lead agency for construction and construction engineering to rehabilitate 1350 feet of Montana Avenue between Melrose Avenue and Hyde Park Avenue. The County will reimburse the Leyden Township Road District for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

24-4722

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

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Location: Village of Evergreen Park, Illinois

Section: 24-IICBP-02-SW

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$280,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Evergreen Park. The Village will be the lead agency for construction and construction engineering of ADA-compliant Sidewalk Improvements in various locations throughout the Village. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

24-4724

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Zoological Society

Request: Approval of proposed Intergovernmental Agreement.

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Goods or Services: Feasibility Study

Location: Village of Brookfield, Illinois

Section: 24-IICRD-01-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$113,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Chicago Zoological Society. The Chicago Zoological Society will be the lead agency for feasibility study for an alternative South Entrance to Brookfield Zoo Chicago directly off of 1st Avenue. The County will reimburse the Chicago Zoological Society for its share of feasibility study costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4794

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

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Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 24-IICRD-07-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Merrionette Park. The Village will be the lead agency for construction and construction engineering for rehabilitation and enhancement of Troy Drive and Palisades Drive. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5031

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

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Department: Transportation and Highways

Other Part(ies): Worth Township Highway District (“Township”)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Worth Township Highway District, Illinois

Section: 24-IICRD-11-RS

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Worth Township Highway District. The Township will be the lead agency for construction and construction engineering to resurface a number of roads in the Township. The County will reimburse the Township for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5040

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

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PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Burr Ridge, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Burr Ridge, Illinois

Section: 24-IICBP-00-SW

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$138,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Burr Ridge. The Village will be the lead agency for construction and construction engineering of new and improved sidewalk connections along 79th Street. The County will reimburse the Village for its share of construction and construction engineering costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT

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CAPITAL PLANNING AND POLICY

24-4936

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Paschen Ardmore Roderick Joint Venture, Chicago, Illinois

Good(s) or Service(s): Bridgeview Courthouse Tenant Improvement Project

Fiscal Impact: FY 2024 \$27,853.91

Accounts: 11569.1031.11190.560105.00000.00000 (Capital Improvement Program)

Contract Number(s): H20-25-084

Summary: The Department of Capital Planning and Policy respectfully requests authorization of final payment to the vendor for services rendered. The completion of this payment during the original contract period was delayed due to negotiations of the final cost.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

24-4565

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

PROPOSED CONTRACT AMENDMENT

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Department(s): Facilities Management

Vendor: CPS Chicago Parking, LLC., Chicago, Illinois

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

Good(s) or Service(s): Parking Management Services at Juvenile Temporary Detention Center and Domestic Violence Courthouse

Original Contract Period: 12/17/2021 - 12/16/2024, with one (1), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/17/2024 -12/16/2025

Total Current Contract Amount Authority: \$1,800,097.72

Original Approval (Board or Procurement): Board, 12/16/2021, \$1,710,372.12.

Increase Requested: \$773,721.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/2/2022, \$89,725.60

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: -Y 2025 \$600,000.00, FY 2025 \$173,721.00

Accounts: DFM -11100.1499.33930.520830

Contract Number(s): 2101- 18678

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final increase and one year renewal will allow the Department of Facilities Management to continue to receive parking management services at the Juvenile Temporary Detention Center parking

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facility and to add the Domestic Violence Courthouse.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4567

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: New Orleans Teleport, Inc. d/b/a Calls Plus

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

Good(s) or Service(s): After Hours Phone Coverage

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2024 - 9/30/2026

Total Current Contract Amount Authority: \$18,900.00

Original Approval (Board or Procurement): Procurement, 9/28/2021, \$18,900.00

Increase Requested: \$20,000.00

Previous Board Increase(s): N/A

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

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Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$1,666.66 FY 2025 \$8,333.34, FY 2026 \$10,000.00

Accounts: 11100.1200.12355.520150

Contract Number(s): 2045-18448

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final increase and renewal option will allow the Department of Facilities Management to continue to receive After Hours Phone Coverage. These services are required at the Cook County Department of Corrections facility.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. New Orleans Teleport, Inc. d/b/a Calls Plus was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

24-4467

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

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PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

Item Number: 24-1923

Fiscal Impact: \$418,000.00

Account(s): 11286.1260.62742.550130.00000.00000 (ARPA)

Original Text of Item: **PROPOSED LEASE AGREEMENT**

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement.

Landlord: Bass Furniture and Rug Co., Inc.

Tenant: Cook County, for use by the Public Defender's Office

Location: 11431 S. Michigan Avenue, Chicago, Illinois 60628

Term/Extension Period: 5/1/2024 - 12/31/2026

Space Occupied: 1,502 sqf

Monthly Rent: 6/1/2024 - 3/31/2025 \$20,000.00; 4/1/2025 - 3/31/2026 \$24,360.00;
4/1/2026 - 12/31/2026
\$24,730.80

Fiscal Impact: Rent ~~\$69,090.80~~ \$60,847.20 (Non-revenue generating), \$418,000.00 in tenant improvements

Accounts: 11286.1260.62742.550130.00000.00000 ARPA

Option to Renew: Option to renew for three (3) consecutive three (3) year terms.

Termination: N/A

Utilities Included: No ~~\$69,090.80 (Non-revenue generating)~~

Summary/Notes: The Freedom Defense Center of Roseland will foster accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnering and standing with the Roseland community, to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members'

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experiences and prioritizing autonomy.

Tenant Improvements: \$478,847.20 of ARPA funds have been allocated for this lease and its associated tenant improvements (Construction: \$418,000.00 and Rent: \$60,847.20).

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4995

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensor: Board of Education of the City of Chicago

Licensee: The County of Cook, on behalf of Cook County Health (CCH)

Location: 5411 W. Fullerton Avenue, Chicago, Illinois, 60639

Term/Extension Period: 10/1/2024 - 9/30/2025

Space Occupied: Twenty-Five (25) Parking Spaces

Monthly Rent: None

Fiscal Impact: None

Accounts: N/A

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

Termination: Either party may terminate, at will and without cause, upon thirty (30) days written notice

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Utilities Included: N/A

Summary/Notes: Requesting approval to enter into a license agreement between the Board of Education, of the City of Chicago, a body politic and corporate, as (Licensor), and the County of Cook, a body politic and corporate in the State of Illinois, as (Licensee), on behalf of Cook County Health; whereby, the Licensor has agreed to provide twenty-five (25) parking spaces for use by the Licensee, at the facility, located at 5411 W. Fullerton Avenue.

The Department of Real Estate Management (DREM) is responding to Cook County Health's request, to secure safe, affordable, and convenient parking for its employees.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4996

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Renew License Agreement

Licensor: The Catholic Bishop of Chicago

Licensee: County of Cook

Location: Saint Hyacinth Parish, 3635 W. George Street, Chicago, Illinois 60618

Term/Extension Period: 1/1/2024 - 6/30/2025 (18 Months)

Space Occupied: Approximately 9,135 square feet

Monthly Rent: \$2,400.00

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Fiscal Impact: \$43,200.00

Accounts: 11100-1300-14185-550130 (Office of the Chief Judge)

Option to Renew: One (1) one year term, with parties' mutual agreement

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to renew a License Agreement between The Catholic Bishop Of Chicago, an Illinois corporation, as (Licensor), and the County of Cook, a body corporate and politic of the State of Illinois (Licensee), on behalf of the Restorative Justice Community Court, to lease space at St.Hyacinth Parish. Included amongst the Parish campus is a building commonly known as "Resurrection Hall", collectively, the (Licensor's Property), for the purpose of conducting the business of the Restorative Justice Community Court (RJCC), operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages of 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults an opportunity to course correct and improve their chances of living successful and productive lives. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrests and court records expunged.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4998

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: County of Cook, a body corporate and politic of the State of Illinois ("Landlord")

Tenant: State of Illinois, acting by Its Department of Central Management Services

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Request: Request to Approve Amendment of Intergovernmental Agreement

Location: 69 West Washington, Chicago, Illinois 60602

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

Termination: Tenant shall not be entitled to terminate the Lease Term, as may be provided in the Lease Agreement, unless Tenant provides a payment of the unamortized balance of Landlord Work together with any notice or request to terminate the agreement.

As further clarification, Tenants shall be liable for Net Rent, Additional Rent, Operating Expenses and any other expenses due under the Lease, until the effective date of the Lease Termination, regardless of whether Tenant has vacated the Premises.

Space Occupied: 28,883 square feet of general office space

Fiscal Impact: Revenue Generating (See Below)

Lease Year	Annual Net Rent	Monthly Net Rent
10/1/2024 - 9/30/2025	\$640,913.77	\$53,409.48
10/1/2025 - 9/30/2026	\$660,141.18	\$55,011.77
10/1/2026 - 9/30/2027	\$679,945.42	\$56,662.12
10/1/2027 - 9/30/2028	\$700,343.78	\$58,361.98
10/1/2028 - 9/30/2029	\$721,354.09	\$60,112.84

Accounts: N/A

Summary: Requesting approval to amend the Intergovernmental Agreement (IGA), between the County of Cook, a body corporate and politic ("Landlord") and the State of Illinois, acting by its Department of Central Management Services ("Tenant"), to continue to lease approximately 28,883 rentable square feet of office space, suites; 400 and 401, in the building, located at 69 W. Washington Street, Chicago, IL 60602.

The original Intergovernmental Agreement was for a five (5) year term, (October 1, 2014 - September 30, 2019). After the expiration of the original IGA, the Department of Central Management Services exercised its option to extend for an additional five (5) year term, (October 1, 2019 - September 30, 2024). Presently, the Department of Central Management Services desires to further amend the Intergovernmental Agreement, for the purpose of extending for an additional five (5) year term, by entering into this Second Amendment.

This item was withdrawn at the request of the Sponsor.

24-5000

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

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PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Real Estate Management

Other Part(ies): City of Chicago

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Maintenance and Construction at Branch Courthouses

Agreement Number(s): N/A

Agreement Period: The term of this agreement shall be perpetual. The County may terminate this Agreement at any time upon sixty (60) days written notice to the City.

Fiscal Impact: None

Accounts: N/A

Summary: Requesting approval to enter into this Intergovernmental Agreement ("Agreement"), made by and between the County of Cook ("County"), a body politic and corporate unit of the State of Illinois, on behalf of the Bureau of Asset Management, Department of Real Estate Management (BAM/DREM) and the City of Chicago ("City"), a body politic and corporate unit of local government of the State of Illinois, on behalf of the Department of Fleet and Facility Management ("C2FM"), pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

The proposed Agreement facilitates the County's and City's mutual Interests and desires, to promote the health, safety, and welfare of their inhabitants, to furnish essential governmental services, by enhancing the efficiency, effectiveness, and transparency of local government, and to undertake collaborative and joint actions, in the furtherance of their mutual interests and desires, as may be permissible by law.

County Responsibilities:

- a. The County will provide for capital related maintenance and construction at the Courthouses for County occupied space and a portion of the space as illustrated on Exhibit A, excluding the building envelope.
- b. The County will provide maintenance related to the County occupied interior space, excluding cleaning, sanitation and pest control.

City Responsibilities:

- a. The City will work with the County in the development of a plan for capital maintenance and construction related to the space occupied by the County at the Courthouses.

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- b. The City will maintain the mechanical, electrical and plumbing systems and provide services related to fire, life safety, grounds and the exterior envelope.
- c. The City will provide the County with written notice, four (4) weeks prior to interruption in services.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5001

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Extend Lease Agreement

Landlord: 500-508 North Clark LLC

Tenant: County of Cook, on behalf of the Cook County Sheriff's Office

Location: 500 N. Clark Street, Chicago, Illinois 60654

Term/Extension Period: 12/1/2024 - 11/30/2025

Space Occupied: 1,580 square feet in Suite 200N

Monthly Rent: None

Fiscal Impact: None

Accounts: N/A

Option to Renew: N/A

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Termination: Tenant may terminate, for any reason, upon providing Landlord thirty (30) days written notice, specifying effective date.

Utilities Included: Tenant shall continue to pay utilities that are separately metered to the Premises, which include electricity for lights, gas, heat and air-conditioning, and outlets.

Summary: The Department of Real Estate Management (DREM) requests approval to extend the lease agreement between 500-508 North Clark, LLC, an Illinois limited liability company ("Landlord") and the County of Cook, a body politic and corporate of the State of Illinois ("Tenant"), on behalf of the Cook County Sheriff's Office. The initial lease term is two (2) years and eleven (11) months, (January 1, 2022, to November 30, 2024), for approximately 1,580 rentable square feet, suite 200N, located at 500 N. Clark Street.

The Cook County Sheriff's Office shall continue to occupy and use the premises for general office purposes, throughout the extension period of December 1, 2024, to November 30, 2025.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5002

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Cook County Department of Real Estate Management has been working closely with the Office of the Public Defender to find space for Freedom Defense Centers in areas of the County that provide ease of access to citizens in need of this resource; and

WHEREAS, the Public Defender's Freedom Defense Center located at 11431 S. Michigan Avenue, in Roseland, was recently leased for a two-year, eight-month term; and

WHEREAS, the Archdiocese of Chicago wishes to donate an approximately 0.4-acre land site located at 125 E. 114th Street, Chicago, Illinois; and

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WHEREAS, this proposed donated land will provide a potential option for use as a parking/event area for the Center, pending any necessary zoning approvals; and

WHEREAS, this site, which has been vacant for several years, will provide the ability to construct improvements necessary to provide convenient parking to access the Center; and

WHEREAS, the estimated value of the site is approximately \$82,000.00, based on a broker's assessment of the property, and development of the site into the necessary parking lot will be funded through ARPA; and

WHEREAS, acceptance of this donation is subject to receiving an acceptable Phase 1 Environmental report indicating that no remediation is necessary and confirmation that the site may be developed for parking use; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the land donation from the Archdiocese of Chicago.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5003

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Amend Fiscal Impact to Include ARPA-Funded Tenant Improvements

Item Number: 24-2573

Fiscal Impact: \$100,000.00

Account(s): 11286.1260.62742.550130.00000.00000 (ARPA)

Original Text of Item:

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PROPOSED LEASE AGREEMENT**

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Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Westside Health Authority

Tenant: Cook County, for use by the Public Defender's Office

Location: 5500 W. Madison Street, Chicago, Illinois 60644

Term/Extension Period: 3/1/2024 -12/31/2026

Space Occupied: 2,520 square feet

Monthly Rent: \$6,405.00

Fiscal Impact: Rent: \$140,910.00 Tenant Improvements: \$100,000.00

Accounts: 11286.1260.62742.550130.00000.00000 (ARPA)

Option to Renew: Option to renew for three (3) additional three (3) year terms.

Termination: ~~Provide details of lease termination~~ None

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between Westside Health Authority, as (Landlord) and Cook County, a body corporate and politic (Tenant), for use by the Public Defender's Office, to lease approximately 2,520 rentable square feet of office space, on the second floor, in the building located at 5500 W. Madison Street, Chicago, IL. 60644, for the purpose of establishing a Freedom Defense Center.

The Freedom Defense Center of Austin fosters accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnership, standing with the Austin community to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

24-4654

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

INCREASE THE COOK COUNTY SMALL BUSINESS SOURCE BUDGET TO SUPPORT CONTINUED PROGRAM OPERATION IN 2025 AND 2026

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

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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 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 22-2807 authorized the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements related to launching seven (7) specific ARPA programs, including one with the Women’s Business Development Center to develop Cook County’s Small Business Agenda, which includes the Cook County Small Business Source (formerly the Small Business Assistance Program) in an aggregate amount of up to \$15,700,000 for FY2022, FY2023 and FY 2024.

WHEREAS, Resolution 22-2807 outlined that the Cook County Small Business Source will support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the equivalent of a one-stop shop” for businesses, development of parameters and guidelines for the forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID and foster resiliency in the post pandemic economy; and

WHEREAS, since September 2020 through May of 2024, The Source has served 21,000 businesses directly through one-on-one business advising and events; and

WHEREAS, The Source utilizes a network of 10-12 of the region’s leading business support organizations coupled annually with a cohort of an additional 20-40 small non-profit business-facing organizations to conduct outreach about the resources available; and

WHEREAS, program data shows that 94% of clients are microbusinesses (less than 10 employees), 60% identify as being owned by women and 79% identify as being owned by people of color; and

WHEREAS, the initial budget of up to \$15,700,000 of ARPA supported the program in FY2022, FY2023 and FY2024; and

WHEREAS, to continue program operations through 2025 and 2026, BED seeks to provide up to \$10,000,000 million of available ARPA funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of BED or its designee to increase the budget of the Subrecipient

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Agreement with the Women’s Business Development Center in the amount of \$10,000,000 to support one-on-one business advising, webinars and outreach activities for small businesses; continued program coordination, marketing, data management, development of parameters and guidelines for several initiatives, including any future grant programs, and development of an access to capital initiative to support supplier businesses, development of inclusive procurement strategies and other activities related to the Cook County Small Business Agenda and to support small business resiliency in the post COVID economic landscape; and

BE IT FURTHER RESOLVED, that funding for BED’s small business program shall be subject to the availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5102

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE 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

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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, Resolution 24-2131 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 \$18,744,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, ARPA funding is available within the Bureau of Economic Development, and 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:

1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by **\$4,500,000** from the previously approved amount \$18,744,927 to a revised aggregate amount of up to **\$23,244,927** to continue their implementation of the **Cook County Legal Aid**

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for Housing and Debt Program through fiscal year 2025. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

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 BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

24-4635

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Deerfield SLF Limited Partnership

Request: Cook County's Department of Planning and Development requests approval of the investment of \$2,000,000 HOME Investment Partnership Program funds to support the new construction of Deerfield Supportive Living, a 147-unit, affordable assisted living facility to be located at 1101-1121 Lake Cook Road in Deerfield.

Total Development Cost: \$77,335,729.00

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Project Loan Amount: \$2,000,000.00

Fiscal Impact: \$2,000,000.00

Account(s): 11900.1013.53493.580170.00000.00000; 11900.1013.53638.580170.00000.00000

Summary: Cook County’s Department of Planning and Development staff recommends the investment of \$2,000,000 in HOME Investment Partnership Program (HOME) funds for the construction of Deerfield Supportive Living (the Project), a new 147-unit affordable assisted living development for seniors located in north suburban Deerfield. Deerfield Supportive Living will be certified under the Illinois Supportive Living Facility (SLF) program, which is the state’s Medicaid waiver program for assisted living. 100% of Project units are proposed to have the resident-paid room and board portion of rent be affordable to seniors earning 50-80% of area median income (AMI). The balance of payments for assisted living services will be provided by Medicaid.

The County’s HOME loan will be in a subordinate position during the construction and lease-up term (estimated 36 months) and remain subordinate during the permanent loan term (40-year term). The loan will bear interest at a rate of 1.00% with interest-only payments. The County’s \$2,000,000 HOME loan (\$13,605 per unit) is 2.6% of the \$77.3MM total development cost (\$526,093 per unit). The financing is a 4% low-income housing tax credit (LIHTC) transaction, which requires the use of tax-exempt financing to take advantage of the tax credits. Cook County will be the tax-exempt conduit bond issuer with bond inducement and approval requested of the Board of Commissioners under a separate item.

Celadon Partners, LLC (Celadon) will develop Deerfield Supportive Living through a single-purpose entity (Deerfield SLF Limited Partnership). Celadon is based in Chicago and has developed two SLFs in Cook County using the same financing structure (4% LIHTC with tax-exempt bonds). In addition to their SLF experience, they have developed several affordable family and senior properties.
end

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Home Investment Partnership Program be referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4636

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

PROPOSED ORDINANCE

BUREAU OF FINANCE AND THE BUREAU OF ECONOMIC DEVELOPMENT JOINT ORDINANCE

The Bureaus of Finance and Economic Development respectfully submit this joint ordinance to authorize the County to issue tax-exempt private activity bonds for the purpose of financing costs of the acquisition, development, construction and equipping of Deerfield Supportive Living (the “Project”), that will serve low-income seniors in the County, including capitalized interest on such bonds, various reserve funds including, but not limited to, a debt service reserve fund and costs of issuing such bonds, and reimbursing certain costs already incurred. This joint ordinance shall also serve as the County’s “official intent” for purposes of Treasury Regulations Section 1.150-2(e) to permit the Borrower (as defined below) to be reimbursed for costs of the Project paid prior to the issuance of the bonds. Such bonds are limited obligation bonds that do not constitute debt or an obligation of the County for constitutional or statutory purposes.

Deerfield SLF Limited Partnership, an Illinois limited partnership (the “Borrower”), has proposed to undertake the acquisition, development, construction and equipping of an approximately 147-unit affordable senior housing development known as Deerfield Supportive Living, located in the Village of Deerfield, Cook County, Illinois. The bonds will be sold in a limited public offering underwritten by Cain Brothers, a division of KeyBanc Capital Markets.

The ordinance authorizes the issuance of bonds and grants authority to either the President, the Chief Financial Officer, or both, to negotiate the terms of the bonds, subject to financial parameters specified in the ordinance to negotiate and execute a trust indenture, a loan agreement, a bond purchase agreement and a land use restriction agreement, forms of which are also being presented to the board, and to prepare and distribute a preliminary and a final limited offering memorandum or official statement, each in the form similar to that previously used by the County in similar transactions, and to negotiate and execute other agreements and instruments necessary to issue the bonds.

The Bureaus respectfully request approval of this ordinance to allow the issuance of bonds to finance the Project, and to reimburse the Borrower, or an affiliated entity, for any costs incurred on the Project up to 60 days prior to the adoption of this joint ordinance. The approval of this request by the Honorable Body will give the Borrower the federally required authority to secure additional financing for the Project.

Fiscal Impact: None

PROPOSED JOINT ORDINANCE

An Ordinance authorizing the County to issue its tax-exempt limited obligation revenue bonds in an amount not to exceed \$40,000,000 to finance the Deerfield Supportive Living Project, to express the County’s “official intent” for federal income tax purposes to allow proceeds of the bonds to be used to reimburse prior expenditures relating to the Project, to execute and deliver certain agreements in connection therewith, and certain other matters.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “State”), The County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs; and

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WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing, for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute a debt or obligation of the County for constitutional or statutory purposes; and

WHEREAS, on July 25, 2024, the Board authorized the President of the County Board (the “President”), through Resolution 24-4157, to request from the State private activity volume cap in an amount not to exceed \$40,000,000 for purposes of issuing bonds for the purposes outlined in this Joint Ordinance; and

WHEREAS, Deerfield SLF Limited Partnership, an Illinois limited partnership (the “Borrower”) has proposed to undertake and complete the acquisition, development, construction and equipping of a senior citizen low- income supportive living development, entailing the acquisition, development, construction and equipping of approximately one hundred forty-seven (147) residential dwelling units and certain common areas, including, but not limited to a kitchen and dining facilities, multipurpose rooms, parking, sidewalks and landscaping, all located at 1101 Lake Cook Road, in the Village of Deerfield, Cook County, Illinois and to be known as Deerfield Supportive Living (the “Project”); and

WHEREAS, the Borrower has requested that the County issue, from private activity volume cap obtained from the State of Illinois, multifamily housing revenue bonds, notes or other indebtedness payable solely by the Borrower, for the purpose of financing all or a portion of the Project costs, including but not limited to various reserve funds including, but not limited to, a debt service reserve fund for the Bonds (as hereinafter defined), the costs incurred in connection with the issuance of the Bonds and capitalized interest on the Bonds; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such Bonds, by the sale and issuance of the Bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell its Multifamily Housing Revenue Bonds, Series 2024

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(Deerfield Supportive Living Project), in an aggregate principal amount not to exceed \$40,000,000 (the “Bonds”) to obtain funds to finance a portion of the cost of the Project, by making a loan (the “Loan”) to the Borrower, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, pursuant to this Joint Ordinance, the County wishes to express its official intent to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the “Treasury Regulations”);

WHEREAS, it is intended that the Bonds will be sold in a limited public offering by Cain Brothers, a division of KeyBanc Capital Markets (the “Underwriter”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Trust Indenture (the “Indenture”), by and between the County and the corporate trustee named therein (the “Trustee”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Loan Agreement, by and between the County and the Borrower (the “Loan Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Land Use Restriction Agreement, by and among the County, the Trustee, and the Borrower (the “Land Use Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Certificate of the Issuer re Arbitrage, or such similar certificate relating to federal tax rules associated with the issuance of tax-exempt obligations (the “Tax Certificate”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Bond Purchase Agreement, by and among the County, the Underwriter, and the Borrower (the “Bond Purchase Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the preparation and distribution of a preliminary limited offering memorandum or official statement (the “Preliminary Offering Document”) and a final limited offering memorandum or official statement (the “Offering Document”) in connection with the sale of the Bonds;

WHEREAS, the County has caused to be prepared for and presented (collectively, the “County Documents”) forms of the following documents which the County proposes to approve the terms of and enter into:

1. the Indenture (including therein the form of the Bonds); and
2. the Loan Agreement; and
3. the Land Use Agreement; and
4. the Bond Purchase Agreement.

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NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The County hereby authorizes and approves the financing of the costs of the acquisition, development, construction and equipping of the Project through the issuance of the Bonds in accordance with the terms of the Indenture, and hereby determines that the financing of the acquisition, development, construction and equipping of the Project are in furtherance of the County's public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof and the President or the Chief Financial Officer of the County (the "Chief Financial Officer"), or both, are hereby authorized to negotiate the final terms of the Bonds with the Borrower, such final terms to be incorporated into the Indenture; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$40,000,000, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 9% per annum, the final maturity date of the Bonds shall not exceed the date which is 40 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Indenture at a redemption price not to exceed 103% of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indenture in the name, for and on behalf of the County, and thereupon to cause the Indenture to be delivered to the Underwriter and the Borrower, such Indenture (as executed) to provide for the issuance of the Bonds and the use of such proceeds of the Bonds for the acquisition, development, construction and equipping of the Project, to fund certain reserves for the Bonds, to fund capitalized interest on the Bonds for a period of time and to pay a portion of the costs of issuance of the Bonds, in the manner and with the effect therein provided, and such Indenture shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County in and to the Loan Agreement, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Indenture to be in substantially the same form now before the Board and attached hereto as Attachment A, or with such changes and revisions therein as the officer executing the Indenture on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Indenture now before the Board. From and after the execution and delivery of the Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed. The Indenture shall constitute, and hereby is made, a part of this Ordinance, and copies of the Indenture shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement to be delivered to the Underwriter and the

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Borrower, such Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the acquisition, development, construction and equipping of the Project through the origination of the Loan, to fund certain reserves including, but not limited to a debt service reserve fund for the Bonds, to fund capitalized interest on the Bonds for a period of time and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, such Loan Agreement to be in substantially the same form now before the Board and attached hereto as Attachment B, or with such changes and revisions therein as the officer executing the Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreement now before the Board. From and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed. The Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Land Use Agreement in the name, for and on behalf of the County, and thereupon to cause the Land Use Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board and attached hereto as Attachment C, or with such changes or revisions therein as the officer executing the Land Use Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Land Use Agreement now before the Board. From and after the execution and delivery of the Land Use Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Land Use Agreement as executed. The Land Use Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Land Use Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 7. The President or the Chief Financial Officer, or both, are hereby authorized to execute and deliver the Tax Certificate (with certain factual matters being provided by the Borrower, who shall also execute the Tax Certificate) in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Certificate are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Certificate in the name, for and on behalf of the County, and thereupon to cause the Tax Certificate to be delivered to the Underwriter and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Tax Certificate. From and after the execution and delivery of the Tax Certificate, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Tax Certificate as executed. The Tax Certificate shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Certificate shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

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SECTION 8. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Bond Purchase Agreement with the Underwriter and the Borrower in substantially the form and content now before the Board and attached hereto as Attachment D. The form, terms and provisions of the Bond Purchase Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond Purchase Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond Purchase Agreement to be delivered to the Underwriter and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Bond Purchase Agreement. From and after the execution and delivery of the Bond Purchase Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed. The Bond Purchase Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Bond Purchase Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 9. The preparation, use and distribution of the Preliminary Offering Document and the Offering Document relating to the sale and issuance of the Bonds are hereby authorized and approved in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Bonds.

SECTION 10. The form of the Bonds contained in the Indenture now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 11. To the extent awarded private activity volume cap by the State of Illinois, the President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$40,000,000 in private activity volume cap for purposes of issuing the Bonds.

SECTION 12. The President, the Chief Financial Officer or any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the County Documents and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 13. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 14. The President, or such person designated by him or her in writing (a “Public Hearing Officer”), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published or posted, such notice to be published or posted at

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a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 7 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The Borrower has represented to the County that it may begin to expend monies to fund costs of the Project prior to the date of issuance of the Bonds and wishes to be reimbursed for such qualified expenditures from proceeds of the Bonds and, as a result, the County hereby expresses its official intent pursuant to Treasury Regulations Section 1.150-2(e) to issue the Bonds in an amount not to exceed \$40,000,000, a portion of which proceeds may be used to reimburse the Borrower for the prior payment of qualified costs of the Project.

SECTION 17. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 18. All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 19. This Ordinance shall be effective as of the date of its passage and approval.

**ATTACHMENT A
FORM OF INDENTURE**
(see attached)

**ATTACHMENT B
FORM OF LOAN AGREEMENT**
(see attached)

**ATTACHMENT C
FORM OF LAND USE AGREEMENT**
(see attached)

**ATTACHMENT D
FORM OF BOND PURCHASE AGREEMENT**
(see attached) end

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4682

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

PROPOSED RESOLUTION

AMB Partners II Local 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: AMB Partners II Local L.P.

Address: 800 Devon Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 17th District

Permanent Index Number: 08-34-302-035-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 21-23

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - to create and build high-technology enterprises, commonly referred to as "Data Centers" or "Data Farms".

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous

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months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4683

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

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PROPOSED RESOLUTION

G2 Furniture 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: G2 Furniture

Address: 1201-1209 N. 25th Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-316-010-0000 and 15-03-316-021-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 113-23

Number of month property vacant/abandoned: 45 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use- light 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 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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the purpose of Class 6b; and

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4687

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

PROPOSED RESOLUTION

PKS Holding 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: PKS Holding LLC

Address: 2301-2311 Touhy Ave., Elk Grove Village, Illinois

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Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-35-200-036-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 65-20

Number of month property vacant/abandoned: 25 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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

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

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

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

24-4688

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

PROPOSED RESOLUTION

VILLAGE OF SCHAUMBURG PROPERTY TAX INCENTIVE REVOCATION REQUEST

WHEREAS, the Cook County Bureau of Economic Development received a revocation request from the Village of Schaumburg containing the following information:

Tax Incentive Recipient: Brooklyn Imports, Inc

Address: 851 E. State Parkway, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-400-058-0000

Explanation of Revocation Request: as of January 2024, Brooklyn Imports, Inc. has failed to meet the conditions of the 6B Renewal and Development Agreement, namely being short 14 employees of their committed employment and \$74,000 behind on their capital investment.

Proposed use of property: Industrial use - warehousing and distribution

WHEREAS, Section 74-73 of Division 2 of the Cook County Municipal Code, CLASSIFICATION

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SYSTEM FOR ASSESSMENT, provides that the following Incentive Classifications Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 TEERM are subject to suspension, revocation or cancellation herein pursuant the provisions of section 74-73; and

WHEREAS, Section 74-73 further provides that an incentive may be suspended, revoked, or cancelled by the Assessor under the following circumstances:(1) By rule, as provided by the Assessor;(2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;(3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;(4) By request of the taxpayer to cancel; (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner(s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Subsection 74-73(a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner(s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner(s) of said property to restore the incentive, which application is supported by documentation of development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner(s) is not received, the property tax incentive shall be revoked.; and

WHEREAS, In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, hereby accepts the Municipal Resolution submitted by the Village of Schaumburg requesting revocation of the Class 6b incentive provided to Brooklyn Imports, Inc.; 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..end

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

BUREAU OF HUMAN RESOURCES

**24-4653
RESOLUTION**

Sponsored by

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

**APPROVAL OF A PREVAILING WAGE INCREASES FOR BETWEEN THE COUNTY OF
COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

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

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

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

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

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local # 281 Sprinkler Fitters and Apprentices Union:</u>			
9261	Sprinkle Fitter	\$62.85	7/1/24

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

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4896

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 13: June 2, 2024 - June 15, 2024

Pay Period 13 COLA: June 2, 2024 - June 15, 2024

Pay Period 14: June 16, 2024 - June 29, 2024

Pay Period 15: June 30, 2024 - July 13, 2024

Pay Period 16: July 14, 2024 - July 27, 2024

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

HUMAN RIGHTS AND ETHICS

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24-4730

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Human Rights & Ethics

Request: Personnel Wages to Professional Services

Reason: Funding for 2025 Data Fellow, who will begin working with the Department in October 2024.

From Account(s): 11000.1002.14940.501010, Salaries/Wages of Regular Employees, \$75,000.00

To Account(s): 11000.1002.14940.520830, Professional Services, \$75,000.00

Total Amount of Transfer: \$75,000.00

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

August 1, 2024. As of August 2, 2024, the balance of the account was \$743,024.84 and 30 days prior to that date the balance was \$801,620.02.

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

Staffing changes resulted in a surplus in the source account.

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.

Onboarding of 2025 Data Fellow will be significantly delayed if the funds are not transferred, which will further delay several Human Rights and Ethics data-related priorities.

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

Staffing changes resulted in a surplus in the source account.

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5017

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

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights. Public comments may be submitted using this form: <https://forms.office.com/g/tvYCEy1Wu8>.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5139

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

REPORT

Department: Department of Human Rights & Ethics

Report Title: Third Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: June 1, 2024 - August 31, 2024

Summary: This report highlights human rights complaints that were investigated and closed during the

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third quarter of 2024.

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A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

24-3325

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LLC, Downers Grove, Illinois

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

Good(s) or Service(s): Mainframe and dedicated hosting services

Original Contract Period: 8/1/2021 - 7/31/2024 with one (1) one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 8/1/2025 - 7/31/2026

Total Current Contract Amount Authority: \$22,184,453.00

Original Approval (Board or Procurement): Board, 7/29/2021, \$22,184,453.00

Increase Requested: \$16,547,081.47

Previous Board Increase(s): N/A

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

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Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/30/2024, 8/1/2024 - 7/31/2025

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$1,294,353.36; FY 2025: \$5,892,124.03 (as needed); FY 2026: \$1,510,604.08 (as needed), Optional Contract authority: Bureau of Technology (if needed) \$7,250,000.00 and Clerk of the Circuit Court (if needed) \$600,000.00

Accounts: 11000.1490.15050.540135.00000.00000 Program 15050

Contract Number(s): 2107-18733

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This amendment will provide additional contract authority and time for the continuation of Mainframe, iSeries (AS/400) and private cloud hosting services for the Integrated Property Tax System (IPTS) implementation and Clerk of the Circuit Court. The Bureau of Technology is actively working with all elected officials and Offices under the President to migrate or retire all legacy systems by the end of 2024.

The Mainframe and AS/400 represent two legacy platforms that are end-of-life. This amendment will provide offices the additional time to ensure their applications and datasets are moved from the legacy environments. Also, Ensono provides mission critical private cloud hosting services for the Integrated Property Tax System and the Clerk of the Circuit Court's Disaster Recovery environment.

This Ensono amendment provides the following services as part of this agreement:

- Mainframe Services
- iSeries (AS/400)
- Private cloud hosting for the Integrated Property Tax System Project
- Private cloud hosting for the Clerk of the Circuit Court's Case Management System's Disaster Recovery Infrastructure.

County IT Strategy

This contract is shared with the Clerk of the Circuit Court, and services are provided to multiple offices. A key goal of this agreement is to give the County the time and supporting infrastructure platform supporting services to migrate away from legacy technologies. Migrating the County's legacy systems, and data are essential to modernizing the County's application stack. By modernizing our applications, we reduce the

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risk of not being able to support and maintain custom legacy solutions that have existed for 30-40 years. There are also significant cost savings related to supporting legacy technologies.

Benefits and Comparative Analysis

The Bureau of Technology negotiated an agreement that maintains the current cost of the Mainframe, and iSeries (AS/400). The extension term should provide the County Agencies the time required to migrate all legacy systems/data away from the Mainframe and iSeries, ultimately eliminating the cost to maintain the legacy platforms.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3909

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Chicago, Illinois

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

Good(s) or Service(s): Software application for property tax parcel management

Contract Value: \$1,354,161.72

Contract period: 11/1/2024 - 10/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024: \$89,871.95, FY 2025: \$988,591.49, FY 2026: \$141,184.34, FY: 2027 \$134,513.94

Accounts: 11249.1009.21120.560225 CEP 28589

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Contract Number(s): 2410-06132

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The PINMap application is used to create and maintain current tax parcels and/or make future tax parcel edits. It includes parcel editing, parcel map production, parcel attribution, quality control and accuracy of parcels, ease of access to parcel information and integration with the county's geographic information systems (GIS) enterprise software.

PINMap uses a customized workflow manager that integrates the County Clerk's Office and the Assessor's Office. The Assessor receives, reviews and approves recorded plats and tax parcel divisions, which are filed directly with the Assessor's office, for possible integration into the cadastral database and updates the tabular attributes of new cadastral features. The Clerk is responsible for creating and updating the spatial cadastral features, attributing those features and creating tax maps from the cadastral database.

The development and maintenance of the new version of PINMap software will allow Cook County to create and maintain parcels in an efficient manner and will also reduce the labor and workflow costs.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4521

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Technology

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Vendor: Thomas Brown, Tinley Park, Illinois

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

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

Original Contract Period: 1/1/2024-12/31/2024

Proposed Amendment Type: Extension and Increase

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

Total Current Contract Amount Authority: \$149,999.00

Original Approval (Board or Procurement): Procurement, 5/1/2024, \$149,999.00

Increase Requested: \$250,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$53,571.42, FY2025: \$214,285.71, FY 2026 \$17,857.14

Accounts: 11000.1009.35005.520830.00000.00000

Contract Number(s): 2427-01090

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow for the continuation of support services for the legacy property tax system. Tom Brown worked for the Cook County Bureau of Technology for more than 30 years, retiring in November 2023. The BOT and the property tax elected officials are working diligently with Tyler Technologies to fully implement a new Integrated Property Tax System.

Tom developed solutions and provided technical support using COBOL and other legacy technologies to

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support various aspects of the property tax cycle, including tax extension and the creation of the property tax bills. Due to vendor related delays with the implementation of the new property tax system, it became imperative that the BOT keeps Tom Brown as a consultant until we retire the legacy property tax system. BOT is actively working with Tyler Technologies and the property tax stakeholders to implement a new property tax system.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4611

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

Good(s) or Service(s): Permit Tracking System

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period 2/1/2025 - 1/31/2026

Total Current Contract Amount Authority: \$189,000.00

Original Approval (Board or Procurement):Board, 2/9/2023, \$189,000.00

Increase Requested: \$189,500.00

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: BOT: FY 2025 \$35,000.00, FY 20226 \$15,000.00; B&Z FY 2025 \$94,500.00
FY 2026: \$94,500.00

Accounts: B&Z: 11000.1160.10155.540135.00000.00000 and BOT: 11000.1490.15050.540135.
00000.00000

Contract Number(s): 2210-09200

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: Building and Zoning (B&Z), Administrative Hearings (AH), and the Bureau of Technology (BOT) are working in conjunction with OCPO to bring a single amendment that includes a scope of work for two different but related efforts. Ultimately the goal of this amendment is to enhance B&Z's Permit System, provide technical support for the application and integrate with AH's Citation Management System.

The total cost for the dedicated B&Z services is \$139,000.00. Administrative Hearings is actively collaborating with BOT to integrate the B&Z Permit System and the AH Citation Management System. The cost to integrate the systems and provide additional support is \$50,000.00. The integration will help streamline the transmission of data and provide both offices with critical information regarding the adjudication of those citations.

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

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4637

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Adoption Case Management System

Original Contract Period: 11/1/2018 - 10/31/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2024 - 10/31/2025

Total Current Contract Amount Authority: \$990,665.00

Original Approval (Board or Procurement): Board, 11/14/2018, \$990,665.00

Increase Requested: \$150,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/26/2024, 11/1/2023 - 10/31/2024

Previous Board Extension(s): N/A

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

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

Accounts: OCJ FY2025 Capital (Pending Approval) and 11000.1490.15050.540135 (BOT)

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Contract Number(s): 1730-16507

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This amendment will provide additional contract authority and time to work with the Office of the Chief Judge (OCJ), Bureau of Technology (BOT) and the Clerk of the Circuit Court (CCC) to integrate CCC's Odyssey case Management system with OCJ's Adoption case management system. The integration of the CCC's Odyssey case management system will bring in court data related to adoption cases with the goal of improving data transmissions for adoption-related cases. BOT and OCJ will also gain the additional contract authority to enhance the Adoption case management system as required by OCJ and provide ongoing platform support as needed.

Key benefits of the solution include:

- Screening of prospective adoptive parents
- Functionality to support home studies
- Central database that supports inquiries regarding past adoption matters for adoptees, adoptive parents and confidential intermediaries
- Access to records as defined by Illinois state law for adoptees and adoptive parents from adoption records
- Reporting
- Secure: data is encrypted at rest and in transit
- Role based security

This Clarity contract, a 100% MBE firm, was a competitively bid contract with negotiated competitive rates since 2018. Those rates will be used for this renewal through 2025.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. Clarity was selected based on established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried.

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24-4650

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Environmental Systems Research Institute, Inc. (ESRI), Redland, California

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

Good(s) or Service(s): Geographic Information Systems (GIS) Enterprise Software

Original Contract Period: 11/1/2021 - 11/30/2024

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/1/2024 - 11/30/2027

Total Current Contract Amount Authority: \$4,916,400.00

Original Approval (Board or Procurement): Board, 10/07/2021, \$4,916,400.00

Increase Requested: \$4,907,300.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025: \$1,626,900.00, FY 2026: \$1,635,700.00, FY 2027 \$1,644,700.00

Accounts: 11249.1009.14385.540135

Contract Number(s): 2103-06221

Concurrences:

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The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: ESRI's geographic information system (GIS) software is the engine behind all map creation, maintenance, distribution and spatial analysis throughout Cook County's departments and agencies. 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 enterprise GIS software is necessary for the daily operations of Cook County. Unfortunately, ESRI's suite has no competitors in terms of size, scope and integration. Cook County's needs were compared to enterprise licensing contracts that ESRI has with other counties in the United States of similar size (population and parcels). After firm negotiation, Cook County's outline for the near future (3 years) was addressed to stay in line with costs and scope with other counties of comparable size.

The cost associated with the contract extension allows the county to continue efficient workflows for spatial data processing and analysis. The annual costs associated with the contract over the next 3 years will be equivalent to the previous 8 years.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4651

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project Report

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Report Period: March 2024 - September 2024

Summary: A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4652

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2024

Report Period: October 2023 - September 2024

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried.

VETERANS ASSISTANCE COMMISSION

24-4475

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY24 2nd Quarter Report

Report Period: 3/1/2024 - 5/31/2024

Summary: VACCC Financial Operating and Direct Disbursements

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Veterans Committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE ASSESSOR

24-4291

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval of Transfer of Funds

Reason: A transfer of funds is requested to reconcile a foreseeable deficit in the CCAO's overtime account.

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From Account(s): 11000.1040.18910.501010 Salary and Wages of Regular Employees

To Account(s): 11000.1040.10155.501210 Overtime

Total Amount of Transfer: \$650,000.00

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

As of August 14th, 2024, the appropriation in our overtime account will require additional funds. The balance on August 14th, 2024, will be (\$900,000). The balance 30 days before July 14th, 2024, was (\$749,143). Without the transfer, the projected year-end deficit will be approximately (\$900,000).

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.

A surplus in Salary/Wages will be used to cover a projected Overtime deficit and a comp time buy-out program.

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.

In 2024, our office reassesses the City of Chicago, which contains 52% of the total PINs in Cook County and presents many complexities of our valuation work. The Cook County Assessor's Office has performed more overtime than anticipated for the FY24 budget year due to staffing shortages. This overtime is necessary for our office to ensure on-time delivery of tax bills, process appeals and prevent a backlog in Certificate of Error processing.

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.

N/A

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY

24-4902

PROPOSED CONTRACT

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

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

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

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

Contract Value: \$1,545,360.00

Contract period: 10/28/2024 - 10/27/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2024 \$42,926.66

FY 2025 \$515,120.00

FY 2026 \$515,120.00

FY 2027 \$472,193.34

Accounts: 11100.1280.14805.540135.00000.0000

Contract Number(s): 2214-08082A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department, seeks approval of a contract with Allied to provide Radio Frequency Technology Electronic Monitoring Services for the Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (14)

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Nays: None (0)

Present: Commissioner Anaya (1)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4905

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, 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 enter into and execute

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

Contract Value: \$22,997,610.00

Contract period: 10/28/2024- 10/27/2027, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: See below

Accounts:

	ADP	CCSO	JPD
	<u>11100.1280.14805.540135</u>		
	<u>11100.123213265.540149 11100.1326.15295.540135</u>		
FY 2024	\$292,182.50	\$309,687.50	36,952.50
FY2025	\$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY2026	\$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY 2027	\$3,214,007.50	\$3,406,562.50	\$406,477.50

Contract Number(s): 2214-08082B

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: The Office of the Chief Judge, Adult and Juvenile Probation Departments and Cook County Sheriff seek approval of a contract with Track Group, Inc. to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic monitoring devices. GPS technology is used by the Juvenile Probation and Court Services Department to monitor high risk minors in home confinement as an alternative to secure detention or as condition of release into the community.

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 Britton, seconded by Commissioner Trevor, that the Proposed Contract be referred to the Finance committee. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5120

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve a transfer of funds between accounts within the Office of the Chief Judge.

Reason: A transfer of funds is necessary to reconcile deficits with the Match Designated Fund for two cash match accounts linked to Grant Awards 11344 and 11616, to reflect expenses that were unplanned for FY2025 and involve a transfer from a payroll account to reconcile such deficits.

From Account(s): 11100.1310.35095.501010, SAL/WAGE OF REG EMPLOYEES, \$80,000

To Account(s): 11100.1310.35095.580033, REIMBURSEMENT DESIGNATED FUND, \$80,000

Total Amount of Transfer: \$80,000.00

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

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In July 2024, the Office of the Chief Judge collaborated with the Department of Budget and Management Services to run a budget analysis in order to allow pending journal entries to post to the General Ledger of the match designated fund account. This prompted a budget transfer request between the operating payroll account and the match designated fund account to enable the journal entry to post, and to avoid funding failures and exceptions.

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.

For the source of the budget transfer, the Office of the Chief Judge proposes to use funds from the payroll account salvage to cover the negative variances within the Match Designated Fund account, which variances were identified upon reconciliation of the General Ledger to the Project Ledger for two grant awards containing a cash match requirement composed entirely of personnel expenses.

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.

This was an unforeseen circumstance discovered through regular analysis and research of internal fiscal ledgers in order to comply with the reporting to the Federal funders involved. The Office of the Chief Judge, working closely with the Cook County Comptroller’s Office and the Department of Budget and Management Services, developed this course of action as soon as this circumstance became apparent.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

24-4601

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

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PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center

Vendor: Kingdom Farms Wholesale Meat Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 10/1/2022 - 9/30/2023, with three (3), one-year renewal options

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$1,461,723.50

Original Approval (Board or Procurement): Board, 9/22/2022, \$1,461,723.50

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: 9/20/2023, 10/1/2023 - 9/30/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$365,430.87, FY 2025 \$1,096,292.63

Accounts: 11100.1440.35225.530030.00000.00000

Contract Number(s): 2250-04111

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center seeks to renew Contract 2250-04111 with Kingdom Farms Wholesale Meat Inc., to provide the JTDC with quality meat

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products, used to serve residents. Kingdom Farms products maintain JTDC compliance with the National School Lunch Program and adhere to recommendations of the Cook County Good Food Purchasing Program. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Kingdom Farms Wholesale Meats Inc. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4602

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Resident Management Information Services Software

Original Contract Period: 6/1/2020 - 5/31/2023, with one (1), one-year renewal option

Proposed Amendment Type:Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$2,717,652.00

Original Approval (Board or Procurement):Board, 5/21/2020, \$2,046,619.00

Increase Requested: \$183,707.50

Previous Board Increase(s): 5/25/2023, \$521,979.00

Previous Chief Procurement Officer Increase(s): 7/11/2024, \$149,054.00

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Previous Board Renewals: 5/25/2023, (6/1/2023 -5/31/2024)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 7/11/2024, (6/1/2024 - 8/31/2024); 9/6/2024, (9/1/2024-11/30/2024)

Potential Fiscal Impact: FY 2024 \$183,707.50, FY 2025 \$0

Accounts: 11100.1440.10155.520840.00000.00000

Contract Number(s): 2053-18209

Concurrences:

The Contract Specific goal set on this contract is zero.

The Chief Procurement Officer concurs.

BOT abstains from concurring on this procurement as it is specific to the operations of another elected office.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks approval for an increase to this contract with Harris Corrections, which provides the Resident Management Information System, that manages resident information for youth while in the JTDC. This system which includes various confidential information of charges, special diets, visits, court dates, case notes, important persons, no contacts, housing location and much more. This system was purpose built on the needs of Cook County and is customized to JTDC daily operations. This amendment is necessary for contract 2053-18209 to continue existing service pending approval of a new three-year contract with Harris.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-4712

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center

Vendor: Harris Corrections Solutions, Inc., Niagara Falls, New York

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

Good(s) or Service(s): Juvenile Resident Management Information System

Contract Value: \$3,234,296.00

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

Potential Fiscal Year Budget Impact: FY 2025 \$1,078,098.67, FY 2026 \$1,078,098.67, FY 2027 \$1,078,098.67.

Accounts: 11100.1440.10155.540136.00000.00000

Contract Number(s): 2450-03260

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks approval for a three-year contract with Harris Corrections Solutions Inc. is the sole information technology provider that supports the core functionalities used by the JTDC in the resident management information system, which includes hand-held RFID management, risk assessments and classification, secured cloud based resident demographics, scheduling and appointments, grievance initiation and tracking, medical/mental health program management, disciplinary management, charges, special diets, visits, court dates, case notes, important persons, no contacts, and housing location. This system was purpose built on the needs of Cook County and is customized to JTDC daily operations.

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

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE COUNTY CLERK

24-4903

Presented by: CEDRIC GILES, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: SOE Software Corporation d/b/a SCYTL, Tampa, Florida

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

Good(s) or Service(s): Election Online Training

Original Contract Period: 1/1/2022-12/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase and Renewal

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

Total Current Contract Amount Authority: \$98,342.50

Original Approval (Board or Procurement): Procurement, 1/6/2022, \$68,557.50

Increase Requested: \$59,570.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/1/2023, \$29,785.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/1/2023, 1/1/2024 - 12/31/2024

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2025 \$59,570.00

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Accounts: 11306.1110.35165.520840

Contract Number(s): 2105-18635

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT abstains from concurring on this procurement as it is specific to the operations of another elected office.

Summary: This increase and the second of two, one (1) year renewal options will allow the Cook County Clerk to continue to receive Election Online Training. This service provides Election Online Training for the Election Department.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

24-4146

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2024

Report Period: April 1, 2024 - June 30, 2024

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the

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President and the County Board of the activities of this office during the time period beginning April 1, 2024 through June 30, 2024. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

24-4366
RESOLUTION

Sponsored by

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

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S POLICE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts and/or savings accounts at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Leo Schmitz

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2. Arthur Jackson
3. Marlon Parks
4. Sojourner Colbert
5. Timothy Kinsella
6. Stephen Moody

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatory shall be deleted:

1. Patricia Echols

BE IT FURTHER RESOLVED, that any funds drawn down on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4390

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Hometown, Hometown, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: July 1, 2024 - June 30, 2029

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.120.11948.580380 ETSB - 911 Special Purpose Fund

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

The City of Hometown 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 - \$120,383.87
2nd year of service - \$125,146.85
3rd year of service - \$127,647.41
4th year of service - \$130,210.49
5th year of service - \$132,837.64

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4426

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Indian Head Park, Indian Head Park, Illinois

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

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

Agreement Number(s): N/A

Agreement Period: 5/1/2024 - 5/31/2029

Fiscal Impact: None - Revenue Neutral

Accounts: 11324.1210.11948.580380 ETSB - 911 Special Purpose Fund

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

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

1st year of service - \$60,229.82
2nd year of service - \$62,611.33
3rd year of service - \$65,107.85
4th year of service - \$67,737.52
5th year of service - \$70,494.42

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

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4664

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Various:
CJASR, Inc., Melrose Park, Illinois
JGM Law, LLC, Chicago, Illinois
Fabio Valentini, Mokena Illinois

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

Good(s) or Service(s): Sheriff's Training Institute Instructional Services

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

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: Program - \$2,300,000.00

Original Approval (Board or Procurement): Board, 11/4/2021, \$2,300,000.00 for Program

Increase Requested: Program - \$232,000.00

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

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

Potential Fiscal Impact: FY 2025, \$232,000.00

Accounts: 11100.1214.20340.501805 (Professional Development/Fees)

Contract Number(s): Various:

2106-18673B - CJASR, Inc.

2106-18673D - JGM Law, LLC

2106-18673E - Fabio Valentini

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests that the Office of the Chief Procurement Officer renew and increase the contracts with CJASR, Inc., JGM Law, LLC, and Fabio Valentini. These renewals and increase will allow the Sheriff's Training Institute to continue to provide instructional services for academy recruits and sworn personnel.

These contracts were awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. All awarded vendors were selected via established evaluation criteria.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4671

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

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Grantor: State of Illinois, Illinois Law Enforcement Training and Standards Board

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$200,324.000 from the State of Illinois, Illinois Law Enforcement Training and Standards Board

Grant Amount: \$200,324.00

Grant Period: 4/10/2024 - 6/30/2024

Fiscal Impact: Grant Award \$200,324.00

Accounts: 11900.1210.54684.540136 - Maintenance and Repair of Data Processing Equipment.

Concurrences:

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

Summary: The Cook County Sheriff 's Office is requesting authority to accept a new grant from the State of Illinois, Illinois Law Enforcement Training and Standards Board for reimbursement of Body-Worn Cameras previously purchased by the Cook County Sheriff's Office during the time period of January, 1 2021 -May 15, 2024.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4673

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Shallow Creek Kennels, Inc., Sharpsville, Pennsylvania

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

Good(s) or Service(s): Police Canines

Original Contract Period: 10/1/2020 - 9/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$171,195.00

Original Approval (Board or Procurement): Procurement, 10/13/2020, \$118,425.00

Increase Requested: \$54,885.00

Previous Board Increase(s): 7/20/2023, \$52,770.00

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

Previous Board Renewals: 7/20/2023, 10/1/2023 - 9/30/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$54,885.00

Accounts: 11278.1210.35810.530175 (Institutional Supplies); 11900.1210.53651.530651 (Institutional Supplies)

Contract Number(s): 1985-18067

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This second and final contract renewal will allow the Sheriff's Office to continue to purchase Police Canines for its K-9 Unit. This unit continues to expand and has retiring canines that need to be replaced.

This contract was awarded pursuant to a publicly advertised competitive bidding process in accordance

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with the Cook County Procurement Code. Shallow Creek Kennels was the lowest responsive, and responsible bidder.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4689

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Policy Dissemination Management System

Original Contract Period: 12/23/2020 - 12/22/2023, with two (2) one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/23/2024 - 12/22/2025

Total Current Contract Amount Authority: \$1,189,442.00

Original Approval (Board or Procurement): Board, 12/17/2020, \$872,796.00

Increase Requested: \$539,534.50

Previous Board Increase(s): 10/19/2023, \$316,646.00

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

Previous Board Renewals: 10/19/2023, 12/23/2023 - 12/22/2024

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Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024 \$539,534.50

Accounts: 11100.1217.15050.540135 - Wkng Cap-Maintenance of Data Processing Equip

Contract Number(s): 2004-18341

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Lexipol, LLC. for the Sheriff's Office Knowledge and Management System.

This second and final renewal will allow the continuation of a subscription service that includes policy/procedure manual development and implementation with start to finish project management on every policy/procedure within the Sheriff's Office on content that is specific to Federal and Illinois law including legislative updates and will also include the Lexipol Officer Wellness services.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4691

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Records Management System

Original Contract Period: 11/1/2021 - 10/31/2023, with two (2) one-year renewal options

Proposed Amendment Type:Renewal and Increase

Proposed Contract Period:Renewal period 11/1/2024 - 10/31/2025

Total Current Contract Amount Authority: \$2,126,293.00

Original Approval (Board or Procurement):Board, 7/29/2021, \$488,000.00

Increase Requested: \$1,714,168.00

Previous Board Increase(s): 10/19/2023, \$1,638,293.00

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

Previous Board Renewals: 10/19/2023, 11/1/2023 - 10/31/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024 \$142,848.00, FY 2025 \$1,571,320.00

Accounts: 11100.1217.15050.540135 - Working Cap Maintenance of Data Processing

Contract Number(s): 2106-18632

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

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Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Clarity Partners, LLC, for the Sheriff's Office Records Management System.

This second and final renewal will allow the continuation of current development and maintenance services and the addition of new functionality. The cost increase is due to additional development and managerial staff, increase in development hours for new functionality and an increase in hours to support multiple Cook County law enforcement agencies which will be utilizing this system. The Records Management System is the primary and critical application used by Sheriff's Police to manage incident resolution and historical incident data.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4704

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Benchmark Solutions, LLC, Chicago, Illinois

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

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

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

Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$1,956,000.00

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Original Approval (Board or Procurement): Board, 11/17/2022, \$978,000.00

Increase Requested: \$978,000.00

Previous Board Increase(s): 10/19/2023, \$978,000.00

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

Previous Board Renewals: 10/19/2023, 12/1/2023 - 11/30/2024

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2025 \$978,000.00.00

Accounts: 11100.1217.15050.540135 - Wkng Cap-Maintenance of Data Processing Equip

Contract Number(s): 2217-09160

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Benchmark Solutions, LLC. for the Employee Performance Management System.

This second and final contract renewal and increase will allow the continuation to implement an employee performance management system to quantify employee performance related to mission fulfillment, training engagement, and employee job satisfaction.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4715

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Ford Heights, Ford Heights, Illinois

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

Goods or Services: The Cook County Sheriff's Office will provide law enforcement services for the Village of Ford Heights, twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 7/15/2024 - 7/15/2029

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501010 - Salary Wages

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement for law enforcement services for the Village of Ford Heights, twenty-four hours a day, seven days a week.

The Village of Ford Heights agrees to reimburse the Cook County Sheriff's Office three thousand dollars (\$3,000.00) monthly to offset a portion of the costs 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"). Such payment is to be remitted to the Sheriff's Office within fifteen (15) days of the end of the month to which such payment applies.

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4873

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

PROPOSED INTERAGENCY AGREEMENT

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

Other Part(ies): Northwestern University, Evanston, Illinois

Request: Authorization to enter into an Interagency Agreement

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

Agreement period: 6/1/2024, and shall renew automatically for additional one (1) year terms until terminated by any party in this agreement.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Agreement Number(s): NA

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

Under this agreement, Northwestern University agrees to pay the CCSPD:

1. Assignment of (4) Extra Duty Officers a rate of \$80.00 per hour
2. Assignment of (1) Extra Duty Supervisor (Sergeant or Lieutenant) a rate of \$90.00 per hour

Said payment shall be used by the CCSPD to pay:

1. Stipend of \$70.00 per hour, with no additional benefits or compensation, to each assigned Extra Duty Officer
2. Stipend of \$80.00 per hour, with no additional benefits or compensation, to each assigned Supervisor
3. Reimburse the CCSPD \$10.00 per hour for the cost of police administration and the use of the CCSPD Vehicle.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

24-4706

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

PROPOSED CONTRACT

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

Vendor: Guidehouse Inc., Chicago, Illinois

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

Good(s) or Service(s): Comprehensive Organizational Assessment

Contract Value: \$564,660.00

Contract period: 10/1/2024 - 9/30/2025 with 1 - (1) Year Renewal Option

Potential Fiscal Year Budget Impact: FY 2024 \$264,660.00 FY 2025 \$300,000.00

Accounts: 11100.1250.14245.540130.00000.00000

Contract Number(s): 2402-02200

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County State's Attorney's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Guidehouse Inc. for Comprehensive Organizational Assessment. This contract will allow the Cook County State's Attorney's Office to receive an enterprise-wide, systematic and objective, comprehensive assessment and analysis of the organization's design structure, roles and responsibilities, and current operations.

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This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Guidehouse Inc. was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with the Region XIV Education Service Center. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4736

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

PROPOSED TRANSFER OF FUNDS

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

Request: Transfer of Funds

Reason: Incurred and forecasted expenditures that exceed FY24 budgeted dollars within account.

From Account(s): 11100.1250.35050.501010-Salary & Wages (\$265,000)

To Account(s): 11100.1250.14245.520830- Professional Services \$265,000;

Total Amount of Transfer: \$265,000

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

On August 1,2024 we identified surplus payroll funds that can be used to address unanticipated FY24 expenditures. The balance on the Professional Services account \$24,196. 30 days prior it was the same.

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 salary and wages account was chosen solely due to the availability of funds, with a projected

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year-end surplus of \$2.5 million.

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.

The office has experienced attrition and delayed hiring creating a surplus of funds in the salary and wages of the regular employee’s account. In addition, there was an unanticipated reallocation of grant funds to support the salary and wages of employees that was initially budgeted for non-personnel costs.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

CONSENT CALENDAR

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

A motion was made by Commissioner K.Morrison, seconded by Commissioner Aguilar, to suspend the rules and to take out order. The motion carried.

**24-3795
RESOLUTION**

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

**HONORING THE YEARS OF DEDICATION & SERVICE OF DIRECTOR OF THE
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY DEBORAH “DEBBIE” STONE**

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WHEREAS, Debbie has proudly devoted the past 27 years to serving the public sector; and

WHEREAS, Debbie joined Cook County in 1995 and served as Coordinator of Intergovernmental Affairs for the Cook County Board President's Office where she served until 2002; and

WHEREAS, Debbie returned in 2011 as the Director of the Cook County Department of Environmental Control; and

WHEREAS, Debbie served in roles with the Illinois Governor's Office of Management and Budget, Illinois Department of Natural Resources, and Illinois Nature Preserves Commission; and

WHEREAS, Debbie began her illustrious career at Beloit College, earning a bachelor's degree in Sociology and Philosophy; and

WHEREAS, Debbie earned a Master's degree in Public Policy Studies at the Harris School, University of Chicago; and

WHEREAS, Debbie has taught environmental economics, waste and materials, as well as environmental planning and policy courses as an Adjunct Faculty member with DePaul University since 2009 and University of Illinois at Chicago-Graduate College of Urban Planning and Policy since 2015; and

WHEREAS, Debbie has proudly served Cook County, her other public sector appointments, and the nonprofit community through her position as Executive Director of the Metropolitan Planning Council; and

WHEREAS, Debbie was recognized by the Illinois Environmental Council with the Environmental Leadership Award in 2017 and by Crain's Chicago Business as a notable leader in sustainability in 2022; and

WHEREAS, Debbie led the County in working to improve the quality of the environment for all residents of Cook County as Director of the Cook County Department of Environment and Sustainability and Chief Sustainability Officer; and

WHEREAS, Debbie created Cook County's first Environmental Sustainability Plan; and

WHEREAS, through Debbie's leadership, the work of the Department of Environmental Control has expanded to include brownfield remediation, solid waste regulation, renewable energy, sustainability programming and other services and was renamed the Department of Environment and Sustainability (DES); and

WHEREAS, DES regulates approximately 9,000 businesses in Cook County in addition to stewarding asbestos removal, solid waste and recycling facilities throughout Cook County; and

WHEREAS, DES supports the U.S. Environmental Protection Agency with air monitoring throughout Cook County; and

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WHEREAS, DES champions community initiatives such as lowering the cost for residents to install solar panels, encouraging re-use of materials from demolitions, providing low-cost financing for businesses to make renewable energy and cleaning up contaminated brownfield sites for redevelopment; and

WHEREAS, DES collaborated with the Bureau of Asset Management on development and execution of the Clean Energy Plan which lays out a detailed path to carbon neutrality by 2050 and 100% renewable energy by 2030, and is currently exceeding expected targets; and

WHEREAS, DES has been the recipient of millions of dollars of Federal grant funding to support environmental and sustainability-related initiatives throughout Cook County in the areas of air quality, pollution reduction, green stormwater infrastructure, solid waste management, waste diversion, energy efficiency, climate resiliency planning, renewable energy, electric vehicle charging infrastructure and more; and

WHEREAS, DES leads the Sustainable Communities pillar of President Preckwinkle's strategic plan, the Policy Roadmap and participates in other pillars; and

WHEREAS, under her leadership, DES and Cook County have been recognized for their environmental work with awards from many organizations, including the Illinois Green Alliance, Midwest Energy Efficiency Alliance, Building Materials Reuse Association, National Association of Counties, among others; and

WHEREAS, Debbie has been deeply appreciated by Cook County's many employees who have benefitted from her leadership, commitment to environmental justice and collaborative spirit; and

WHEREAS, Debbie has been a tireless advocate and trusted partner for environmental protection and policy creation; and

WHEREAS, Debbie has continued to give back to the community and the planet through numerous volunteer experiences, including stewardship and ecological restoration with the Forest Preserves of Cook County; and

WHEREAS, Debbie is retiring from County public service and will embark on a happy and fulfilling next chapter; and

WHEREAS, Debbie will be missed as she has been an indispensable leader who is passionate about serving all of our communities, especially those which have faced disproportionate environmental burdens; and

WHEREAS, Debbie should be proud of her accomplishments and service to Cook County; and

WHEREAS, Debbie leaves an indelible impression amongst her peers and will always be available for coffee or lunch with her former colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, hereby honor and recognize Deborah "Debbie" Stone for her work on behalf of the residents of Cook County; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be rendered to Deborah “Debbie” Stone as a means of communicating our sincere appreciation.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4915
RESOLUTION**

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

**COOK COUNTY RECOGNIZES SEPTEMBER 29, 2024 AS GOLD STAR MOTHER’S AND
FAMILY’S DAY**

WHEREAS, the last Sunday in September, is designated as “Gold Star Mother’s Day,” and approved by Congress June 23, 1936; and

WHEREAS, after the passage of this joint congressional resolution, President Barack Obama, in 2011 made the amendment to include Gold Star family members on this day; and

WHEREAS, a gold star symbolizes a family member who died in the line of duty while serving in the Armed Forces; and

WHEREAS, the members and veterans of the Armed Forces, through their service, bear the burden of protecting the freedom of the people of the United States; and

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WHEREAS, the selfless example of the service of the members and veterans of the Armed Forces, as well as the sacrifices made by the families of those individuals, inspires all individuals in the United States to sacrifice and work diligently for the good of the United States; and

WHEREAS, no words expressed can fill the void in the hearts of each of our nation's Gold Star families, but we must never fail to recognize all that these families have given for our nation. We will honor our fundamental duty to remember the lives of our fallen warriors and uphold our sacred obligation to stand by their surviving families; and

WHEREAS, the County of Cook having the largest veteran population in this state with over 148,000 veterans acknowledges the imperative obligation to remember and honor our Gold Star families.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize September 29, 2024 as Gold Star Mother's and Family's Day to honor and remember the sacrifices made by the families and members of the Armed Forces who made the ultimate sacrifice to defend freedom and protect the United States.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4917
RESOLUTION**

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

COOK COUNTY OBSERVES SEPTEMBER 20, 2024 AS NATIONAL POW/MIA DAY

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WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice. On them has fallen an added burden of loneliness, trauma and hardship. Their burden becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligation; and

WHEREAS, the United States Congress passed a resolution authorizing the first National POW/MIA Recognition Day be observed on July 18, 1979 and later moved the event to be observed on the third Friday in September; and

WHEREAS, throughout our history, when the enemies of freedom were on the march and our country needed brave Americans to take up arms and stop their advance, the members of our Armed Forces answered the call of duty. These patriotic men and women defended our country in hours of need and continue to stand watch for freedom. Many of these courageous individuals risked capture, imprisonment and their lives to protect our homeland. On National POW/MIA Recognition Day, we honor the sacrifices and remarkable determination of those captured as prisoners of war. We also remember those who remain unaccounted for and ask for God's special blessing on their families. Our nation will not forget these heroes, and will not stop searching for our service members who are missing in action; and

WHEREAS, in the County of Cook, we are committed to remembering all veterans who served their country and those presently serving their nation in all corners of the globe and those still Missing In Action and Prisoners of War and remind everyone of the personal sacrifices made by all war veterans to ensure that future generations of Americans will be able to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Commissioners do hereby recognize September 20, 2024 as National POW/MIA Day and ask that on this day of honor that all citizens join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue and recognize the unwavering commitment to bring our heroes home.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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**24-5244
RESOLUTION**

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

**HONORING LOYOLA HEALTH'S PEDIATRIC MOBILE HEALTH UNIT ON THEIR 25TH
ANNIVERSARY**

WHEREAS, since its inception in 1998, Loyola's Pediatric Mobile Health Unit has played a critical role in offering a wide range of medical services directly to communities in need; and

WHEREAS, Loyola Health functions as a fully equipped pediatric doctor's office on wheels, and has been a beacon of hope and health, providing routine physical exams, immunizations, health screenings and educational sessions to children and young adults up to age 21; and

WHEREAS, this year, 2024, marks a quarter-century of providing crucial health care services to over 157,000 children in underserved communities throughout the Chicago area; and

WHEREAS, each day Loyola Health encounters struggling families and helps them access health care and resources. In this time, Loyola Health has touched the lives of people from all over the world, welcoming them to communities throughout Cook County; and

WHEREAS, at the height of last year's measles outbreak, Loyola Health Pediatric Mobile Unit provided critical support at migrant shelters, which were identified as areas of high measles risk; and

WHEREAS, by offering free vaccinations directly at these shelters, the unit helped prevent the spread of disease and protected our most vulnerable communities; and

WHEREAS, this anniversary also honors the hard work of Loyola Medicine's staff, the generosity of its donors, and the strong community partnership that has supported the Pediatric Mobile Health Unit; and

WHEREAS, Loyola Health's goal is to keep communities healthy by providing resources to people regardless of their status. This program helps to ensure that children in the communities Loyola Health serves are able to have a clinic in their neighborhood, which will in turn make their school admissions an easier process; and

WHEREAS, Loyola Medicine continues its pledge to visit 300 sites annually, emphasizing the importance of children's health and well-being; and

WHEREAS, Loyola Medicine, a member of Trinity Health, is a nationally ranked academic, quaternary care system based in Chicago's western suburbs; and

WHEREAS, Trinity Health is one of the largest not-for-profit, Catholic health care systems in the nation. It is a family of 121,000 colleagues and nearly 36,500 physicians and clinicians caring for diverse communities across 27 states.

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NOW, THEREFORE, BE IT RESOLVED, that Loyola Health’s Pediatric Mobile Health Unit has been a crucial partner in fighting for health equity throughout the Cook County suburbs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners honors the contributions of Loyola Health’s Pediatric Mobile Health Unit to the well-being and health of the people of Cook County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor Loyola Health’s Pediatric Mobile Health Unit in September of 2024.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5245
RESOLUTION**

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

HONORING MORTON COLLEGE ON THEIR CENTENNIAL ANNIVERSARY

WHEREAS, Morton College first opened its doors on September 15, 1924 with 11 teachers and 76 students under the direction of its first College President Harry Victor Church, who made Morton “a peoples’ college with terminal courses for better citizenship as well as preparation for university”; and

WHEREAS, Morton College is the second oldest community college in Illinois; and

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WHEREAS, Morton College has evolved from its humble beginnings on the third floor at Morton East High School to its current campus in Cicero, Illinois, allowing the college to have served over a quarter of a million students across Berwyn, Cicero, Forest View, Lyons, McCook and Stickney; and

WHEREAS, Morton College is committed to its mission of enhancing the quality of life of their diverse community through exemplary teaching and learning opportunities, community service, and life-long learning; and

WHEREAS, Morton College strives to prepare leaders in all walks of life by offering opportunities for career advancement through six-degree programs, 37 certificate programs, and a pathway to transfer to a university for a four-year degree; and

WHEREAS, Morton College provides programming in the arts, theatre, music, and athletics to foster creativity and unity throughout the region; and

WHEREAS, Morton College is committed to educational innovation through its university transfer program and expansion of educational opportunities to include career, community, and adult education programs that serve all ages from 8 to 88; and

WHEREAS, Morton College graduates have gone on to serve our community through advocacy as elected officials, through protection as police and firefighters, and through education teachers; and

WHEREAS, Morton College graduates provide valuable care for our community as nurses, physical therapist assistants and doctors; and

WHEREAS, Morton College graduates improve the quality of life for our community members through vital car and heating systems repairs, maintaining our information superhighway, and through the local businesses they have built to meet the needs of our families; and

WHEREAS, Morton College graduates bring neighbors together through their talents in college and professional sports, music, television, news, and movies; and

WHEREAS, Morton College recently started the 2024-2025 academic year with over 5,500 students and the announcement of exciting new exterior campus renovations that will enhance the student experience.

NOW, THEREFORE, BE IT RESOLVED, Cook County congratulates Morton College and its incredible administration, Board of Trustees, faculty, staff, students, and alumni for an impressive 100 years of enriching our county through education; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby congratulate Morton College on their 100th Anniversary in September of 2024.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5259
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR, ALMA E. ANAYA AND ANTHONY J. QUEZADA,
COUNTY COMMISSIONERS**

CELEBRATING HISPANIC HERITAGE MONTH

WHEREAS, National Hispanic Heritage Month was founded to celebrate the heritage and culture of Hispanic and Latinx/e communities; and

WHEREAS, in 1968, Public Law 90-48 was passed under President Lyndon Johnson, which celebrated a week of Hispanic and Latinx/e Heritage; and

WHEREAS, with the approval of Public Law 100-402, the celebration of Hispanic and Latinx/e heritage was extended to a month in 1988 by President Ronald Reagan, and was enacted into law on August 17, 1988; and

WHEREAS, Hispanic Heritage Month was first recognized by Cook County on September 15, 2014; and

WHEREAS, the independence of the countries of Guatemala, Costa Rica, Honduras, Nicaragua and El Salvador are celebrated on September 15, followed by Mexico on September 16, Chile on September 18, and Belize on September 21; and

WHEREAS, Hispanic and Latinx/e individuals have long been part of the fabric of Cook County, first being reported on the Illinois census in 1850 and reaching a reported population of 25,211 by 1930; and

WHEREAS, the Hispanic and Latinx/e population has now increased to 1,382,778 in Cook County; and

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WHEREAS, there are more than 50,000 Hispanic and Latinx/e-owned businesses across Cook County and this entrepreneurial vibrancy has helped revitalize numerous communities in Chicago and suburban communities; and

WHEREAS, Latinx/e and Latino heritage is a mixture of many cultures and backgrounds. It is a mix of Indigenous, Afro-Latinx/e, Caribbean, Central American, South American, European, and Asian populations who share a heritage while maintaining distinctions in their cultures; and

WHEREAS, Cook County's economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular, and Cook County continues to welcome and value the contributions of Hispanic and Latinx/e immigrants; and

WHEREAS, Hispanic Heritage Month is an opportunity to celebrate our shared history. It is a celebration of our lives and culture in the present. It is a promise to continue honoring our culture and contributions in the future; and

WHEREAS, Hispanic and Latinx/e individuals of every generation have made immense contributions through their courageous service in the United States Military, the arts, education, mathematics, science, literature, technology, and philanthropy in this county and the world; and

WHEREAS, programs such as the Bracero Program in 1942 allowed Hispanic and Latinx/e populations to migrate to the United States and work jobs that played an important role in the economy; and

WHEREAS, many of the Hispanic and Latinx/e population resides in Chicago communities like Little Village, Pilsen, Back of the Yards, Southeast Chicago, and Humboldt Park, and continue to live and flourish throughout Cook County, including the municipalities of Cicero, Melrose Park, Berwyn, Summit, and more; and

WHEREAS, Cook County is a welcoming county to all, and this Honorable Body has enshrined this promise by passing legislation, such as the Cook County ICE Detainer Ordinance, to assure that our immigrant families and individuals can feel safe from unjust deportations and discrimination; and

WHEREAS, Hispanics and Latinx/e have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that have led to growing numbers in leadership at all levels.

NOW, THEREFORE, BE IT RESOLVED, Cook County is proud to celebrate the diversity of its residents and the richness of Hispanic and Latinx/e culture; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners honors the Hispanic and Latinx/e communities for their academic, economic, cultural, and political contributions to Cook County; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby celebrate Hispanic Heritage Month in September of 2024.

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CELEBRANDO EL MES DE LA HERENCIA HISPANA

CONSIDERANDO QUE, el Mes Nacional de la Herencia Hispana fue creado para celebrar la herencia y la cultura de las comunidades hispanas y latinas; y

CONSIDERANDO QUE, en 1968, se aprobó la Ley Pública 90-48 bajo el Presidente Lyndon B. Johnson, que celebró una semana de la Herencia Hispana y Latinx/e; y

CONSIDERANDO QUE, con la aprobación de la Ley Pública 100-402, la celebración de la Herencia Hispana y latinx/e fue extendida a un mes en 1988 por el Presidente Ronald Reagan, y se promulgó como ley el 17 de Agosto de 1988; y

CONSIDERANDO QUE, el Mes de la Herencia Hispana y Latinx/e fue reconocido por primera vez por el Condado de Cook el 15 de Septiembre de 2014; y

CONSIDERANDO QUE, la Independencia de los países de Guatemala, Costa Rica, Honduras, Nicaragua y El Salvador se celebra el 15 de Septiembre, seguida de México el 16 de Septiembre, Chile el 18 de Septiembre y Belice el 21 de Septiembre; y

CONSIDERANDO QUE, las personas hispanas y latinx/e han sido durante mucho tiempo parte de la estructura del Condado de Cook, siendo reportadas por primera vez en el censo de Illinois en 1850 y alcanzando una población reportada de 25,211 en 1930; y

CONSIDERANDO QUE, la población hispana y latinx/e ha aumentado a 1,382,778 en el Condado de Cook; y

CONSIDERANDO QUE, hay más de 50,000 empresas hispanas y Latinx/e en todo el Condado de Cook y esta vitalidad empresarial ha ayudado a revitalizar numerosas comunidades en Chicago y comunidades suburbanas; y

CONSIDERANDO QUE, la herencia Latinx es una mezcla de muchas culturas y orígenes. Es una mezcla de poblaciones indígenas, afrolatinas, caribeñas, centroamericanas, sudamericanas, europeas y asiáticas que comparten un patrimonio manteniendo distinciones en sus culturas; y

CONSIDERANDO QUE, la economía del Condado de Cook siempre ha sido un imán para los trabajadores inmigrantes de todo el mundo y para los inmigrantes de México, el Caribe, América Central y América del Sur en particular, y el Condado de Cook continúa dando la bienvenida y valorando las contribuciones de los inmigrantes hispanos y Latinx/e; y

CONSIDERANDO QUE, el Mes de la Herencia Hispana y Latinx es una oportunidad para celebrar nuestra historia compartida. Es una celebración de nuestras vidas y cultura en el presente. Es una promesa de seguir honrando nuestra cultura y contribuciones en el futuro; y

CONSIDERANDO QUE, las personas hispanas y latinx/e de todas las generaciones han hecho inmensas contribuciones a través de su valiente servicio en las Fuerzas Armadas de los Estados Unidos, las artes, la educación, las matemáticas, la ciencia, la literatura, la tecnología y la filantropía en este condado y en el mundo; y

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CONSIDERANDO QUE, programas como el Programa Bracero en 1942 permitieron a las poblaciones hispanas y Latinx emigrar a los Estados Unidos y trabajar en empleos que desempeñaron un papel importante en la economía; y

CONSIDERANDO QUE, un considerable número de la población hispana/latinx/e reside en comunidades de Chicago como La Villita, Pilsen, Back of the Yards, Southeast Chicago y Humboldt Park, y continúan viviendo y floreciendo en todo el Condado de Cook, incluyendo los municipios de Cicero, Melrose Park, Berwyn, Summit y más; y

CONSIDERANDO QUE, el Condado de Cook es un condado acogedor para todos, y este Honorable Cuerpo ha consagrado esta promesa al aprobar legislación, como la Ordenanza de Detención de ICE del Condado de Cook, para asegurar que nuestras familias e individuos inmigrantes puedan sentirse seguros de deportaciones injustas y discriminación; y

CONSIDERANDO QUE, los hispanos y latinx/e han logrado avances considerables en el ámbito electoral, y continúan siendo una fuerza creciente que moldea el discurso local y nacional que ha llevado a un número creciente de líderes en todos los niveles.

AHORA, POR LO TANTO, SE RESUELVE, El Condado de Cook se enorgullece de celebrar la diversidad de sus residentes y la riqueza de la cultura hispana y latinx/e; y

AHORA, POR LO TANTO, SE RESUELVE ADEMÁS, que la Junta de Comisionados del Condado de Cook honre a las comunidades hispanas y latinx/s por sus contribuciones académicas, económicas, culturales y políticas al Condado de Cook; y

AHORA, POR LO TANTO, SE RESUELVE ADEMÁS, que el Presidente y la Junta de Comisionados del Condado de Cook, en nombre de los residentes del Condado de Cook, celebran el Mes de la Herencia Hispana y Latinx en Septiembre de 2024.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5274
RESOLUTION**

**Sponsored by
THE HONORABLE FRANK J. AGUILAR AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

CELEBRATING MEXICAN INDEPENDENCE DAY

WHEREAS, Mexican Independence is a culturally significant event for many constituents and residents of Cook County; and

WHEREAS, Cook County has a large Mexican-American population that has made significant contributions to our county; and

WHEREAS, Mexican Independence is celebrated on September 16th; and

WHEREAS, the holiday commemorates the day in 1810 when Miguel Hidalgo, a Catholic priest, called for armed resistance against Spanish rule with his “Grito de Dolores” (Cry of Dolores); and

WHEREAS, Mexico officially gained independence from Spain in 1821 after more than a decade of conflict; and

WHEREAS, Mexican Independence Day is a celebration of Mexican and Mexican-American history, and the impact the Mexican Revolution had on Chicano culture in the United States. Its purpose ties to our present day, serving as a time to promote equity and a fair chance at life for everyone; and

WHEREAS, the numbers of Mexican immigrants greatly expanded during World War I and World War II when Mexicans began arriving in large numbers to work in the steel mills, stockyards, and packinghouses and helped to build Cook County into an industrial powerhouse; and

WHEREAS, programs such as the Bracero Program in 1942 allowed Mexican populations to migrate to the United States and work jobs that played an important role in the economy; and

WHEREAS, increased migration from Mexico led to the formation of communities throughout Chicago and Cook County with large populations of Mexican-Americans; and

WHEREAS, Mexican-American individuals of every generation have made immense contributions through their service in the United States Military, the arts, education, science, and philanthropy in Cook County; and

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WHEREAS, today, Cook County is home to many Mexican-American communities, such as the neighborhoods of Pilsen, Little Village, Hermosa, and Belmont Cragin in Chicago, and suburban municipalities such as Cicero, Melrose Park, Berwyn, Summit, and more; and

WHEREAS, one of the most popular events connected to Mexican Independence Day is when the President of Mexico rings the 200-year-old bell Father Hidalgo used in 1810 and recites the Grito de Dolores speech in front of 500,000 people; and

WHEREAS, this event is broadcast live to millions via Mexican TV and radio on the evening of September 15; and

WHEREAS, despite the uncertainty around Hidalgo's exact words, the speech today celebrates his passion for Mexico and its people-and honors the moment when he pushed the country toward its eventual independence; and

WHEREAS, Mexican Independence celebrations are supported by many civic and cultural organizations that organize festivities, raise money, and support Mexican and Chicano heritage, including the Mexican Civic Society, Cicero Mexican Cultural Committee, the National Museum of Mexican Fine Art, the Mexican American Legal Defense and Education Fund, and the many federations that support various Mexican states in the United States; and

WHEREAS, this year on September 15th and 16th, Grant Park's Butler Field will feature music, food, and a celebration of Mexico's Independence Day.

NOW, THEREFORE, BE IT RESOLVED, that Cook County honors and celebrates the contributions, history, and spirit of Mexican and Chicano culture and the importance of Mexican Independence in shaping our county; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor Mexican Independence in September of 2024.

CELEBRANDO EL DÍA DE LA INDEPENDENCIA DE MÉXICO

CONSIDERANDO QUE, la Independencia de México es un evento culturalmente significativo para muchos constituyentes y residentes del Condado de Cook; y

CONSIDERANDO QUE, el Condado de Cook tiene una gran población mexicoamericana que ha hecho contribuciones significativas a nuestro condado; y

CONSIDERANDO QUE, la Independencia de México se celebra el 16 de Septiembre; y

CONSIDERANDO QUE, el feriado conmemora el día en 1810 cuando Miguel Hidalgo, un sacerdote católico, llamó a la resistencia armada contra el dominio español con su "Grito de Dolores"; y

CONSIDERANDO QUE, México obtuvo oficialmente la independencia de España en 1821 después de más de una década de conflicto; y

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CONSIDERANDO QUE, el Día de la Independencia de México es una celebración de la historia mexicana y mexicoamericana, y del impacto que la Revolución Mexicana tuvo en la cultura chicana en los Estados Unidos. Su propósito se vincula con nuestro presente, sirviendo como un momento para promover la equidad y una oportunidad justa en la vida para todos; y

CONSIDERANDO QUE, el número de inmigrantes mexicanos se expandió enormemente durante la Primera y Segunda Guerra Mundial, cuando los mexicanos comenzaron a llegar en grandes cantidades para trabajar en las fábricas de acero, corrales, empacadoras y ayudaron a convertir al Condado de Cook en una potencia industrial; y

CONSIDERANDO QUE, programas como el Programa Bracero en 1942 permitieron a las poblaciones mexicanas emigrar a los Estados Unidos y trabajar en empleos que jugaron un papel importante en la economía; y

CONSIDERANDO QUE, el aumento de la migración desde México llevó a la formación de comunidades en todo Chicago y el Condado de Cook con grandes poblaciones de mexicano-americanos; y

CONSIDERANDO QUE, las personas mexicoamericanas de todas las generaciones han hecho inmensas contribuciones a través de su servicio en las Fuerzas Armadas de los Estados Unidos, las artes, la educación, la ciencia y la filantropía en el Condado de Cook; y

CONSIDERANDO QUE, hoy en día, el Condado de Cook es el hogar de muchas comunidades mexicoamericanas, como los vecindarios de Pilsen, Little Village, Hermosa y Belmont Cragin en Chicago, y municipios suburbanos como Cicero, Melrose Park, Berwyn, Summit y más; y

CONSIDERANDO QUE, uno de los eventos más populares relacionados con el Día de la Independencia de México es cuando el Presidente de México toca la campana de 200 años de antigüedad que el Padre Hidalgo usó en 1810 y recita el discurso del Grito de Dolores frente 500,000 personas; y

CONSIDERANDO QUE, este evento es transmitido en vivo a millones de personas a través de la televisión y la radio mexicanas en la noche del 15 de Septiembre; y

CONSIDERANDO QUE, a pesar de la incertidumbre en torno a las palabras exactas de Hidalgo, el discurso de hoy celebra su pasión por México y su gente, y honra el momento en que impulsó al país hacia su eventual independencia; y

CONSIDERANDO QUE, las celebraciones de la Independencia de México cuentan con el apoyo de muchas organizaciones cívicas y culturales que organizan festividades, recaudan dinero y apoyan la herencia mexicana y chicana, incluyendo la Sociedad Cívica Mexicana, el Comité Cultural Mexicano de Cicero, el Museo Nacional de Bellas Artes Mexicanas, el Fondo Mexicano Americano de Defensa Legal y Educación, y las muchas federaciones que apoyan a varios estados mexicanos en los Estados Unidos; y

CONSIDERANDO QUE, este año, el 15 y 16 de Septiembre, el Butler Field de Grant Park contará con música, comida y una celebración del Día de la Independencia de México.

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AHORA, POR LO TANTO, SE RESUELVE, que el Condado de Cook honra y celebra las contribuciones, la historia y el espíritu de la cultura Mexicana y chicana y la importancia de la Independencia Mexicana en la formación de nuestro condado; y

AHORA, POR LO TANTO, SE RESUELVE, que el Presidente y la Junta de Comisionados del Condado de Cook, en nombre de los residentes del Condado de Cook, por la presente honran la Independencia de México en Septiembre de 2024.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4364
RESOLUTION**

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

IN CELEBRATION OF LAWRENCE AND KATHERINE OLENDORF’S 90TH BIRTHDAYS

WHEREAS, Lawrence “Larry” Oldendorf was born August 20, 1934; and

WHEREAS, Katherine “Kay” Oldendorf (nee Kenney) was born September 22, 1934; and

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WHEREAS, Kay was raised primarily on the South Side of Chicago in the Little Flower parish, and Larry was also raised on the South Side as a devout Catholic; and

WHEREAS, Kay attended Maria High School and Larry attended De La Salle Institute, where he played tuba and excelled in science; and

WHEREAS, the couple met at a dance at De La Salle Institute and began dating soon after; and

WHEREAS, the couple married at Little Flower on June 6, 1956; and

WHEREAS, Larry went on to receive a degree at the Illinois Institute of Technology, which he utilized as a professional safety engineer for the federal government at Argonne National Laboratory; and

WHEREAS, among Larry's many professional accomplishments, with Kay's constant support, he has served on the board and as president of the American Society of Safety Professionals, contributing to many lives saved across the country and world; and

WHEREAS, soon after their marriage, they welcomed their first daughter, Karen, and relocated briefly to St. Louis, where their second son, Mark, was born; and

WHEREAS, Kay and Larry soon moved back to Cook County, to settle down and raise their family of what became nine children: Karen (Gregg), Mark (Joy), Paul (Mary Kay), Kevin (Michele), Lynn, Susan (Edward), John (Whitney), Peter, and Steven (Dana), all of whom attended St. Albert the Great grade school and either Maria High School, St. Laurence High School or Mount Assisi Academy; and

WHEREAS, Kay and Larry have been a stalwart presence in their parish and their family, having raised their nine children and helped raise 26 grandchildren - Megan, Matthew, Kate, Sean, Michael, Eric, Casey, Patrick, Ryan, Joseph, Daniel, Rachel, Kristyn, Brandon, Colin, Evelyn, Teagan, David, Jessica, Anna, Maxine, Jenna, Jake, Becca, Lyndsay, and Parker; and

WHEREAS, Kay and Larry also celebrate their great grandchildren, Finnegan, Sullivan, Olivia, Leo, Lily, and, they hope, many more; and

WHEREAS, Kay and Larry Oldendorf have contributed much to their community and Cook County as a whole in their 90 years, and they have no plans on stopping any time soon.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that Kay and Larry Oldendorf are honored on the occasion of their 90th birthdays and thanked for their contributions to Cook County.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4481
RESOLUTION**

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

GEORGE HENDRY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called George Hendry from our midst, and

WHEREAS, George Hendry was the devoted husband of Mary (nee Cartan) for 55 years, and

WHEREAS, George Hendry was the loving father of John “Jack” (Maria) Hendry, and Elizabeth “Bess” (David) Oufnac, and the late George Hendry, and

WHEREAS, George Hendry was the cherished grandfather of Ross and Sadie Hendry and George and Mary Oufnac, and

WHEREAS, George Hendry was the beloved son of the late George and Nell Hendry, and

WHEREAS, George Hendry was the dear brother of Robert Hendry and the late Mary Catherine Paci (Robert) and James Hendry (Earline) and fond brother-in-law of Thomas (Lorrie) Cartan, and many nieces and nephews, and

WHEREAS, George Hendry was the best friend of the late Patrick Coakley and one of the founders of the South Side Irish St. Patrick’s Day Parade (1979), and

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WHEREAS, George Hendry grew up in the parish of St. Sabina Church and attended Leo High School, and

WHEREAS, George Hendry attended Loras College in Dubuque Iowa, graduating in 1967, married his beloved Mary in 1969 and moved to their current home on the southside to raise their children, and

WHEREAS, George Hendry coached his children's sports teams and always put family first, and

WHEREAS, all who knew him will attest that George Hendry 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 George Hendry 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 George Hendry that his memory may be so honored and ever cherished.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5152
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,**

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**BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. S. STAMPS AND MAGGIE
TREVOR, COUNTY COMMISSIONERS**

RECOGNIZING OCTOBER 23, 2024, THROUGH OCTOBER 30, 2024 AS RED RIBBON WEEK

WHEREAS, Red Ribbon Week is the nation’s oldest and largest drug prevention awareness program, which is celebrated across the nation the week of October 23, 2024, and

WHEREAS, The National Family Partnership started Red Ribbon Week after the death of Drug Enforcement Administration (DEA) Special Agent Enrique “Kiki” Camarena, who was brutally tortured and murdered in 1985 by drug traffickers he was investigating in Mexico, and

WHEREAS, Today, millions of citizens demonstrate their commitment to drug-free lifestyles by wearing red ribbons and participating in drug prevention activities, and

WHEREAS, Alcohol and drug abuse affects individuals, families, and communities across the nation, and

WHEREAS, It is imperative that visible, unified efforts by community members be launched to prevent drug abuse, and

WHEREAS, Business, government, law enforcement, media, health care providers, religious institutions, schools, and other community-based organizations will demonstrate their commitment to healthy, drug-free lifestyles by participating in drug prevention activities and wearing red ribbons, and

WHEREAS, Cook County would like to encourage participation in drug prevention education activities throughout the year, and not only during Red Ribbon Week.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize October 23-31, 2024 as Red Ribbon Week in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the U.S. Drug Enforcement Administration, Chicago Field Division.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5189
RESOLUTION**

Sponsored by

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

**RECOGNIZING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH IN COOK
COUNTY**

WHEREAS, ovarian cancer is the fifth leading cause of cancer deaths among women in the United States and causes more deaths than any other gynecologic cancer; and

WHEREAS, in the United States, a woman's lifetime risk of being diagnosed with ovarian cancer is about 1 in 78; and

WHEREAS, the American Cancer Society estimates 19,768 cases of ovarian cancer will be newly diagnosed in 2024 and 12,740 individuals will die from the disease nationwide; and

WHEREAS, ovarian cancer is the deadliest of all female reproductive system cancers; and

WHEREAS, the five-year survival rate for ovarian cancer is over 90 percent for individuals diagnosed in early stages; and

WHEREAS, while mammograms can detect breast cancer and Pap smears may detect cervical cancer, there is no reliable early detection test for ovarian cancer; and

WHEREAS, in June 2007, the first national consensus statement on ovarian cancer symptoms was developed to provide consistency in describing symptoms to make it easier for women to learn and remember those symptoms; and

WHEREAS, Black women with ovarian cancer are more likely to have late-stage diagnoses, receive lower quality clinical services, and have lower five-year survival rates than non-Black women; and

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WHEREAS, women of color, low-income women, and women living in rural areas face more barriers to accessing standard quality of care and are more likely to receive care at a facility that has poorer adherence to National Comprehensive Cancer Network (NCCN) treatment guidelines; and

WHEREAS, too many people remain unaware that the symptoms of ovarian cancer often include bloating, pelvic or abdominal pain, difficulty eating or feeling full quickly, urinary symptoms, and several other vague symptoms that are often easily confused with other diseases; and

WHEREAS, improved awareness of the symptoms of ovarian cancer by the public and healthcare providers may lead to a quicker diagnosis; and

WHEREAS, the lack of an early detection test for ovarian cancer, combined with its vague symptoms, mean that approximately 80 percent of cases of ovarian cancer are detected at an advanced stage; and

WHEREAS, persistent issues collecting and reporting data related to ovarian cancer risk, treatment, and outcomes are particularly pronounced and impede the development of effective policy; and

WHEREAS, all women are at risk for ovarian cancer, but approximately 20% of women who are diagnosed with ovarian cancer have a hereditary predisposition to ovarian cancer, which places them at higher risk; and

WHEREAS, scientists and physicians have uncovered changes in the BRCA genes that some women inherit from their parents, which may make those women 30 times more likely to develop ovarian cancer; and

WHEREAS, family history has been found to play an important role in accurately assessing the risk of developing ovarian cancer and medical experts believe that family history should be taken into consideration during an annual physician's visits; and

WHEREAS, women who are at risk of Ovarian cancer may undertake prophylactic measures, such as opportunistic salpingectomy, to help reduce the risk of developing this disease; and

WHEREAS, guidelines issued by the National Comprehensive Cancer Network and Society of Gynecologic Oncology recommend that individuals diagnosed with ovarian cancer receive genetic counseling and genetic testing regardless of their family history; and

WHEREAS, studies consistently show that compliance with these guidelines is alarmingly low, with recently published National Cancer Institute-funded research finding that in 2013 and 2014, only one-third of ovarian cancer survivors have undergone testing; and

WHEREAS, according to a 2016 consensus report by the National Academy of Medicine, "there remain surprising gaps in the fundamental knowledge about and understanding of ovarian cancer" across all aspects of the disease; and

WHEREAS, ongoing investments in ovarian cancer research and education and awareness efforts are critical to closing these gaps and improving survivorship for women with ovarian cancer; and

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WHEREAS, President Biden and First Lady Jill Biden reignited the Cancer Moonshot, setting ambitious goals to cut the overall cancer death rate by at least half in the next 25 years, turning more cancers from death sentences into treatable diseases and working to improve the experience for patients and their families; and

WHEREAS, on August 30, 2024, President Joe Biden proclaimed September as National Ovarian Cancer Awareness Month. President Biden called upon citizens, government agencies, private businesses, nonprofit organizations, the media, and other interested groups to increase awareness around detection and treatment of Ovarian cancer; and

WHEREAS, annually in September, Ovarian Cancer Research Alliance (OCRA) and Community Partner organizations such as the National Ovarian Cancer Coalition, hold a number of events to increase public awareness of ovarian cancer and its symptoms.

NOW, THEREFORE, BE IT RESOLVED, the month of September be hereby declared Ovarian Cancer Awareness Month in the County of Cook.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners shall support the goals and ideals of National Ovarian Cancer Awareness Month.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5081
RESOLUTION**

**Sponsored by
THE HONORABLE MONICA GORDON, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,**

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**BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF OCTAVIA REDMOND

WHEREAS, Octavia Redmond was born on February 19, 1976, and departed this life on July 19, 2024, leaving behind a legacy of love, kindness, and selflessness that will be forever remembered by all who knew her; and

WHEREAS, Octavia was the heart of her family, always giving unselfishly and being there for those she loved, providing comfort, support, and care in ways that deeply touched the lives of her family and friends; and

WHEREAS, Octavia's dedication and love were most profoundly felt by her cousins, the McNair family, who cherished her deeply and were richly blessed to have her in their lives. Her presence brought joy and warmth, and her actions spoke volumes about her generous spirit and compassionate heart; and

WHEREAS, Octavia's creative talents shone through her work at Krafty Diva Designs, where she not only crafted beautiful pieces but also left a lasting impression of creativity, passion, and excellence in her field; and

WHEREAS, The memory of Octavia Redmond will live on in the hearts of those who knew and loved her. Her legacy is one of selfless love, unwavering support, and a deep connection to family, friends, and her community.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extend our heartfelt condolences and come together to honor the memory of Octavia Redmond, celebrating her life, legacy and the joy she brought to all who knew her; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to Octavia's family as a token of our enduring love and support, and that it be recorded in the annals of our community as a testament to the profound impact of Octavia's life.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5085
RESOLUTION**

Sponsored by

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

**A RESOLUTION DECLARING AUGUST 31ST AS ADOLESCENT MENSTRUAL HEALTH
EQUITY DAY**

WHEREAS, menstrual health is a crucial aspect of overall health and well-being for adolescents; and

WHEREAS, period poverty, defined as the inadequate access to menstrual hygiene products and education, affects millions of girls and young women, leading to missed educational opportunities and significant health risks; and

WHEREAS, the stigma and lack of awareness surrounding menstruation contribute to the perpetuation of period poverty and negatively impact the quality of life for many; and

WHEREAS, Gyrls In The H.O.O.D Foundation has demonstrated a commitment to addressing period poverty through initiatives such as the Let It Flow Festival, which aims to raise awareness, normalize periods, and provide girls with access to essential menstrual products; and

WHEREAS, the Let It Flow Festival, scheduled for August 31st, will feature interactive booths, "Ask the Doctor" sessions, hands-on workshops, live entertainment, and the distribution of free menstrual products, fostering a supportive and educational environment for all attendees; and

WHEREAS, designating a specific day to focus on menstrual health equity will amplify the ongoing efforts to combat period poverty and promote the importance of menstrual health education and access.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body declares August 31st as Adolescent Menstrual Health Equity Day to recognize and support the importance

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of menstrual health education, the fight against period poverty, and the efforts of organizations like Gyrls In The H.O.O.D Foundation; and

BE IT FURTHER RESOLVED, that on this day, the Cook County Board of Commissioners will encourage schools, healthcare providers, community organizations, and businesses to engage in activities that promote menstrual health awareness and support the distribution of menstrual hygiene products to those in need; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners commends Gyrls In The H.O.O.D Foundation for their dedication to this important cause and for organizing events like the Let It Flow Festival that bring our community together to address menstrual health equity; and

BE IT FINALLY RESOLVED, that the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, pledges to continue supporting initiatives that aim to eradicate period poverty and promote menstrual health equity for all adolescents.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5096
RESOLUTION**

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

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**HONORING AND RECOGNIZING RETIRED 1ST LIEUTENANT TATSHEE LASHAE
SIMMONS FOR DISTINGUISHED SERVICE**

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons has proudly served in the United States Armed Forces with exceptional dedication and commitment; and

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons was born on November 8, 1977, in Chicago, Illinois, and has dedicated 24 years of distinguished service to both military and civilian sectors; and

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons was promoted to the rank of 1st Lieutenant on May 21, 2019, and has exemplified outstanding leadership and professionalism throughout their military career, including significant roles as Force Health Protection Officer, Operations Officer, and Regional Operations Material Manager; and

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons has received numerous accolades for their service, including the Meritorious Service Medal, Army Commendation Medal (2nd Award), Global War on Terrorism Expeditionary Medal, and the Illinois National Guard Lincoln Medal of Freedom, among others; and

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons has actively contributed to their community through affiliations with the Order of Eastern Star and Sigma Gamma Rho Sorority Incorporated, as well as serving as Executive Officer for the Veterans Assistance Partnership; and

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons has pursued educational excellence, earning a Doctoral Candidacy in Business Administration from Northcentral University, a Master's Degree in Health Administration from Governors State University, and additional certifications in Project Management and Information Technology; and

WHEREAS, Retired 1st Lieutenant Tatshee LaShae Simmons has demonstrated a commitment to lifelong learning and community service through their role as a published author and co-host of WYCA 102.3 FM.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extends its deepest gratitude and congratulations to Retired 1st Lieutenant Tatshee LaShae Simmons for their remarkable service and dedication to their country, community, and professional endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Retired 1st Lieutenant Tatshee LaShae Simmons as a token of our appreciation and respect.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4505
RESOLUTION**

**Sponsored by
THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

HONORING THE LIFE AND SERVICE OF RAFAEL DEANDRE WORDLAW

WHEREAS, Rafael Deandre Wordlaw, a dedicated public servant, was a beacon of selflessness. His love for his community was evident in his every action, always striving to be a hero; and

WHEREAS, Rafael is highly regarded by his colleagues, family members, and friends for his commitment, kindness, hard work, and exemplary service; and

WHEREAS, Rafael Deandre Wordlaw was born on August 10, 1992, in Chicago, IL, and was adopted by his aunt. Rafael grew up in Englewood and graduated at the top of his class from Urban Prep Academy. Rafael was also a passionate White Sox fan; and

WHEREAS, Rafael pursued higher education and studied Criminal Justice at Indiana State University, graduating on May 9, 2015; and

WHEREAS, Rafael came from a long line of police officers in his family and served with the Cook County Sheriff's Office - Department of Corrections for 4 1/2 years, where he was assigned to Division 6 of the Cook County Jail; and

WHEREAS, Officer Rafael Wordlaw was affectionately known as "Officer Friendly" and was loved by all who knew him; and

WHEREAS, Rafael Deandre Wordlaw is survived by his father, who served with the Chicago Police Department.

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NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, president of the Cook County Board of Commissioner, that we honor Rafael Deandre Wordlaw's life and legacy, recognizing his dedication to his community, his exemplary service in law enforcement, and his enduring impact on those who knew and loved him.

NOW, THEREFORE, BE IT RESOLVED, that members of the body, Rafael Deandre Wordlaw's memory will be forever cherished and honored by those whose lives he touched and that his dedication and service to his community will never be forgotten; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be presented to his family to express our deepest sympathy and highest regard for Rafael's significant contributions to his community. We share in your loss and offer our most heartfelt condolences.

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

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5175
RESOLUTION**

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

RECOGNIZING BLOOD CANCER AND SICKLE CELL AWARENESS MONTH IN COOK COUNTY

WHEREAS, the month of September is National Blood Cancer and Sickle Cell Awareness Month, a month-long initiative designated by Congress to help focus attention on the need for research and treatment of blood cancer and sickle cell diseases; and

WHEREAS, Sickle cell disease (SCD) is the most common inherited blood disorder in the United States in which red blood cells may become sickle-shaped and harden. For a baby to be born with sickle cell disease, both parents must carry a sickle cell trait or genes. Sickle cell disease is not contagious, and there is no universal cure; and

WHEREAS, about 1 in 13 African Americans carry the sickle cell trait, and many do not know they have it, and an estimated 100,000 people in the U.S. have SCD, with approximately 2,000 babies born with SCD annually in the United States; and

WHEREAS, people of many ethnic backgrounds can have SCD, but it disproportionately affects Black and Brown Americans, with more than 90% non-Hispanic Black or African American, and an estimated 3%-9% are Hispanic or Latino. suffering from SCD; and

WHEREAS, Sickle Cell disease leads to complications including chronic severe and unpredictable pain, anemia, frequent infections, swelling in extremities, fatigue, delayed growth and is one of the underlying medical conditions that causes increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

WHEREAS, this national focus is essential and reinforces the National Institutes of Health (NIH) continued support of SCD research, education, and capacity building, including the “Cure Sickle Cell Initiative” to accelerate safe, effective, and scalable gene therapies to cure the disease; and

WHEREAS, because of the many advances and medical breakthroughs in genetic therapies and research, we are now closer to finding a cure for all SCD patients in fact a new genetic treatment that was shown in clinical trials to cure 88% of people of the hallmark symptoms of sickle cell disease, has started to be used outside the clinical trial setting; and

WHEREAS, the FDA approved the new therapy, called Lyfgenia, in December of 2023. Previously, the only options for people with sickle cell were treatments to manage symptoms or donor stem cell transplants that carry serious risks; and

WHEREAS, a recent international trial introduced another curative option for sickle cell disease; The therapy, haploidentical bone marrow transplant with thiotepa and posttransplant cyclophosphamide, is as safe and more affordable than the FDA-approved myeloablative gene therapy and gene editing treatments; and

WHEREAS, results from the 10-year trial, published June 20th, 2024, in the American Society of Hematology journal Blood, show a two-year overall survival rate of 94.1% with no difference between children and adults; and

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WHEREAS, individuals can still help be part of the solution by donating blood, which is still one of the most valuable treatments for sickle cell patients, but less than 10% of Americans donate blood. Additionally, sickle cell patients benefit most from blood transfusions from people of the same race or similar ethnicity, but only 5% of blood donors are of African ancestry; and

WHEREAS, education and research, educating others about sickle cell disease and sickle cell trait, and getting tested for sickle cell trait if you are of African descent and do not know your status are other ways to contribute to this important cause; and

WHEREAS, blood cancers include leukemia, lymphoma, myeloma and Hodgkin's disease are one of the world's most prevalent and dangerous cancers, and every 3 minutes, someone in the U.S. is diagnosed with a blood cancer; more than 1.3 million Americans are living with or in remission from a blood cancer; and

WHEREAS, blood cancers are the 3rd leading cause of cancer deaths in the U.S., but many people don't know the impact of the blood cancers such as leukemia, lymphoma and myeloma, and despite progress, more than 1/3 of blood cancer patients still do not survive five years after diagnosis; and

WHEREAS, giving blood is also important for blood cancer patients, although blood transfusions do not treat the blood cancer itself, they do provide healthy blood cells if your body isn't producing its own, which can help relieve symptoms and side effects; and

WHEREAS, additionally for patients diagnosed with leukemia, lymphoma and other life-threatening diseases, a bone marrow or cord blood transplant may be their best or only hope for a cure. However, 70% of patients who need a transplant do not have a fully matched donor in their family, which is why it's important to encourage people to sign up to be a potential donor; and

WHEREAS, the disparities faced by blood cancer patients are very similar to the disparities faced in general in the United States with minority groups disproportionately impacted across different blood cancer diseases, including having a higher incident rate. For example, Black Americans have at least double the incidence of myeloma compared to any other race or ethnicity; and

WHEREAS, among people under the age of 20, Hispanics have the highest rate of leukemias of all ethnicities and in children, by more than 20%; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of Blood Cancer and Sickle Cell Diseases in Cook County and encourage everyone to be a part of this national effort to increase awareness about blood cancer and sickle cell diseases during the month of September and stand united to improve the health of those living with these diseases.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge Blood Cancer and Sickle Cell Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Blood Cancer and Sickle Cell Awareness Month, that the month of September 2024 be hereby declared Blood Cancer and Sickle Cell Awareness Month in the County of Cook; and

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

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4649
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, SEAN M. MORRISON, MICHAEL SCOTT JR.,
DONNA MILLER, BRIDGET DEGNEN, FRANK J. AGUILAR, MAGGIE TREVOR,
MONICA GORDON AND ANTHONY QUEZADA, COUNTY COMMISSIONERS**

RESOLUTION IN SUPPORT OF NATIONAL CYBERSECURITY AWARENESS MONTH 2024

WHEREAS, The Cook County Board of Commissioners are dedicated to providing everyone in Cook County the information necessary to promote the understanding, implementation, and success of National Cybersecurity Awareness Month to help residents of Cook County stay safe online and connect to the Internet with confidence; and

WHEREAS, Cybersecurity Awareness Month was launched by the National Cybersecurity Alliance & the U.S. Department of Homeland Security in October 2004 and in 2022, Cook County became a cyber champion, representing those dedicated to promoting a safer, more secure digital world; and

WHEREAS, during Cybersecurity Awareness Month, Cook County highlights the importance of safeguarding critical infrastructure from malicious cyber activity and protecting residents as well as businesses from ransomware and other attacks; and

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WHEREAS, Cook County has created a comprehensive security and privacy policy to protect residents' information and govern the County's handling practices, collection, and use of personal data, as well as the specific rights of Data Subjects;

WHEREAS, Cybersecurity Awareness Month reminds everyone that there are simple, effective ways to keep safe online, protect personal data, and ultimately help secure our world even amidst large-scale data breaches and cyberattacks; and

WHEREAS, Residents can also take immediate action to better protect themselves such as turning on multifactor authentication, updating software on computers and devices, using strong passwords, and remaining cautious of links that look suspicious; and

WHEREAS, Today, and every day, Cook County recognizes that there is always more to do and therefore commits to advancing this vision from a position of strength. We call upon the people, businesses, and agencies of Cook County to recognize the importance of cybersecurity, to take action to better protect themselves against cyber threats, and to observe Cybersecurity Awareness Month in support of the county's security and resilience; and

WHEREAS, the Federal Government of the United States of America, the Cybersecurity and Infrastructure Security Agency (www.cisa.gov), the Multi-State Information Sharing and Analysis Center (<https://www.cisecurity.org/ms-isac>), the National Association of State Chief Information Officers (www.nascio.org), the National Cyber Security Alliance (www.staysafeonline.org) and the Secure Our World Campaign (<https://www.cisa.gov/secure-our-world>) all recognize October as National Cybersecurity Awareness Month; and all Cook County residents are encouraged to visit these websites, to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW, THEREFORE, BE IT RESOLVED, on this Nineteenth Day of September, in the year two thousand twenty-four, The Cook County Board of Commissioners, do hereby proclaim that Cook County is officially supporting National Cybersecurity Awareness Month in October of 2024.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4713
RESOLUTION**

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

RESOLUTION CELEBRATING THE LIFE OF ASHAWN A.D. DAVIS

According to HIS tender mercy, God, who is infinite in HIS wisdom, has chosen to take from our midst, our beloved Ashawn. May seeds of peace find a home in your heart. May the love of Christ help mend each broken part. For when the last sunset falls, to cross that bridge when the trumpet calls.

As we gather to express our sympathy, our hearts are with the family of Ashawn A.D. Davis. We collectively remember someone with a tender heart and a warm spirit.

WHEREAS, Ashawn A.D. Davis was born on December 16, 2010, in Chicago, IL, to Teba Stewart and Ashanti Davis of Chicago, IL. As a baby, his family affectionately gave him the nickname “Shawnshawn;” and,

WHEREAS, Ashawn began his elementary school journey at Jenner Elementary, now known as Ogden International School. He later attended Swift Elementary School in the Edgewater community as his family sought a better life and,

WHEREAS, as the youngest boy in the family, Ashawn held a special place in everyone’s hearts. He was an intelligent, amazing kid who loved music and enjoyed playing video games like 2K and Fortnite; and,

WHEREAS, Ashawn was full of personality and could light up a room with his bright smile and dazzling white teeth. He was a talented athlete with impressive basketball, football, and tumbling skills. Competitive by nature, Ashawn never shied away from a challenge and did so with a positive attitude; and,

WHEREAS, even from a young age, his family recognized that “Shawnshawn” had an old soul. He would perform entire songs with passion and joy that belied his years; and,

WHEREAS, though our hearts are heavy with sorrow, we trust the will of God who is infallible. We pray for the bereaved family that God will strengthen during this time of loss. Ashawn was a bright light -full of energy, love, and an unstoppable spirit. Whether he was excelling on the field, sharing his love of music, or filling the home with laughter, Shawnshawn brought so much joy to everyone around him. He was a loving child, a dedicated athlete, and a musical soul who touched the hearts of all who knew him; and

WHEREAS, on August 12, 2024, Ashawn departed this life and was reunited in heaven with his uncle, Gregory Stewart, leaving who mourn his passing to rely on the comforting words found in Isaiah 35:10, “*Earth has no sorrow that Heaven cannot heal;*” and,

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

WHEREAS, he leaves to cherish his memory his mother, Teba Stewart; two sisters, Antinya Williams and Ashiya Davis; and his grandparents, Sherron Brown and Gregory Stewart. He is also survived by a loving group of aunts and uncles: Tamika, Teonita, Shawn Sr, Tremayne, Tarhonda, Malukah, Zahra, and Shaneka. Ashawn’s memory will also live on through his many cousins: Michael, Azaria, Adonis, Kenyon, Shawnte, Teshawna, Nataly, Tamia, Brendon, Kenyon Jr, Jayden, Shawn Jr, Lyric and Dwan, along with a host of extended family and friends. He will be especially missed by his two best friends, Niko and Morocco.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Ashawn A.D. Davis and offer condolences to his family; and,

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

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5035
RESOLUTION**

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

HONORING TEENS VOTER REGISTRATION DAY

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WHEREAS, teenagers represent a substantive segment of the eligible voting populace, and their engagement in the democratic process is indispensable for the sustainability and vibrancy of our nation's democracy; and,

WHEREAS, the State of Illinois, through the enactment of Public Act 98-51 in 2013, 17-year-olds were awarded the right to register and vote in primary elections, contingent upon their turning 18 by the general election; and,

WHEREAS, recognizing the potential of teen voters to shape the future of our State, Governor JB Pritzker made a noteworthy stride toward youth empowerment through the enactment of Public Act 103-467 in 2023, which allowed 16-year-olds to pre-register to vote; and,

WHEREAS, in 2024, Letina Brady Pettis, a champion of youth empowerment who saw that teenagers deserved a platform to shape the trajectory of our society, founded Get Out the Vote (GOTV) 4 Teens, a coalition dedicated to fortifying civic education and fostering active voter registration among teenagers aged 16 to 17; and,

WHEREAS, GOTV 4 Teens also advocates for observing Teens Voter Registration Day, which is a crucial initiative to increase awareness of and participation in the electoral process; and,

WHEREAS, observing Teens Voter Registration Day will catalyze a sense of civic duty and responsibility among young individuals, leading to the formation of a generation of informed and engaged citizens committed to shaping a more equitable and just society who will, in turn, fortify the resilience and adaptability of our democratic institutions; and,

WHEREAS, citizens, educators, and community leaders support and encourage the civic engagement of our youth in to foster a generation of informed and empowered voters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County does hereby celebrate Teens Voter Registration Day on September 10, 2024, and;

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Letina Brady Pettis as a symbol of our respect and esteem.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5215
RESOLUTION**

Sponsored by

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

**RESOLUTION HONORING THE COOK COUNTY LAND BANK AUTHORITY (CCLBA) ON
ITS 10TH ANNIVERSARY FOR TRANSFORMATIVE IMPACT ON COOK COUNTY
NEIGHBORHOODS**

WHEREAS, 10 years ago, the Cook County Land Bank Authority (CCLBA) was established through the leadership of Cook County Board President Toni Preckwinkle and Cook County Board Commissioner Bridget Gainer (10th District) with the mission of revitalizing vacant and tax-delinquent properties across Cook County, fostering economic growth, and enhancing the quality of life for residents; and

WHEREAS, over the past decade, the CCLBA, in partnership with local developers, business owners, and residents, has transformed the landscape of many Cook County neighborhoods, replacing vacant lots and abandoned properties with single-family homes, multi-family buildings, thriving businesses, and urban gardens; and

WHEREAS, by streamlining the property acquisition process, clearing titles, and addressing back taxes, the CCLBA has made it possible for developers and community stakeholders to acquire and redevelop properties that were once financial burdens, leading to significant community revitalization; and

WHEREAS, the CCLBA has sold nearly 2,400 properties over the past 10 years as of Q1 ending in FY 2024, many of which were tax delinquent, and has generated an estimated \$7.6 million in annual property tax revenue, with the overall value of these rehabbed properties exceeding \$258 million; and

WHEREAS, the work of the CCLBA has delivered an estimated \$1.8 billion in economic impact to Cook County and created or maintained over 1,400 jobs, with a public-private investment model that has returned approximately \$9.77 in economic benefits for every \$1 invested; and

WHEREAS, in addition to contributing to job creation and neighborhood revitalization, the CCLBA and its partners have fostered generational wealth, enhanced community vibrancy, and supported the development of new businesses and housing options, thereby strengthening the social fabric of Cook County; and

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WHEREAS, the CCLBA has launched innovative programs such as the Equity Fund, which provides financial assistance of up to \$20,000 for down payments and closing costs to help Cook County residents achieve homeownership, with the goal of increasing homeownership and unlocking new opportunities for many residents; and

WHEREAS, under the leadership of Executive Director Jessica Caffrey, the CCLBA continues to pursue creative solutions to housing challenges, including partnering with our county partners with modular housing initiatives aimed at reducing the number of CCLBA vacant lots and making acquisition of vacant and abandoned homes more affordable in targeted neighborhoods; and

WHEREAS, in 2023 alone, the CCLBA and its partners induced more than \$16.2 million in private sector investment in tax-distressed properties, generating over \$27.6 million in direct economic impact and creating or maintaining 137 jobs, marking the largest single-year investment since the Land Bank's inception; and

WHEREAS, the CCLBA has increased awareness of its programs through strategic communications, resulting in the highest number of property purchase applications ever submitted in a fiscal year; and

WHEREAS, the CCLBA's ongoing efforts have made a lasting impact on neighborhoods, businesses, and families across Cook County, contributing to the overall economic and social well-being of the region;

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County hereby honors and commend the Cook County Land Bank Authority (CCLBA) for its transformative work over the past ten years, its commitment to revitalizing communities, and its continued efforts to promote economic growth and homeownership throughout Cook County; and

BE IT FURTHER RESOLVED, that the President and Members of the Board of Commissioners of Cook County recognize the CCLBA's vision and leadership in addressing housing challenges, reducing vacant properties, and fostering sustainable development across Cook County, and encourage ongoing support for its mission; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Cook County Land Bank Authority as a token of appreciation for its dedication to building stronger, more vibrant communities.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5390
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**HONORING THE 35TH ANNIVERSARY OF THE CHICAGO PUBLIC LIBRARY'S RUDY
LOZANO BRANCH LIBRARY**

WHEREAS, based in the Pilsen neighborhood, Rudy Lozano Branch Library opened it's doors to the public on September 7, 1989; and

WHEREAS, community-led efforts drove the establishment of the library at a time when Pilsen lacked a centralized library branch; and

WHEREAS, during the 1960s, at a time when the Mexican population was growing in the area, there was only a "bookmobile" that would traverse the neighborhood; and

WHEREAS, a Pilsen Library Committee was formed in 1980 by thirteen neighborhood residents who spearheaded the efforts to create a central library; and

WHEREAS, the Committee's efforts ultimately led to the groundbreaking of the \$4.5 million library in 1985; and

WHEREAS, the Committee collected suggestions from the public on the naming of the library and voted on Rudy Lozano, named after the influential community organizer who was tragically killed in 1983; and

WHEREAS, since its grand opening in 1989, the Rudy Lozano Library Branch has played a pivotal role as a community resource center not only for local neighborhood residents but for library patrons throughout Chicago; and

WHEREAS, the vision of the Pilsen Library Committee was for the library to be physically located in the neighborhood's center so that it was within walking distance of residents; and

WHEREAS, the library houses the largest Spanish language collection in the Midwest and throughout the years has hosted events with authors from throughout the U.S. and Latin America; and

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WHEREAS, the focus of the literature at the library is for, by, and about people of Latin American descent, and includes over 10,000 books donated by the Mexican government; and

WHEREAS, renowned for its diverse programming and the cultural and social services it provides, the Rudy Lozano Branch Library has received awards from the Chicago Community Trust for programs like Blue Skies for Library Kids; and

WHEREAS, the Knight Moves Chess Club, another Rudy Lozano program, has been among its most successful programs, leading youth to win local and national championships and facilitating their participation in tournaments in México; and

WHEREAS, the Rudy Lozano Library Branch remains an important resource for Chicago's Latino and Spanish-speaking community as libraries throughout the city continue to refer patrons there, despite the population changes the community currently faces with gentrification; and

WHEREAS, the Rudy Lozano Branch features artwork funded through the Percent for Art Ordinance administered by the City of Chicago Public Art Program such as stained-glass panels entitled "*Vivo Sin Vivir en Mi (Living Outside Myself)*" by Nereyda García-Ferraz, an oil painting entitled "*Soñando al Futuro (Dreaming of the Future)*" by Filemón Santiago, a mosaic mural entitled "*Chic Chac*" by Héctor Duarte and Cynthia Weiss and a permanent exhibit celebrating the life and legacy of the late Rudy Lozano; and

WHEREAS, the Rudy Lozano Library Branch has reflected the diversity of the Mexican population in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Rudy Lozano Library Branch on its 35th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Hector Hernández, Branch Manager of the Rudy Lozano Library Branch, and to the library itself as a symbol of recognition for its contributions to setting a model in engaging Chicago's Spanish-speaking community with the Chicago Public Library.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5391
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

HONORING WORKING BIKES ON THEIR 25TH ANNIVERSARY

WHEREAS, Working Bikes is a nonprofit organization located in the 7th District of Cook County; and

WHEREAS, Working Bikes was established in 1999 by volunteers Lee Ravenscroft and Amy Little; and

WHEREAS, Working Bikes mission and vision is to strengthen local and global communities by giving donated bicycles new life and redistributing them as tools for self-determination; and

WHEREAS, Working Bikes works toward a world where everyone has access to bicycle transportation-whether in Africa, Latin America, or Chicago-and where bicycles are the most reliable, sustainable, and environmentally friendly transportation available; and

WHEREAS, Working Bikes has supported the creation of dozens of bicycle organizations and social enterprises globally, this year sending 9,140 bikes to their amazing international partners who are mostly based in Africa and Central America; and

WHEREAS, more than 100,000 bicycles have been reclaimed from disuse or the waste stream since Working Bikes was founded; and

WHEREAS, Working Bikes donates hundreds of bicycles each year to children in local schools and partner organizations, giving thousands of youth the freedom and joy of owning a bicycle; and

WHEREAS, Working Bikes has partnered with the Department of Veteran Affairs (VA), transitional housing, refugee resettlement, and others to empower thousands of Chicagoland adults with access to transportation; and

WHEREAS, in 2023, Working Bikes distributed bikes to new locations, Costa Rica, to a project called MiBici sponsored by Fundación Integral Campesina de Costa Rica (FINCA Costa Rica) and to Durango, México in partnership with Comisión Iberoamericana De Derechos Humanos (CIDHPDA); and

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WHEREAS, Working Bikes this year has donated a total of 11,426 bikes. 9,140 of those bikes were sent to international partners, 2,321 went to local community members; and

WHEREAS, in 2023, Working Bikes collected 12,897 bikes thanks to donations from municipalities, businesses, individuals, and nonprofits; and

WHEREAS, this year Working Bikes serviced 1,556 bikes brought in by local riders and 264 bikes that returned for service after being distributed through our Cycle of Power and Cycle of Peace programs; and

WHEREAS, Working Bikes mechanics built 1,540 bikes this year to be sold in their storefront and 290 bikes to be donated through their partnership with Bike Chicago; and

WHEREAS, Working Bikes partnered with Lyft to create the Community Mechanic Training Program (CMTP), a series of workshops designed to teach community members essential bike mechanic skills; and

WHEREAS, the goal of this program is to help train future bike mechanics, focused specifically on folks who have barriers to employment and historical underrepresentation in the bicycle industry; and

WHEREAS, Working Bikes has built an inclusive and welcoming community in its shops, giving skill-building opportunities to thousands of volunteers.

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners do hereby congratulate the staff, volunteers, and supporters of Working Bikes on its 25th Anniversary; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Working Bikes in honor of its 25 years of noble and impactful accomplishments locally and globally.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5392
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**HONORING THE 30TH ANNIVERSARY OF THE SONES DE MÉXICO ENSEMBLE AND
SEPTEMBER 26TH AS SONES DE MÉXICO ENSEMBLE DAY**

WHEREAS, founded in 1994, Sones de México Ensemble is a non-profit organization whose mission is to promote greater appreciation of Mexican folk and traditional music and culture through innovative performance, education, and dissemination; and

WHEREAS, Sones de México Ensemble is the country's premier folk music organization specializing in Mexican 'son', including the regional styles of huapango, gustos, chilenas, son jarocho, and more; and

WHEREAS, Sones de México Ensemble's first public performance was in Chicago's historic Pilsen neighborhood on April 9, 1994, at Taller Mexicano de Grabado; and

WHEREAS, in 1996 the quintet released their first album, "*¡Que Florezca! (Let it Bloom)*," a four-part suite of songs based on the elements of Air, Water, Fire, and Earth and a general theme revolving around flowers, blooming, and rebirth; and

WHEREAS, in 1999 Sones de México Ensemble began long-time cross-cultural collaborations with Irish fiddler Sean Cleland, and with trumpet player John Hagstrom and his brass quintet, both of whom would record in the band's albums; and

WHEREAS, Sones de México Ensemble released "*Fiesta Mexicana*" and "*¡Viva La Revolución!*" which won a Parents' Choice Award; and

WHEREAS, this album is the basis for the ensemble's family interactive concert "*Fiesta Mexicana*," which is part of their outreach initiatives and reaches thousands of youth each year; and

WHEREAS, Sones de México Ensemble celebrated its 20th anniversary in September with an all-star concert at Chicago's Pritzker Pavilion featuring past and current members and one hundred special guest musicians and dancers from across their many collaborations. Nearly 10,000 people were in attendance; and

WHEREAS, in 2016, Sones de México Ensemble participated in the 20th season of Chicago Summer Dance in Grant Park, headlined the official Indianapolis Mexican Independence Day ceremony, and took

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the “*Los San Patricios: the Irish Soldiers of Mexico*” concert collaboration to Notre Dame University in South Bend, Indiana; and

WHEREAS, in late 2021, in association with the Chicago Park District/Night Out in the Parks, Sones de México Ensemble collaborated with the Tony Award-winning Goodman Theatre to present “*Zulema*” with a script commissioned by the band from Chicago playwright Dolores Díaz; and

WHEREAS, in 2022, in partnership with Metropolitan Family Services (MFS), and founded by the Ralla Klepak Foundation, Sones de México Ensemble embarked on a two-year project to expand their Mexican Music School; and

WHEREAS, in 2023 the Mexican Music School launched guitar and violin classes at their Belmont-Cragin site, which added 76 new students through the Spring and Fall sessions, growing the number of students to over 150 across the three sites (Pilsen/La Villita, Rogers Park, and Belmont-Cragin/Hermosa), and online; and

WHEREAS, Sones de México Ensemble has produced 6 albums, including the twice Grammy-nominated *Esta Tierra Es Tuya (This Land is Your Land)*; and

WHEREAS, Sones de México Ensemble has exhibited a strong commitment to serving others by offering educational and outreach programs, including music lessons, elementary and college residencies, children’s programs, workshops, lectures, and songwriting classes.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 30th Anniversary of the Sones de México Ensemble and celebrate September 26th as Sones de México Ensemble Day; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution is presented to the Sones de México Ensemble in honor of its outstanding achievements and its 30th anniversary.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5382
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGREN,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

DECLARING SEPTEMBER NATIONAL SERVICE DOG MONTH

WHEREAS, service animals are dogs of any breed and size trained to perform a task directly related to a person's disability; and

WHEREAS, service dogs play a vital role in the lives of people with sensory, psychiatric, intellectual, and mental disabilities, assisting them in performing day-to-day tasks; and

WHEREAS, some service dogs are specially trained for people with diabetes, epilepsy, or PTSD; and

WHEREAS, during the last decade the use of services dogs has rapidly expanded; and

WHEREAS, 27% of adults in the United States, over 61 million individuals, live with a disability; and

WHEREAS, there are only about 500,000 service dogs in the United States leading to waitlist of up to 1 - 5 years; and

WHEREAS, studies show that individuals with a service dog exhibit better psychosocial health that can bolster social, emotional, and work/school functioning; and

WHEREAS, National Service Dog Month aims to educate the community about the benefits of service dogs and the laws protecting them; and

WHEREAS, residents are encouraged to celebrate service dogs and be respectful of the rights afforded to the adults, children, and veterans who lead more independent lives because of their assistance; and

WHEREAS, Cook County is committed to being an inclusive community in which all citizens, and their service dogs, are embraced.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby celebrate the extraordinary helping paws of service dogs in Cook County and throughout the country; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby proclaims September as, “National Service Dog Month” in Cook County, Illinois.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5330
RESOLUTION**

Sponsored by

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

**RECOGNIZING CAREGIVERS AS KEY PARTNERS IN THE PROVISION OF HEALTH
CARE**

WHEREAS, a caregiver assisting a spouse, partner, family member, friend, or neighbor, is known as an informal caregiver and is often an unpaid individual involved in assisting others with activities of daily living and/or medical tasks; and

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WHEREAS, according to the most recent report from The National Alliance for Caregiving (NAC) and AARP published in 2020, there are 53 million people providing unpaid care in the U.S. with family caregivers now encompassing more than one in five Americans; and

WHEREAS, caregiving remains an activity that occurs among all generations, racial/ethnic groups, income or educational levels, family types, gender identities, and sexual orientations. Three in 5 caregivers are women (61 percent) and 2 in 5 are men (39 percent). Six in 10 caregivers report being non-Hispanic White (61 percent), 17 percent are Hispanic or Latino, 14 percent non-Hispanic African American or Black, 5 percent Asian American and Pacific Islander, and 3 percent some other race/ethnicity, including multiracial; and

WHEREAS, while most caregivers of adults care for one person (76 percent), 24 percent care for two or more adults, up significantly from 18 percent in 2015, which suggests a nation of Americans who continue to step up to provide unpaid care to family, friends, and neighbors who might need assistance due to health or functional needs; and

WHEREAS, the growth in caring for an adult relative is up markedly among African American caregivers (88 percent compared to 77 percent in 2015) and Hispanic caregivers (92 percent vs. 85 percent in 2015). The youngest caregivers are also more often caring for an adult relative (91 percent) than in 2015 (85 percent); and

WHEREAS, the three most common problems or illnesses cited by caregivers identifying the recipient's main problem or illness that causes them to need care include "old age" (16 percent), mobility issues (12 percent), and Alzheimer's or dementia (11 percent); and

WHEREAS, there are an estimated 641,000 adults aged 60 and older with cognitive and other disabilities including cerebral palsy, autism, epilepsy, and traumatic brain injury, among others requiring care from caregivers. Families are still the primary caregivers for adults with developmental disabilities and are themselves aging. About 76% of individuals with developmental disabilities reside at home. The number of adults with disabilities is projected to double to 1,242,794 by 2030, coinciding with the aging population of baby boomers born between 1946 and 1964; and

WHEREAS, caregivers report significantly worse health across all hours of care and ages of recipients; among both low- and high-income caregivers; among all marital statuses; and among both those who had a choice and those who had no choice in providing care. Furthermore, the economic effects of family caregiving can result in financial strain with substantial short-term and long-term financial consequences. About one in five caregivers report experiencing high financial strain as a result of providing care; and

WHEREAS, in 2021, there were 1,290,000 family caregivers in Illinois; and

WHEREAS, family caregivers are key partners in the provision of health care and long-term services and support; and

WHEREAS, it is incumbent upon this government to optimize the wellbeing of family caregivers by strengthening their recognition among society, highlighting the value of family caregivers, and leveraging resources from county agencies to reach family caregivers in diverse communities.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and support family caregivers as key partners in the provision of health care and long-term services and support for older and aging adults; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby commit to promote and expand access to programs, services, and support for family caregivers by adopting policy, funding and system enhancements, and coordinating services for family caregivers; and by increasing awareness among county government staff and county residents about the breadth of caregiving and value of caregiver's sacrifice.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5373
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND LEGACY OF REV. JERRY D. MCGRAW

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WHEREAS, Rev. Jerry D. McGraw, born on April 18, 1940, in Memphis, Tennessee, dedicated his life to faith, family, and community service; and

WHEREAS, Rev. McGraw was a United States Army Vietnam Veteran, proudly serving his country with honor and bravery; and

WHEREAS, he was a respected community leader, small business owner, and served over 30 years as an Operational Engineer for the City of Chicago Water Purification Plant; and

WHEREAS, Rev. McGraw's commitment to his faith led him to become an ordained minister, impacting countless lives through his guidance and compassion; and

WHEREAS, he was a loving husband to his wife, Betty, and a devoted father and grandfather, leaving behind a legacy of strength, love, and resilience; and

WHEREAS, Rev. McGraw's life was marked by his dedication to service, his love for his family, and his commitment to his community; and

WHEREAS, Rev. McGraw's life was a testament to faith, love, and unwavering strength. His presence touched so many, leaving behind a legacy of fond memories, enduring lessons, and an unshakeable impact.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the President, the members of the Cook County Board of Commissioners and the 5.2 million residents of Cook County, this legislative body hereby extend our heartfelt condolences and come together to honor the memory of Rev. Jerry D. McGraw, celebrating his life, legacy and the joy he brought to all who knew him; and

BE IT FURTHER RESOLVED, that this body hereby honor Dr. McGraw's legacy of strength, love, resilience and commitment to his community by amplifying the importance of service, guidance and compassion exemplified by Dr. McGraw's life. And we celebrate the extraordinary life he lived, the compassion he showed, and the love he gave so freely; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to Jerry's family as a token of our enduring love and support, and that it be recorded in the annals of our community as a testament to the profound impact of Jerry's life.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5354
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**A RESOLUTION HONORING OFFICER MICHAEL JOHNSON FOR EXEMPLARY
BRAVERY, SERVICE, AND SACRIFICE IN THE LINE OF DUTY**

WHEREAS, Officer Michael Johnson of the Lynwood Police Department demonstrated extraordinary bravery and commitment in the line of duty, particularly during a recent critical incident in Ford Heights; and

WHEREAS, on August 22, 2024, Officer Johnson responded to a high-risk situation involving gunfire at a homicide scene, showing remarkable courage and decisiveness under intense and dangerous circumstances; and

WHEREAS, while providing crucial assistance to Cook County deputies, Officer Johnson was shot during the confrontation, an act of bravery that underscores his dedication and willingness to place his own safety at risk to protect others; and

WHEREAS, despite sustaining injuries, Officer Johnson continued to exhibit resilience and professionalism, contributing significantly to the resolution of the situation and the safety of all involved; and

WHEREAS, Officer Johnson was subsequently awarded the Purple Heart from the American Police Hall of Fame and Museum for his heroism and the injuries sustained in the line of duty, an honor that reflects his sacrifice and unwavering commitment to public service; and

WHEREAS, Officer Johnson's actions reflect exceptional dedication to duty, and his bravery during this high-stress event has earned him recognition and commendation from both his peers and the public; and

WHEREAS, such acts of heroism and service underscore the vital role of law enforcement officers in maintaining public safety and exemplify the highest standards of conduct and commitment within the profession; and

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WHEREAS, it is both fitting and appropriate to formally recognize and honor Officer Michael Johnson for his exemplary courage, outstanding service, and significant sacrifice in protecting the community.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners extend their deepest appreciation and commendation to Officer Michael Johnson for his exemplary bravery, resilience, and dedication during the incident in Ford Heights; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners congratulate Officer Johnson on receiving the Purple Heart from the American Police Hall of Fame and Museum, and express our gratitude for his remarkable contributions to public safety and his commitment to upholding the values of law enforcement; and

BE IT FINALLY RESOLVED, that a suitable copy of this resolution be presented to Officer Michael Johnson as a token of appreciation and recognition for his heroism, sacrifice, and exceptional service to the community.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-3402
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, MONICA GORDON,
BILL LOWRY, DONNA MILLER, JOSINA MORITA, KEVIN B. MORRISON,**

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SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,

COUNTY COMMISSIONERS

RESOLUTION HONORING REVEREND DR. TYONE D. HUGHES

WHEREAS, Reverend Dr. Tyone D. Hughes began his ministry in 2001 and served as Associate Pastor from 2010 to 2018, focusing on youth and young adult spiritual leadership; and

WHEREAS, Reverend Dr. Tyone D. Hughes has served as the Senior Pastor of Third Baptist Church of Chicago since November 2018, together with his wife, Tonisha K. Hughes, and their daughters, Mia M. Hughes, and Kai B. Hughes; and

WHEREAS, Reverend Dr. Tyone D. Hughes is dedicated to the ministry of Jesus Christ and lives by the creed that "The church belongs to God, the people belong to God, and we are His disciples, commissioned to serve"; and

WHEREAS, Reverend Dr. Tyone D. Hughes Completed a Bachelor of Arts Degree in Speech, and another in English, and graduated Cum Laude Honors, from Chicago State University, in 2004; and

WHEREAS, Reverend Dr. Tyone D. Hughes earned his Master of Divinity, at Northern Theological Seminary, in Lisle, Illinois; and

WHEREAS, Reverend Dr. Tyone D. Hughes completed the Doctorate of Ministry program, at Northern Theological Seminary, in Spring 2024; and

WHEREAS, Reverend Dr. Tyone D. Hughes has a distinguished background in finance, having worked as Vice-President of Security Investments for JPMorgan's Private Bank, and has contributed to the community through financial literacy workshops; and

WHEREAS, Reverend Dr. Tyone D. Hughes is committed to the future of young people, advocating for a loving family, quality education, and resourceful opportunities, and believes in building lasting legacies; and

WHEREAS, Reverend Dr. Tyone D. Hughes believes that education has the power to change the trajectory of the world. "Education motivates the mind, deepens the heart, and challenges the spirit to be better in all things that are good."- Reverend Dr. Tyone D. Hughes; and

WHEREAS, Dr. Tyone D. Hughes is a proud member of Alpha Phi Alpha Fraternity, Inc. - Xi Lambda Chapter in Chicago, IL.

NOW, THEREFORE, BE IT RESOLVED, that the COOK COUNTY BOARD OF COMMISSIONERS does honor and celebrate Reverend Dr. Tyone D. Hughes for his exemplary service, leadership, and commitment to the Third Baptist Church of Chicago, his contributions to financial education, and his dedication to the growth of individuals and families; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Reverend Dr. Tyone D. Hughes, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-4129
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

A RESOLUTION TO HONOR GRAHAM WALLER JR ON THE OCCASION OF HIS 100TH BIRTHDAY

WHEREAS, Graham Waller, Jr. has reached a remarkable milestone in his life and was honored by family and friends at a special celebration of his “**100th BIRTHDAY**” on July 6, 2024; and

WHEREAS, Graham Waller, Jr. was born on July 6, 1924, in Greensboro, Georgia, and demonstrated resilience and determination in overcoming racial and economic hardships; and

WHEREAS, Graham's commitment to education, exemplified by his long walks to school, despite systemic barriers, reflects his dedication to self-improvement and community betterment; and

WHEREAS, Graham began working at age 14, showcasing a strong work ethic by laboring at Knox Brothers Lumber Company and later at his uncle's sawmill, contributing significantly to his family's well-being; and

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WHEREAS, Graham graduated from Greensboro Colored High School in 1941, a rare accomplishment for an African American youth in rural Georgia, embodying perseverance, and hope; and

WHEREAS, Graham moved to Chicago in 1944, working various jobs, including as a mail carrier and a model, and later became a successful entrepreneur by co-owning a gas station with his friend Calvin Vance; and

WHEREAS, Graham's spent 26 years with the Denver-Chicago Trucking Company, until his retirement in 1987; and

WHEREAS, Graham and his beloved wife Evada have shared over 62 years of marriage, raised two children, Anthony, and Pamela, and created a nurturing home filled with love and cherished memories; and

WHEREAS, Graham has been a pillar of strength and wisdom within his family, maintaining deep connections to his roots and supporting his relatives, including preserving the family farm in Georgia; and

WHEREAS, Graham's life is a testament to humility, kindness, and generosity, living by the mottos, "I try to treat people the way I would want to be treated," and "If I can help somebody, I will;" and

WHEREAS, Graham and Evada continue to reside in their Calumet Heights home, where Graham enjoys listening to old standards, tuning into WVON, watching "60 Minutes," and sharing his rich oral history with family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Graham Waller Jr. on his 100th Birthday. Here's to many more happy and healthy years; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Graham Waller Jr. to commemorate this joyous occasion and his Centenarian status.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

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The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5375
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

RESOLUTION CELEBRATING THE LIFE OF HOYLE DAVID MARSHALL III

WHEREAS, the iconic hip-hop artist, athlete, and statesman known as Treizdope was born Hoyle David Marshall III, in Chicago, on September 15, 1988, to Hoyle David Jr. and Kimberly Cecilia Marshall; and

WHEREAS, Treizdope received his primary education in private schools and the Chicago Public Schools and his secondary education at Dawson Skill Center; and

WHEREAS, Treizdope also developed skills in acting, martial arts, and dance while studying at ETA Chicago Theater; and

WHEREAS, Treizdope developed freestyle skills in mic-controlling, freestyle hip-hop lyricism, spoken-word poetry, a talented singing vocalist; and studied broadcasting, digital media, and editing at Illinois Media School; and

WHEREAS, Treizdope signed up to compete in all Five Hip-Hop Elements of MC'ing, DJ'ing, Dance, Visual Art, and the Quintathlon Olympics, Chicagoland's first professionally hip-hop sporting competition held in October 2023; and

WHEREAS, Treizdope completed in all six Cook County Hip-Hop Olympics competitions for adults and received the highest marks from the Hip-Hop Olympics judges; and

WHEREAS, just after a hip-hop performance, and shortly before graduation from Illinois Media School, Treizdope was killed on January 21, 2024, at age of 35, in a hit-and-run homicide, using a stolen SUV; and

WHEREAS, Treizdope leaves behind daughter, Natalie, his mother, Kimberly Marshall, a host of relatives, connections, and extended family; and

WHEREAS, Treizdope's family is transforming the tragedy and their grief into a call for a proposed Pedestrian Traffic Safety Bill of Rights, which his mother, Kimberly Marshall, has initially petitioned the Chicago City Council's Pedestrian and Traffic Safety Committee for; and

WHEREAS, Treizdope was aspiring to pursue a career of civic engagement, organizing and action, including further development and expansion of the Cook County Hip-Hop Olympics.

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NOW, THEREFORE, BE IT RESOLVED, that we honor and celebrate the life of Hoyle David Marshall III, acknowledging his profound contributions to his community, his unwavering commitment to his family, and his enduring legacy of love for Hip-Hop.

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 Hoyle David Marshall III.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5316
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION RECOGNIZING BEVERLY ROMANOFF FOR 17 YEARS OF SERVICE AS
VILLAGE OF HOFFMAN ESTATES VILLAGE CLERK**

WHEREAS, Beverly “Bev” Romanoff was appointed to the position of Village Clerk of the Village of Hoffman Estates on September 1, 2007; and

WHEREAS, Romanoff was elected Village Clerk by the citizens of Hoffman Estates a total of four times, serving for a total of 17 years; and

WHEREAS, during her tenure as Village Clerk, Romanoff made significant improvements to her office, including spearheading the implementation of an electronic records management system; and

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WHEREAS, in her service to the Village, Romanoff demonstrated great knowledge and devotion to the responsibilities of Village Clerk; finding creative solutions to difficult problems while being polite, courteous, and collegial to her colleagues, members of the public, and the Hoffman Estates business community; and

WHEREAS, Romanoff is respected and appreciated by the Village employees, whom Bev knew by name, enjoyed serving at employee appreciation meals, and advocated for them when she felt necessary; and

WHEREAS, Romanoff is appreciated by the Mayor, Village Board, and all who worked with her for her excellent attention to detail, positive approach, and dedication to keeping the best interest of the community in mind; and

WHEREAS, Village Clerk Romanoff retired on June 28, 2024, from the Village of Hoffman Estates.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby offer its congratulations to Bev Romanoff on her retirement from the position of Village Clerk for the Village of Hoffman Estates; and

BE IT FURTHER RESOLVED, that this text be spread upon official proceedings of this Honorable Body; and its suitable copies be tendered to Village Clerk Bev Romanoff as she enjoys every single one of her days of retirement.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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**24-5317
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION RECOGNIZING LISA GILBERT

WHEREAS, Lisa Gilbert has served as the Schaumburg Business Association president for the last 11 years; and

WHEREAS, Gilbert's dedication and vision has left a lasting impact on the organization, with many contributions through her different roles, consistently demonstrating her commitment to the association's mission; and

WHEREAS, her diligence, dedication, and passion has set a strong foundation for the association's future success;

WHEREAS, during her time as President, Gilbert's work has grown the association from 525 to over 800 businesses; and

WHEREAS, Gilbert also worked during the COVID-19 pandemic and beyond to continue supporting businesses through different grants and business opportunities; and

WHEREAS, she also went on to create the Schaumburg's Sake Fest, celebrating the over 70 Japanese--owned businesses in Schaumburg; and

WHEREAS, Gilbert's last effective day as President of the Schaumburg Business Association was September 13th.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby offer it's thanks to Lisa Gilbert in recognition for her 11 years of dedication to the Schaumburg Business Association; and

BE IT FURTHER RESOLVED, that this text be spread upon official proceedings of this Honorable Body; and its suitable copies be tendered to Lisa Gilbert in honor of her achievements.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5346
RESOLUTION**

Sponsored by

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

RESOLUTION RECOGNIZING SEPTEMBER AS SUICIDE AWARENESS MONTH

WHEREAS, according to the U.S. Center for Disease Control and Prevention, (CDC), suicide is one of the leading causes of death in the United States; and,

WHEREAS, suicide rates increased 37% between 2000-2018 and decreased 5% between 2018-2020. However, rates returned to their peak in 2022 and have continued to escalate; and,

WHEREAS, 13.2 million people are reported having serious suicidal thoughts, 3.8 million have planned to commit suicide, 1.6 million have attempted suicide, and an estimated 49,000 commit suicide annually; and,

WHEREAS, some groups have disproportionately high rates of suicide, with the highest percentages amongst Native Americans, 27.1%, Whites, 17.6%, African Americans, 9%, Hispanics, 8.1%, and Asians, 6.9%; and,

WHEREAS, it is estimated the suicide rate among males is approximately four times higher than the rate among females. Males make up 50% of the population, but nearly 80% of suicides; and,

WHEREAS, it is estimated individuals ages 85 and older are amongst the highest rates of suicide at 23%, ages 75-84, 20.3%, 65-74, 16%, 55-64, 18.7%, 45-54, 19.2%, 35-44, 18%, 25-34, 19%, 15-24, 13.6%, and 10-14, 2.4%; and,

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WHEREAS, suicide is the second leading cause of death for African Americans between the ages of 15 and 24, according to the Centers for Disease Control and Prevention, particularly prevalent among Black men, who die by suicide at a rate more than four times that of Black women; and,

WHEREAS, Sherry Molock, PhD, associate professor of psychology at The George Washington University in the District of Columbia, African American children and adolescents face challenges such as exposure to violence and racial discrimination, that may further increase their risk of suicide; and,

WHEREAS, according to Dr. Katherine Keyes, professor of Epidemiology at Columbia Mailman School, there is evidence that suicidal behaviors are increasing among minoritized youth. While the reasons why remain under investigation, it could be that cyberbullying and online racial attacks toward African American female youth may be on the rise and therefore interventions targeting certain stressors are particularly critical for young African American women.

NOW, THEREFORE, BE IT RESOLVED, As the nation continues to respond to the short- and long-term impacts of the COVID-19 pandemic, remaining vigilant in prevention efforts is critical, especially among disproportionately affected populations where longer-term impacts might compound preexisting inequities in suicide risk, Cook County shall explore an increase in the awareness of suicide prevention measures, to remedy the outcry behind suicide; and,

BE IT FURTHER RESOLVED, that greater access to mental health care for all severely impacted by suicide, specifically in schools as an answer to bullying, violence, and trauma, and mobile services for the aging population and S.H.O.P. Talk, an initiative brought to Cook County by Commissioner Tara Stamps be used as an intervention for suicide prevention.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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**24-5256
RESOLUTION**

Sponsored by

THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER

HONORING THE 70TH WEDDING ANNIVERSARY OF AL AND JANE KLEIN

WHEREAS, in the 1950s in Chicago, Al Klein attended St. Rita High School on the South Side and his future wife Jane attended Longwood Academy; and

WHEREAS, Al and Jane Klein first met at a teen dance at St. Sabina Church in Chicago; and

WHEREAS, Al and Jane were married in 1954; and

WHEREAS, in the early years the couple moved 19 times, including to Urbana, Illinois, in their first years of marriage, while Al attended the University of Illinois; and Germany while Al was stationed with the U.S. Army's meteorological corps; and

WHEREAS, Al and Jane first passed through the Village of Arlington Heights while driving north on Route 14 on the way to a vacation in Wisconsin; they later bought a home and moved to the village in 1960 with their children; and

WHEREAS, their family grew to twelve children and several additions to the family home; and

WHEREAS, Al and the nine boys were very active in Boy Scout Troop 166 in Arlington Heights; the couple's sons remember a childhood that "was like being at a Boy Scout summer camp all year round." Al continued in scout leadership after his sons aged out of the program; and

WHEREAS, Al worked as an engineer with the American Can Company in Barrington and developed several patents. One patent in 1965 resulted in a stronger bottom for aerosol cans; and

WHEREAS, after the children were grown, Jane, a bookkeeper by trade, worked 15 years for the Daily Herald in the accounts payable department; and

WHEREAS, Jane still files the couple's taxes every year and the couple enjoys outings to community concerts and events; and

WHEREAS, Al and Jane are devout Catholics, dedicated to the Knights of Columbus and St. James Catholic Church in Arlington Heights, where Al is the oldest living past Grand Knight in the Knights of Columbus chapter at St. James Catholic Church in Arlington Heights, being named Grand Knight in 1966; and

WHEREAS, the Kleins are now blessed with 12 adult children, 25 grandchildren, seven great-grandchildren, and a soon-to-be eighth great-grandchild, the Kleins always have someone keeping them company and their spirits alive; and

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WHEREAS, Al and Jane Klein last month celebrated and renewed their wedding vows for their 70th wedding anniversary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer heartfelt congratulations in honoring the 70th anniversary of the marriage of Al and Jane Klein; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be presented the Klein family to honor and cherish their love for each other, their family, and their community.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5409
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**COMMEMORATING THE 30TH ANNIVERSARY OF THE VIOLENCE AGAINST WOMEN
ACT (VAWA)**

WHEREAS, the Violence Against Women Act (VAWA) was signed into law by President Bill Clinton on September 13, 1994. It was Title IV of the Violent Crime Control and Law Enforcement Act; and

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WHEREAS, the legislative initiatives were first introduced in 1990 and received final passage four years later in the form of a compromise between proposals authored by former Representative Patricia Schroeder (D-Colorado) and Senator Joseph Biden (D-Delaware); and

WHEREAS, VAWA takes a comprehensive approach to violence against women by combining tough new penalties to prosecute offenders while implementing programs to aid victims; and

WHEREAS, VAWA has delivered critical resources and support to help survivors of gender-based violence; and

WHEREAS, shelters, rape crisis centers, housing, and legal assistance were made available, and funding was provided to train law enforcement, prosecutors, advocates, and judges to improve our justice system's response to survivors; and

WHEREAS, every five years, VAWA is reauthorized by Congress. Each time it's reauthorized, so far, more protections are added; and

WHEREAS, the first VAWA reauthorization in 2000 created a much-needed legal assistance program for victims and included responses to violence and stalking, reauthorized critical grant programs, established new grant sources, and strengthened the federal government's response to domestic violence. It also reinforced the role of community advocates in coordinating services for survivors; and

WHEREAS, in 2005, VAWA's second reauthorization produced holistic responses to meet the emerging needs of survivors and communities, such as landmark housing protections, funding for rape crisis centers, and culturally and linguistically specific services; and

WHEREAS, in 2013, VAWA's reauthorization enhanced access to safety and justice for Native women, immigrants, LGBTQ+ individuals, college students and youth, and public housing residents; and

WHEREAS, in 2013 VAWA self-petitions allow noncitizen victims the ability to seek legal immigration status without having to remain in abusive relationships with a U.S citizen or legal permanent resident abuser; and

WHEREAS, through the American Rescue Plan (ARPA), \$1 billion has been invested in supplemental funding for rape crisis centers, community support organizations, and other services for gender-based violence survivors; and

WHEREAS, according to the 2022 Annual Report on Immigration Applications and Petitions Made by Victims of Abuse, 21,820 VAWA self-petitioning applications were submitted. 7,699 spouses were approved that year. 804 children submitted self-petitioning applications. 191 applications were approved. 9,789 self-petitioning parents submitted applications but only 297 were approved.

WHEREAS, The VAWA Reauthorization Act of 2022 was included in the fiscal year 2022 omnibus spending package signed by President Joseph R. Biden on March 15, 2022; and

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WHEREAS, this bipartisan VAWA reauthorization includes groundbreaking provisions to strengthen and modernize the law.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commemorates the 30th Anniversary of the Violence Against Women Act (VAWA).

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5410
RESOLUTION**

Sponsored by

THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER

**COMMEMORATING THE 40TH ANNIVERSARY OF THE U.S VICTIM OF CRIME ACT
(VOCA)**

WHEREAS, in 1982 nine people were tasked by the President of the United States with examining the criminal justice response to crime victims and recommending how it could be improved; and

WHEREAS, the Victim of Crime Act (VOCA) became law in 1984; and

WHEREAS, VOCA requires that priority be given to services for victims of sexual assault, domestic violence, child abuse, and other groups identified by the state as underserved victims of crime; and

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WHEREAS, more than 38 billion dollars have been invested in local programs that provide mental health, housing, legal assistance, victim advocacy, crisis intervention, and other services to help victims and survivors heal and reclaim their lives; and

WHEREAS, VOCA funds are enabling tech experts to work with crime victims to protect them from cyberharassment/stalking; and

WHEREAS, VOCA funds, through the Tribal Victim Services Set-Aside, enable Tribal communities to construct housing and shelter; and

WHEREAS, VOCA funds have enabled the Office of Victims of Crime (OVC) to create two brand new funding opportunities to establish trauma recovery centers in communities significantly impacted by violence and to help community programs meet the Basic Needs of Crime Victims in Underserved Communities; and

WHEREAS, VOCA grantees have made groundbreaking advances to expand sexual assault forensic examination programs in remote and isolated communities through telemedicine and virtual training modules; and

WHEREAS, in 2021, President Biden signed the VOCA Fix Act in 2021 and, since enactment, more than 1.4 billion dollars has been deposited into the Crime Victim Fund (CVF); and

WHEREAS, according to the Bureau of Justice Statistics in 2023, there were 22.5 violent victimizations per 1,000 persons age 12 or older in the United States, which was similar to the 2022 rate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commemorates the 40th Anniversary of the U.S Victims of Crime Act (VOCA).

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

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**24-5380
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, ALMA E. ANAYA, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, DONNA MILLER,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., MAGGIE TREVOR
AND FRANK J. AGUILAR, COUNTY COMMISSIONERS**

DECLARING SEPTEMBER 21 - 27, 2024 UNITED AGAINST HATE WEEK

WHEREAS, Cook County United Against Hate launched in 2022 to grow a diverse coalition of municipal, nonprofit, faith, and academic organizations that publicly denounce bigotry; and

WHEREAS, Cook County United Against Hate's 70+ partners mark welcoming spaces with a unique beacon that inspires connections and conversations because hate has no home there; and

WHEREAS, Cook County United Against Hate creates opportunities to learn about root causes of intolerance and its real impacts to ourselves, our neighbors, and our communities; and

WHEREAS, Cook County United Against Hate challenges everyone to question injustice when observed and to champion community learning; and

WHEREAS, United Against Hate Week is a nationwide call for local action to stop the implicit biases that can become a dangerous threat to everyone in every community; and

WHEREAS, we all play a vital role at the forefront of addressing injustice, racism, and bullying and for creating communities that celebrate diversity, equity, and inclusion; and

WHEREAS, United Against Hate Week emerged from a Bay Area Cities poster campaign in response to white supremacist rallies in Berkeley and San Francisco in 2017; and

WHEREAS, United Against Hate Week promotes important Cook County resources to safely report acts of bias and bigotry, and to support people who are victims or witnesses of hateful acts; and

WHEREAS, Cook County is a sanctuary County that welcomes all people regardless of their race, religion, ethnicity, age, gender identity, sexual orientation, ability, class, or other backgrounds; and

WHEREAS, hate crimes continue to rise and have more than doubled since 2015; and

WHEREAS, nationally, according to the US Department of Justice, of the 11,634 hate crime incidents reported in 2022, 11,288 single-bias incidents involved 13,278 victims, and 346 incidents targeted 433 victims because of more than one bias; and

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WHEREAS, of the 10,299 known hate crime offenders, 51.0% were White, 21.0% were Black or African American, and 17.4% race unknown; and

WHEREAS, in Illinois in 2022, 56% of law enforcement agencies (56%) tracked hate crime data, and there were 382 hate incidents reported with more than half of incidents against a person because of their race; and

WHEREAS, according to the National Center for Education Statistics <<https://nces.ed.gov/fastfacts/display.asp?id=719>>, during the 2021-22 school year, nearly 20 percent of students ages 12-18 reported being bullied during school; and

WHEREAS, in the 1940's Dwight D. Eisenhower said, "this world of ours... must avoid becoming a community of dreadful fear and hate, and be, instead, a proud confederation of mutual trust and respect;" and

WHEREAS, in the 1960's Martin Luther King Jr. said, "Returning hate for hate multiplies hate, adding deeper darkness to a night already devoid of stars. Darkness cannot drive out darkness; only light can do that. Hate cannot drive out hate; only love can do that. Hate multiplies hate, violence multiplies violence, and toughness multiplies toughness in a descending spiral of destruction;" and

WHEREAS, in the 1980's, James Baldwin asked, "How much time do you want for your 'progress'?" ; and

WHEREAS, in the 2010's President Barack Obama said, "We should soundly reject language ...that feeds a climate of fear and hatred or normalizes racist sentiments; ...who demonize those who don't look like us, or suggest that other people, including immigrants, threaten our way of life, or refer to other people as sub-human, or imply that America belongs to just one certain type of people. It has no place in our politics and our public life. And it's time for the overwhelming majority of Americans of goodwill, of every race and faith and political party, to say as much - clearly and unequivocally."

NOW, THEREFORE, BE IT RESOLVED, Cook County Board of Commissioners does hereby declare September 21 - 27, 2024 as United Against Hate Week and recommits to welcoming all people regardless of their race, religion, ethnicity, age, gender identity, sexual orientation, ability, class, or other background; and

BE IT FURTHER RESOLVED, during United Against Hate Week, Cook County encourages seven days of local civil action by residents, governments, and organizations in every community to denounce racism, sexism, homophobia, biphobia, transphobia, agism, classism, ableism, audism, and discrimination and implicit bias of any kind; and

BE IT FURTHER RESOLVED, Cook County pledges to unite against prejudice, to advocate for justice, and to promote equity at every level.

Approved and adopted this 19th of September 2024

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5406
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

IN MEMORY PAM COCKRELL

WHEREAS, Pam Cockrell sadly passed away on August 17, 2024; and

WHEREAS, Pam was born December 28, 1951; and

WHEREAS, Pam attended Evanston Township High School and graduated in 1969; and

WHEREAS, Pam then met the love of her life, Sonny, at Southern Illinois University; and

WHEREAS, Pam is survived by her husband (Sonny), children (Corrie, Josh (Lisa) and Kourtney), siblings (Bruce, Penny, and Paula), and her only precious grandchildren (André, Jordan, and Liana) and all of her beloved nieces and nephews; and

WHEREAS, Pam's professional career began with volunteering at HeadStart as a teenager, and eventually joining McDougal Littell textbook publishing company, for about a decade; and

WHEREAS, Pam also gained extraordinary experience in medical billing and strong connections to many in the medical field, leading to her dedication to serve as a community resource for navigating medical insurance systems; and

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WHEREAS, Pam challenged the educational tracking systems that reinforced institutional racism in the classroom and petitioned for more cultural diversity in the fine arts; and

WHEREAS, Pam's heart and spirit was filled with love, generosity, empathy, and a very clear and direct moral compass, exemplified in so many ways - from Christmas cookies, to holiday cards, to daily "good morning" memes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Pam Cockrell for her contributions to society and a life spent devoted to her family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the husband of Pam Cockrell and the Cockrell family.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**24-5407
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

CONGRATULATING ALINA SCHULTZ AND SOPHIE SARGON ON RECEIVING FIRST PLACE IN THE 5TH GRADE CATEGORY WITH THE ILLINOIS STUDENT INVENTION CONVENTION

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WHEREAS, Alina Schultz and Sophie Sargon, 5th Grade students at North Shore Country Day, received first place in the Fifth Grade Category at The Illinois Student Invention Convention annual Celebration, Showcase, & Awards; and

WHEREAS, The Illinois Student Invention Convention is a competition for kid inventors to think about and create solutions for real-world problems. Its mission is to empower the next generation of problem-solvers by educating, connecting, and celebrating student innovators; and

WHEREAS, On Saturday, May 18th at the South Side YMCA in Chicago the Illinois Student Invention Convention celebrated the state's top young inventors. The event recognized 79 student winners selected from a pool of 218 competitors statewide, which were narrowed from over 4,500 participating students; and

WHEREAS, The Celebration event featured remarks from Cook County President Toni Preckwinkle, interactive STEM activity stations, student invention showcases, and innovation workshops; and

WHEREAS, 34 students, including Alina and Sophie, were selected to represent Illinois and compete at the Invention Convention Worldwide at the Henry Ford Museum in Dearborn, Michigan; and

WHEREAS, Alina and Sophie won for their project "Solis Tentorium", a solar-powered tent programmed to provide lighting, heating, and cooling for the homeless population.; and

WHEREAS, Approximately five hundred thousand people in the United States are homeless, this fueled Alina and Sophie's desire to create a working prototype. Their final project was a water-proof solar-powered tent with a cooling fan, heated blanket, and lighting.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate and commend Alina Schultz and Sophie Sargon on this impressive and well-deserved award bestowed by the Illinois Student Invention Convention; 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 Alina Schultz and Sophie Sargon as a means of conveying our congratulations for their service to the residents of Cook County.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

AUDIT COMMITTEE MEETING OF
SEPTEMBER 17, 2024

24-2243

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA FY23 4th Quarter Open Recommendations

Report Period: November 2023 - December 2023

Summary: This report was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

A motion was made by Commissioner Degnen, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

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Report Title: OCA FY24 1st Quarter Open Recommendations

Report Period: March 2024

Summary: This audit was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

A motion was made by Commissioner Degnen, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3722

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Fixed-Site Emergency Shelter Program (#NT117)

Report Period: March 7, 2024 - June 6, 2024

Summary: The Office of the County Auditor report on the ARPA Fixed-Site Emergency Shelter for People Experiencing Homelessness.

A motion was made by Commissioner Degnen, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-3681

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Work Order System - Custodial System Audit Report

Report Period: 11/1/2023 - 6/6/2024

Summary: The Office of the County Auditor report on the audit conducted of the Department of Facilities Management Custodial Services Section.

A motion was made by Commissioner Degnen, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3949

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Hyperlocal and In-Home Vaccination (NT045, NT046) and Vaccination Incentive Program (NT895B) Review

Report Period: December 13, 2023 - May 20, 2024

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

A motion was made by Commissioner Degnen, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller,

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 17, 2024

24-4143
RESOLUTION

Sponsored by

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

COOK COUNTY BIRTHDAY HEALTH SCREENING PROGRAM

WHEREAS, lack of access to medicine and health care screenings can negatively impact health outcomes of residents, regardless of socio-economic status, race, age, gender, sexual orientation, citizenship status, and other categorizations; and

WHEREAS, since its inception, Cook County's public health system, including its hospitals, clinics, and myriads of public services, continues to provide medical care to all residents of Cook County, regardless of a resident's socio-economic status, race, age, gender, sexual orientation, citizenship status, and other categorizations; and

WHEREAS, Cook County's two hospitals, John H. Stroger Jr. Hospital of Cook County and Provident Hospital of Cook County, along with Cook County's several healthcare clinics, provide more than half the charity care performed in the County. Additionally, Cook County Health, through its hospitals, facilities, and services, provides more charity care than any of the other 70 non-County hospitals throughout Cook County; and

WHEREAS, Cook County allocated approximately \$4.37B of its total \$9.26B FY 2024 budget to public health and health care; and

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WHEREAS, according to the latest national census data from April 2020 Cook County, Illinois has a population of approximately 5,275,541 residents; and

WHEREAS, according to the latest national census data from April 2020 Chicago, Illinois has a population of approximately 2,696,561; and

WHEREAS, according to the latest national census data from April 2020, approximately ~~20.9% of Cook County residents are persons under the age of eighteen (18) years old and~~ 16.2% of Cook County residents are sixty-five (65) years old or older; and

WHEREAS, according to 2022 data from CCDPH approximately 9.01% of Cook County residents, not living in Chicago, are uninsured. Of the 9.01% reporting as uninsured, approximately, 16.66% identify as Hispanic, 8.5% identify as non-Hispanic Black, 4.75% identified as non-Hispanic White, 7.9% identified as Asian, and 16.39% identified as Native American; and

WHEREAS, according to 2022 data from Chicago Department of Public Health approximately 9.75% of Chicago residents are uninsured. Of the 9.75% reporting as uninsured approximately: 53.5% (140,581 residents) identified as Hispanic Chicago residents, 25.5% (67,027 residents) identified as non-Hispanic Black Chicago residents; 13.4% (35,155 residents) identified as non-Hispanic White Chicago residents; 5.5% (14,472 residents) identified as Asian Chicago residents; and 2.1% (5,393 residents) identified as Native American Chicago residents; and

WHEREAS, as of 2022, approximately 13.8% of Cook County residents, not living in Chicago, live at or below the federal poverty line; and

WHEREAS, approximately 17.06% of Chicago residents live at or below the federal poverty line; and

WHEREAS, as of 2022, approximately 10.1% of Chicago residents reported being unemployed. Unemployment is defined as the percentage of residents sixteen and older in the civilian labor force who are actively seeking employment. Moreover, unemployment is a leading factor to many households and residents' inability to secure health insurance, afford healthcare, and/or routinely visit a doctor and/or primary care physician; and

WHEREAS, according to a 2019 study by the New York University School of Medicine, the City of Chicago has the largest life expectancy gap between its residents depending on where in the City of Chicago they live. Specifically, there is a 30-year gap between the Englewood neighborhood (approximately 60 years) and Chicago's Gold Cost (approximately 90 years); and

WHEREAS, Cook County continues to address and expand access to health care for all Cook County residents. For example, Cook County passed several resolutions furthering its commitment to access to healthcare for residents by passing resolutions, including, but not limited to; Resolution 23-2260 "Calling For A Hearing Of The Health and Hospitals Committee to Examine Maternal Health Morbidity and Mortality Rates in Cook County", Resolution 22-1703 "Requesting a Meeting of the Cook County Health & Hospitals Committee to Discuss the Cook County Department of Public Health & Cook County Health Analyses of Health Outcome Disparities in Cook County and Recommended Solutions", Resolution 23-5053 "For Treatment Not Trauma", and Resolution 23-5456 "Food is Medicine"; and

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WHEREAS, second to skin cancer, breast cancer is the most commonly occurring cancer in women and prostate cancer is the most commonly occurring cancer in men; and

WHEREAS, expanding access to healthcare through free prostate and/or mammogram health screenings will:

- 1) promote preventative care throughout Cook County;
- 2) promote wellness and good health;
- 3) promote early detection of any underlying health concerns;
- 4) promote the increased selection of primary care physicians throughout Cook County; and
- 5) promote increasing the life expectancy of all Cook County residents, especially in communities in Cook County with lower life expectancy rates; and

WHEREAS, U.S. Preventive Services Taskforce (USPSTF) makes evidence-based recommendations, and there are other national guidelines and evidenced-based testing that is supported by peer reviewed medical literature about preventive services such as mammogram and prostate screenings in Illinois; and

WHEREAS, the State of Illinois has enacted legislation to support the treatment of metastatic cancer and prostate cancer based upon such evidenced-based recommendations; and

WHEREAS, the County recognizes that Cook County residents with health insurance, including employer-sponsored, Medicare and Medicaid, are eligible for these and many other annual screenings without cost to them as “preventive services,” which federal law requires to be covered at no cost-sharing to patient-enrollees through their respective health plan coverage; and

WHEREAS, insured patients may also seek prostate health screenings and/or mammogram preventative care screenings from Cook County facilities in accordance with their health plan coverage; and

WHEREAS, Cook County also wishes to extend such preventative care services at no cost to uninsured patients.

NOW, THEREFORE, BE IT RESOLVED, Cook County shall facilitate the free annual prostate health screening and/or mammogram screening program known as the Cook County Birthday Health Screening Program for (1) uninsured patients who choose seek care at Cook County Health during the resident’s respective birthday month provided the resident is able to provide verification of his, her, or their date of birth through means and/or documentation determined acceptable by Cook County Health and the screening meets the definition of a preventative service under the USPSTF, national guidelines, or other such evidenced-based testing that is supported by peer reviewed medical literature; and, (2) insured patients in accordance with their health plan coverage ; and

BE IT FURTHER RESOLVED, Cook County, through Cook County Health will develop the program, guidelines, and protocol for executing the Cook County Birthday Health Screening Program, notwithstanding final approval of the proposed guidelines and protocols by the Cook County Board of Commissioners; and

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BE IT FURTHER RESOLVED, Cook County, through Cook County Health, hereby supports and extends itself and resources to effectively communicate and collaborate with its counterparts across all levels of government, to facilitate effective access to healthcare for all Cook County residents; and

BE IT FURTHER RESOLVED, the County will send a copy of this resolution, either a physical or electronic version, to all 135 municipalities comprising Cook County, to the Governor of Illinois and the State Legislature, and to the President of the United States and Illinois' federally elected officials; and

BE IT FINALLY RESOLVED, a copy of this Resolution will be filed within the records and archives of Cook County.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

24-3462

REPORT

Department: The Office of Behavioral Health

Report Title: Report _CCH Semi-Annual Mental Health May 2024

Report Period: 11/1/2023- April 30, 2024

Summary: Semi Annual MH Report

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3727

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

REPORT

Department: Law Office of the Cook County Public Defender

Report Title: Behavioral Health Services 1st and 2nd Quarterly Report

Report Period: December 2023 -May 2024

Summary: The following report is intended to provide the Cook County Board of Commissioners with the relevant information about services provided by the Law Office of the Cook County Public Defender in order to assess needs and improve quality and effectiveness of behavioral health care provided by Cook County government. This report focuses primarily on the Mental Health Resource Unit within the Public Defender's office.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3493

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 Report

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Board of Commissioners

September 19, 2024

Report Period: December 1, 2023 through May 31, 2024

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and 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 Anaya, seconded by Commissioner Britton, that the Report be received and filed. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3721

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Cook County State's Attorney's Office Biannual Behavioral Health Services Report for December 2023 - May 2024

Report Period: December 2022 - May 2023

Summary: In response to Cook County Resolution 23-0523, the Cook County State's Attorney's Office (CCSAO) has produced the following biannual behavioral health services report for the reporting period from December 1, 2023, to May 31, 2024, to address each of the questions outlined in the Resolution.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-3357

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: December 2023 - May 2024

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-4526

Presented by: CEDRIC GILES, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Cedric Giles, presented in printed form a record of the Journal of Proceedings of the regular meeting held on July 25, 2024.

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

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-4274

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: July 1, 2024, through August 31, 2024

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

SPECIAL COURT CASES

24-4462

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 08/01/2024

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Time period: 06/24/2024 - 07/27/2024
This Court Ordered Amount for fees and expenses: \$994.90
Paid to Date: \$125,561.75
Litigation Subcommittee Approval: N/A

24-4464

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 08/01/2024
Time period: 05/06/2024 - 07/30/2024
This Court Ordered Amount for fees and expenses: \$20,071.21
Paid to Date: \$176,301.00
Litigation Subcommittee Approval: N/A

24-4468

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 05696-01
Date of This Order: 08/01/2024
Time period: 05/06/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$5,637.50
Paid to Date: \$24,810.25
Litigation Subcommittee Approval: N/A

24-4469

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 08/01/2024
Time period: 05/28/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$3,987.50
Paid to Date: \$509,700.14
Litigation Subcommittee Approval: N/A

24-4470

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04

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Board of Commissioners

Date of This Order: 08/01/2024
Time period: 05/21/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$29,493.75
Paid to Date: \$88,956.00
Litigation Subcommittee Approval: N/A

24-4472

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 08/01/2024
Time period: 10/23/2023 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$25,117.31
Paid to Date: \$329,690.55
Litigation Subcommittee Approval: N/A

24-4502

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 08/01/2024
Time period: 04/23/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$1,512.50
Paid to Date: \$157,255.48
Litigation Subcommittee Approval: N/A

24-4503

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 08/01/2024
Time period: 03/01/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$14,086.25
Paid to Date: \$100,662.38
Litigation Subcommittee Approval: N/A

24-4504

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor

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Case No.(s): 97 CR 511002
Date of This Order: 08/01/2024
Time period: 03/01/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$4,765.00
Paid to Date: \$41,387.50
Litigation Subcommittee Approval: N/A

24-4999

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 08/27/2024
Time period: 06/01/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$14,486.44 & FTI Consulting
- \$2,818.70
Paid to Date: \$679,603.21

24-5004

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 07/11/2024
Time period: 01/01/2024 - 06/10/2024
This Court Ordered Amount for fees and expenses: \$139,844.59
Paid to Date: \$8,502,273.24
Litigation Subcommittee Approval: N/A

24-5005

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 08/21/2024
Time period: 03/05/2024 - 08/20/2024
This Court Ordered Amount for fees and expenses: \$36,280.28
Paid to Date: \$8,502,273.24

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

PROPOSED SETTLEMENTS

24-4695

Case: Thomas J. Dart v. Williams, Karyn
Case No: 18 CH 08624
Settlement Amount: \$25,000.00
Department: 1210 - Office of the Sheriff
Payable to: Karyn Williams, individually, and her attorneys, Kurtz Sleper & Exline, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-4965

Case: Tucker, Shada (individ. and as Mother and Next Friend of Tyshaun Johnson) v. Cook County
Case No: 23 L 3283
Settlement Amount: \$18,000,000
Department: 4897-John H. Stroger Jr. Hospital of Cook County
Payable to: See attachment A
Litigation Subcommittee Approval: 07/24/2024
Subject matter: an allegation of medical malpractice

24-4367

Case: Bocock v. Dart
Case No: 19 C 3877
Settlement Amount: \$3,250.00
Department: 1239 - Department of Corrections
Payable to: Charles Bocock
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-4621

Case: Aguilar, Clemente v. Cook County et al.
Case No: 21 L 10533
Settlement Amount: \$450,000.00
Department: 1500 - Department of Transportation and Highways

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Payable to: Kevin J. McNamara Law Offices PC
Litigation Subcommittee Approval: 06/12/2024
Subject matter: an allegation of automobile negligence

24-4663

Case: Richardson, Alonzo v. Dart, et al.
Case No: 20 C 4708
Settlement Amount: \$3,600.00
Department: 1239-Department of Corrections
Payable to: Alonzo Richardson and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-4895

Proposed Settlements

Case: Haywood v. Varela, et al.
Case No: 22 C 6289
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections)
Payable to: Donald Bates
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-4966

Case: Allstate a/s/o Hyun J Chie v. Janulis
Case No: 24 M1 12797
Settlement Amount: \$4,226.11
Department: 1231 - Police Department
Payable to: Allstate Fire and Casualty Insurance Company a/s/o Hyun j. Chie
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-4839

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: July 25, 2024, to September 4, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4911

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q3 FY 2024

Report Period: 06/01/2024 - 08/31/2024

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q3 fiscal year 2024. Payments total \$63,697,018.86

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

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

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4908

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 07/01/2024 - 07/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2024. Payments total \$1,085,084.98

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4910

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 08/01/2024 - 08/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2024. Payments total \$682,626.57

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3620

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending July 2024 and August 31, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 08/31/2024 - Total Recovery: **\$11,092.28** - Number of Recoveries: **4**

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4900

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Seven-month period ended June 30, 2024

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Summary: Analysis of Revenues and Expenses Report for the seven-month period ended June 30, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4901

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Eight-month period ended July 31, 2024

Summary: Attached is an Analysis of Revenues and Expenses Report for the eight-month period ended July 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook county.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-1420

REPORT

Department: Cook County Health

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Report Title: CCH Monthly Report

Report Period: August 2024

Summary:

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-1421

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: September 2024

Summary:

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3908

RESOLUTION

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Sponsored by

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

**PROPOSED RESOLUTION FOR AN ARPA HEALTHY COMMUNITIES PROGRAM
INITIATIVE 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, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of programs and initiatives, including the Community Information Exchange 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 regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 23-4762 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Illinois Public Health Institute to implement the Community Information Exchange Program; and

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WHEREAS, ARPA funding is available within the Community Information Exchange Program, and the Bureau of Economic Development desires to provide additional funding to the Illinois Public Health Institute to support their implementation of the Community Information Exchange 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:

1. Amend the Subrecipient Agreement with the Illinois Public Health Institute to increase the total funding by \$8,010,053.84 from the current agreement amount of \$1,489,946.16 to a revised aggregate amount of up to \$9,500,000 to continue their implementation of the Community Information Exchange (CIE) Program, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing.

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

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED AND ADOPTED.

**24-4131
RESOLUTION**

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Sponsored by

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

**PROPOSED RESOLUTION TO AUTHORIZE THE USE OF THE MORTGAGE
FORECLOSURE MEDIATION SPECIAL PURPOSE FUND TO SUPPORT THE MORTGAGE
FORECLOSURE MEDIATION PROGRAM**

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development (BED) to enter into a Subrecipient Agreement with the Illinois Housing Development Authority (IHDA) to implement the Cook County Legal Aid for Housing and Debt Program (CCLAHD); and

WHEREAS, the Subrecipient Agreement is set to expire November, 30, 2024; however, the parties seek to extend the Subrecipient Agreement through November 30, 2026; and

WHEREAS, the Office of the Chief Judge (OCJ) is a CCLAHD partner and works with BED and IHDA on the Mortgage Foreclosure Mediation Program (MFMP) component of CCLAHD, which provides assistance to those at risk of foreclosure, including helpline services and housing counseling; and

WHEREAS, OCJ administers the Mortgage Foreclosure Mediation Special Purpose Fund, which collects the fee imposed on all new foreclosure filings, and these fees can be used to support a foreclosure mediation program; and

WHEREAS, OCJ desires to become a party to BED's agreement with IHDA to foster collaboration between OCJ, BED, and IHDA, and to allow for the use of the Mortgage Foreclosure Mediation Special Purpose Fund as a funding source for the MFMP through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes BED to amend the Intergovernmental Subrecipient Agreement regarding the Cook County Legal Aid for Housing and Debt Program ("CCLAHD") to add the OCJ as a party, to extend the Agreement through November 30, 2026 and add the Mortgage Foreclosure Mediation Special Purpose Fund (11285.1310.16195.520830) as a funding source effective July 1, 2024, in the amount of up to \$2,260,041 to support the Mortgage Foreclosure Mediation Program.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED AND ADOPTED.

ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-3852

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: MA/PUD-2303 Map Amendment and Planned Unit Development

Township: Hanover

County District: 15th

Property Address: 31W222 West Bartlett Road, Bartlett, IL. 60103

Property Description: The subject property consists of two contiguous parcels, which generally comprise the northeast corner of Barlette Road and Taming Court. The site has approximately 512 feet of frontage on the north side of West Bartlette Road by 415 feet of depth-frontage on the east side of Taming Court.

Owner: Superior Real Estate Holdings LLC., 700 North Rohlwing Holdings, LLC., Itasca, IL. 60143

Agent/Attorney: Superior Overnight Services, INC., 31W222 West Bartlett Road, Bartlett, IL. 60103; Nicholas Ftikas Esq., Law Offices of Sam Banks, 221 N. LaSalle St., 38th Floor, Chicago, IL 60601

Current Zoning: I-2 General Industrial District

Intended use: The applicant is requesting to rezone the subject property from I-2 to I-4 Motor Freight

District to permit the operation of a motor freight/truck terminal (cartage facility), and a Planned Unit Development (PUD) as the property is designated as an Environmentally Sensitive Area.

Recommendation: ZBA Recommendation of Approval with 6 Conditions:

Conditions: The Conditions are as follows:

- 1.Remove active Real Estate Listings for the Subject Property.
- 2.No engine maintenance or fueling on the Subject Property.

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- 3.No warehousing of products or boxes on the Subject Property.
- 4.Owner/Applicant will maintain 100% of the cost of Tameling Court.
- 5.Agree to maintain the business at 31W222 W. Bartlett Road, Bartlett, Illinois for a minimum of 10 years.
- 6.Widening Tameling Court 5 feet to Bartlett Road to the end accommodate truck traffic.

Objectors:

- 1.Village of Bartlett - Objection, The Village of Bartlett, 228 Main Street, Bartlett, IL 60103
- 2.William Curran, JR. Objector, 8N450 Tameling Court, #3, Bartlett, IL 60103
- 3.Robert Thiele, Objector, 8N470 Tameling Court, Bartlett, IL 60103
- 4.Stephan King, Objector, 470 Tameling Court, Bartlett, IL 60103
5. Kurt Belinski, Objector, Global Track, 1116 Fieldstone Lane, Bartlette, IL. and 300 W Bartlett Road, Bartlett, IL 60103

History:

Zoning Board Hearing: 12/6/2023, 4/3/2024 and 05/22/2024

Zoning Board Recommendation date: 07/10/2024

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, that the Recommendation of the Zoning Board of Appeals be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4655

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment, Special Use & Planned Unit Development, MA-2402 & SU/PUD-2402

Township: Hanover

County District: 15

Property Address: 161 IL Route 59, Bartlett, IL 60103

Property Description: The Subject Property consists of approximately 9.8 acres of vacant land on the east side of Illinois Route 159 in unincorporated Cook County.

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Owner: Chicago Title Land Trust Company, Trustee u/t/a/d 5/1/1980 and known as Trust No. 4732, and Illinois Land Trust (C/O Rajiv Singh) 1912 Midwest Club Parkway, Oak Brook, IL 60523

Agent/Attorney: AMERCO Real Estate Company, Katriina S. McGuire, Thompson Coburn LLP 55 East Monroe Street 37th Floor, Chicago, IL 60603

Current Zoning: R-5 Single Family Residential District

Intended use: Applicant seeks a Map Amendment to rezone the subject property from in a R-5 Single Family Residential District to a C-6 Automotive Service District to operate a self-storage, truck/trailer sharing or leasing service and related retail sales, and if granted under companion SU/PUD-2402.

Applicant seeks a Special Use for a PUD in a C-6 Automotive Service District to operate a Self-storage, and warehousing, including truck/trailer sharing or leasing service and related retail sales, on property designated as “Environmentally Sensitive” by the Cook County Comprehensive Land Use and Policy Plan 1999, and if granted under companion MA-2402.

Recommendation: Granted

Conditions: 1.Applicant shall install a 6-foot tall, chain link fence around the perimeter of the retention pond area.
2.No propane shall be sold or stored on the property.
3.Subject to the review and approval of IDOT, the Applicant shall install a northbound left-turn lane on Rte 59, and in the event IDOT requires it, shall install a traffic signal at the intersection of Rte 59 and Baytree Lane.

Objectors: Ms. Kristy Stone, as Planning and Development Services Director, representing the Village of Bartlett, Bartlett, IL., Brian McGuire, Hanover Park Township Board of Trustees, Supervisor, 250 South Illinois Route 59, Bartlett, IL., Mr. Jim & Ruth Czuprynski, 318 Pebble Beach Lane, Bartlett, IL., Susa Beckwith, 312 Pebble Beach Ln., Bartlett, IL., Mr. Paul Everett, as regional manager for StorageMart, 5979 Butterfield Rd, Hillside, IL., Ms. Amy Nichols, 324 Pebble Beach Lane, Bartlett, IL., Greg Hoshaw, Hanover Township Emergency Services, 324 Pebble Beach Lane, Bartlett, IL, Ms. Sue Beckwith, 312 Pebble Beach Lane, Bartlett, IL., Ms. Nisha Savani, 322 Pebble Beach Lane, Bartlett, IL., Ms. Gloria

Pietro, 326 Pebble Beach Lane, Bartlett, IL., Mr. Bruce Okal, 332 Pebble Beach Lane, Bartlett, IL., Ms. Felicia DiIacova, 328 Pebble Beach Lane, Bartlett, IL., Ms. Aurora Briones, 338 Pebble Beach Lane, Bartlett, IL., Naheed Siddiqi, 302 Pebble Beach Lane, Bartlett, IL., Ms. Ana Sprague, 5440 Arlington Drive East, Hanover Park, IL., Mr. Brandon Bilbrey, 314 Pebble Beach Lane, Bartlett, IL., and Mr. Kevin Williams, 419 Timber Ridge Drive, Bartlett, IL.

History:

Zoning Board Hearing: 06/26/2024

Zoning Board Recommendation date: 09/04/2024

County Board extension granted: N/A

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A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, that the Recommendation of the Zoning Board of Appeals be denied. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4660

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment & Special Use, Planned Unit Development, MA-2401 & SU/PUD-2402 - Town of Leyden

Township: Leyden

County District: 16

Property Address:

2450 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.46 acres,
2514 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.67 acres,
2506 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.5 acres,
2514 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.3 acres and
2516 N. Mannheim Road, Franklin Park, IL 60103, Lot is 0.53 acres.

Property Description: The Subject Property consists of approximately 2.46 acres.

Owner: Town of Leyden, 2501 N. Mannheim Rd., Franklin Park, IL, 60131

Agent/Attorney: Leyden Township, 2501 N. Mannheim Rd., Franklin Park, IL, 60131 and Frederick E. Agustin of the Law Offices of Samuel V.P. Banks 221 N. LaSalle Street, 38th Floor, Chicago, IL 60601.

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Map Amendment to rezone the subject property from C-4 General Commercial District to R-8 General Residence District, with a companion SU for PUD, SU-2402.

Applicant seeks Special Use for a Planned Unit Development in R-8 general Residence District, if granted under a companion MA-2401, to build a higher density multi-story development with 80 units.

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Recommendation: Granted

Conditions: None

Objectors: Al Pennington - Objector, no address provided

History:

Zoning Board Hearing: 07/10/2024

Zoning Board Recommendation date: 09/04/2024

County Board extension granted: N/A

A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-2930

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

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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: \$5,900,552.79

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, assignment and extension 8/1/2023 - 11/30/2027)

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

This Increase Requested: \$2,190,173.00

Potential Fiscal Impact: FY 2024 \$1,533,121.10, FY 2025 \$657,051.90

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, 11300.1500.29150.521536

Account	FY2024	FY2025	Total
11300.1500.29150.560019	\$613,248.44	\$262,820.76	\$876,069.20
11300.1500.29150.521536	\$919,872.66	\$394,231.14	\$1,314,103.80

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

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 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,

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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.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3061

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 and extension 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

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Section: 19-B4224-00-BR

Proposed Contract Period Extension: 6/3/2024 - 6/2/2025

Section: N/A

Total Current Contract Amount Authority: \$4,531,874.02

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

Previous Board Increase(s) or Extension(s): 7/28/2022 \$993,136.00

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

This Increase Requested: \$123,161.26

Potential Fiscal Impact: FY 2024 \$123,161.26

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and 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 District 6 in accordance with the plans and specifications. The Project has encountered differing field conditions than originally anticipated. This amendment provides for additional substructure repairs; roadway and drainage improvements; lead abatement; resolve anchor bolt installation; installation of Geotextile fabric ballast protection; and other revisions to meet requirements.

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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.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3066

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Central Avenue Bridge Deck Replacement

County Board District(s): 16

Original Contract Period: 7/14/2023 - 9/30/2027

Section: 22-W3924-03-BR

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$32,217,882.95

Original Board Approval: 6/29/2023, \$32,217,882.95

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

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

This Increase Requested: \$665,352.46

Potential Fiscal Impact: FY 2024 \$665,352.46

Accounts: Rebuild Illinois: 11300.1500.29152.560019

Contract Number(s): 2385-01123

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

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

This contract was approved by the Cook County Board on June 29, 2023, for Central Avenue Bridge

Deck Replacement located within the Cook County Board District 16 in accordance with the plans and specifications. The Central Avenue Bridge Deck Replacement, I-55 to Pershing Road has differing field conditions than originally anticipated. The amendment accounts for northbound Central Avenue deck that was in deteriorated condition requiring partial depth deck patches prior to Stage-1 MOT implementation; full-depth temporary pavement to account for truck traffic at Central Avenue and Pershing Road intersection; pothole patching at Central Avenue and Pershing Road in existing pavement; median crossover to addressing grade difference between Southbound and Northbound decks after median removal; median joint sealant to seal existing open joint after median removal at center line; modular joints exploration and exploratory demolition to identify existing field conditions of girders coping and available clearances for shop drawings preparation of proposed modular joints; temporary striping to remove and replace tape with paint pavement markings and adjustments to other items as needed.

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.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3489

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed Supplemental Improvement Resolution

Project: Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$742,500.00 (FY25 = \$275,000.00; FY26 = \$375,000.00; FY27 = \$92,500.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 9/24/2022, \$1,485,000.00

Increased Amount: \$742,500.00

Total Adjusted Amount: \$2,227,500.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The supplemental resolution is for appropriating funds for Traffic Signal Systems and Electrical Design Services at various locations throughout Cook County.

24-3489

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SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 20-STSDS-00-ES, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Traffic Signal Systems and Electrical Design Services. The project scope includes signal coordination and timing studies, preparation of traffic signal warrant studies, traffic signal design plans, roadway lighting design plans and miscellaneous electrical systems. Supplemental funding is needed to execute the one 2-year renewal option on the existing contract for these services. That there is hereby appropriated the sum of Seven Hundred Forty-Two Thousand Five Hundred NO/100 dollars (\$742,500.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3512

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Azteca Systems Inc., Sandy, Utah

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

Good(s) or Service(s): Cityworks Software License and Maintenance

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

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Proposed Amendment Type: Renewal and Increase

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

Total Current Contract Amount Authority: \$1,302,599.00

Original Approval (Board or Procurement): Board, 9/23/2021, \$1,302,599.00

Increase Requested: \$511,320.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$511,320.00

Accounts: 11856.1500.35090.540130

Contract Number(s): 2038-18304

Concurrences:

The Contract Specific goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Amendment between the County and Azteca Systems Inc., Sandy, Utah. This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. AMS facilitates work order management that encompasses personnel allocation, equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement.

The Department's Permit Division currently utilizes the Cityworks Permit, Land and Licensing (PLL) component to process right-of-way, construction, and haul permits. PLL supports the operations of the Department and provide key performance indicators and measures. Additionally, the PLL module will be expanded with a public portal in order to provide better customer service.

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The proposed implementation is a strategic extension that leverages an existing CCDOTH investment and provides a uniform solution that satisfies multiple workflow requirements. Cityworks has been utilized in the Maintenance Bureau using work order to track man hours and maintenance since 2012. AMS currently provides an inventory of the Department's regulatory signs and is vital in managing the work orders necessary to ensure that signs continue to meet acceptable standards.

Azteca Systems is the sole provider of licensing for the Cityworks AMS and PLL products. Their professional services team is highly experienced and is knowledgeable in CCDOTH operations and workflows. The proposed Cityworks implementation leverages an existing investment, provides one platform to accommodate the needs of the Department and provides for future expansion.

The amendment accounts for new scope to move the Cityworks program from a Cook County in-house server to Citywork Online hosting and continuation of service.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3526

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): Denler, Inc of Joliet, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Pavement Preservation 2022 - Crack Sealing
Various Locations Countywide

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Section: 22-PPCRS-00-PV

September 19, 2024

County Board District: Countywide

Contract Number: 2211-05250

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,347,106.32

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully request approval of the proposed completion of construction resolution for work having been completed Countywide. The Pavement Preservation 2022 - Crack Sealing improvements include furnishing and installing various types of crack sealing and crack filling of existing roadways throughout the County.

The amended awarded contract amount of this project was \$1,347,106.32 and the final construction cost of the contract is \$1,347,106.32. This contract provided an effective treatment for reducing or delaying moisture damage, further crack deterioration, roughness, and rutting. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

24-3526
APPROVAL RESOLUTION

WHEREAS, the Pavement Preservation 2022 - Crack Sealing, Section No.: 22-PPCRS-00-PV, the work included furnishing and installing various types of crack sealing and crack filling of existing roadways throughout the County. All work has been completed under the supervision and to the satisfaction of the Superintendent.

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 Gordon, seconded by Commissioner Lowry, that the Completion of Construction Approval Resolution be approved. The vote of the yeas and nays being as follows:

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

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Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3527

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): Pan Oceanic Engineering Co., Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: 151st Street over Boca Rio Ditch, City of Oak Forest

Section: 22-B5626-00-DR

County Board District: 6

Contract Number: 2211-10270

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$912,312.35

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work having been completed in Cook County Commissioner District 6. The 151st Street improvements include furnishing and installing a double 7.5' X 4.0' precast box concrete box culvert on 151st Street over Boca Rio Ditch, channel stabilization, bioswale, sediment basins of the Boca Rio Ditch, hot-mix asphalt pavement removal and patching, steel plate beam guardrail, storm sewer, pavement marking, signing, detour with traffic control protection, and restoration. The amended awarded contract amount of this project was \$912,312.35 and the final construction cost of the contract is \$912,312.35. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

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24-3527

APPROVAL RESOLUTION

WHEREAS, the 151st Street over Boca Rio Ditch, Section No.: 22-B5626-00-DR, the work included furnishing and installing a double 7.5' x 4.0' precast box concrete box culvert on 151st Street over Boca Rio Ditch, channel stabilization, bioswale, sediment basins of the Boca Rio Ditch, hot-mix asphalt pavement removal and patching, steel plate beam guardrail, storm sewer, pavement marking, signing, detour with traffic control protection, and restoration. All work has been completed under the supervision and to the satisfaction of the Superintendent.

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.

September 19, 2024

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3566

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Plainfield Road - County Line Road to East Avenue

Location:

City of Countryside, Villages of Brookfield, Burr Ridge,

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La Grange, Lyons, McCook and Western Springs

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Section: 16-B3719-00-EG

County Board District: 16

Centerline Mileage: 3.50 miles

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00; 11/21/2019, \$1,237,500.00; 1/26/2023, \$300,000.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$2,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work to be done in in various locations in County Board District sixteen. The appropriating funds are for a preliminary engineering and environmental study (Phase I) of Plainfield Road from County Line Road to East Avenue in Cook County.

24-3566

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 16-B3719-00-EG, Plainfield Road, from County Line Road to East Avenue, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The project includes preparation of a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue to address existing infrastructure, traffic capacity and safety deficiencies, as well as enhance bicycle and pedestrian accommodations. Supplemental funding is needed due to expanded scope items. That there is hereby appropriated the sum of Two Hundred Thousand NO/100 dollars (\$200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3567

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pulaski Road - 159th Street to 127th Street

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

Section: 16-W4312-00-EG

County Board District: 5, 6

Centerline Mileage: 4.0 miles

Fiscal Impact: \$200,000.00 (FY25 = \$160,000.00; FY26 = \$40,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00; 11/21/2019, \$2,037,500.00

Increased Amount: \$200,000.00

Total Adjusted Amount: \$3,200,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work to be done in throughout various locations in County Board Districts five and six. The additional funds are for Preliminary engineering and environmental study (Phase I) of Pulaski Road from 159th Street to 127th Street in Cook County.

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24-3567

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 16-W4312-00-EG, Pulaski Road, From 159th Street To 127th Street, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The project includes preparation of a preliminary engineering and environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street to address existing infrastructure, traffic capacity and safety deficiencies, as well as enhance bicycle and pedestrian accommodations. Supplemental funding is needed due to expanded scope items. That there is hereby appropriated the sum of Two Hundred Thousand NO/100 dollars (\$200,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 19, 2024

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3650

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Palos Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

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Location: City of Palos Hills, Illinois

Section: 20-W3216-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$647,950.00 (FY25: \$323,975.00; FY26: \$323,975.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the City of Palos Hills. The City will be the lead agency for construction of a new southbound right-turn lane, new northwest and rebuilt northeast corner islands, roadway resurfacing, pedestrian accommodations, including new sidewalk and ADA accommodations and traffic signal installation improvements to Roberts Road at 111th Street. The County will reimburse the City for its share of design engineering, construction, construction engineering and land acquisition settlement costs.

**24-3650
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Palos Hills, said Agreement attached, wherein the City will be the lead agency for construction of a new southbound right-turn lane, new northwest and rebuilt northeast corner islands, roadway resurfacing, pedestrian accommodations, including new sidewalk and ADA accommodations and traffic signal installation improvements to Roberts Road at 111th Street; that the County of Cook will pay for the design engineering, construction, construction engineering and land acquisition settlement costs incurred by the City for County-owned infrastructure and shall reimburse the City for its share of said costs (total County share \$647,950.00) under County Section: 20-W3216-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Palos Hills and implement the terms of the Agreement.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3651

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: Deck Patching and Overlay Contract

Location: Countywide

Section: 24-DECPA-00-BR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$4,000,000.00 (FY25 = \$2,800,000.00; FY26 = \$1,200,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done Countywide. The appropriating funds are for the Deck Patching and Overlay Contract throughout Cook County.

24-3651

IMPROVEMENT RESOLUTION

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BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-DECPA-00-BR, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Deck Patching and Overlay, Countywide. The work shall consist of the removal and replacement of the bridge deck overlay, bridge deck repair, removal and replacement of the pavement markings, and all collateral and auxiliary work needed to complete the project. That there is hereby appropriated the sum of Four Million NO/100 dollars (\$4,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 19, 2024

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3689

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: Butler Drive - Doty Ave to Stony Island Ave

Location: City of Chicago, Illinois

Section: 22-BUTDR-00-PV

County Board District(s): 4

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Centerline Mileage: 1.19 miles

Fiscal Impact: \$2,140,000.00 (FY25 = \$1,712,000.00; FY26 = \$428,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Chicago. The project consists of Phase II (Design) for the reconstruction of Butler Drive.

24-3689

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: 22-BUTDR-00-PV, Butler Drive, From Doty Avenue To 130th Street, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The work shall consist of Phase II (Design) for the reconstruction of Butler Drive which includes roadway widening, PCC curb and gutter, drainage improvements, ADA upgrades, pavement marking, landscaping, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Two Million One Hundred Forty Thousand NO/100 dollars (\$2,140,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 19, 2024

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3725

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

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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: 175th Street over Prairie Creek JOC Repair Project

Location: Village of Hazel Crest, Illinois

Section: 23-B6129-00-DR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$460,000.00 (FY24)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Hazel Crest. The project consists of Phase III (Construction) which includes repairs to the existing concrete box culvert.

24-3725

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 23-B6129-00-DR, 175 Street, From Over Prairie Creek, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The work shall consist of Phase III (Construction) for the JOC repair of 175th Street over Prairie Creek which includes repairs to the existing concrete box culvert, filling the void beneath the culvert, restoring ground to cover wingwall footings, restoration of stream bed, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Four Hundred Sixty Thousand NO/100 dollars (\$460,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3749

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: Franklin Park Grade Separation

Location: Village of Franklin Park, Illinois

Section: 24-FRAPK-00-GS

County Board District(s): 1, 16

Centerline Mileage: N/A

Fiscal Impact: Fiscal Impact: \$1,000,000.00 (FY24 = \$250,000.00; FY25 = \$250,000.00, FY26 = \$250,000.00, FY27 = \$250,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Franklin Park. The project consists of Phase I (Preliminary Engineering), and Phase II (Design) to connect Franklin Avenue to Belmont Avenue/Pacific Avenue by constructing a new multi-modal grade separation structure.

24-3749

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IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 24-FRAPK-00-GS, Franklin Avenue, From Belmont Avenue/Pacific Avenue, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of The work shall consist of Phases I & II to connect Franklin Avenue to Belmont Avenue/Pacific Avenue by constructing a new multi-modal grade separation structure crossing over or under the five (5) railroad crossings within the Village of Franklin Park's downtown, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of One Million NO/100 dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 19, 2024

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

**24-3760
RESOLUTION**

Sponsored by

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

RESOLUTION ESTABLISHING CLASS II TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II Truck Route highways within their jurisdiction; and

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WHEREAS, the Moving South Cook plan emphasizes the accommodation of truck movements needed to support commercial activity while balancing concerns about truck traffic by County residents; and

WHEREAS, Cook County is desirous of designating truck routes under their jurisdiction in order to provide clarity to truckers about which routes they are expected to take.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate the following portion of roadways as listed as Class II Truck Routes:

Route/Beginning	Ending	Length (mi)
Street Name	Termini	Termini
115th St	Ridgeland Av	IL 502.0
123 rd St	Kostner Av	Pulaski Rd0.5
138 th St	Ashland Av	Cottage Grove Av3.25
167 th St	IL 50	Dixie Hwy3.7
Center Av	US 61	71 st St1.5
Cottage Grove Av	Glenwood Dyer Rd	Sauk Trail3.6
Joe Orr Rd	State St	Torrence Av3.1
Sauk Trail	East End Av	IL 3942.9
State St	Joe Orr Rd	Sauk Trail2.6
Pulaski Rd	127 th St	131 st St0.5

; and

BE IT FURTHER RESOLVED, that County of Cook in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Jennifer “Sis” Killen, P.E., PTOE, Superintendent,(312) 603-1656
Tara Orbon, P.E., Assistant Superintendent,(312) 603-1745
Jesse Elam, Director of Strategic Planning and Policy,(312) 603-1652; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

**24-4292
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, MONICA GORDON, STANLEY MOORE AND
KEVIN B. MORRISON, COUNTY COMMISSIONERS**

AUTHORIZATION TO APPROVE AUTOMATED LICENSE PLATE READER (ALPR)

WHEREAS, an Automated License Plate Reader (ALPR) is an electronic device capable of capturing an image of a vehicle's make, color, and license plate; and

WHEREAS, ALPRs may assist law enforcement agencies in investigations such as locating vehicles involved in criminal offenses and finding missing and endangered children and adults; and

WHEREAS, the Cook County Board recognizes the potential for abuse of electronic surveillance technologies in curtailment of First Amendment liberties and Fourth Amendment rights, and potential for exacerbating racial and socioeconomic disparities in the justice system; and

WHEREAS, preventing the misuse of data collected through ALPRs and safeguarding the exercise of constitutionally protected activity and civil liberties are essential; and

WHEREAS, Cook County is committed to building equitable, sustainable, safe, and thriving communities for all our residents. This commitment includes working to reduce inequities, ensuring our residents can enjoy their full array of civil and human rights regardless of race and ethnicity, zip code, immigration or documentation status, and providing publicly available and accessible resources for residents to understand the impact of our policies and programs, including efficacy and geographic impact; and

WHEREAS, since 2020 over 30 local municipalities have asked to deploy ALPRs within Cook County rights-of-way; and

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WHEREAS, the Cook County Board of Commissioners recognizes both the potential benefits of ALPRs to law enforcement agencies, when used appropriately consistent with State Law, as well as the potential dangers of its improper use.

NOW, THEREFORE, BE IT RESOLVED, effective 45 days after Board approval, the Cook County Board of Commissioners does hereby authorize the Cook County Department of Transportation and Highways to receive applications for and issue permits within incorporated areas of Cook County to local municipalities and their respective law enforcement agencies for the installation and use of ALPRs within Cook County rights-of-way, subject to permit requirements and special conditions; and

BE IT FURTHER RESOLVED, the permit requirements and special conditions shall set forth terms to ensure Cook County's core beliefs be reflected in the standards and guidelines held by Cook County for any entity seeking collect data on the vehicles and people traveling on Cook County roadways, through the installation and use of an ALPR; and

BE IT FURTHER RESOLVED, that any ALPRs used or installed by Cook County agencies, including but not limited to the, the Cook County Sheriff's Office, as the law enforcement agency for unincorporated Cook County shall be subject to these same application processes and subject to the same permit requirements and special conditions; and

BE IT FURTHER RESOLVED, Cook County does not condone, and will not consent to the installation of any ALPR for which the intention is to use or share the data collected in ways that may harm individuals about whom data is being collected, that may result in profiting from the sharing of this data, or any other malicious goal; and

BE IT FURTHER RESOLVED, ALPR installations within County rights-of-way in incorporated areas shall meet or exceed current traffic safety, construction requirements, as well as any applicable federal and State laws; and

BE IT FURTHER RESOLVED, any permits issued by the Department of Transportation and Highways approving ALPR installations in incorporated areas of Cook County roadways shall require that the use of ALPR within County rights-of-way and any images or data obtained therefrom be strictly for legitimate law enforcement purposes only. Images or data from ALPRs shall not be used to enforce petty offenses or offenses not listed in 605 ILCS 140/5 unless the use of the images pertains to expressway or highway safety or hazards. Images or data from ALPRs shall not be used for any other purpose prohibited by State law.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-3999

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 2nd Quarter FY 2024

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4325
RESOLUTION

Sponsored by

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

**RESOLUTION CALLING FOR HEARING ON THE CREATION OF A PROPERTY TAX
RELIEF FUND**

WHEREAS, each year property taxes are budgeted by public agencies to fund public services including schools, law enforcement, parks, and healthcare. Local tax rates are then established by the Cook County Clerk, dividing levies by Equalized Assessed Values (EAV); and

WHEREAS, the Cook County Assessor is charged with the reevaluation and assessment of properties in Cook County, assessment appeals, and exemptions. The Cook County Treasurer then issues and collects property tax bills, then distributes to taxing districts to fund public services, and collects late interest payment fees when taxpayers are delayed in paying their property tax bills; and

WHEREAS, homeowners will pay nearly \$611 million in new property taxes, representing 86.5% of the total increase in property taxes and 1.3 million homeowners' saw an increase in their tax bills; and

WHEREAS, the Institute on Taxation and Economic Policy found that in 2018, the poorest 20 percent of taxpayers paid 4.2 percent of their income on property taxes, compared to 3 percent of income for middle-income taxpayers and 1.7 percent of income for the wealthiest 1 percent of households; other research has found that these tax disparities are felt strongest by Black and Hispanic residents who are estimated to have a 10 to 13 percent higher property tax burden than households more generally; and

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

WHEREAS, the Cook County Treasurer's Office collects late interest fees on property tax bills, pursuant to 35 ILCS 200/21-15; the Treasurer's Office budgeted \$35 million in interest fees and projects to collect a total of \$68 million for FY 2024; as of May 2024, the Treasurer's Office has collected \$54 million; and

WHEREAS, homeowners and taxpayers, but particularly low-income senior households, are struggling financially as a result of property tax increases, and desperately seek tax relief.

NOW, THEREFORE, BE IT RESOLVED, Cook County shall explore the creation of a Property Tax Relief Fund, wherein residents who are paying more than a sustainable percentage of their annual income on property taxes would be eligible to apply for a rebate; and

BE IT FURTHER RESOLVED, that a hearing on the efficacy of a Property Tax Relief Fund, shall be held in the next meeting of the Workforce, Housing and Community Development.

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 18, 2025

24-3779
RESOLUTION

Sponsored by

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

PROPOSED RESOLUTION FOR THE COOK COUNTY RECONNECT: RENTAL ASSISTANCE AND SERVICES FOR RETURNING RESIDENTS PROGRAM IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL

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, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

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WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives 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, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The JAC was named lead for the ARPA Initiative NT764: Reentry Housing Resources, an initiative geared toward providing housing assistance as well as supportive services for returning residents in Cook County; and

WHEREAS, Acknowledging that key supports during the reentry period of a person's life-when they have recently been released from incarceration-particularly with respect to housing, are critical to their successful reintegration with the community, the JAC, working with the Housing Authority of Cook County developed two-pronged initiative outline, including both rental assistance as well as wraparound services entitled the Rental Assistance and Services for Returning Residents program; and

WHEREAS, The program would target individuals released from IDOC up to 24 months to their enrollment in the program with referrals from both the Illinois Department of Corrections (IDOC) as well as community providers, and aide them in the obtaining and maintaining of lease agreements; and

WHEREAS, The proposed subrecipients, Connections for the Homeless, Respond Now, BEDS Plus, and Housing Forward would provide rental unit search assistance and rental and utility support, and the JAC would coordinate and provision for wraparound services and oversee the referral process; and

WHEREAS, the proposed subrecipients, would receive \$5,612,919.81 of the total \$21,800,00.00 to provide the rental and utility assistance as well as the necessary staffing for servicing those agreements and providing relocation coordination along with the previously approved Housing Authority of Cook County, and with the remaining to be used by the JAC to put in place the supportive services.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby acknowledges the issuance of the following agreement under \$1 million by the Justice Advisory Council to utilize ARPA funding to implement the rental and utilities assistance portion of the Rental Assistance and Services for Returning Residents program (i.e., NT764: Reentry Housing Resources) as follows:

1. Enter into a Subrecipient Agreement with Connections for the Homeless in an aggregate amount of up to \$975,814.51

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding to implement the rental and utilities assistance portion of the Rental Assistance and Services for

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Returning Residents program (i.e., NT764: Reentry Housing Resources) for multiyear terms through November 30, 2026, subject to appropriation by the Board in accordance with state and county fiscal years, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Respond Now in an aggregate amount of up to \$1,133,150.62
2. Enter into a Subrecipient Agreement with BEDS Plus in an aggregate amount of up to \$2,008,111.25
3. Enter into a Subrecipient Agreement with Housing Forward in an aggregate amount of up to \$1,495,843.43

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-3623
ORDINANCE AMENDMENT**

Sponsored by

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

TAX INCENTIVE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR

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ASSESSMENT, Sec. 74-63; Sec. 74-64; Sec. 74-65; Sec. 74-71 and Sec. 74-73 of the Cook County Code is hereby amended as follows:

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

(14) Class 8 MICRO. Real estate used for the manufacture, research or development of semiconductors, microchips, quantum computers, associated component parts, and services provided in support thereof in a manner consistent with 35 ILCS 45/Art. 110, the Manufacturing Chips for Real Opportunity Act (the "MICRO Act"), consisting of all buildings or other structures, including the land upon which they are situated.

- a. Real estate qualifies when it is located in an area which has been certified as in need of substantial revitalization in accordance with the provisions of Subsection 74-65(i);
- b. To qualify for a Class 8 MICRO classification, the project must meet the minimum eligibility requirements identified in 35 ILCS 45/110-20(c) and the applicant shall have entered into an agreement with the State Department of Commerce and Economic Opportunity pursuant to 35 ILCS 45/110-45(a).
- c. An applicant must obtain an Ordinance, Resolution or letter from an authorized officer from the unit of local government in which the real estate is located that:
 1. Describes the redevelopment objective of the municipality;
 2. States the applicant's intended use of the property; and
 3. States that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.
- d. A certified copy of the Ordinance or Resolution or letter from the authorized officer from the unit of local government in which the real estate shall be included with the Class 8 MICRO application and submitted to the Cook County Bureau of Economic Development for verification. A copy thereof shall be transmitted to the Assessor's Office in support of the application for the classification.
- e. In order to determine eligibility for Class 8 MICRO, the application for Class 8 MICRO shall be submitted to the Assessor. The applicant must demonstrate that the project qualifies for the Class 8 MICRO classification. The Assessor shall review the application and other appropriate documentation in determining the eligibility of the project for inclusion in Class 8 MICRO under this Division.

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- f. This classification shall continue for a period of 30 years from the later of the completion of construction as evidenced by a certificate of occupancy or its equivalent, or, the submission of an executed Class 8 MICRO agreement to the Assessor's Office.
- g. The Class 8 MICRO classification is not renewable.
- h. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
- i. The certification of an area as in need of substantial revitalization when the MICRO 8 classification is granted need not be extended or renewed for the classification to remain in effect.
- j. The Applicant must submit a copy annually of the report required pursuant to 35 ILCS 45/110-75(a) to the Assessor's Office, the Secretary of the County Board for distribution to members of the County Board from the affected districts, and the municipality in which the project is located.
- k. If a property that is classified as a Class 8 MICRO transfers ownership, the transferee must establish use and compliance with 35 ILCS 45/Art. 110, the MICRO Act, in order for the classification to apply for the duration of the classification period. In the case of a transfer of property that is classified under this provision, the transferee must notify the Assessor of the change in ownership and use within 90 days. If the transferee does not establish the property's use and compliance with the Class 8 MICRO classification, including any applicable agreement with the State Department of Commerce and Economic Opportunity, the classification will terminate.

~~(14)~~ (15) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

~~(15)~~ (16) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

~~(16)~~ (17) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market

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value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

~~(17)~~(18) *Class 10.* Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated, or registered as a Bed and Breakfast with the State of Illinois Bed and Breakfast Act, as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units is owner occupied and a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall be available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: Ten percent.
- (2) Class 2: Ten percent.
- (3) Class 3: Sixteen percent in tax year 2009, 13 percent in tax year 2010, ten percent in tax year 2011, and subsequent years.
- (4) Class 4: Twenty percent. This change shall be effect on January 1, 2018.
- (5) Class 5a: Twenty-five percent.
- (6) Class 5b: Twenty-five percent.
- (7) Class 6b: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- (8) Class ~~(14)~~s C: Industrial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: ten percent for first ten) years, 15 percent in year 11 and 20 percent in year 12.
- (9) Class 7a: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (10) Class 7b: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- (11) Class 7c: Ten percent for first three years, 15 percent in year four and 20 percent in year five.
- (12) Class 7d: Ten percent for first ten years and for any subsequent ten-year renewal period; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12. If the incentive is

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renewed: ten percent through the first ten years of the renewed incentive, 15 percent in year 11 of the renewed incentive and 20 percent in year 12 of the renewed incentive.

(13) Class 8: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.

(14) Class 8 MICRO: Ten percent for 30 years with no renewal periods.

~~(14)~~(15) Class 9: Ten percent for an initial ten-year period, renewable upon application for additional ten-year periods.

~~(15)~~(16) Class S: Ten percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.

~~(16)~~ (17) Class L, renewable properties: Ten percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: Ten percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

~~(17)~~ (18) Class 10: Ten percent.

Sec. 74-65. Qualifications for commercial development project status.

(i) To be certified as an area in need of substantial revitalization for purposes of Class 8 or Class 8 MICRO classification it is necessary that:

Sec. 74-71. Laws regulating the payment of wages.

(a) Living wage requirement.

(1) Unless expressly waived by the County Board, any Employer occupying a property that receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, Class 8 MICRO, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (Cook County, Ill., Code, Ch. 34, Art. IV, Div. 1 § 34-121), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purpose of this Section, the term "Employee" shall mean an Employee who performs duties or services for an Employer on average at least 30 hours per week in any two-week period for which the Employee is paid; "hours per week" shall mean hours for which an Employee is paid or entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.

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Sec. 74-73. Suspension, revocation or cancellation of incentive classification.

- (a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 7d; Class 8; and Class 8 MICRO ~~Class 8 TEERM~~.
- (b) The incentive may be suspended, revoked, or cancelled by the Assessor under the following circumstances:
- (1) By rule, as provided by the Assessor;
 - (2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;
 - (3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;
 - (4) By request of the taxpayer to cancel;
 - (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner(s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Subsection 74-73(a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner(s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner(s) of said property to restore the incentive, which application is supported by documentation of development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner(s) is not received, the property tax incentive shall be revoked.
- (c) A basis for revocation pursuant to Subsection 74-73(b)(2) or (b)(3) above includes, but is not limited to, the following:
- (1) Failure to comply with the requirements of Section 74-71 or 74-72;
 - (2) Delinquency in the payment of any property taxes administered by Cook County or by a local municipality; or
 - (3) Inaccuracies or omissions in documents submitted by the taxpayer, including, but not limited to, the application and the Economic Disclosure Statement.

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(d) Class 8 MICRO is additionally subject to revocation should the State of Illinois' Department of Commerce and Economic Opportunity provide notice that it has revoked or suspended the benefits due to an uncured default to the MICRO Project under the terms of their MICRO agreement pursuant to 35 ILCS 45/110-70.

(e) During such period as the Incentive Classification is suspended, the Assessor shall treat the subject property as a Class 5 property for any tax year in which the suspension is in effect. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

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

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

**24-3838
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND MONICA GORDON,
COUNTY COMMISSIONER**

MON AMI Ventures, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: MON AMI Ventures, LLC

Address: 1250 W. 127th Street, Calumet Park, Illinois

Municipality or Unincorporated Township: Village of Calumet Park

Cook County District: 5th District

Permanent Index Number: 25-29-327-039-0000, 25-29-327-067-0000, 25-29-327-070-0000, 25-29-327-071-0000, 25-29-327-072-0000

Municipal Resolution Number: Village of Calumet Park, Ordinance 19-1224

Number of month property vacant/abandoned: Over 24 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 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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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.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

**24-3878
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

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GKI INDUSTRIAL CHICAGO, 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: GKI Industrial Chicago, LLC

Address: 55 E. Howard Avenue, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-300-038-0000

Municipal Resolution Number: City of Des Plaines Resolution No. R-66-23

Number of month property vacant/abandoned: 17 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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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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 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

**24-3879
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

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MELROSE PARK EQUITY, LLC 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Melrose Park Equity, LLC

Address: 1000 West North Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-211-010-0000 (parital)

Municipal Resolution Number: Village of Melrose Park, Resolution No. 117-23

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, with no purchase for value; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of less than 24 months, purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

**24-3898
RESOLUTION**

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Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

**GEORGE GULLO DEVELOPMENT CORP 6B UNINCORPORATED INDUSTRIAL RENEWAL
PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: George Gullo Development Corp

Address: 2050 Higgins Road, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-26-102-041-0000

Municipal Resolution Number: Unincorporated Elk Grove Township

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12 years. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; 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 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Quezada, Scott, Stamps and Trevor (14)

Nays: None (0)

Present: Commissioner K. Morrison (1)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

**24-4196
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

**250 Hamilton LLC 6B UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX
INCENTIVE REQUEST**

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

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Applicant: 250 Hamilton LLC

Address: 250 Hamilton Road. Arlington Heights, Illinois

Municipality or Unincorporated Township: Arlington Heights

Cook County District: 15th District

Permanent Index Number: 08-26-204-002-0000

Municipal Resolution Number: Unincorporated Elk Grove Township

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12 year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; 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 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

ASSET MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-2893

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Iron Mountain Information Management, LLC, Boston, Massachusetts

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

Good(s) or Service(s): Materials and Records Storage Assessment, Implementation Plan, and Digital Files/Digitization

Contract Value: \$1,200,000.00

Contract period: 9/19/2024 - 1/21/2026

Potential Fiscal Year Budget Impact: FY 2024 \$100,000.00, FY 2025 \$1,100,000.00

Accounts: 11569-1031-11190-560107-00000-00000

Contract Number(s): 2215-09022

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

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Summary: The Vendor shall provide professional consulting services for a BOA/BAM initiative for assessment and recommendations of records and materials for departments/agencies at facilities across the County.

The Vendor shall also separately provide professional consulting services for BOT initiative for assessment, recommendation, and implementation for digital file management and file digitization for departments/agencies across the County.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Iron Mountain Information Management, LLC was previously awarded a contract by a Request for Proposals (RFP) process through OMNIA, a national government purchasing cooperative. Cook County wishes to leverage this procurement effort. ..end

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

VETERANS COMMITTEE
METING OF SEPTEMBER 18, 2024

24-2775

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY24 1st Quarter Report

Report Period: December 1, 2023 - February 29, 2024

Summary: VACCC Financial Operating and Direct Disbursements.

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

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

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Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-3322

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: HCL Technologies, Sunnyvale, California

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

Good(s) or Service(s): Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services

Contract Value: \$27,699,136.92

Contract period: 10/1/2024 - 9/30/2029, with two (2) two-year renewal options and one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024: \$9,309,208.03; FY 2025: \$4,579,057.95; FY 2026: \$4,591,102.94; FY 2027: \$4,603,418.39; FY 2028: \$4,616,349.61

Accounts: 11569.1009.21120.560225 Project Number 24724

Contract Number(s): 2050-18275A

Concurrence(s):

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

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to

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approve a competitively bid contract with HCL Technologies for Infrastructure and Hosting services within Category A - Colocation/Infrastructure Services and Category B - Enterprise Managed Services. Infrastructure and Hosting services are crucial for Data Management, Service Delivery, Disaster Recovery and Continuity of Operations, Security and Compliance, Interoperability and Collaboration, Citizen Engagement, Scalability and Flexibility. Infrastructure and Hosting services are fundamental components of County's IT strategy, playing a crucial role in ensuring the security, efficiency, and compliance of IT operations.

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

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

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

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried

24-3839

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, Inc, Chicago, Illinois

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

Good(s) or Service(s): Strategic Management Consulting Services

Original Contract Period: 10/1/2023 - 12/31/2024, with one (1), one-year renewal option

Proposed Amendment Type:Renewal and Increase

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

Total Current Contract Amount Authority: \$2,795,717.50

Original Approval (Board or Procurement):Board, 10/19/2023, \$2,795,717.50

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Increase Requested: \$1,999,126.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024: \$856,951.00, FY 2025: \$1,142,175.00

Accounts: 11569.1009.21120.560225.00000.00000

Contract Number(s): 2310-06273

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This amendment will provide additional contract authority and time to align the Guidehouse Project and Program Management services including Quality Assurance (QA) to support the Integrated Property Tax System (IPTS) project. Guidehouse has been instrumental in helping the County move closer to retiring the legacy Property Tax Systems.

Guidehouse has provided Project and Program Management services since April 2019, their efforts have positively impacted the implementation of Tyler Technologies. Guidehouse has helped launch critical functionality for the Assessor's Office and improve the status of the IPTS project. An amendment is required to continue providing services in support of the IPTS implementation. BOT will continue to work with all property agencies and Tyler to complete the IPTS implementation in 2024 and provide additional services in 2025.

Guidehouse provides the following activities:

- Overall program leadership
- Schedule Management
- Scope Management
- Risk and Issue Management
- Reporting

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- Communications Plan
- Testing and Quality Assurance
- Cutover and deployment
- Oversee any additional required program activities and assist stakeholders with driving decisions and meeting program goals and milestones

MBE/WBE accounts for 36% in total. The breakdown is as follows: DMD Consulting, LLC (6%), Amerigo, LLC (9%), The William Everett Group (21%).

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Guidehouse, Inc was previously awarded a contract through a Request for Proposals (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Trevor, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

EMERGENCY MANAGEMENT AND REGIONAL SECURITY COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-2701

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q1 Disaster Response and Recovery Fund Report

Report Period: 12/1/2023 - 2/29/2024

Summary: The quarterly report includes updates for 2024 Q1 for the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the

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Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3690

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management & Regional Security

Report Title: 2024 Q2 Disaster Response and Recovery Fund Report

Report Period: 3/1/2024 - 5/31/2024

Summary: The quarterly report includes updates for 2024 Q2 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Report be received and filed as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 18, 2024

24-4199

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

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Appointee(s): Patricia N. Jjemba

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 9/19/2027, members shall serve a term of three (3) years

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

**24-4243
RESOLUTION**

Sponsored by

THE HONORABLE MONICA GORDON, COUNTY COMMISSIONER

**REQUESTING THAT THE ILLINOIS GENERAL ASSEMBLY APPROVE SB3948, AN
AMENDMENT TO THE MISSING PERSONS IDENTIFICATION ACT**

WHEREAS, each year, over 600,000 individuals go missing in the United States; and, while many missing children and adults are quickly found alive and well, tens of thousands of individuals remain missing for more than a year - what many agencies consider "cold cases". On any given day in the United States, there are approximately 90,000 active missing person cases in the National Crime Information Center (NCIC); and

WHEREAS, regardless of the reason for the disappearance, family and friends of the missing person experience trauma that motivates them to determine what has happened to a missing loved one; and

WHEREAS, among many tools utilized by law enforcement agencies during investigations, the collection of DNA or biological samples from two or more close biological relatives of the missing person helps with searching against the profiles of unidentified persons and remains in the Combined DNA Index System (CODIS); and

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WHEREAS, managed by the Federal Bureau of Investigation (FBI), CODIS is the FBI's program of support for criminal justice DNA databases, as well as the software used to run these databases. CODIS operates on three levels: The Local DNA Index System (LDIS), which is used by city and county laboratories, the State DNA Index System (SDIS) where profiles from laboratories across the State can be compared, and the National DNA Index System (NDIS), where profiles from laboratories across the country can be compared; and

WHEREAS, the National Missing and Unidentified Persons System, or NamUs, is the national information clearinghouse and resource center for missing, unidentified, and unclaimed person cases throughout the United States. Administered by the National Institute of Justice (NIJ), an agency of the United States Department of Justice (DOJ), the NamUs program brings people, information, forensic science, and technology together to help resolve missing and unidentified person cases across the country; and

WHEREAS, Illinois Senate Bill 3948 ("SB3948") is a legislative initiative of the Cook County Sheriff, Thomas J. Dart, recently introduced by Senator Michael E. Hastings during the 103rd General Assembly, that amends the Missing Persons Identification Act and seeks to streamline processes in the investigation of missing and unidentified persons. Amongst other changes, the bill removes a time constraining provision to allow a law enforcement agency to attempt to obtain a DNA sample belonging to the missing person or directly from the missing person's family members in a more efficient manner; and

WHEREAS, SB3948 requires, rather than allows, follow up action by law enforcement to collect additional information, such as fingerprints and biological samples, to find the missing person; and

WHEREAS, SB3948 provides that a law enforcement agency may not observe any waiting period before accepting a missing person report, removes provisions prohibiting refusal of acceptance of missing persons reports based on lack of personal knowledge or for any other reason, and adds provisions about multiple reports for the same missing person; and

WHEREAS, SB3948 also provides that law enforcement generate a report of the missing person within NamUs, attempt to obtain specified information and materials that have not been received, and requires the responding local law enforcement agency to enter all collected information relating to the missing person case in the Law Enforcement Agencies Data System (LEADS) and the National Crime Information Center among many other amendments that will help law enforcement and investigative agencies working on missing or unidentified person's cases; and

WHEREAS, SB3948 expands searches for fingerprints of unidentified persons to include civil and federal databases, in hopes of also identifying persons who have no criminal history; and

WHEREAS, the Cook County Sheriff's Office has a long history of prioritizing missing and unidentified person cases by ensuring best practices are utilized, including the appropriate use of forensic methods like DNA technology and databases. This started with Burr Oak in the summer of 2009 when the Sheriff's Office investigated the desecration of hundreds of graves by cemetery employees, and in 2010, by exposing the appalling burial practices of the indigent, unclaimed, and unidentified which prevented law enforcement from locating missing persons. Since 2011, the Sheriff's Office has identified 3 of the remaining 8 unidentified victims found in John Wayne Gacy's crawl space while in the process also closing 11 other unrelated cold cases. In September 2021, the Sheriff's Office launched the Missing Person Project to

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concentrate our efforts on locating individuals who have been missing for three or more years, particularly women, throughout the state of Illinois. So far, this project has removed 35 women from NamUs; and

WHEREAS, the Cook County Board of Commissioners recently held a public hearing of the Criminal Justice Committee to discuss and receive an update from the Public Safety and Public Health County stakeholders on the investigations of missing and murdered Black women and girls in the Chicagoland area; and

WHEREAS, the passage of SB3948 will greatly impact the current and future investigations of all missing and unidentified persons in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Illinois General Assembly approve SB3948, thus amending the Missing Persons Identification Act as soon as possible; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby direct the Cook County Clerk to transmit a copy of this resolution to IL Senator Michael E. Hastings, sponsor of SB3948; IL Representative Emanuel Welch, Speaker of the House; IL Senator Don Harmon, President of the Senate and IL Governor JB Pritzker.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

**24-4300
RESOLUTION**

Sponsored by

THE HONORABLE MONICA GORDON, COUNTY COMMISSIONER

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**URGING CONGRESS TO APPROVE THE PROTECT OUR LETTER CARRIERS ACT
(H.R. 7629)**

WHEREAS, earlier this month, postal worker Octavia Redmond lost her life after being shot while working on her route in the West Pullman area of Chicago. According to media reports, the killer may have trailed Redmond before attacking her. Redmond had delivered mail along the block where she was shot for around two years; and

WHEREAS, there has been growing concern about an increase in crimes against postal workers. The number of postal carriers robbed in 2023 rose from the previous year and the number of injuries nearly doubled, despite USPS pledging a crackdown. Since 2020, there have been more than 2,000 attempted or actual robberies and assaults against postal workers nationwide; and

WHEREAS, in March of this year, Reps. Brian Fitzpatrick (PA-1) and Greg Landsman (OH-1) introduced the Protect our Letter Carriers Act (H.R. 7629), a bipartisan legislation that addresses the rise of violent crime committed against letter carriers as they carry out their duties; and

WHEREAS, if approved, the bill would: address the outdated collection boxes and arrow keys, which letter carriers are often targeted for in robberies; ensure that the Department of Justice appropriately prosecutes crimes committed against letter carriers through designating an assistant in every U.S. Attorney's office to coordinate and supervise the investigation and prosecution of alleged offenses committed against letter carriers; and amend sentencing guidelines so that any assault or robbery committed against a letter carrier has a more severe sentence recommendation; and

WHEREAS, the approval of H.R. 7629 will play a meaningful role in hardening targets like mailboxes and electronic arrow keys, protecting our letter carriers and strengthening public safety; and

WHEREAS, our nation's letter carriers work hard around the clock, rain or shine, dutifully delivering medications, checks, ballots, packages, and other essential mail that all Americans depend on.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge Congress to move swiftly to approve the Protect our Letter Carriers Act (H.R. 7629) to enhance our postal workers safety; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby direct the Cook County Clerk to transmit a copy of this resolution to Reps. Brian Fitzpatrick (PA-1) and Greg Landsman (OH-1), sponsors of the measure; the Illinois' Congressional delegation; the House Speaker and Minority Leader; the Senate Majority Leader and Minority Leader; and the White House.

Approved and adopted this 19th of September 2024

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: CEDRIC GILES, County Clerk

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A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried and the Resolution is APPROVED and ADOPTED.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

24-5299

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

THIRD INSTALLMENT SPENDING PLAN FOR BUDGETED FY2025 EQUITY AND INCLUSION SPECIAL PURPOSE FUND

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion (“Equity Fund”) dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, since the establishment of the Equity Fund, the administration and the Equity Fund Taskforce have worked diligently to design and implement the twenty-five Equity Fund systemic recommendations and two initiatives including the Cannabis Business Development Program and the Cook County Landbank Homeownership Initiative; and

WHEREAS, as part of the FY24 Budget, the President’s Office in partnership with the Chief Financial Officer and Budget Office, worked to designate the Casino Tax as a sustainable revenue source to support the ongoing work of the Equity Fund Taskforce and for those equity- specific ARPA initiatives that the County will maintain beyond 2026 when federal relief funds are expended; and

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WHEREAS, \$50M was appropriated in the First Installment Equity Fund Spending Plan and \$70M was appropriated in the Second Installment Equity Fund Spending Plan; and

WHEREAS, as part of the FY25 Budget, the Equity Fund appropriation will be an additional \$40M for its Third Installment Equity Fund Spending Plan bringing the total investments to \$160M to date; and

WHEREAS, as part of the FY25 Budget, the Justice Advisory Council will receive an additional \$35M for its annual grant allocation to support its grantmaking across violence prevention, capacity building and reentry work.

NOW, THEREFORE, BE IT RESOLVED, that the Office of the President shall provide an update on the progress of the Second Installment Spending Plan in accordance with Resolution Item 23-5895.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners supports the Third Installment Spending Plan and use of **\$75M** in Equity Funds for the following Equity Fund recommendations and initiatives and to support the Justice Advisory Council's grant portfolio. Any carryover estimates provided below will be adjusted once the fiscal year closes and final reconciliations will be provided by the Bureau of Finance through its monthly revenue and expense reports.

1. The Cannabis Business Development Program under the leadership of the Bureau of Economic Development will be allocated **\$1,580,000**. This represents an estimated carry-over of \$80,000 and a new allocation of \$1.5M to support grant awards for awarded social equity applicants.
2. The Cook County Land Bank Authority will be allocated **\$3,528,398** which represents a carryover of its previous allocation to continue supporting the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.
3. The Community Engagement Pilot Program under the leadership of the President's Office, will carry over a projected amount of **\$601,226**, including a new allocation of **\$93,726** to continue strengthening the County's ability to conduct meaningful and authentic community engagement to residents and other stakeholders across Cook County.
4. The Health Equity in all Policies (HEiAP) Equity Fund recommendation 1.1, led by the Cook County Department of Public Health (CCDPH) will be allocated **\$507,540**, which represents an estimated carry-over of \$437,540 and a new allocation of \$70,000, to continue its efforts to operationalize health equity and provide training and education to implementing departments across Offices under the President.
5. The Property and Taxation recommendation 2.1, led by the President's Office and the separately elected property tax stakeholders, will be allocated **\$930,500**, which represents an estimated carryover of \$225,500 and an additional allocation of \$705,000, to support the research needed to help inform the ongoing collaborative work to reform Cook County's property assessment and taxation system.

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6. The Bureau of Economic Development will carry over its previous allocation of **\$1,000,000** to continue its efforts to support the small business/entrepreneurship ecosystem through recommendation 2.8. This funding will augment other private/philanthropy funding and will be used to support the design of financial products/strategies that work to increase access to capital for this population.
7. The Bureau of Economic Development, in furtherance of its partnership with the Office of the Chief Judge, Chicago Bar Foundation, Illinois Housing Development Authority and other external partners, will receive an allocation of **\$600,000** to support the Cook County Legal Aid Housing and Debt (CCLAHD) which is a program that offers free legal help to County residents who are at risk of eviction, foreclosure or facing court action on other housing-related and consumer debt issues.
8. The Bureau of Economic Development, in furtherance of recommendation 2.9, will carry over **\$4,500,000** of its previous allocation for its Transforming Places Initiatives in partnership with United Way of Metro Chicago. Through this initiative, Cook County will continue to support highly vulnerable communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources.
9. The Healthy Worker's Initiative, Equity Fund recommendation 2.11, led by the Cook County Department of Public Health (CCDPH) will carryover its previous allocation of **\$1,050,000** to augment its efforts to engage with and receive input from a range of stakeholders that will inform CCDPH's work to strengthen and enforce Cook County's worker protection laws to ensure all workers receive fair compensation and are protected from health and safety violations by employers.
10. The Justice Advisory Council will be allocated **\$35,000,000**, which includes an estimated carryover of \$23,728,620 and an additional allocation of \$11,271,380, to support its ongoing efforts to address community safety through a holistic approach including continued investments in promising Community Based Violence Intervention ("CVI") strategies through its Gun Violence Prevention Grant Portfolio and housing and wrap-around services for returning residents through its Returning Resident Grant Portfolio.
11. The Justice Advisory Council will also be allocated **\$20,000,000** to administer the scaling of CVI strategies and investments in partnership with the Government Alliance for Safe Communities (GASC), an unprecedented collaboration between leaders at the State of Illinois, City of Chicago and Cook County. Established in 2021, GASC has worked closely together to sustainably reduce gun violence and increase community safety in the communities and municipalities most impacted by the gun violence crisis in our region. In addition, the GASC has partnered with the Scaling Community Violence Intervention for a Safer Chicago (SC2), in support of the broader goal to serve 50%-75% of the highest risk population in 5-10 years. SC2, comprised of philanthropic, business, and civic partners, have raised more than \$100M to date in support of those goals.
12. The Equity in Transit recommendation 4.1, led by the Department of Transportation and Highways, will be allocated **\$2,349,800** which represents a reduction from its initial allocation of \$7,000,000 in FY24. Due to DOT's strategic focus on building partnerships, it has been able to request less funding as new partners have increased their funding commitments. These funds will continue to

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support the planning, design, and implementation of a regional income-based fare model as the second phase of the Fair Transit Pilot, which launched during the pandemic in 2020.

13. The President's Office, in furtherance of recommendation 4.2 will receive an allocation of **\$850,000** to support the utilization of digital navigators as part of its broader Digital Equity Action plan.
14. The Department of Environment and Sustainability, in furtherance of recommendation 5.1, will be allocated **\$2,083,425**, which includes an estimated carryover of \$1,924,500 and an additional allocation of \$158,925, to augment its work through several ARPA initiatives to expand the implementation of its efforts to reduce waste materials to local landfills in the south suburbs, expand its Resilience Hubs and to improve community health and resilience through the planting of green infrastructure in 5-10 communities within suburban Cook County.
15. Led by the President's Office, the Equity in Grantmaking recommendation 6.1, will be allocated **\$28,560,281** which includes the carryover of previous funding and an additional allocation of \$15,000,000 to support the continued development of a comprehensive equity-centered grantmaking strategy to promote equitable access to resources for community-based organizations. These funds will be leveraged to support the County's Starting Block Grants which provides organizational capacity building supports to eligible community-based organizations and to increase the organizational capacity of community-based organizations through the Government Alliance for Safe Communities.
16. The remaining **\$21,564,719** in reserve may be designated to support other priorities identified above or further addressed and/or aligned with recommendations in the 2021 Equity Fund Report issued in April 2022. The President's Office will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the reserve.

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs, and the spending plan provided herein; and

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall continue providing financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED, that a presentation on the annual progress of the Equity Fund will be made to the Finance Committee of the Cook County Board within 60 days of the close of the County's fiscal year.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4587

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND CIS COOK, LLC FOR CLIMATE RESILIENCY PLANNING, PHASE II

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”), which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized ARPA funding for Sustainable Community programs; and

WHEREAS, to further the goal of climate resiliency, the County has allocated approximately \$16M of the ARPA funds to NT015: Climate Resiliency Planning for Communities, a two-phase project; and

WHEREAS, on October 19, 2023, the Cook County Board of Commissioners approved DES to enter into a contract with a consultant for Phase I of the program, consisting of community engagement and

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development of climate resiliency plans for the five participating communities of Bellwood, Franklin Park, Justice, Lynwood, and Markham; and

WHEREAS, the County has allocated approximately \$14,078,987.19 of the ARPA Funds for the purpose of implementing Phase II, climate resiliency solutions, informed by community participation and climate resiliency plans developed in Phase I of the program; and

WHEREAS, CIS Cook, LLC (“CIS”) is an established climate and infrastructure consulting agency, which has extensive experience and expertise in providing innovative infrastructure solutions to address critical environmental challenges and deliver social and economic benefits to underserved communities; and

WHEREAS, on April 12, 2024, DES posted an open call for subrecipients to serve as program administrators for Phase II of the Climate Resiliency Planning for Communities program and a review panel selected CIS’s proposal as the strongest approach to the program; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1 million shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for Phase II of the NT005 Climate Resiliency Planning initiative, to enter into a Subrecipient Agreement with CIS Cook, LLC, in the amount of \$14,078,987.19 to administer Phase II, Implementation of the Climate Resiliency Planning for Communities Project; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of DES to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipient listed above to implement the above program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of DES or its designee to modify the agreements and funding allocations to the Department of Environment and Sustainability’s selected Subrecipient based upon need and utilization.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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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 2024

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4711

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center

Vendor: Monterrey Security Consultants, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Unarmed Security Services

Original Contract Period: 10/11/2021 - 10/10/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/11/2024 - 10/10/2025

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Total Current Contract Amount Authority: \$7,037,358.30

Original Approval (Board or Procurement): Board, 10/7/2021, \$7,037,358.30

Increase Requested: \$1,549,249.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$258,207.16, FY 2025 \$1,291,041.84

Accounts: 11100.1440.10155.520840.00000.00000

Contract Number(s): 1825-17682

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Office of the Chief Judge, Juvenile Temporary Detention Center to continue to receive Unarmed Security Services. The Office of the Chief Judge, Juvenile Temporary Detention Center, seeks to fill in vacant shifts for JTDC staff who have direct contact with residents, thus maintaining compliance with staffing and confinement standards.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Monterrey Security Consultants was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5138

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security, FRANK J. AGUILAR, County Commissioner

REPORT

Department: Emergency Management and Regional Security

Report Title: 2024 Q3 Disaster Response and Recovery Fund Report

Report Period: 6/1/2024 - 8/31/2024

Summary: The quarterly report includes updates for 2024 Q3 of the Disaster Response and Recovery Fund including commitments, expenditures, and substantive updates.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Emergency Management and Regional Security Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4891

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED TRANSFER OF FUNDS

Department: Cook County Treasurer's Office

Request: Transfer of Funds

Reason: The account below is short funding for the remainder of the current fiscal year. This account is used to print our delinquent mailings. Since the tax year 2022 second installment due date was December 1, 2023, it resulted in last year's second installment delinquent mailings to occur in FY2024 instead of

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FY2023. Once it was official that second installment taxes for tax year 2023 would be due in fiscal year 2024, we knew that it would be likely that we would need a transfer of funds as we would have three delinquent mailings in a fiscal year vs two.

From Account(s): 11854.1060.21120.560240.0000.00000 Furniture Supplies, \$100,000.00;
11854.1060.15050.501010 Sal/Wag of Reg Employees, \$250,000.00

To Account(s): 11854.1060.10155.520485.00000.00000 Graphics & Reproduction Services, \$350,000.00

Total Amount of Transfer: \$350,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on July 26th, 2024 that a transfer would be needed. The balance 30 days prior to that date was approximately \$162,240.

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.

We projected that at year end, there would be surplus in our personnel accounts and capital. We will use open positions that we do not intend to hire into to fund a portion of the transfer. In addition, the process to purchase furniture has taken more time than expected. We've requested funding in the next fiscal year to fund our furniture purchase. Because of this, we will have excess funds to use for this transfer.

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.

We will delay hiring of open positions and will defer capital purchases until next year to fund this transfer.

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.

N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-5332

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Raul Garza

Position: Director

Department/Board/Commission: Cook County Health & Hospitals Systems Board of Directors

Effective date: ~~10/24/2024~~ 9/24/2024

Expiration date: ~~10/24/2028~~ 9/24/2028

Summary:

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Reappointment be approved as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5333

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Joseph M. Harrington

Position: Director

Department/Board/Commission: Cook County Health & Hospitals System Board of Directors

Effective date: ~~10/24/2024~~ 10/23/2024

Expiration date: ~~10/24/2028~~ 10/23/2028

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A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Reappointment be approved as amended in the errata. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5334

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Inger Burnett-Zeigler, PhD

Position: Director

Department/Board/Commission: Cook County Health & Hospital Systems Board of Directors

Effective date: 10/24/2024

Expiration date: 10/24/2028

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5321

Presented by: LYNDON TAYLOR, Chair, Cook County Health and Hospitals System Board of Directors

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PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Cook County Health and Hospitals System Board of Directors

Summary: Appointment and Compensation for “Candidate A” as Chief Executive Officer of the Cook County Health and Hospitals System.

The Cook County Board of Commissioners passed a comprehensive ordinance creating the Cook County Health and Hospitals System (CCHHS), Chapter 38, Sections 38-70, et seq., through which they established rules for the governance, management, mission, and goals of the Cook County Health and Hospitals System.

Chapter 38, Sec. 38-80(a) granted to the System Board the authority to appoint the Chief Executive Officer (CEO) of the CCHHS as set forth in Section 38-81(b) and to recommend the compensation of such CEO subject to review and approval by the County Board.

Chapter 38, Sec. 38-80(a) and 38-81(b) provide that the appointment of a Chief Executive Officer to the CCHHS, shall be subject to the advice and consent of the Cook County Board of Commissioners.

On August 23, 2024, the Board of Directors of the Cook County Health and Hospitals System approved the proposed appointment of Candidate A to the position of Chief Executive Officer of the Cook County Health and Hospitals System, with a compensation package as discussed in a closed meeting.

Following approval by the Board of Directors of the Cook County Health and Hospitals System, the proposed appointment of “Candidate A” for the position of Chief Executive Officer of the Cook County Health and Hospitals System is presented to the Board of Commissioners of Cook County for their advice and consent, and the compensation package for “Candidate A” as discussed in a closed meeting is presented to the Board of Commissioners of Cook County for their approval

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Miscellaneous Item of Business be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3766

Presented by: KANAKO ISHIDA, Budget Director

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PROPOSED CONTRACT AMENDMENT

Department(s): Budget and Management Services

Vendor: MGT of America Consulting LLC, Tampa, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Consulting Services

Original Contract Period: 3/6/2020 - 3/5/2023 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$499,250.00

Original Approval (Board or Procurement): Board, 2/27/2020, \$217,500.00

Increase Requested: \$140,000.00

Previous Board Increase(s): 4/27/2023, \$207,250.00

Previous Chief Procurement Officer Increase(s): 6/24/2022, \$74,500.00

Previous Board Renewals: 4/27/2023, 3/6/2024 - 3/5/2025

Previous Chief Procurement Officer Renewals: 6/24/2022, 3/6/2023-3/5/2024

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$105,000.00; FY 2025 \$35,000.00

Accounts: 11000.1490.11030.520894.00000.00000

Contract Number(s): 1944-17756

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: This is to request an approval to add scope to allow MGT to continue developing the County's

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cost allocation of expenditures to the Transportation Fund in compliance with the State of Illinois Safe Roads constitutional amendment.

The original contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. MGT was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4933

Presented by: EARL MANNING Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Interface Americas, Inc., LaGrange, Georgia

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Flooring Products and Installation Services

Contract Value: \$1,420,000.00

Contract period: 11/1/2024 - 4/14/2025 with five (5), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$275,000.00, FY 2026 \$275,000.00, FY 2027 \$275,000.00, FY 2028 \$275,000.00, FY 2029 \$275,000.00, FY 2030 \$45,000.00.

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 2406-03151

Concurrences:

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The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Interface Americas, Inc. for Flooring Products and Installation Services. The Vendor shall supply and install flooring products for various Capital Improvement Program projects.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Interface Americas, Inc., was previously awarded a contract through a Request for Proposal (RFP) process through Omnia Partners, a national government purchasing cooperative, in cooperation with the University of California. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4935

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: AECOM Services of Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Program Management Services

Contract Value: \$17,300,000.00

Contract period: 12/1/2024 - 11/30/2028

Potential Fiscal Year Budget Impact: FY 2025 \$4,325,000.00, FY 2026 \$4,325,000.00, FY 2027

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\$4,325,000.00, FY 2028 3,964,583.00, FY 2029 \$360,417.00

Accounts: 11569.1031.11190.560105.00000.00000 and 11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02092

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Vendor shall provide professional capital asset program management services, as directed by DCPD, to support DCPD in overseeing Professional Design Service Firms (Firms), Construction Contractors (Contractors), and related contracted consultants, who are procured by the County. Services also include professional program level ADA consulting, cost control, and construction and design management to support the Build Up Cook Program portfolio.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. <Vendor> was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5180

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Public Defender's Office

Vendor: Safer Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

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Good(s) or Service(s): Bond Court Backlog Specialists

Original Contract Period: 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period 10/1/2024 - 12/29/2024

Total Current Contract Amount Authority: \$2,674,256.00

Original Approval (Board or Procurement): Board of Commissioners 12/12/2018, \$1,345,489.60

Increase Requested: \$125,000.00

Previous Board Increase(s): 12/16/2021, \$473,000.00; 12/15/2022, \$487,177.60; 12/14/2023, \$243,588.80

Previous Chief Procurement Officer Increase(s): 6/27/2024, \$125,000.00

Previous Board Renewals: 12/16/2021, 1/1/2022 - 12/31/2022; 12/15/2022, 1/1/2023 - 12/31/2023;

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): 12/14/23, 1/1/2024-6/30/2024

Previous Chief Procurement Officer Extension(s): 6/27/24, 7/1/2024-9/30/24

Potential Fiscal Year Budget Impact: FY 2024 \$125,000.00

Accounts: 11100.1260.10155.521313

Contract Number(s): 1823-17607

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and extension will allow the Cook County Public Defender's Office to continue to receive bond court backlog specialists.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Safer Foundation was the lowest, responsive and responsible bidder.

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A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5376

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Pushkar M. Sharma

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 10/24/2024

Expiration date: 10/24/2027

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5377

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED APPOINTMENT

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Appointee(s): George Kasten

Position: Trustee

Department/Board/Commission: Woodley Road Sanitary District

Effective date: 10/24/2024

Expiration date: 10/24/2027

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5318

Sponsored by: KEVIN B. MORRISON, SCOTT R. BRITTON and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 42, ARTICLE IV, RESIDENTIAL TENANT AND LANDLORD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article IV - Residential Tenant and Landlord Ordinance, Sections 42-104(f)(12), 42-105, and 42-106 of the Cook County Code is hereby amended as Follows:

Sec. 42-104. Rental Agreements.

(f) Prohibited Provisions. A rental agreement shall not provide that the tenant or the landlord:

(12) Agrees that the landlord shall ~~not~~ impose a fee in excess of the reasonable cost of that expense, including, but not limited to, credit-check fees and move-in fees. A landlord shall not rename a fee or charge to avoid application of this prohibition.

Sec. 42-105. Tenant rights.

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(a) In addition to any rights provided under federal or state law, a tenant shall have the rights specified in this section under the circumstances herein set forth.

(b) Tenant right to disclosure of costs.

(1) The tenant shall have the right to disclosure of utility costs. A landlord shall disclose to the tenant whether the landlord or tenant bears the responsibility for payment of the cost of a utility for the dwelling unit.

(2) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit and is directly responsible to the utility company, the utility service shall be individually metered to the dwelling unit, and the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months, if known.

(3) In rental agreements in which the tenant pays the cost of a utility for a dwelling unit to the landlord, the landlord shall disclose to the tenant in the rental agreement the annual cost of service from the utility providing the primary service during the previous 12 months. If the landlord did not own the dwelling unit during the previous 12 months or did not pay the utility costs to the utility provider on behalf of the tenant during the previous 12 months, the landlord may satisfy this requirement by providing cost of service for a similar dwelling unit, if known, or disclose to the tenant that the utility costs are unknown to the landlord.

(4) When the landlord charges a move-in fee, the landlord shall provide the tenant with an itemized list of the landlord's reasonable estimate of the costs that comprise the move-in fee and shall not charge the tenant moving into the premises for costs associated with routine maintenance and the upkeep of the premises.

(c) Tenant right to dwelling that materially complies with habitability.

and (1) A tenant shall have the right to a dwelling that materially complies with habitability shall have the right to a remedy when the property is not in material compliance with habitability standards.

(2) Where the property is in a municipality that has adopted a municipal building code, the landlord and tenant may use that municipal code as reference for determining habitability standards. Where the property is in a municipality that has not adopted a municipal building code or is in unincorporated Cook County, the landlord and tenant may use the Cook County Building Code, Section 102-102, et seq., as reference for determining habitability standards.

(3) Habitability standards shall include, but are not limited to, any of the following circumstances:

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- a. Floors with structural integrity, in sound condition, and maintained in good repair, with the safe load-bearing requirements;
- b. Buildings, structure, and parts of buildings with structural integrity, in sound condition, and maintained in good repair;
- c. Appropriate number, width, construction, location, and accessibility of exits, stairway, fire escape or directional signs with structural integrity, in sound condition, and maintained in good repair;
- d. Appropriate number, location and accessibility of smoke alarms, smoke detectors, sprinkler systems, standpipe systems, fire alarm systems, automatic fire detectors, and fire extinguishers;
- e. Elevators with structural integrity, in sound condition, and maintained in good repair;
- f. Flush toilet, bathroom sink, bathtub or shower, and kitchen sink with structural integrity, in sound condition, and maintained in good repair;
- g. Heating facilities and gas-fired appliances with structural integrity, in sound condition, and maintained in good repair;
- h. Cooling facilities in sound condition and maintained in good repair;
- ~~h~~ i. Adequate heat, cooling, cold water, and hot water in such amounts and at such levels and times as required by the local, municipal, County or state code;
- ~~i~~ j. Adequate hall or stairway lighting with structural integrity, in sound condition, and maintained in good repair;
- ~~j~~ k. Foundation, exterior walls, and exterior roof with structural integrity, in sound condition, maintained in good repair, and substantially watertight and protected against rodents;
- ~~k~~ l. Floors, interior walls and ceilings with structural integrity, in sound condition, and maintained in good repair;
- ~~l~~ m. Windows, exterior doors, and basement hatchways with structural integrity, in sound condition, maintained in good repair and substantially tight with locks or security devises, including deadlatch locks, deadbolt locks, sash and ventilation locks and front door windows or peepholes;
- ~~m~~ n. Screens with structural integrity, in sound condition, and maintained in good repair;
- ~~n~~ o. Stairways or porches with structural integrity, in sound condition, and maintained

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in good repair;

ø. p. Basement and cellar with structural integrity, in sound condition, maintained in good repair, and in a safe and sanitary condition;

ø. q. Facilities, equipment and chimneys in safe with structural integrity, maintained in good repair, and in sound working condition;

ø. r. Prevention against the accumulation of stagnant water;

ø. s. Extermination of insects, rodents and other pests;

ø. t. Adequate facilities for refuse disposal;

ø. u. Prevention against the accumulation of garbage, trash, refuse, or debris;

ø. v. Adequate light and ventilation with structural integrity, in sound condition, and maintained in good repair;

ø. w. Plumbing facilities, piping, fixtures, appurtenances, and appliances with structural integrity, in good operating condition and maintained in sound repair;

ø. x. Electrical systems, circuits, receptacles, and devices with structural integrity, in sound condition, and maintained in good repair;

ø. y. Any other equipment that the landlord agrees to or is required to supply, by any applicable law, with structural integrity, in sound operating condition, and maintained in good repair;

ø. z. A dwelling unit and common areas in a fit and habitable condition and in compliance with all applicable local, municipal, state, and federal regulations and guidance.

(d) Tenant right to adequate heat. From September 15 through June 1 of each year, landlords shall maintain the temperature inside a dwelling to be at least 68 degrees from 8:30 a.m. to 10:30 p.m., and at least 66 degrees from 10:30 p.m. to 8:30 a.m.

(e) Tenant right to adequate cooling.

(1) From June 1 through September 15, each owner of rental housing where cooling is not under the control of the tenant shall maintain a temperature inside the dwelling of no more than 75°F when the outside temperature reaches 80°F; and

(2) Each owner of rental housing where the cooling is under the control of the tenant must provide an air conditioning system in the dwelling capable of maintaining a temperature no more than 75°F when the outside temperature reaches 80°F;

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(3) A tenant may elect to have no air conditioning service installed and provided if:

a. The air conditioning, if installed, would be provided by one or more individual air conditioning units to be controlled by the tenant; and

b. An addendum to the lease:

i. specifies any additional amount of rent that would be required if air conditioning were provided;

ii. acknowledges that the tenant has been offered, but has elected not to have air conditioning; and

iii. acknowledges that the tenant has been informed of the tenant's right remedies under Sec. 42-106.

(4) Impairment of Leases. This Act must not be construed to invalidate or impair a lease in effect on the effective date of the Act.

(5) Financing. The Executive must, subject to appropriation and applicable law, explore options to offer low-interest financing to landlords who need to upgrade their electrical systems to comply with the requirements of this Act.

(6) Effective Date. Tenants shall have no right to remedies for violations occurring under this section before October 25, 2025.

(e) (f) Tenant right to exclusive possession and to be free from unlawful entry.

(1) If the landlord fails to deliver possession of the dwelling unit to the tenant in compliance with the rental agreement, rent abates until the landlord delivers possession and the tenant may:

a. Upon written notice to the landlord, terminate the rental agreement and, upon termination, the landlord shall return within 48 hours all security deposits; or

b. Demand performance of the rental agreement and, if the tenant elects, the tenant may maintain an action for possession of the dwelling unit against the landlord or any person wrongfully in possession and recover the damages sustained by the tenant.

(2) An aggrieved person may recover from the person withholding possession an amount not more than two months' rent or twice the actual damages sustained by them, whichever is greater, and reasonable attorney's fees.

(3) If the landlord makes an unlawful entry or a lawful entry in an unreasonable manner or makes repeated demands for entry otherwise lawful, but which have the effect of harassing the tenant, the tenant may obtain injunctive relief to prevent the recurrence of the conduct, or terminate the rental agreement. In each case, the tenant may recover an amount equal to not

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more than two months' rent or twice the damages sustained by them, whichever is greater, and reasonable attorney's fees.

~~(f)~~ (g) One-time Tenant Right to Pay and Stay. At any time prior to the issuance of any order of possession or eviction order made pursuant to Article IX of the Illinois Code of Civil Procedure, 735 ILCS 5/9-101 et seq. the tenant has a one-time right to cure the non-payment of rent by paying the landlord unpaid rent, duly owed from the date of non-payment to the date of payment, together with all filing fees and costs paid by the landlord and all fees and costs expended by the landlord for service of process, but not including attorney fees. If the tenant so pays, then the Court shall vacate any order of possession or eviction order and dismiss the case. If the landlord refuses to provide a total amount due, the tenant may cure by making a good faith payment of the amount that the tenant believes to be due.

Sec. 42-106. Tenant remedies.

(a) Tenant remedy of withholding rent.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will withhold rent on the next rent payment date if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may withhold an amount of rent that reasonably reflects the reduced value of the premises. The tenant may not withhold for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

[(b) Reserved.]

(c) *Tenant remedy of terminating lease.*

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may deliver a written notice to the landlord specifying the items of material noncompliance. The tenant may deliver this written notice at any time of month. The written notice shall indicate that the tenant will terminate the rental agreement and vacate the property if the landlord has not remedied the material noncompliance within 14 days after receipt of written notice. The tenant may not terminate for a condition caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent. If the tenant does not vacate the property within one month after the expiration of the 14-day period or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect. If the rental agreement is terminated, the landlord shall return the security deposit immediately upon the tenant tendering possession.

(d) *Tenant remedy of right to file affirmative action.*

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(1) If the landlord is not in material compliance with the rental agreement or with section 42-105, the tenant may recover damages and obtain injunctive relief for any material noncompliance by the landlord with the rental agreement or with section 42-105. The landlord shall have an affirmative defense to this action that the condition was caused by a deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(e) Tenant remedy for denial of essential services.

(1) If the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, the tenant shall deliver a written notice to the landlord specifying the service to be restored. If the landlord fails to correct the condition within 24 hours after being notified by the tenant, the tenant may:

a. Withhold from the monthly rent an amount that reasonably reflects the reduced value of the premises due to the material noncompliance or failure; or

b. Procure reasonable amounts of heat, running water, hot water, electricity, gas or plumbing service and, upon presentation to the landlord of paid receipts, deduct the cost from their rent; or

c. Recover damages based upon the diminution in the fair rental value of the dwelling unit and reasonable attorney fees; or

d. Procure substitute housing, in which case the tenant is excused from paying rent for the period of noncompliance. The tenant may recover the cost of reasonable value of the substitute housing up to an amount equal to the monthly rent and reasonable fees

(2) In addition, the tenant may terminate the rental agreement by written notice to the landlord if the landlord fails to supply heat, cooling, running water, hot water, electricity, gas, or plumbing that the rental agreement requires the landlord to provide, or internet access if the rental agreement requires the landlord to provide, for more than 72 hours after the tenant has notified the landlord. If the rental agreement is terminated, the landlord shall return all security deposits thereon and the tenant shall deliver possession of the dwelling unit to the landlord within 30 days after the expiration of the 72-hour time period specified in the written notice or the end of the next rental period, whichever is longer. The landlord shall return the security deposit immediately upon the tenant delivering possession. If the tenant does not vacate the property within 30 days after the notification of termination or the end of the next rental period, whichever is longer, then the tenant's written notice shall be deemed withdrawn and the rental agreement shall remain in full force and effect.

(3) The tenant may not exercise their rights under subsection 42-106(d) if the condition was caused by the inability of a utility supplier, or internet provider to provide service,

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unless the landlord caused the inability of the utility supplier, or by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's consent.

(f) Tenant remedies in the event of fire or casualty.

(1) If the dwelling unit or premises are damaged or destroyed by fire or casualty to an extent that the dwelling unit is in material noncompliance with the rental agreement or with subsection 42-105(c), the tenant may immediately vacate the premises and notify the landlord in writing within 14 days thereafter of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of fire or casualty.

(2) If continued occupancy is lawful, the tenant may vacate any part of the dwelling unit rendered unusable by the fire or casualty, in which case the tenant's liability for rent is reduced in proportion to the diminution in the fair rental value of the dwelling unit.

(3) If the tenant desires to continue the tenancy and if the landlord has promised or begun work to repair the damage or destruction but fails to carry out the work to restore the dwelling unit or common area diligently and within a reasonable time, the tenant may notify the landlord in writing within 14 days after the tenant becomes aware that work is not being carried out diligently, or within a reasonable time of the tenant's intention to terminate the rental agreement, in which case the rental agreement terminates as of the date of the fire or casualty.

(4) If the rental agreement is terminated, the landlord shall return all security deposit within 48 hours. When the landlord accounts for rent after the tenant has terminated the rental agreement, the landlord shall not charge rent to the tenant for any date after the date of the fire or casualty.

(5) A tenant may not exercise remedies in this section if the fire or casualty damage was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family or a person on the premises with the tenant's consent.

(g) Tenant remedy of withholding rent to undertake minor repairs.

(1) If the landlord is not in material compliance with the rental agreement or with section 42-105 and the reasonable cost of compliance does not exceed \$500.00 or one-half month's rent, whichever amount is greater, the tenant may notify the landlord in writing that, if the landlord does not remedy the condition within 14 days of receipt of the written notice or as promptly as conditions require in case of emergency, the tenant will correct the condition and withhold the cost of the repair from the tenant's next rent payment. The tenant shall have work done in a worker-like manner. The tenant shall submit to the landlord a paid bill from an appropriate tradesperson or supplier at the same time as deducting the amount from their rent. The tenant may not expend or deduct more than the amount specified in this section.

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(2) A tenant shall not repair at the landlord's expense or deduct rent if the condition was caused by the deliberate or negligent act or omission of the tenant, a member of the tenant's family, or other person on the premises with the tenant's permission.

(3) Before correcting a condition affecting facilities shared by more than one dwelling unit, the tenant shall notify all other affected tenants of their plans and so arrange the work as to create the least practicable inconvenience to the other tenants.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Human Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5324

Sponsored by: KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN, MONICA GORDON, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, ANTHONY J. QUEZADA, TARA S. STAMPS, MAGGIE TREVOR and JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF KARINA'S BILL

WHEREAS, in June of 2023, Karina Gonzalez filed a complaint with the Ogden district police station and said her husband, Jose Alvarez, had a gun and had threatened to kill her; and

WHEREAS, in the days that followed, Gonzalez was granted an order of protection against Alvarez banning him from their home; and

WHEREAS, Chicago police filed a clear and present danger report on him, and Illinois State Police revoked and confiscated his firearm owner's identification (FOID) card; and

WHEREAS, however, Alvarez was still in the home and still had his Glock 9mm handgun when on July 3, 2023, prosecutors say he fatally shot Gonzalez and his 15-year-old daughter while wounding his 18-year-old son; and

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WHEREAS, according to the Cook County Sheriff's Office report "A Firearm Regulation Crisis", in Cook County, 39,719 FOIDs were revoked or suspended at the end of 2023, and 27,043 (68%) had not turned in the required Firearm Disposition Record; and

WHEREAS, according to the 2003 study "Risk Factors for Femicide in Abusive Relationships", abusers with firearms are five times more likely to kill their female victims; and

WHEREAS, according to the Centers for Disease Control and Prevention's 2019 National Violent Death Reporting System, an average of 70 women are shot and killed by an intimate partner every month; and

WHEREAS, in domestic violence cases, the presence of a gun in the home increases the risk of a homicide by 500%, according to a 2022 report from the Network; and

WHEREAS, according to The Network's analysis of statistics compiled by the Gun Violence Archive, Illinois saw a near-doubling of domestic violence shooting deaths from 2020 to 2023; and

WHEREAS, under current state law, there is still no clear process for removing a gun after an order of protection has been issued, according to domestic violence prevention advocates; and

WHEREAS, Illinois House Bill 4469 (HB 4469) and Senate Bill 2633 (SB 2633), or Karina's Bill, was introduced in January of this year in response to the tragic death of Karina Gonzalez; and

WHEREAS, Karina's Bill amends the Protective Orders Article of the Code of Criminal Procedures of 1963 and the Illinois Domestic Violence Act to provide that firearms must be surrendered or confiscated within four days of a victim being granted a domestic violence order of protection against their abuser and explicitly allows a judge to issue a search warrant for those weapons when law enforcement goes to serve the order of protection; and

WHEREAS, the bill also provides clear probable cause requirements for firearm seizure, including: (1) that the respondent possesses firearms, ammunition, or firearm parts that could be assembled to make an operable firearm; (2) that the respondent poses a danger of causing personal injury to the petitioner or child and that the danger is imminent and present; and (3) that firearms, ammunition, or firearm parts that could be assembled to make an operable firearm are located at the residence, vehicle, or other property of the respondent; and

WHEREAS, the legislation would also allow federally-licensed gun dealers to store any guns seized or surrendered by someone under a domestic violence order of protection with the firearm remedy; and

WHEREAS, the bill had stalled awaiting a ruling from the U.S. Supreme Court regarding a federal law that bars those under domestic violence-related restraining orders from owning guns; and

WHEREAS, in June of this year, the U.S. Supreme Court went on to uphold that federal law, publishing their opinion on the one-year anniversary of Gonzalez's order of protection against her husband; and

WHEREAS, a coalition of over 40 advocacy groups are leading the charge for this bill on the grassroots level, and are now urging for Karina's Bill to be passed during the Illinois Legislature's Fall Veto Session; and

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WHEREAS, Cook County remains committed to supporting and empowering its residents impacted by gender-based violence and advocating for access to the services that address this ongoing need in our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare its support for the Illinois Legislature to pass HB 4469 & SB 2633, or Karina’s Bill, during its Fall Session; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, the members of the Illinois Rules Committee, Chief Sponsor and Senator Celina Villanueva, and Chief Sponsor and Representative Maura Hirschauer.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3785

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Metropolitan Family Services, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,000.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

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Potential Fiscal Year Budget Impact: FY 2025 \$157,000.00

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-010

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 -FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Legal Aid of Metropolitan Family Services Legal Aid Society's Safety & Family Practice Group shall provide critical no-cost legal aid services and advocacy supports for survivors of domestic violence in Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-3786

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Life-Span, Des Plaines, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence?

Contract Value: \$157,000.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

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Potential Fiscal Year Budget Impact: FY 2024 \$14,272.88, FY 2025 \$142,727.12

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-011

Concurrences: The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Life Span shall provide legal support and assistance to domestic violence victims/survivors to better navigate the court system and process including the order of protection process.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-4490

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Erie Neighborhood House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,100.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$14,240.00, FY 2025 \$142,860.00,

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Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-012

Concurrences: The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: Erie Neighborhood House (ENH) Legal Services (LS) department and the *Proyecto Cuidate* (PC) department-their clinical mental health and wellness team-will provide comprehensive immigration legal services, advocacy, case management, and individual counseling for immigrants who are survivors of domestic violence, human trafficking and sexual assault who qualify for VAWA, U-Visa and TVISA.

Funding from the JAC will facilitate collaboration between our immigration legal and mental health teams who support survivors despite the many cultural and linguistic barriers to receiving such services and enhance internal and external referrals for increased efficiency of direct services for survivors.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5080

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

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24-5082

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5083

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5084

PRESENTATION

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Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2025 Program and Budget for the Agency.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Presentation be referred to the Transportation Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5414

Sponsored by: BRIDGET GAINER, ALMA E. ANAYA, BRIDGET DEGNEN and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION CREATING COOK COUNTY HOMEOWNER RELIEF FUND AND SPECIAL PURPOSE FUND

WHEREAS, in recent years, Cook County has enacted several programs designed to provide relief to County residents facing extraordinary financial hardship due to unforeseen or unexpected changes in circumstances, including the Cook County Medical Debt Relief Initiative, the COVID-19 Emergency Rental Assistance Program, and the Promise Guaranteed Income Pilot Program, each of which include household income limitations as part of its eligibility requirements; and

WHEREAS, Cook County is a home rule county and has authority under the Illinois Constitution to create a cash grant program for county residents experiencing financial hardship; and

WHEREAS, late payment property tax interest received by Cook County may lawfully be used to fund Cook County programs authorized under the County's home rule authority, including grant programs to county residents experiencing financial hardship; and

WHEREAS, many Cook County homeowners now face a crisis due to a unexpected and substantial increase in their property tax bills; and

WHEREAS, research by Fannie Mae implies that property taxes should account for no more than about 5 percent of household income in order to keep total housing costs below threshold; and

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WHEREAS, a study by the University of Chicago analyzing Cook County property tax and income data showed that more than 248,000 homeowners, or 21.6 percent, pay 10% or more of their income on property taxes; and

WHEREAS, the University of Chicago found that seniors aged 65+ disproportionately have higher property tax burdens and the percentage of household income spent on property taxes generally increases with age, with 33 percent of senior households paying 10 percent of their annual income on property taxes and 37 percent of seniors in gentrifying areas studied paid 20 percent or more of their annual income; and

WHEREAS, for many homeowners, the increase in the property tax bills received in 2024 will far outpace any increase in household income. This increase in property taxes will make it impossible for many Cook County residents to sustain homeownership, threatening neighborhood stabilization, which, without intervention by the County, will increase vacancies, leading to an increase in the property tax burden to be shouldered by the remaining property owners.

THEREFORE BE IT RESOLVED, that Cook County shall create a Homeowner Relief Fund seeking to provide relief to the most vulnerable homeowners, who pay the highest portion of household income toward property taxes, and who have seen the sharpest rise in those tax payments; and

BE IT FURTHER RESOLVED, that the Cook County Homeowner Relief Fund shall award one-time, unrestricted cash payments to Cook County residents who are experiencing financial hardship due as a result of property taxes and meet the following criteria:

- Applicant is 18 years or older and a Cook County resident
- In the past 24 months, property taxes for their primary residence have increased by 10% or more
- In the past 12 months, property taxes for their primary residence equal or exceed 20% of the applicant's household annual income
- Household income limit of \$150,000

BE IT FURTHER RESOLVED, the County Board authorizes the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the Cook County Homeowner Relief Fund and other accounting measures to track the disbursement of funds in accordance with this Resolution.

BE IT FURTHER RESOLVED, that the Cook County Budget Director and Comptroller shall be authorized to transfer up to \$15,000,000.00 of unallocated revenue

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Finance Committee as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

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Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5415

Sponsored by: MONICA GORDON, ALMA E. ANAYA, BRIDGET DEGNEN, KEVIN B. MORRISON, ANTHONY J. QUEZADA and TARA S. STAMPS, Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING CAREGIVERS AS KEY PARTNERS IN THE PROVISION OF HEALTH CARE

WHEREAS, a caregiver assisting a spouse, partner, family member, friend, or neighbor, is known as an informal caregiver and is often an unpaid individual involved in assisting others with activities of daily living and/or medical tasks; and

WHEREAS, according to the most recent report from The National Alliance for Caregiving (NAC) and AARP published in 2020, there are 53 million people providing unpaid care in the U.S. with family caregivers now encompassing more than one in five Americans; and

WHEREAS, caregiving remains an activity that occurs among all generations, racial/ethnic groups, income or educational levels, family types, gender identities, and sexual orientations. Three in 5 caregivers are women (61 percent) and 2 in 5 are men (39 percent). Six in 10 caregivers report being non-Hispanic White (61 percent), 17 percent are Hispanic or Latino, 14 percent non-Hispanic African American or Black, 5 percent Asian American and Pacific Islander, and 3 percent some other race/ethnicity, including multiracial; and

WHEREAS, while most caregivers of adults care for one person (76 percent), 24 percent care for two or more adults, up significantly from 18 percent in 2015, which suggests a nation of Americans who continue to step up to provide unpaid care to family, friends, and neighbors who might need assistance due to health or functional needs; and

WHEREAS, the growth in caring for an adult relative is up markedly among African American caregivers (88 percent compared to 77 percent in 2015) and Hispanic caregivers (92 percent vs. 85 percent in 2015). The youngest caregivers are also more often caring for an adult relative (91 percent) than in 2015 (85 percent); and

WHEREAS, the three most common problems or illnesses cited by caregivers identifying the recipient's main problem or illness that causes them to need care include "old age" (16 percent), mobility issues (12 percent), and Alzheimer's or dementia (11 percent); and

WHEREAS, there are an estimated 641,000 adults aged 60 and older with cognitive and other disabilities including cerebral palsy, autism, epilepsy, and traumatic brain injury, among others requiring care from caregivers. Families are still the primary caregivers for adults with developmental disabilities and are themselves aging. About 76% of individuals with developmental disabilities reside at home. The number

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of adults with disabilities is projected to double to 1,242,794 by 2030, coinciding with the aging population of baby boomers born between 1946 and 1964; and

WHEREAS, caregivers report significantly worse health across all hours of care and ages of recipients; among both low- and high-income caregivers; among all marital statuses; and among both those who had a choice and those who had no choice in providing care. Furthermore, the economic effects of family caregiving can result in financial strain with substantial short-term and long-term financial consequences. About one in five caregivers report experiencing high financial strain as a result of providing care; and

WHEREAS, in 2021, there were 1,290,000 family caregivers in Illinois; and

WHEREAS, family caregivers are key partners in the provision of health care and long-term services and support; and

WHEREAS, it is incumbent upon this government to optimize the wellbeing of family caregivers by strengthening their recognition among society, highlighting the value of family caregivers, and leveraging resources from county agencies to reach family caregivers in diverse communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and support family caregivers as key partners in the provision of health care and long-term services and support for older and aging adults; and

BE IT FURTHER RESOLVED, that the members of the Cook County Board of Commissioners hereby commit to promote and expand access to programs, services, and support for family caregivers by adopting policy, funding and system enhancements, and coordinating services for family caregivers; and by increasing awareness among county government staff and county residents about the breadth of caregiving and value of caregiver's sacrifice.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, 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, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

24-5416

Sponsored by: STANLEY MOORE, ALMA E. ANAYA, BRIDGET DEGNEN, MONICA GORDON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

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PROPOSED RESOLUTION

September 19, 2024

CALL FOR THE OFFICE OF THE COOK COUNTY SHERIFF AND COOK COUNTY HEALTH, TO APPEAR BEFORE THE CRIMINAL JUSTICE COMMITTEE TO EDUCATE THE COUNTY BOARD ON ITS VARIOUS POLICIES AND PROCEDURES TO ADDRESS THE HEALTH AND SAFETY OF DETAINEES AT THE COOK COUNTY DEPARTMENT OF CORRECTIONS

WHEREAS, the physical safety of detainees housed in the Cook County Department of Corrections falls under the responsibility of the Cook County Sheriff; and

WHEREAS, the medical needs and health of detainees housed in the Cook County Department of Corrections falls under the responsibility of Cook County Health; and

WHEREAS, the Cook County Sheriff and Cook County Health work in collaboration to provide for the wellbeing of detainees housed in the Cook County Department of Corrections; and

WHEREAS, in 2023, 18 deaths occurred within the Cook County Department of Corrections, representing an increase over previous years; and

WHEREAS, investigative reporting published by Injustice Watch, beginning in June 2024, raised questions regarding the circumstances of these deaths; and

WHEREAS, it is imperative for the County Board, County residents, detainees and the families of detainees to have a better understanding of the various policies and procedures undertaken at the Cook County Department of Corrections by the Cook County Sheriff and Cook County Health to ensure the health and safety of the detainee population.

NOW, THEREFORE, BE IT RESOLVED, the Office of the Cook County Sheriff and Cook County Health are asked to appear before the Criminal Justice Committee of the Cook County Board to provide an overview on the various policies and procedures undertaken at the Cook County Department of Corrections by the Cook County Sheriff and Cook County Health to ensure the health and safety of the detainee population.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Office of the Cook County Sheriff and Cook County Health advise the County Board on the various policies and procedures in place when a death in the Cook County Department of Corrections is reported.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, K.Morrison, Quezada, Scott, Stamps and Trevor (15)

Nays: None (0)

Journal of Proceedings

Board of Commissioners

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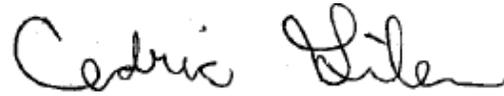
Absent: Commissioner Morita and S.Morrison (2)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on October 24, 2024, in accordance with County Board Resolution 23-5225.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK