



Board of Commissioners of Cook County

Finance Committee

Wednesday, June 12, 2024

9:30 AM

Cook County Building, Board Room,

Issued On: 6/7/2024

118 North Clark Street, Chicago, Illinois

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

24-3491

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/15/2024

COURT ORDERS

24-3163

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: May 1, 2024, through May 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.

SPECIAL COURT CASES

24-3407

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: 05/21/2024
Time period: 05/2/2024 - 05/20/2024
This Court Ordered Amount for fees and expenses: \$8,456.25
Paid to Date: \$501,243.89
Litigation Subcommittee Approval: N/A

24-3409

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy Attorney
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 05/21/2024
Time period: 04/23/2024 - 05/20/2024
This Court Ordered Amount for fees and expenses: \$8,387.50
Paid to Date: \$80,568.50
Litigation Subcommittee Approval: N/A

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

24-3193

Case: Thomas, Darius v. Cook County
Case No: 20 C 1534
Settlement Amount: \$15,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Darius Thomas
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-3444

Case: Kolaski, Anthony v. Dart et al.
Case No: 22 C 5837
Settlement Amount: \$10,000.61
Department: 1021-Self Insurance Fund
Payable to: Disparti Law Group
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-3336

Case: Alexander Magnus v. Cook County Sheriff's Office
Case No: 2023 CH 04617
Settlement Amount: \$8,000.00
Department: 1210 - Office of the Sheriff
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: NA
Subject matter: An allegation of a FOIA violation.

24-3068

Case: Chavez v. DeLuna, et. al
Case No: 21-cv-06900
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: Emilio Chavez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3083

Case: *Mayo v. Dart, et al.; Mayo v. Dart, et al.*
Case No: 21 C 4653; 21 C 5014.
Settlement Amount: \$15,750.00
Department: 1210-Office of the Sheriff

Payable to: Kirkland & Ellis LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3130

Case: Walton, Brandon v. Dart, et. al.
Case No: 22-cv-5617
Settlement Amount: \$10,000.00
Department: 1239 - Department of Corrections)
Payable to: Brandon Walton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3162

Case: Christople Davis v. Szul et. al
Case No: 23 C 4316
Settlement Amount: \$500.00
Department: 1239- Department of Corrections
Payable to: Christople Davis
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-3207

Case: Garcia v. Cook County
Case No: 21 L 9370
Settlement Amount: \$200,000.00
Department: 4891-Provident Hospital of Cook County
Payable to: Dolores Garcia and Mark L. Karno & Assoc LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

24-3303

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: May 16, 2024, to May 29, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

24-3346

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 04/01/2024 - 04/30/2024.

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending April 2024. Payments total \$1,034,868.83.

PATIENT/ARRESTEE CLAIMS REPORT

24-3331

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending April 30, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending April 30, 2024. Payment's total: **\$12,002.49**

SELF-INSURANCE CLAIMS REPORT

24-3330

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month Ending April 30, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending April 30, 2024. Payment's total: **\$10,904.95**

CLAIMS RECOVERY SETTLEMENTS

24-3109

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 05/31/2024 - Total Recovery: **\$762.83** - Number of Recoveries: **2**

COMPTROLLERS

24-3337

REPORT

Department: Office of the Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for year ended 11/30/2023.

Report Period: 12/1/2022 - 11/30/2023.

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

24-3338

REPORT

Department: Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 5/31/2024.

Report Period: 12/01/2022-11/30/2023.

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee, and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

HEALTH & HOSPITAL

24-1415

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: June 2024

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

24-2262

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Justice Advisory Council

Action: Approval of Payment for Services Rendered

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

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

Fiscal Impact: \$6,084.81

Accounts: 11287.1205.39004.580170

Contract Number(s): 1205-NPTS2023-02

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

wraparound services as appropriate for these individuals, with operational support from the Sheriff's Office and Cook County Health, so they do not have to unnecessarily spend that time in the jail. This payment approval seeks to rectify and close out invoice reimbursements for Fiscal Year 2023. Specifically, payment to St. Leonard's Ministries for an invoice submitted after the close of Fiscal Year 2023 that seeks reimbursement for housing one (1) individual not previously accounted for.

Legislative History : 5/16/24 - Board of Commissioners - refer to the Finance Committee

24-2263

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Justice Advisory Council

Action: Approval of Payment for Services Rendered

Payee: Northwestern University, Evanston, Illinois

Good(s) or Service(s): Legal services for youth

Fiscal Impact: \$97,250.06 FY2024

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-2011

Summary: In 2022 and 2023 the JAC supported Northwestern University's Children and Family Justice Center with funding to provide legal services to youth, including legal advice and representation for individuals who may no longer be subject to juvenile offense registry requirements. During the Justice Advisory Council's grant close-out process it was determined that Northwestern had outstanding invoices that needed to be sent to the JAC for reimbursement. This item seeks approval of the final payments for services provided through this funding opportunity.

Legislative History : 5/16/24 - Board of Commissioners - refer to the Finance Committee

24-3092

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

REPORT

Department: Bureau of Finance

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

Report Period: FY2024 - FY2028

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

Legislative History : 5/16/24 - Board of Commissioners - refer to the Finance Committee

24-3030

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

REPORT

Department: Bureau of Economic Development

Report Title: Cook County Legal Aid for Housing and Debt - Impact Summary

Report Period: N/A

Summary: Cook County Legal Aid for Housing and Debt (CCLAHD) is a groundbreaking program that has assisted more than 70,000 Cook County residents with eviction, foreclosure, and consumer debt cases since its inception in November of 2020. Developed at the height of the COVID-19 pandemic, CCLAHD is an innovative and nationally recognized partnership between the County, the Circuit Court, The Chicago Bar Foundation, the Illinois Housing Development Authority, the City of Chicago, and many other government, legal, and community partners. The Impact Summary highlights the goals and accomplishments of this important program.

Legislative History : 5/16/24 - Board of Commissioners - refer to the Finance Committee

24-2892

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - POUPARD PLACE 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 \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development, a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Housing Opportunity Development Corporation (HODC) proposed the development of a 48-unit affordable housing and permanent supportive housing (PSH) development at 1657 Shermer Road in Northbrook, a suburb in northern Cook County to be known as Poupard Place. Poupard Place will be a mix of one-bedroom, two-bedroom, and three-bedroom units for individuals with disabilities and families with a disabled family member earning 30% to 60% of the Area Median Income.

WHEREAS, Housing Opportunity Development Corporation, a nonprofit organization with over 40 years of affordable housing development and management experience including experience serving persons with intellectual or mental disabilities and their families, will serve as owner and property manager of Poupard Place. Further, HODC will provide on-site management that will coordinate with local nonprofits to provide a wide variety of supportive services to provide tenant support aimed at maintaining resident independence.

WHEREAS, the proposed developer, Housing Opportunity Development Corporation, has requested a loan of \$3,000,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a two-year construction and thirty-year permanent loan term, 1% permanent loan rate with interest only payable from surplus cash.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

Legislative History : 5/16/24 - Board of Commissioners - refer to the Finance Committee

24-2914

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA PERMANENT SUPPORTIVE HOUSING FUNDING - ARLINGTON HEIGHTS PSH

WHEREAS, the Cook County Board of Commissioners approved \$1,000,000 of HOME Investment Partnership Program funding to Arlington Heights PSH, LLC via Item 22-1051; and

WHEREAS, the approved funding was for the development of Arlington Heights PSH (“the Project”), a 25-unit, affordable, permanent supportive housing located in Arlington Heights, IL. The Project sponsor, location, use of funds, and general Project design remain unchanged; and

WHEREAS, inflationary pressure on construction costs and modest improvements required for zoning and permit approval have increased total development costs by \$3,727,703 to \$15,379,887; and

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

WHEREAS Resolutions 22-3657 and 22-0637 provided that any awards issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT095: Permanent Supportive Housing Development (Account: 11286.1027.65937.580171.00000.00000), a \$10,000,000.00 initiative geared toward providing development subsidies in the form of a subordinate mortgage to offset the increased development costs due to inflationary pressures, increased labor and material costs, supply line shortages in support of continued housing development for residents requiring supportive services in Cook County; and

WHEREAS, Full Circle Communities, Inc. (through its wholly owned single-purpose entity, Arlington Heights PSH, LLC) proposed the development of a 25-unit affordable housing and permanent supportive housing (PSH) development at 1519 S. Arlington Heights Road in Arlington Heights, a suburb in northwestern Cook County to be known as Arlington Heights PSH. The Project will be a mix of one- and two-bedroom units targeting individuals and small families with disabilities, youth aging out of DCFS-funded care, and veteran earning 30% to 50% of the Area Median Income; and

WHEREAS, Full Circle Communities, an affordable housing developer and manager with a portfolio of approximately 1,100 units will serve as an experienced owner and property manager. Further, Full Circle Communities will provide on-site management and case management that will coordinate a wide variety of supportive services to provide tenant support aimed at maintaining resident independence; and

WHEREAS, the Project approved for HOME Investment Partnership Program funding via Item 22-1051 is a permanent supportive housing development eligible for funding under ARPA Initiative NT095: Permanent Supportive Housing Development; and

WHEREAS, the proposed developer, Full Circle Communities, Inc. (through its wholly owned single-purpose entity, Arlington Heights PSH, LLC), has requested an increase in funding to \$2,500,000 in American Rescue Plan Act - Permanent Supportive Housing (ARPA-PSH) funding, with a construction and thirty-year permanent loan term, 0% permanent loan rate with principal payable from surplus cash.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the loan of ARPA funds for the development and authorizes the Director of Planning and Development to enter into loan and security agreements with Housing Opportunity Development Corporation.

Legislative History : 5/16/24 - Board of Commissioners - refer as amended in the errata to the Finance

24-2115

Presented by: KANAKO ISHIDA, Budget Director

PROPOSED CONTRACT

Department(s): Department of Budget and Management Services

Vendor: Crowe LLP Chicago, Illinois

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

Good(s) or Service(s): Countywide Grants Management Infrastructure Re-Engineering Consulting Services

Contract Value: \$899,394.00

Contract period: 6/1/2024-5/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$299,798.00, FY 2025 \$599,596.00

Accounts: 11286.1014.60162.520830.0000.0000

Contract Number(s): 2314-04030

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Department of Budget and Management Services requests authorization for the Chief Procurement Officer to enter into and execute a contract with Crowe LLP. Crowe LLP will provide consulting services to support the redesign of the grants management infrastructure of Cook County to promote maximum grant fund recovery and compliance with federal and state regulations.

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

Legislative History : 5/16/24 - Board of Commissioners - refer to the Finance Committee

24-1676

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

PROPOSED RESOLUTION

TO PROVIDE ARPA FUNDS TO SUPPORT COOK COUNTY ARTS VIA SUBRECIPIENT AGREEMENT WITH LISC CHICAGO

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 Goals, the Bureau of Economic Development (BED) developed a menu of Vital Community programs and initiatives which received approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant; 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 Cook County Bureau of Economic Development seeks to advance industry-sector strategies to build vibrant, sustainable and inclusive communities where people want to live, learn, work and play; and

WHEREAS, the Cook County Policy Roadmap includes a key objective under Vital Communities to “Invest in economic sectors with good jobs and positive economic, environmental and social impact”; and

WHEREAS, the Cook County arts sector is an essential driver of community vibrancy and livability that continues to experience increased operating costs, audience loss and decreased revenue; and

WHEREAS, to advance the above the Bureau of Economic Development established the Cook County Arts (NT830) as an initiative to support artists and arts organizations with grants, engage with municipalities to promote arts investments and explore strategies for Cook County to support arts sector beyond ARPA; and

WHEREAS, Resolution 22-4414 authorized the Bureau of Economic Development to enter into a Sub-recipient Agreement with the Arts Alliance Illinois in an aggregate amount of up to \$5,000,000 to encourage investment in the arts and promote economic recovery in this hard-hit sector in suburban Cook County; and

WHEREAS, Arts Alliance Illinois and the Bureau of Economic Development have mutually agreed to a modified scope of work and reduction of the allocated funding totaling up to \$1.8 million to focus on distribution of relief grants to suburban Cook nonprofit arts organizations, conduct an analysis of the suburban Cook arts landscape and assist the County identify opportunities to further support integration of the arts into the county’s programs and policies, with the intention of supporting the sector’s long-term vitality and growth; and

WHEREAS, to ensure expediency in the effective implementation of the Cook County Arts’ objectives, Cook County seeks to enter into a Subrecipient Agreement with LISC Chicago (“LISC”) for up to \$2.0 million, a regional nonprofit affiliate of the national Local Initiative Support Corporation, to develop an arts-focused creative placemaking initiative in suburban Cook; and

WHEREAS, LISC has a track record of building organizational capacity by organizing and engaging stakeholders to further community-driven economic and cultural development.

WHEREAS, LISC currently provides grants, loans, technical assistance, and other resources to more than 70 nonprofit partners in low- and moderate-income communities across Chicago and this program will expand its footprint into suburban Cook County; and

WHEREAS, the initial project scope of the Arts Alliance Illinois included the creation and delivery of training curriculum to foster and support the arts in local communities; and

WHEREAS, based upon mutual agreement between the Bureau of Economic Development and the Alliance, and in recognition of LISC’s experience in this area, BED will engage LISC to develop initiatives to support the arts, often called creative placemaking projects, provide capacity building to support project development and create the framework to provide implementation grants for said projects

in suburban Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to amend the Arts Alliance Illinois' original scope of work and reduce its budget and then enter into a new subrecipient agreement with LISC Chicago for Cook County Arts for up to \$2.0 million through 2026 to provide technical assistance to projects that support the arts in suburban Cook as well as administer, and distribute grants to advance these projects; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of the Bureau of Economic Development or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

Legislative History : 3/14/24 - Board of Commissioners - withdraw

Legislative History : 4/18/24 - Board of Commissioners - refer to the Finance Committee

Legislative History : 5/15/24 - Finance Committee - recommend for deferral

Legislative History : 5/16/24 - Board of Commissioners - defer

24-2121

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

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, and Office of the Elected Officials

Vendor: Various Law Firms:

Franczek P.C., Chicago, Illinois

Hinshaw & Culbertson LLP, Chicago Illinois

Laner Muchin, Ltd. Chicago, Illinois

Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz, Chicago, Illinois

~~Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C., Chicago, Illinois~~

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

Good(s) or Service(s): Labor Consultation and Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation

Category III - Labor Relations Board Matters

Category IV - Employment Law
Category V - Employment Benefits and Pension
Category VI - Employment of Foreign Nationals

Contract Value: Program: \$4,100,000.00

Contract period: All Contracts: 6/1/2024 - 5/31/2027, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: NA

Accounts: Various - Countywide

Contract Number(s):

2308-02061A Laner Muchin, Ltd.

2308-02061B Franczek P.C.

2308-02061C Hinshaw & Culbertson LLP

2308-02061D Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz

~~2308-02061E Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C.~~

Concurrences:

The Contract specific goal on this contract is Zero.

The Chief Procurement Officer Concurr.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and offices of the elected officials.

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

Legislative History : 4/18/24 - Board of Commissioners - refer to the Finance Committee

Legislative History : 5/15/24 - Finance Committee - recommend for approval as amended

Legislative History : 5/15/24 - Finance Committee - reconsider

Legislative History : 5/15/24 - Finance Committee - recommend for approval as amended

FINANCE MEETING OF JUNE 12, 2024
TOTALS FISCAL YEAR 2024 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2024 TO PRESENT: \$807,449.12

SPECIAL COURT CASES TO BE APPROVED: \$16,843.75

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2024 TO PRESENT: \$39,220,914.29

PROPOSED SETTLEMENTS TO BE APPROVED: \$267,250.61



Secretary