

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, February 10, 2022

**10:00 AM
Virtual Meeting**

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

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

**KAREN A. YARBROUGH
COUNTY CLERK**

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

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None (0)

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. Dian Palmer, President, SEIU Local 73
2. Marianne Bithos, President, NAMI South Suburbs of Chicago
3. Kulmeet Singh Galhotra, Concerned Citizen
4. Raj Mago, Concerned Citizen
5. Eleanor Gorski, Executive Director, Cook County Land Bank Authority
6. Roger McGinty, Financial Secretary, International Union of Operating Engineers, Local 399

PRESIDENT

22-1686

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and FRANK J. AGUILAR, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Jaqueline Baez

Position: Commissioner - 8th District

Department/Board/Commission: Cook County Commission on Women’s Issues

Effective date: Immediate

Expiration date: 2/10/2024

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

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

Nays: None (0)

The motion carried.

22-1691

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

PROPOSED APPOINTMENT

Appointee(s): Robert F. Pavic

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date: 3/17/2025

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

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

Nays: None (0)

The motion carried.

22-1697

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

PROPOSED APPOINTMENT

Appointee(s): Robert E. Fox, Jr.

Position: Member

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

Effective date: Immediate

Expiration Date: 3/17/2024

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

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

Nays: None (0)

The motion carried.

22-1702

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

PROPOSED APPOINTMENT

Appointee(s): Eric Slaughter

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Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 3/17/2027

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

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

Nays: None (0)

The motion carried.

22-1712

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

PROPOSED APPOINTMENT

Appointee(s): Lisa Daniels

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 3/17/2025

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

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

Nays: None (0)

The motion carried.

22-1715

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, BRIDGET GAINER and BRANDON JOHNSON, County Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend reappointment expiration date

Item Number: 22-1116

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
PROPOSED REAPPOINTMENT

Appointee(s): Amanda Klonsky

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: ~~4/13/2024~~ 1/13/2025. The appointment will remain in effect until the Member is reappointed or successor is appointed.

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

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

Nays: None (0)

The motion carried.

22-1727

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend appointment expiration date

Item Number: 21-6172

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:
PROPOSED APPOINTMENT

Appointee(s): Angie Alonso

Position: Member

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

Effective date: Immediate

Expiration date: ~~12/16/2021~~ 12/16/2023

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

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

Nays: None (0)

The motion carried.

COMMISSIONERS

22-1703

Sponsored by; DONNA MILLER, DENNIS DEER, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

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

WHEREAS, Chicago and Cook County has seen an unprecedented level of disparities in healthcare outcomes during the Covid-19 (Coronavirus) pandemic especially in black and brown communities reflecting national data; and

WHEREAS, African Americans have been historically disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic cardiovascular and kidney diseases, diabetes, asthma, and obesity; and

WHEREAS, this crisis has shined a light on the causes of these disparities, which are rooted in generations of systemic disadvantages in health care delivery and health care access in communities of color, and in African American communities in particular; and

WHEREAS, learning lessons from this crisis and how it has adversely affected the black and brown communities and other marginalized populations is necessary to avoid the dismal and unacceptable outcomes this pandemic has caused; and

WHEREAS, changes in demographics and migration patterns in Cook County have changed the landscape for healthcare needs and resulting outcomes; and

WHEREAS, Cook County has been experiencing what some call “reverse migration” over the last decade with African Americans leaving urban areas for the suburbs, especially the south suburbs; and

WHEREAS, Cook County also saw a significant increase in Hispanic populations; however, this increase was greatest in suburban Cook County; and

WHEREAS, coupled with these trends in migration patterns suburban Cook County witnessed dramatic rises in its poverty levels especially in the southern portion of the county; and

WHEREAS, due to past and current policies and discrimination, many minorities, even those with middle- and upper incomes experience healthcare disparities; and

WHEREAS, educational, health, environmental, and economic opportunities among other social determinants all play a role in health outcomes for children and adults alike; and

WHEREAS, among neighborhoods with very low opportunity, over 50 percent of Black and 31percent of Hispanic children live in very low opportunity neighborhoods in Cook County according to Child Opportunity Index data, which is a composite measure of neighborhood-based opportunities, at the census tract level, that influence children’s health and development; and

WHEREAS, these and other factors along with access to care all contribute to health outcome disparities in Cook County including for cardiovascular diseases mortality rate, maternal mortality rate, infant

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mortality rate, cancer mortality rate, asthma mortality rate, diabetes mortality rate, stroke mortality rate, etc.; and

WHEREAS, with the once in a lifetime opportunity created by the American Rescue Plan Act (ARPA), it is paramount that a data driven strategy is created that coordinates the efforts of local, state and where appropriate federal government agencies and private sector partners in a targeted fashion that focuses funding efforts in areas that are most affected by lack of healthcare access, economic stagnation, urban decay, food deserts, and other structural barriers, which create the factors that can lead to health disparities; and

WHEREAS, it would be beneficial for the Cook County Public Health Department (CCDPH) and Cook County Health (CCH) to present a healthcare disparities analysis to the Cook County Board of Commissioners so that they can have a greater understanding of the challenges and needs of various communities throughout Cook County as it relates to health care access and health disparities and outcomes and present how the WePlan 2025 report and the Community Health Improvement Plan (CHIP) will address them as well as how to align the CCH and CCDPH Strategic Plans and ARPA funding proposals to accomplish the goals set forth in the report;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss healthcare disparities existing in Cook County and the factors that affect them along with measures planned to improve healthcare access in affected communities or regions, and the evidence-based solutions to address health disparities and improve outcomes; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and Cook County Health should subsequently appear on a semi-annual basis before the committee to provide periodic updates on implementation progress of such solutions as outlined in the We Plan 2025 report and CCH and CCDPH Strategic plans, and provide recommendations/updates on the following topics:

1. The effectiveness of existing county policies centered around health equity and recommendations for additional changes or additions to said policies to enhance and improve outcomes and reduce health disparities.
2. Strategies that coordinate the efforts of local, state and where appropriate federal agencies in a targeted fashion that focuses said efforts in areas that are most affected by healthcare inequities in the City of Chicago and Suburban Cook County.
3. Recommend additional changes or additions to action plans to implement policies that further said coordinated strategies with the active involvement of residents, nongovernmental organizations, community-based organizations, and private partners.
4. Ensure a coordinated plan that aligns the Community Health Improvement Plan as outlined in the WePlan 2025 report and the CCH Strategic Plan and the CCDPH Strategic Plan to reduce healthcare disparities in minority and other marginalized populations in Cook County.
5. Recommend changes to current laws, rules or regulations that would improve healthcare outcomes in targeted sectors.

6. Recommend county programs or changes and additional programs that could make healthcare access more equitable in traditionally underserved and marginalized populations including expansion of CCH and CCDPH services.
7. Present data/ performance metrics of efforts in target areas to improve health equity and reduce disparities.

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

22-1365

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AMENDING ORDINANCE NO. 20-4202; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

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WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, E&M Skokie, LLC, an Illinois limited liability company (together with any related entities and their successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “8030 Lamon Avenue Project”) located within the County at 8030 Lamon Avenue, Skokie, Illinois (the “Property”) in the amount of approximately \$14,500,000; and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “8030 Lamon Avenue Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 8030 Lamon Avenue Project in the amount of not to exceed \$14,500,000; and

WHEREAS, the 8030 Lamon Avenue Project Notes will be secured by and repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form described herein; and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 8030 Lamon Avenue Project; and

WHEREAS, the County further desires to amend Section 9 of the PACE Ordinance to remove the requirement that the Board approve the issuance of Notes for the benefit of one property owner in the amount greater than \$5,000,000 and in its place add a requirement that the Chief Financial Officer or his or her designee, in coordination with the Economic Development Division of the Department of Planning and Development, provide certain periodic reporting to the Board following the issuance of Notes; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 8030 Lamon Avenue Project Notes and amend the PACE Ordinance:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

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Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to (i) facilitate capital in furtherance of the PACE Program and issue the 8030 Lamon Avenue Project Notes, in substantially the form attached hereto as Exhibit A and (ii) amend the PACE Ordinance. It is hereby found and determined that such issuance of Notes and such amendment of the PACE Ordinance are advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 8030 Lamon Avenue Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 8030 Lamon Avenue Project Notes in an aggregate principal amount of not to exceed \$14,500,000 for costs associated with the 8030 Lamon Avenue Project. The 8030 Lamon Avenue Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract in substantially the form attached hereto as Exhibit B. The County shall make principal payments on the 8030 Lamon Avenue Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 8030 Lamon Avenue Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 8030 Lamon Avenue Project Notes as provided in the PACE Ordinance.

Section 4. Amending of the PACE Ordinance. Section 9 of the PACE Ordinance is hereby amended to (i) eliminate the requirement that any individual transaction or series of related transactions where the principal amount of Notes will exceed \$5,000,000 shall require additional authorization from the Board, and (ii) add the requirement that the Chief Financial Officer or his or her designee, in coordination with the Economic Development Division of the Department of Planning and Development, shall provide bi-annual reporting to the Board regarding the issuance of Notes under the PACE Program. Such report shall be made to the Board in writing and shall include, but is not limited to, information regarding the principal amount of Notes issued, a description of the Energy Projects financed, and the location of such Projects within the County. Such report shall include any pertinent reporting on the PACE Program provided to the County by the Program Administrator (as defined in the PACE Ordinance).**Section 5. No Conflicts; Further Acts of the County.** It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 6. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 8030 Lamon Avenue Project Notes, all in accordance with applicable law.**Section 7. No Public Hearing; Program Established.** The Board hereby finds that no public hearing shall be required in connection with the issuance of the 8030 Lamon Avenue Project Notes or the amendment of the PACE Ordinance.

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Section 8. Enactment. No provision of the County Code of the County (the “County Code”) or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 9. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 10. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published in pamphlet form, filed in the office of the County Clerk and made available for public inspection.

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

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

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

Nays: None (0)

The motion carried.

22-1678

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County COVID-19 Financial Response Report

Report Period: March 1, 2020 - January 14, 2022

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020 - 1/14/2022.

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

22-1399

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 12/21/2021 - 1/17/2022

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

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

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

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

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

Nays: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

22-0938

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance Abuse & Mental Health Services Admin.

Request: Authorization to renew grant

Purpose: Chicago Southside Early Diversion Program

Grant Amount: \$247,500.00

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

Fiscal Impact: \$247,500.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/24/2020

Most Recent Grant Amount: \$359,300.00

Concurrences:

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

Summary: Describe grant in detail.

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

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

Nays: None (0)

The motion carried.

22-1133

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

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

Request: Authorization to renew grant

Purpose: Lead Hazard Reduction Grant

Grant Amount: \$4,006,184.00

Grant Period: 11/1/2021-5/30/2025

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/7/2021

Most Recent Grant Amount: \$4,006,184.00

Concurrences:

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

Summary: This grant was previously submitted and approved by the County Board on 10/7/2021, however the allocation went to FY21. This grant has an in-kind match in the amount of \$582,897.00. This request is to add additional appropriation in the amount of \$2,840,853.00 in FY22.

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

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

Nays: None (0)

The motion carried.

22-1332

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

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to accept grant

Purpose: Healthcare Transformation Collaborative

Grant Amount: \$1,095,148.00

Grant Period: 12/22/2021-09/30/2024

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The Healthcare Transformation Collaborative Grant will reorient our healthcare delivery system in Illinois around people and communities. There are four components in the transformation plan: 1) Community Needs 2) Health & Wellness 3) Tailored Solutions (i.e. community focused solutions) 4) sustainable Investments. The initiative will use a comprehensive network of community based-partners and medical providers to screen community members.

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

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

Nays: None (0)

The motion carried.

22-1456

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

REPORT

Department: Cook County Health

Report Title: CCH/CCDPH Anti-Violence Strategy Report & Presentation

Report Period: January 19, 2022

Summary: Cook County Health hereby presents its Anti-Violence Strategy Report & Presentation to the Cook County Board of Commissioners in response to Resolution 22-0618

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

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

Nays: None (0)

The motion carried.

22-1485

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: U.S. Dept. of Health & Human Services/Health Resources & Services Administration

Request: Authorization to increase appropriation.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities

Supplemental Grant Amount: \$810,113.00

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Grant Period: 4/1/2021-3/31/2022

Extension Period: N/A

Fiscal Impact: \$810,113.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 1/13/2022

Previous Grant Amount: \$1,394,121.00

Concurrences:

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

Summary: The original Grant Award amount was \$1,144,121.00. \$250,000.00 rollover funds were approved by the County Board on 1/13/2022. There was \$334,008.00 appropriated for FY22. This request is to increase appropriation for Grant Award #11401 by \$810,113.00.

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

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

Nays: None (0)

The motion carried.

22-1638

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation.

Purpose: Illinois Tobacco Free Communities

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Supplemental Grant Amount: \$178,611.00

Grant Period: 7/1/21-6/30/22

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A.

Date of Previous Board Authorization for Grant: 2/25/21

Previous Grant Amount: \$774,982.00

Concurrences:

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

Summary: \$707,980 is the Budget. There are \$133,925 expenses as of 11/30/21. There are \$395,444 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award #11452 Program #53928 by \$178,611.00

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

22-0786

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Animal and Rabies Control and Chief Administrative Officer

Request: To amend previously approved item and the grant agreement and corresponding exhibits accordingly

Item Number: 20-2198

Fiscal Impact: \$1,000,000.00

Account(s): ARC Special Purpose Fund

Original Text of Item: On 11/1/2019, ARC issued a call for applications for its “A Home for Cook County’s Animal Program.” After an extensive application and review process, ARC proposed funding the following two protocols:

- \$2 million to the City of Evanston
- \$6 million to the South Suburban Humane Society

On 5/20/2020 the Board of Commissioners Approved ARC’s grant award of \$8 million. ARC is requesting that the South Suburban Humane Society is awarded an additional \$1,000,000.00 to bring the original grant award from \$6 million to \$7 million due to extra costs

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

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

Nays: None (0)

The motion carried.

22-0787

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Department of Animal and Rabies Control and Chief Administrative Officer

Other Part(ies): South Suburban Humane Society, Chicago Heights, Illinois

Request: Authorization to amend an interagency agreement

Good(s) or Service(s): Animal Shelter Services

Agreement period: 2/1/2021, automatically renews on an annual basis unless terminated by written notice

Fiscal Impact: Not to exceed \$50,000.00

Accounts: 11312.1510.33925.520830

Agreement Number(s): n/a

Summary: This amendment to the “MOU” is for additional sheltering services funding necessary due to increased demands.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

22-1453

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management and Regional Security

Report Title: EMRS’ Report to Joint Health and Hospitals - Criminal Justice Committee

Report Period: N/A

Summary: The Department of Emergency Management and Regional Security submits the following report in response to Resolution 22-0618:

The Cook County Department of Emergency Management and Regional Security (EMRS) enhances the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to and recover from all incidents, both human-caused and natural. EMRS is responsible for coordinating the County’s response to a large-scale emergency or disaster. On a day-to-day basis, EMRS supports municipalities by providing guidance and coordinating resources as needed, including to suburban law enforcement partners.

As EMRS is not a law enforcement entity, the Department has limited authority and ability to assist with

responding to violence and crime specifically. If local law enforcement requests assistance from EMRS, it would typically be in the form of equipment requests such as light towers and jersey barriers. In a rapidly evolving and complex incident, such as an active shooter scenario, local law enforcement may request the use of EMRS' Unified Command Post/Vehicle, which is equipped with technology allowing for enhanced incident coordination.

EMRS maintains strong relationships with municipal law enforcement partners, which may potentially be leveraged to support violence prevention programs. Additionally, EMRS has also served as the County fiscal agent of Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds, which provides federal funding for criminal justice projects, including violence prevention programs. Over the past several years, EMRS made a concerted effort to increase the awards to community-based organizations working with justice-impacted populations, including a pre-apprentice carpentry program with the Chicagoland Prison Outreach, reentry programming with the Haymarket Center, and Leave No Veterans Behind. Going forward, the Justice Advisory Council will assume responsibility for the allocation of JAG funds (from FY21 onward).

EMRS' authorities and funding sources limit its responsibilities and activities. For example, approximately 97% of EMRS funding comes from the Department of Homeland Security's Urban Area Security Initiative (UASI) program, which assists high-threat, high-density Urban Areas in efforts to build and sustain the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism. Eligible costs under the UASI program must have a direct nexus to counterterrorism and be used to fill a gap in one of thirty-two Core Capabilities as defined by the National Preparedness Goal. Projects addressing municipal violent crime and carjackings specifically would be ineligible under UASI, unless such a project could demonstrate a clear link to counterterrorism.

Further narrowing the eligibility aperture for UASI programs are state and federal funding priorities for counter-terrorism dollars. Federal UASI funding priorities are set in the annual Notice of Funding Opportunity (NOFO) which prescribes priority funding areas and assigns corresponding percentages that must be met to obtain funding. The 2021 Homeland Security Grant Program NOFO (of which UASI is a component) prescribed the following priorities:

- Enhancing cybersecurity - 7.5 percent of total award
- Enhancing the protection of soft targets/crowded places - 5 percent of total award
- Enhancing information and intelligence sharing and analysis, and cooperation with federal agencies - 5 percent of total award
- Combating domestic violent extremism - 7.5 percent of total award
- Addressing emergent threats (e.g., transnational criminal organizations, unmanned aircraft systems, weapons of mass destruction, etc.) - 5 percent of total award

Similarly, the Illinois Terrorism Task Force (ITTF) recently issued its 2021-2025 Strategic Plan ("Vision 2025") which identifies seven homeland security goals to be addressed via Homeland Security Grant investments over the next four years:

- Enhancing Cybersecurity Capabilities
- Intelligence/Information Sharing
- Homeland Security Coordination and Communications
- Protection of Critical Infrastructure and Key Resources

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- Prevention of Domestic Terrorism/Targeted Violence
- All Hazard Preparedness
- Statewide Mutual Aid

By identifying these goals, the ITTF's strategy is to provide a comprehensive framework to guide, organize, and unify homeland security efforts in the State of Illinois.

With this criterion in mind, EMRS has proposed the creation a Whole Community Targeted Violence and Terrorism Prevention Academy, which would provide joint training to community and law enforcement members to equip them with the knowledge and skills to understand and manage the impacts that implicit biases have on interactions. Additionally, these trainings would educate participants on the overt signs of radicalization and the tools available to counter such threats. The proposed training program would increase community members' confidence in sharing critical information with police to help reduce incidents of targeted violence while simultaneously encouraging the development of trusting relationships between communities and law enforcement. EMRS applied for 2021 Department of Homeland Security, Targeted Violence and Terrorism Prevention (TVTP) funding in the amount of \$746,685.76 but did not receive an award. EMRS intends to apply for additional TVP funding for this program and is currently assessing the eligibility of UASI funds to support a pilot of this program.

In conclusion, EMRS has a limited role in responding to violent crime and carjackings, aside from providing assistance at the request of individual jurisdictions as addressed above. EMRS may leverage its grant funding to support violence prevention activities where a nexus to terrorism exists. Finally, EMRS can facilitate connections to municipal law enforcement partners to support violence prevention programs. EMRS' representatives for the virtual joint committee meeting scheduled for January 19, 2022, are listed below.

William Barnes, Executive Director
Kimberly Hayward Buys, Chief Deputy Director
Lydia L. Watts, Deputy Director of Training

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

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

Nays: None (0)

The motion carried.

22-1660

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

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Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$15,700,000.00 (Award will be increased from \$203,227,546.18 to \$218,927,546.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 22-0357

Previous Grant Amount: \$203,227,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

22-0969

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 Thornton, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning/Feasibility Study

Location: Village of Thornton, Illinois

Section: 21-IICTR-03-ES

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Thornton. The Village will be the lead agency for planning/feasibility study to determine safe and efficient public transportation options for residents and visitors. The County will reimburse the Village for its share of Planning/Feasibility Study costs.

22-0969

RESOLUTION

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Thornton, said Agreement attached, wherein the Village will be the lead agency for a planning/feasibility study to determine safe and efficient public transportation options for residents and visitors; that the County of Cook will pay for a share of the planning/feasibility study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section 21-IICTR-03-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village and implement the terms of the Agreement.

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

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

Nays: None (0)

The motion carried.

22-1096

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction Inc., Hoffman Estates, Illinois

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

Good(s) or Service(s): Pavement Maintenance-North 2021

Location: Pavement Maintenance North 2021: Quentin Road - Northwest Hwy to Dundee Rd, Dundee

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Rd to Lake Cook Rd; Old Orchard Road - Skokie Boulevard to Gross Point Rd; Roselle Road - Wise Rd to Schaumburg Rd, Schaumburg Rd to Higgins Rd, Palatine Rd to Baldwin Rd

Section: 23-8PVPN-00-GM

Contract Value: \$6,491,223.17

Contract period: 2/24/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: \$5,842,100.85 for FY 2022; \$649,122.32 for FY 2023; \$0 for FY 2024, and; \$0 for FY 2025

Accounts: Motor Fuel Tax: 11300.1500. 29150. 560019

Contract Number(s): 2144-08311

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 new contract between the County and Plote Construction Inc., Hoffman Estates, Illinois. The improvement will consist of 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.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Plote Construction Inc., Hoffman Estates, Illinois the lowest responsive, responsible bidder.

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

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

Nays: None (0)

The motion carried.

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

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

Good(s) or Service(s): Pavement Maintenance-South 2021

Location: 94th Avenue - 171st Street to 159th Street; 135th Street - 190 Feet East of Howe Drive to Harlem Avenue; 167th Street - Kedzie Avenue to California Avenue; Wolf Road - Plainfield Road to 31st Street; Joe Orr Road - Western Avenue to Ashland Avenue, State Street to Cottage Grove Avenue, and Love Drive to Stony Island Avenue; Steger Road - Union Street to Ashland Avenue; Narragansett Avenue - State Road to 86th Street

Section: 23-8PVPS-00-GM

Contract Value: \$17,370,167.00

Contract period: 2/24/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: \$15,633,150.30 for FY2022; \$1,737,016.70 for FY2023

Accounts: Motor Fuel Tax: 11300.1500. 29150. 560019

Contract Number(s): 2119-09141

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 new contract between the County and Gallagher Asphalt Corporation, Thornton, Illinois. The improvement will consist of 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.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with

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Cook County Procurement Code. Gallagher Asphalt Corporation, Thornton, Illinois was the lowest responsive, responsible bidder.

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

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

Nays: None (0)

The motion carried.

22-1125

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Unincorporated Bremen Township

Section: 18-B8026-00-EG

Contract Value: \$712,468.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$360,000.00; FY 2023 \$352,468.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Collins Engineers Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

Under this contract, Collins Engineers, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the 143rd Street Bridge over Tinley Creek (SN 016-3069). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Nays: None (0)

Present: Commissioner Gainer (1)

The motion carried.

22-1126

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

Contract Value: \$607,344.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$300,000.00; FY 2023 \$307,344.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and HDR Engineering, Inc., Rosemont, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HDR Engineering, Inc. was selected based on established evaluation criteria.

Under this contract, HDR Engineering, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the 170th Street Bridge over Thorn Creek (SN 016-3095). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department’s mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Nays: None (0)

Present: Commissioner Gainer (1)

The motion carried.

22-1127

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP U.S. Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Glenview and the Village of Wilmette, Illinois

Section: 18-A5924-00-EG

Contract Value: \$724,573.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$360,000, FY 2023 \$364,573

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and EXP U.S. Services, Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. EXP U.S. Services, Inc. was selected based on established evaluation criteria.

Under this contract, EXP U.S. Services, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the East Lake Avenue Bridge over the Middle Fork of the North Branch (MFNB) of the Chicago River (SN 016-0544). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Nays: None (0)

The motion carried.

22-1128

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

Contract Value: \$700,275.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$350,000.00; FY 2023 \$350,275.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399D

Concurrences:

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

The Chief Operating Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Collins Engineers Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

Under this contract, Collins Engineers, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the Lehigh Avenue Bridge over East Lake Avenue (SN 016-1129). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Nays: None (0)

The motion carried.

22-1129

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP U.S. Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Elk Grove, Illinois

Section: 18-V6438-00-EG

Contract Value: \$608,206.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$300,000.00 FY 2023 \$308,206.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399E

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and EXP U.S. Services, Inc., Chicago, Illinois. This contract was

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awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. EXP U.S. Services, Inc. was selected based on established evaluation criteria.

Under this contract, EXP U.S. Services, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the Meacham Road Bridge over Salt Creek (SN 016-3217). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

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

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

Nays: None (0)

The motion carried.

22-1178

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): K-Five Construction Corporation, Westmont, Illinois

Action: Approval of Completion of Construction Resolution

Good(s) or Service(s): Construction

Location of Project: Roberts Road at 71st Street

Section: 21-W3221-00-PV

County Board District: 6

Contract Number: 2119-08202

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$191,920.04

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 done on Roberts Road. The proposed improvement consisted of milling, removing and replacing bituminous asphalt to the base and include base repair as required and other necessary appurtenances has been completed.

**22-1178
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Roberts Road- 71st Emergency Repair, Section No.: 21-W3221-00-PV, the proposed improvement consisted of milling, removing and replacing bituminous asphalt to the base and include base repair as required and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent; and

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

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

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

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

Nays: None (0)

The motion carried.

22-1179

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): F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

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Action: Approval of Completion of Construction Resolution

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

Location of Project: 108th Avenue at Marley Creek, Orland Park, Illinois

Section: 21-W7509-00-PV

County Board District: 17

Contract Number: 2119-09131

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$299,170.00

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 done in Orland Park. The emergency repair at 108th Avenue and Marley Creek consisted of box culvert headwall repair, soil removal, wire wall installation, asphalt pavement removal and repair, guardrail removal, and other related work has been completed.

The awarded contract amount of this project was \$299,170.00 and the final construction cost is \$299,170.00.

**22-1179
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, the emergency repair at 108th Avenue and Marley Creek consisted of box culvert headwall repair, soil removal, wire wall installation, asphalt pavement removal and repair, guardrail removal, and other related work has been completed under the supervision and to the satisfaction of the Superintendent; and

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

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

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

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

Nays: None (0)

The motion carried.

22-1181

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): MQ Construction Company, Chicago, Illinois

Action: Completion of Construction Resolution Approval

Good(s) or Service(s): Construction

Location of Project: JOC Central Avenue Bridge at I-55, Chicago, Illinois

Section: 21-W3924-00-BR

County Board District: 16

Contract Number: 1555-14475-SW10

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$145,002.60

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 done on the Central Avenue Bridge. The improvements at Central Avenue at I-55 consisted of repairing damaged parapet wall and railing and other necessary appurtenances has been completed.

22-1181

APPROVAL RESOLUTION

WHEREAS, the highway improvement, JOC- Central Avenue Bridge at I-55, Section No.: 21-W3924-00-BR, the improvement consisted of repairing damaged parapet wall and railing and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent; and

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

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

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

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

Nays: None (0)

Present: Commissioner Moore (1)

The motion carried.

22-1182

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): AGAE Contractors, Inc., Chicago, Illinois

Action: Approval of Completion of Construction Resolution

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

Location of Project: 20510 Burnham Ave., Lynwood, Illinois

Section: 21-B6737-00-BD

County Board District: 6

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Contract Number: 1555-14475-D-SBE19

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$101,870.02

Percent Above or Below Construction Contract Bid Amount: 17.9% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Resolution for work done in Lynwood, Illinois. The JOC Building Demolition improvement consisted of demolition of residential house and garage at 20510 Burnham Avenue and other related work has been completed.

The awarded contract amount of this project was \$86,407.10 and the final construction cost is \$101,870.02. The increases are attributed to the additional asbestos removal and disposal needed to be done with the building demolition.

**22-1182
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, the JOC Building Demolition improvement consisted of demolition of residential house and garage at 20510 Burnham Avenue and other related work has been completed under the supervision and to the satisfaction of the Superintendent; and

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

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

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

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

Nays: None (0)

Present: Commissioner Moore (1)

The motion carried.

22-1183

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

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2022.

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

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

Nays: None (0)

The motion carried.

22-1296

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

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Section: 21-IICRD-08-RS

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Merrionette Park. The Village will be the lead agency for construction and construction engineering of Meadow Lane and Harry Rogowski Drive Street Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

**22-1296
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Merrionette Park, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering of Meadow Lane and Harry Rogowski Drive Street Resurfacing Project; that the County of Cook will pay for a share of the construction and construction engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$250,000.00) under County Section: 21-IICRD-08-RS; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Merrionette Park and implement the terms of the Agreement.

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

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

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

Nays: None (0)

The motion carried.

22-1299

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

Contract Value: \$1,485,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$400,000.00, FY 2023 \$495,000.00, FY 2024 \$495,000.00, FY 2025 \$95,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2138-18575

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois. This contract will allow for the performance of electrical and traffic signal engineering and design services including, but not limited to, traffic signal interconnect system monitoring, signal coordination and timing studies, traffic signal and roadway lighting design, the planning and design for a centralized traffic management system, engineering plan review services, and other related engineering tasks.

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

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd., Rosemont, Illinois was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

22-1302

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: East Lake Avenue Bridge over the Middle Fork North Branch of the Chicago River - Preliminary Engineering Services

Location: Village of Glenview, Illinois

Section: 18-A5924-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$610,000.00

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Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$190,000.00

Increased Amount: \$610,000.00

Total Adjusted Amount: \$800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Glenview. The supplemental resolution is appropriating funds for the Phase I Engineering Study for the removal and replacement of the East Lake Avenue bridge over the Middle Fork North Branch of the Chicago River in the Village of Glenview, in Cook County.

22-1302

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: 18-A5924-00-EG, East Lake Avenue Bridge 016-0544 A59 East Lake Avenue MFNB Chicago River; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the East Lake Avenue bridge which includes data collection, topographic survey services, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. Supplemental funding is needed due to an expanded scope of work, and an increase in negotiated costs for consulting services for these types of projects.. That there is hereby appropriated the sum of Six Hundred Ten Thousand NO/100 dollars (\$610,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds; and

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

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

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

Nays: None (0)

The motion carried.

22-1303

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: Meacham Road Bridge over Salt Creek - Preliminary Engineering Services

Location: Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$375,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$300,000.00

Increased Amount: \$375,000.00

Total Adjusted Amount: \$675,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Schaumburg. The supplemental resolution is appropriating funds for the Phase I Engineering Study for the removal and replacement of the Meacham Road bridge over Salt Creek in the Village of Schaumburg, in Cook County.

22-1303

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: 18-V6438-00-EG, Meacham Road Bridge 016-3217 V64 Meacham Road Salt Creek; and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for the removal and replacement of the Meacham Road bridge over Salt Creek which includes data

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collection, topographic survey services, preliminary bridge design and all other work necessary to complete the Phase I Project Development Report. Supplemental funding is needed due to an expanded scope of work, and an increase in negotiated costs for consulting services for these types of projects. 2. That. That there is hereby appropriated the sum of Three Hundred Seventy Five Thousand NO/100 dollars (\$375,000.00) for the improvement of said section from the Local Public Agency’s Allotment of Motor Fuel Tax Funds; and

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

February 10, 2022

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

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

Nays: None (0)

The motion carried.

22-1330

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 Sauk Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Sauk Village, Illinois

Section: 21-IICBP-12-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Sauk Village. The Village will be the lead agency for Phase I engineering of Sauk Trail and Torrence Avenue Pedestrian Improvements. The County will reimburse the Village for its share of Phase I engineering costs.

**22-1330
RESOLUTION**

Sponsored by

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Sauk Village, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering of Sauk Trail and Torrence Avenue Pedestrian Improvements; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 21-IICBP-12-EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Sauk Village and implement the terms of the Agreement.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT

FACILITIES MANAGEMENT

22-0619

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company d/b/a Johnson Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Anvil Plumbing Supplies

Contract Value: \$675,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 - \$187,000.00, FY2023 \$225,000.00, FY2024 \$225,000.00, FY2025 \$37,500.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-07231A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Anvil Plumbing Supplies at various Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code, whereby the Bid included 11 Groups of Anvil Plumbing Supplies catalogs that bidders could submit a Bid. Please see the list of the Groups of Anvil Plumbing Supplies catalogs below.

Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: Group 1 - Anvil Pipe Hanger and Supports; Group 2 - Anvil Strut; Group 3 - Anvil Gruvlok Standard Products, Group 4 - Anvil Cast Iron Fittings; Group 5 - Anvil Malleable Iron Fittings; Group 6 - Anvil SCI Cast Malleable Iron Threaded Fittings; Group 8 - Anvil

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Seamless Steel Pipe Nipples; Group 9 - Anvil Steel Pipe Couplings; and Group 11 - Anvil Carbon Steel Seamless Pipe Nipples.

Anvil Plumbing Supplies Catalogs

- Group 1 - Anvil Pipe Hanger & Supports
- Group 2 - Anvil Strut
- Group 3 - Anvil Gruvlok Standard Products
- Group 4 - Anvil Cast Iron Fittings
- Group 5 - Anvil Malleable Iron Fittings
- Group 6 - Anvil SCI Cast Malleable Iron Threaded Fittings
- Group 7 - Anvil SCI Malleable Iron Threaded Fittings
- Group 8 - Anvil Seamless Steel Pipe Nipples
- Group 9 - Anvil Steel Pipe Couplings
- Group 10 - Anvil Steel Pipe Fittings
- Group 11 - Anvil Carbon Steel Seamless Pipe Nipples

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

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

Nays: None (0)

The motion carried.

22-0740

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe & Supply, LLC, Chicago, Illinois

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

Good(s) or Service(s): Anvil Plumbing Supplies

Contract Value: \$150,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$41,660.00, FY2023 \$49,992.00, FY2024 \$49,992.00, FY2025 \$8,356.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-07231B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Anvil Plumbing Supplies at various Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Bid included 11 Groups of Anvil Plumbing Supplies catalogs that bidders could submit a Bid. Please see the list of the Groups of Anvil Plumbing Supplies catalogs below.

Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group. Columbia Pipe & Supply, LLC was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: Group 7 - Anvil SCI Malleable Iron Threaded Fittings and Group 10 - Anvil Steel Pipe Fittings.

Anvil Plumbing Supplies Catalogs

- Group 1 - Anvil Pipe Hanger & Supports
- Group 2 - Anvil Strut
- Group 3 - Anvil Gruvlok Standard Products
- Group 4 - Anvil Cast Iron Fittings
- Group 5 - Anvil Malleable Iron Fittings
- Group 6 - Anvil SCI Cast Malleable Iron Threaded Fittings
- Group 7 - Anvil SCI Malleable Iron Threaded Fittings
- Group 8 - Anvil Seamless Steel Pipe Nipples
- Group 9 - Anvil Steel Pipe Couplings
- Group 10 - Anvil Steel Pipe Fittings
- Group 11 - Anvil Carbon Steel Seamless Pipe Nipples

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

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

Nays: None (0)

The motion carried.

22-0741

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply, LLC, Chicago, Illinois

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

Good(s) or Service(s): Brasscraft Plumbing Supplies

Contract Value: \$150,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$41,660.00, FY2023 \$49,992.00, FY2024 \$49,992.00, FY2025 \$8,356.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-07201

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Brasscraft Plumbing Supplies for various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. There were three categories or groups for bid, and bidders could bid on one or more category or group: Group 1 Brasscraft Fittings Catalog; Group 2 Basscraft Water Supplies Catalog; and Group 3 Basscraft Faucet and Toilet Repair Parts Catalog. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Columbia Pipe and Supply, LLC was the responsive and responsible bidder with the highest percentage discount off catalog pricing on all three Groups (Group 1: Brasscraft Fittings Catalog, Group 2: Brasscraft Water Supplies Catalog, and Group 3: Brasscraft Faucet and Toilet Repair Parts Catalog).

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

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

Nays: None (0)

The motion carried.

22-0760

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply, LLC, Chicago, Illinois

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

Good(s) or Service(s): Plumbing Supplies Catalogs

Contract Value: \$420,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$116,660.00, FY2023 \$139,992.00, FY2024 \$139,992.00, FY2025 \$23,256.00

Accounts: 11100.1200.2355.540350.00000.00000

Contract Number(s): 2102-08061A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase various plumbing parts for Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Bid included 15 Groups of various manufacturers' plumbing supplies catalogs (see below). Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder

with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Columbia Pipe and Supply, LLC was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: 1: Chicago Faucet, 2: Symmons, Group 3: JR Smith, Group 7: Cash Acme, Group 8: Asco, Group 12: Elkay, Group 13: Fernco, and Group 14, American Standard.

Group 1 - Chicago Faucet

Group 2 - Symmons

Group 3 - JR Smith

Group 4 - Kohler

Group 5 - Nvent

Group 6 - Josam

Group 7 - Cash Acme

Group 8 - Asco

Group 9 - U.S. Pipe

Group 10 - Tyler Union

Group 11 - Oasis

Group 12 - Elkay

Group 13 - Fernco

Group 14 - American Standard

Group 15 - Bobrick

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

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

Nays: None (0)

The motion carried.

22-0778

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Pipe Supply Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Plumbing Supplies Catalogs

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Contract Value: \$365,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$101,380.00, FY2023 \$121,656.00, FY2024 \$121,656.00, FY2025 \$20,308.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-08061B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase various plumbing supplies for Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Bid included 15 Groups of various manufacturers' plumbing supplies catalogs (see below). Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Johnson Pipe Supply was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: Group 4 - Kohler: Group 5 - Nvent: Group 6 - Josam: Group 9 - U.S. Pipe: Group 10 - Tyler Union: Group 11 - Oasis: Group 15 - Bobrick

- Group 1 - Chicago Faucet
- Group 2 - Symmons
- Group 3 - JR Smith
- Group 4 - Kohler
- Group 5 - Nvent
- Group 6 - Josam
- Group 7 - Cash Acme
- Group 8 - Asco
- Group 9 - U.S. Pipe
- Group 10 - Tyler Union
- Group 11 - Oasis
- Group 12 - Elkay
- Group 13 - Fernco
- Group 14 - American Standard
- Group 15 - Bobrick

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

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

Nays: None (0)

The motion carried.

22-0779

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Altorfer Industries, Inc., Addison, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Maintenance and Repair of Caterpillar Emergency Generators

Original Contract Period: 2/21/2018 - 2/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/21/2022 - 2/20/2023

Total Current Contract Amount Authority: \$350,000.00

Original Approval (Board or Procurement): Board, 2/7/2018, \$350,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/11/2021, 2/21/2022 - 2/20/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1784-16487

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities to continue to receive maintenance and repair of caterpillar emergency generators at various locations. Altorfer Industries, Inc. is the only authorized dealer to service and provide parts for proprietary Caterpillar Emergency generators.

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

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

Nays: None (0)

The motion carried.

22-0821

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company Inc., d/b/a Johnson Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Zurn Plumbing Supplies Catalogs

Contract Value: \$245,000.00

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Contract period: 2/1/2022 - 1/31/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2022 \$68,595.00, FY2023 \$81,660.00, FY2024 \$81,660.00, FY2025 \$13,085.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2145-07234

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Zurn Catalog Plumbing Supplies at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code, whereby the Bid included three Groups of Zurn Plumbing Supplies Catalogs that bidders could submit a bid, Group 1: Zurn Back Flow Parts Catalog, Group 2: Zurn Replacement Grates Catalog, and Group: 3 Zurn Finish Plumbing Catalog. Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Marco Supply Company Inc. d/b/a Johnson Pipe and Supply Company was the responsive and responsible bidder with the highest percentage discount off catalog pricing on all three Groups (Group 1: Zurn Back Flow Parts, Group 2: Zurn Replacement Grates and Group 3: Zurn Finish Plumbing.

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

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

Nays: None (0)

The motion carried.

22-0837

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

PROPOSED CONTRACT AMENDMENT

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Department(s): Department of Facilities Management

Vendor: SET Environmental, Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Hazardous Material Handling

Original Contract Period: 6/15/2018 - 6/14/2021

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$950,000.00

Original Approval (Board or Procurement): Board, 6/6/2018, \$500,000.00

Increase Requested: \$600,000.00

Previous Board Increase(s): 11/19/2020, \$350,000.00

Previous Chief Procurement Officer Increase(s): 10/4/2021, \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 7/7/2021, 6/15/2021 - 6/14/2022

Potential Fiscal Impact: FY 2022 \$600,000.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1885-16859

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive hazardous material handling services for various facilities for the duration of the contract term. These

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services are needed to continue to keep Cook County facilities safe during the current pandemic and other times.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

Present: Commissioner Anaya (1)

The motion carried.

22-1260

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical Inc., Chicago, Illinois

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

Good(s) or Service(s): Grease Trap Pumping and Water Jetting of Sewer Lines

Original Contract Period: 2/26/2018 - 2/25/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/26/2022 - 2/25/2023

Total Current Contract Amount Authority: \$641,834.00

Original Approval (Board or Procurement): Board, 2/7/2018, \$501,834.00

Increase Requested: \$375,000.00

Previous Board Increase(s): N/A

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Previous Chief Procurement Officer Increase(s): 12/30/2021, \$140,000.00

Previous Board Renewals: 12/30/2021, Renewal period 2/26/2021 - 2/25/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$281,250.00, FY 2023 \$93,750.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1745-16576

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive grease trap pumping and water jetting of sewer lines at various Cook County locations.

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

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

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

Nays: None (0)

The motion carried.

22-1262

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

PROPOSED CONTRACT AMENDMENT

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Department(s): Department of Facilities Management

Vendor: Citywide Elevator Inspection Services, Chicago, Illinois

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

Good(s) or Service(s): Elevator Inspection for Vertical Transportation Units

Original Contract Period: 4/01/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2022 - 3/31/2023

Total Current Contract Amount Authority: \$170,195.00

Original Approval (Board or Procurement): Procurement, 3/21/2018, \$120,960.00

Increase Requested: \$24,570.00

Previous Board Increase(s): 3/18/2021, \$46,400.00

Previous Chief Procurement Officer Increase(s): 1/23/2019, \$2,835.00

Previous Board Renewals: 3/18/2021, Renewal period 4/1/2021 - 3/31/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$18,427.50, FY 2023 \$6,142.50

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1745-16618

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive elevator inspection for vertical transportation units at various

Cook County facilities.

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

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

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

Nays: None (0)

The motion carried.

22-1263

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Critical Environments Professionals, Inc. d/b/a CEPro, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Airborne Infectious Isolation Room (AIIR) Certification Program

Original Contract Period: 3/10/2018 - 3/11/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/12/2022 - 3/21/2023

Total Current Contract Amount Authority: \$53,240.00

Original Approval (Board or Procurement): Procurement, 3/6/2018, \$39,380.00

Increase Requested: \$13,360.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/17/2021, \$13,860.00

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Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/17/2021, Renewal period 3/12/2021 - 3/11/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$10,395.00, FY 2023 \$3,465.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1723-16478

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive airborne infectious isolation room (AIIR) certifications at Cook County facilities.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. CEPro performs Positive Protective Environment and Negative Airborne Infectious Isolation inspections for the isolation rooms located at Department of Corrections' Cermak Hospital. CEPro is the authorized, factory-trained test and balance company for Tek-Air Systems, Inc. which is owned by Accutrol, LLC. If a non-certified vendor provided service, the equipment manufacturer would no longer back their equipment.

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

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

Nays: None (0)

The motion carried.

22-1315

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

PROPOSED CONTRACT AMENDMENT

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Department(s): Department of Facilities Management

Vendor: Prime Electric Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment

Original Contract Period: 3/1/2017 - 2/28/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 3/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$2,056,256.00

Original Approval (Board or Procurement): Board, 2/8/2017, \$2,056,256.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 2/25/2021, Renewal period 3/1/2021 - 2/28/2022

Previous Chief Procurement Officer Renewals: 7/1/2020, Renewal period 2/29/2020 - 2/28/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.520390.00000.00000

Contract Number(s): 1545-15104

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Facilities Management to continue to receive switchgear, preventive maintenance, repair and replacement of electrical distribution equipment at various

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Cook County facilities.

The Department of Facilities Management is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

22-1346

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of 7th Amendment to Lease

Landlord: County of Cook, a body politic and corporate

Tenant: CareCenter Pharmacy LLC

Location: 69 W. Washington Street, Chicago, Illinois-Pedway LL-12

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

Space Occupied: 1,565 sq. ft.

Monthly Rent: \$3,912.50

Fiscal Impact: Revenue Generating

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Accounts: N/A

Option to Renew: None

Termination: Either party shall have the option for termination upon giving ninety (90) days' written notice specifying the effective date of such termination, provided the Tenant's Pharmacy Benefit Contract, Cook County Contract Number 04-410875, is terminated prior to November 30, 2022.

Utilities Included: Heat and Water

Summary: Requesting approval of a lease amendment between County of Cook, a body politic and corporate, as Landlord and CareCenter Pharmacy, LLC in the building located at 69 W. Washington Street, LL-12, Chicago, IL. The tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits. The extension is coterminous with the current County prescription benefit contract.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

22-1173

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

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Economic Development

Action: Direct Payment

Payee: Neiger Design, 1515 Sherman Avenue, Evanston, Illinois 60201

Good(s) or Service(s): Design services to develop new brand concept for Chicago Metro Metal Consortium, logo, tagline, messaging statements, etc.

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Fiscal Impact: \$15,393.70

Accounts: 11000.1027.10155.521313

Contract Number(s): 2123-18703

Summary: Project began under an active contract. Subsequent project development and refinement occurred after end of contract term and before next contract in place.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

22-1305

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

PROPOSED RESOLUTION

815 Lunt Avenue 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: 815 Lunt Avenue LLC

Address: 815 Lunt Avenue, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-33-202-067-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-017

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Number of month property vacant/abandoned: 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 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

The motion carried.

22-1307

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

PROPOSED RESOLUTION

Exeter 1000 Estes, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Exeter 1000 Estes, LLC

Address: 1850 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-34-100-012-0000, 08-34-100-036-0000 and 08-34-100-081-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 70-20

Number of month property vacant/abandoned: 90 days 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

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

The motion carried.

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

PROPOSED RESOLUTION

Tru Vue, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Tru Vue, Inc.

Address: 9400 W. 55th Street, McCook, Illinois

Length of time at current location: 19 years

Length of time property under same ownership: 19 years

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

Age of the Property (Building): 21 years

Municipality or Unincorporated Township: Village of McCook

Cook County District: 16th

Permanent Index Number(s): 18-10-300-015-0000 and 18-10-300-029-0000

Municipal Resolution Number: Village of McCook, Ordinance No. 20-34

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) Blighting factors Dilapidation & Deterioration; Obsolescence & Inadequate Utilities and Deleterious Land Use

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

Proposed use of property: Industrial - Manufacturing: Manufacturing, of glass for radio dials and later TV screens using the etched glass technology.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

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WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

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

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

Nays: None (0)

The motion carried.

22-1347

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

PROPOSED RESOLUTION

Riverview Investments, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Riverview Investments, LLC

Address: 107 Blackstone Street, Thornton, Illinois

Municipality or Unincorporated Township: Village of Thornton

Cook County District: 6th District

Permanent Index Number: 29-34-107-035-0000

Municipal Resolution Number: Village of Thornton, approved June 20, 2016

Number of month property vacant/abandoned: 48 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial- Distillery, restaurant, event space

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

22-1410

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 26: December 5, 2021 - December 18, 2021

Pay Period 1: December 19, 2022 - Jan 1, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

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

Nays: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

22-0271

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CalAmp Wireless Networks Corporation, Irvine, California

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

Good(s) or Service(s): Automatic Vehicle Location Systems

Original Contract Period: 3/1/2014 - 2/28/2019 with five (5) one-year renewal options

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Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2022 - 2/29/2024

Total Current Contract Amount Authority: \$2,797,790.00

Original Approval (Board or Procurement): Board, 2/19/2014, \$1,736,800.00

Increase Requested: \$733,402.00

Previous Board Increase(s): 2/21/2019, \$957,678.00

Previous Chief Procurement Officer Increase(s): 12/9/2016, \$103,312.00

Previous Board Renewals: 2/21/2019, 3/1/2019-2/28/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$398,907.00, FY 2023 \$334,494.00

Accounts: 11249.1009.14385.540135

Contract Number(s): 12-28-318

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

N/A

Summary: County agencies utilize CalAmp's hardware and services to monitor real-time events and do long term analysis on vehicle behavior to reduce maintenance costs. CalAmp has been a partner of Cook County since 2014 tracking approximately 800 vehicles at this time. This contract renewal will give the County the opportunity to add up to 1,200 vehicles to the tracking system at costs that have been held steady for over 5 years. The data services provided through this agreement will support the Cook County Clerk, Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, 20,000+ Cook County employees, municipal partners, and the general public. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. CalAmp was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

22-1090

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Network Managed Services

Contract Value: \$21,705,923.00

Contract period: 4/1/2022 - 3/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$3,388,388.00; FY 2023 \$4,270,821.00; FY 2024 \$4,469,438.00; FY 2025 \$4,695,706.00; FY 2026 \$4,881,570.00

Accounts: 1100-1490-15050-520150

Contract Number(s): 2003-18509

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A

Summary: The operation of the County's Wide Area Network (WAN) is an outsourced function. This contract consolidates several legacy contracts for the maintenance and repair of the County's converged Voice and Data Network under one support contract resulting in future savings over legacy contract

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costs. The services provided through this agreement will support BOT's ability to provide services to all County agencies and employees.

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

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

Nays: None (0)

The motion carried.

22-1356

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Light Detection and Ranging (LiDAR) Data Acquisition

Contract Value: \$1,168,213.20

Contract period: 3/18/2022 -3/17/2023 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$1,168,213.20

Accounts: 11249.1009.21120.560225

Contract Number(s): 2103-08021

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A

Summary: Light Detection and Ranging (LiDAR) data is granular imagery of the natural and built environment in three-dimensions. The LiDAR data combined with the county’s geographic information systems (GIS) enterprise software gives the County the ability to conduct a variety of spatial analysis tasks.

Analysis like property assessment, flood management, facilities maintenance, and urban planning would all be better served with highly accurate LiDAR data for modeling or monitoring purposes. Being able to see the county’s built and natural environment in 3D allows for better long-term planning and gives the user the ability to interact with a “virtual” Cook County. The data services provided through this agreement will support the Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, Cook County employees, municipal partners and the general public.

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

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

Nays: None (0)

The motion carried.

22-1409

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer’s Semi-Annual Report

Report Period: March 2022

Summary: This report provides an update on Agencies’ adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

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

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

22-1225

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

PROPOSED CONTRACT

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

Vendor: JJ Collins Sons, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Juror Summons Envelopes, Print and Furnish

Contract Value: \$156,000.00

Contract period: 2/16/2022 - 2/15/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$26,000 FY 2023 \$31,200 FY 2024 \$31,200 FY2025 \$31,200, FY 2026 \$31,200 FY 2027 \$5,200

Accounts: 11100.1310.15345.530605, Office Supplies

Contract Number(s): 2129-18689

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract provides envelopes for mailing juror summonses. The contract was awarded

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through a competitive bidding process in accordance with the Cook County Procurement Code.

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

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

Nays: None (0)

The motion carried.

22-1498

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Federal Department of Justice, Office of Justice Programs

Request: Authorization to accept grant

Purpose: Adult Drug Court and Veterans' Treatment Court Discretionary Grant Program

Grant Amount: \$550,000.00

Grant Period: 10/1/21-9/30/25

Fiscal Impact: \$183,333.33, 25% match

Accounts: 11100.1310.35095.580033, Match Requirement, Reimbursement Designated Fund

Concurrences:

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

Summary: The purpose of the South Suburban Adult Drug Court Enhancement Program is to enhance operations of the three south suburban adult drug treatment courts, located in Maywood (Fourth Municipal District), Bridgeview (Fifth Municipal District) and Markham (Sixth Municipal District). Under this grant award, the Court intends to facilitate case management and treatment linkage to individuals served by these courts. This enhancement of case management referral, linkage and health insurance/literacy

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assistance components, and substance use treatment services will divert vulnerable individuals from jail and prison into appropriate treatment for substance use disorders, including clinically appropriate treatment access (medication-assisted treatment) for participants with opiate use disorders. These enhancements will maximize the effectiveness of court operations. The Court anticipates serving 80 participants residing in the south suburbs during the four-year funding period.

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

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

Nays: None (0)

The motion carried.

22-1556

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

PROPOSED GRANT AWARD

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

Grantee: The Office of the Chief Judge, on behalf of Cook County

Grantor: John D. & Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: The Cook County Safety and Justice Challenge (SJC): Seeks to reduce the Cook County Jail population while targeting racial and ethnic disparities that exist within the criminal justice system

Grant Amount: \$1,450,000

Grant Period: 1/1/2022-12/31/2023

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 Cook County Safety and Justice Challenge (SJC) is an initiative funded by the John D.

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& Catherine T. MacArthur Foundation which seeks to safely reduce the jail population and address racial and ethnic disparities within the criminal justice system. SJC has been awarded a \$1.45 million grant to address the program goals over a two-year period. The award supplements the current program award of \$2.5 million, which expires in September 2022. As the program administrator, the Office of the Chief Judge will work in collaboration with the Justice Advisory Council, Clerk of the Circuit Court, State's Attorney, Public Defender, Sheriff, Cook County Health and Hospitals System, and the Chicago Police Department.

The funding will be utilized to implement multiple strategies including establishment of relationships with community residents through dialogue, criminal case reviews to analyze and identify patterns and opportunities to increase efficiency within the system, treatment referrals and linkage for defendants with long prior histories, expansion of current diversion programs for emerging adults with drug offenses, addressing warrants, and implementation of data integration to facilitate exchanges and analysis between county stakeholders and to support data driven decision making. These strategies will be implemented with a focus on addressing racial equity in the criminal justice system.

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

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

Nays: None (0)

The motion carried.

22-1561

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: Presentation in Accordance with Board Resolution 22-0618, Anti-Violence Strategies

Report Period: Presentation of January 19, 2022

Summary: The Circuit Court's presentation to the joint meeting of the Health and Hospitals Committee and Criminal Justice Committee on January 19, 2022, concerning county-wide strategies and progress combating violent crime

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

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

Nays: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

22-0957

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Avenu Insights and Analytics, LLC, Centreville, Virginia

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): 20/20 Perfect Vision System Maintenance and Support

Original Contract Period: 9/4/2019 - 9/3/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$170,000.00

Original Approval (Board or Procurement): Procurement, 9/5/2019, \$85,000.00

Increase Requested: \$85,000.00

Previous Board Increase(s): 12/17/2020, \$85,000.00

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

Previous Board Renewals: 12/17/2020, 9/4/2020-9/3/2021

Previous Chief Procurement Officer Renewals: 1/28/2022, 9/4/2021- 9/3/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$85,000.00

Accounts: 11314.1110.18675.520830

Contract Number(s): 1818-17644

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The vendor Avenu Insights and Analytics, LLC. shall continue working on Recording Operation's electronic records and cashiering system that the Clerk's Office now maintains to record records are based on the vendor's software. Without continued software maintenance, the Clerk cannot conduct its statutorily mandated responsibility to maintain archived electronic records into perpetuity and to conduct the business of recording documents for the public. The vendor is uniquely equipped to maintain the ACS 20/20 software because the software is proprietary, and the intellectual property is owned by the vendor. See also SEC Form 8-K cited in Q3, indicating that Avenu Insights acquired the intellectual property called ACS 20/20. The software itself is not open source, which means that the code cannot be maintained by any other vendor, nor can any other vendor assist with providing software programming to import indexing data.

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

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

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

Nays: None (0)

The motion carried.

22-1326

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Johnson & Quin, Inc., Niles, Illinois

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

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Good(s) or Service(s): Ballot Printing Management Services

Contract Value: \$3,140,806.00

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

Potential Fiscal Year Budget Impact: FY 2022 \$1,046,935.33 FY 2023 \$1,046,935.33 FY2024 \$1,046,935.33

Accounts: 11306.1110.35160.520492

Contract Number(s): 2005-18708

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Clerk Office to enter into a new contract with Johnson & Quin, Inc. for Ballot Printing Management Services for elections that will be conducted in the years 2022, 2023 and 2024. These services encompass the management of ballot styles, proofing, printing and delivery of ballots for use in precincts and paper supply for Early Voting and Election Day Voting used in Ballot Marking devices.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure, by Group, Ballot Printing Management Services: Group A - Ballot Printing Services, Group B - Vote by Mail Kits, and Group C - Paper Supply. The Bid stated bidders can bid on one or all Groups so that up to three awards could be made. Johnson & Quin, Inc. was the lowest, responsive, and responsible bidder for Groups A and C.

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

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

Nays: None (0)

The motion carried.

22-1461

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

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Department: Cook County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2022 - 12/31/2023

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2022 and 2023.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2022 and 2023.

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

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

Nays: None (0)

The motion carried.

PUBLIC DEFENDER

22-1333

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

PROPOSED TRANSFER OF FUNDS

Department: Public Defender's Office

Request: Transfer of Funds

Reason: Pay for professional license reimbursements to employees per CBA

From Account(s): 11100.1260.10155.501010, SAL/WAG OF REG EMPLOYEES

To Account(s): 11100.1260.10155.501790, PROF /TECH MEMBERSHIP FEES

Total Amount of Transfer: \$100,000.00

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?

This transfer of funds is needed to cover reimbursements to employees for professional licenses per a Board approved CBA with AFSCME. This reimbursement has also been extended to non-union employees in the spirit of pay equity. This transfer will ensure these reimbursements are charged to the appropriate accounts in the Public Defender's FY22 budget.

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.

N/A

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.

N/A

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 Johnson, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

22-1218

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff 's Office

Grantee: Cook County Sheriff 's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$1,100,000.00 from the Bureau of Justice Assistance (BJA) for the Second Chance Act Pay for Success Initiative. The overall strategy of the grant is to expand the Community Resource Center (CRC) through increased programming and partnerships that not only reduce recidivism but strengthen service provider and individual relationships in the target Cook County communities. The proposed grant will address current systemic and environmental gaps, especially those identified as a result of the COVID-19 pandemic.

Grant Amount: \$1,100,000.00

Grant Period: 10/1/2021 -3/31/2026

Fiscal Impact: None

Accounts: N/A

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

Summary: The CCSO will expand opportunities for support and therapeutic services for the diverse detainee population as they transition back into the community.

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

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

Nays: None (0)

The motion carried.

22-1306

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Loretto Hospital, Chicago, Illinois

Good(s) or Service(s): Loretto Hospital provided COVID-19 rapid response testing at the Sheriff's Office.

Fiscal Impact: \$56,600.00

Accounts: 11100.1214.14915.520830 - Professional Services

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Loretto Hospital for administering COVID-19 rapid response testing at the DOC. The Sheriff's Office has seen an increased need for testing due to the status of the pandemic. We have entered a requisition to procure these services through a competitive bid process for further testing.

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

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

Nays: None (0)

Present: Commissioner Anaya (1)

The motion carried.

22-1319

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Department of Children & Family Services ("DCFS"), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Illinois Department of Children & Family Services ("DCSF")

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Goods or Services: The Cook County Sheriff’s Office Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services (“DCFS”)

Agreement Number(s): N/A

Agreement Period: 1/1/2022 - 12/31/2022

Fiscal Impact: Revenue Neutral - \$522,030.00 annually

Accounts: 11100.1231.17270.580380 - Appropriation Adjustment

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff’s Police Department and the Illinois Department of Children & Family Services (“DCFS”) desire to continue operating a Child Rescue Unit (“CRU”) comprised of DCFS Child Protection Investigators and Sheriff Police Department Officers working together to execute Child Protection Warrants issued by the Cook County Circuit Court’s Child Protection Division. DCFS shall remit to the Sheriff \$522,030.00, annually to offset the costs of providing four (4) police officers to CRU.

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

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

Nays: None (0)

The motion carried.

22-1327

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

PROPOSED APPOINTMENT

Appointee(s): Marla M. Kaiden

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March 2025, or until a successor is appointed and qualified

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position

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previously held by Darren Collier, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

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

Nays: None (0)

The motion carried.

22-1329

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

PROPOSED APPOINTMENT

Appointee(s): Wade Ingram

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March, 2025, or until a successor is appointed and qualified.

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Kim R. Widup, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

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

Nays: None (0)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

22-1121

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue, IRIS Y. MARTINEZ, Clerk of the Circuit Court, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems, State's Attorney's Office

Vendor:

AllianceOne Receivables Management, Inc., Trevose, Pennsylvania
Pioneer Credit Recovery, Arcade, New York
Harris & Harris Ltd. Chicago, Illinois
Nationwide Credit and Collections, Oakbrook, Illinois

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

Good(s) or Service(s): Debt Collection Services

Contract Value: Revenue Generating - Contingency Fee Based

Contract period: 2/17/2022 - 2/16/2027 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: Contingency Fee Based

Accounts: Various

Contract Number(s):

2053-18384A - AllianceOne Receivables Management, Inc.
2053-18384B - Pioneer Credit Recovery
2053-18384C - Harris & Harris Ltd.

2053-18384D - Nationwide Credit and Collections

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: These contracts are for Countywide Debt Collection Services. The vendors will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems.

These contracts include three types of contingency fees: (1) Primary Accounts are new debt; (2) Secondary Accounts are old debt that has been transferred to the new servicer; (3) Litigation is debt that has been otherwise uncollectable and recovery necessitated litigation.

Contingency fees on collections are as follows:

2053-18384A - AllianceOne Receivables Management, Inc.

(Revenue): Primary Accounts (14.99%), Secondary Accounts (14.99%) Litigation (14.99%)

(Clerk): Primary (14.75%,) Secondary Accounts (14.75%) Litigation (14.75%)

2053-18384B - Pioneer Credit Recovery

(Revenue): Primary Accounts (14.50%), Secondary Accounts (21.90%) Litigation (30.00%)

2053-18384C - Harris & Harris Ltd.

(Clerk): Primary (14.95%,) Secondary Accounts (14.95%) Litigation (14.95%)

2053-18384D - Nationwide Credit and Collections

(Health & Hospital Systems) Primary Accounts (13.50%), Secondary Accounts (16.00%) Litigation (16.00%)

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code and the contract awards are being selected based on established evaluation criteria.

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

Nays: None (0)

The motion carried.

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Justice Programs

Request: Authorization to renew grant

Purpose: This award will allow funding for one full-time Postconviction DNA Assistant State's Attorney to work 100% on reviewing and investigating DNA-related postconviction cases.

Grant Amount: \$500,000.00

Grant Period: 10/1/2021 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/24/2019

Most Recent Grant Amount: \$816,325.00

Concurrences:

Summary: Requesting authorization to accept a grant renewal in the amount of \$500,000 from the U.S. Department of Justice, Office of Justice Programs for the Cook County State's Attorney Office's Postconviction DNA Program. This award will allow continued funding for one full-time Postconviction DNA Assistant State's Attorney (PDA). The grant-funded Assistant State's Attorney (PDA) will be dedicated to work on DNA-related postconviction cases. The PDA will review and investigate all DNA-related post-conviction cases. The PDA will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to postconviction cases. There is not a match requirement for this funding.

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

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

Nays: None (0)

The motion carried.

OFFICE OF THE COUNTY TREASURER

22-1336

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Realauction.com, LLC, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Online Auction Services

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$646,000.00

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

Increase Requested: \$228,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/3/2022, 12/1/2021-11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022, \$228,000.00

Accounts: 11854.1060.10155.520835

Contract Number(s): 1790-15936

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Online Auction Services for Delinquent Property Tax Liens.

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

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

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

Nays: None (0)

The motion carried.

CONSENT CALENDAR

**22-1370
RESOLUTION**

Sponsored by

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

HONORING CHIEF APOSTLE DR. JOANNA BEAN'S 88TH BIRTHDAY

WHEREAS, Chief Apostle Dr. Joanna Bean has been operating in ministry and helping to change the lives of many men, women, young adults, and teens; and

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WHEREAS, Chief Apostle Dr. Joanna Bean is the Founder and Governing Apostle of Agape Association Glory to Glory Ministries; and

WHEREAS, Chief Apostle Dr. Joanna Bean received a Bachelor of Arts Degree in Bible Studies, a Master of Arts Degree in Ministry, and Doctor of Philosophy in Pastoral Counseling from Midwest Theological Institute of Indiana; and

WHEREAS, she is an Apostle, Evangelist, Pastor, Teacher, Orator, and Educator; and

WHEREAS, The Lord has blessed Chief Apostle Dr. Joanna Bean to trail the way for other ministries as well as being a spiritual mother, mentor, confidant, and encourager to many.

NOW, THEREFORE, BE IT RESOLVED, I, Deborah Sims, Cook County Commissioner of the 5th District, do hereby congratulate Chief Apostle Dr. Joanna Bean on your 88th Birthday.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon this Honorable Body and that an official copy of the same be tendered to Chief Apostle Dr. Joanna Bean on her auspicious occasion.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1398
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,**

**BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF DEIRDRE MARIE CLAYTON

For this cause, pay ye tribute also: for they are God's ministers, attending continually upon this very thing. Render, therefore, to all their dues: tribute to whom tribute is due; custom to whom custom; fear to whom fear; honor to whom honor.

Romans 13:6-7

WHEREAS, Deirdre Marie Clayton was a breath of fresh air and a beaming light of sunshine to all who knew and loved her; and

WHEREAS, Deirdre was a fun-loving person who loved life and was always full of joy; and

WHEREAS, Deirdre had many hobbies throughout her life such as playing the piano, being a girl scout, singing, reading, traveling, and enjoying Broadway musicals; and

WHEREAS, Deirdre was a foodie in her own right and loved authentic foods of all kinds; and

WHEREAS, Deirdre attended Elementary and High School in Washington D.C. with Math being her strongest subject; and

WHEREAS, Deirdre earned a Bachelor of Science Degree in Communications with a minor in public relations at Southern Illinois University, in Carbondale; and

WHEREAS, in January 1971, Deirdre became a member of Delta Sigma Theta Sorority, Inc., Zeta Chi Chapter; and

WHEREAS, Deirdre was a natural born leader and held multiple positions as director; and

WHEREAS, in September 1978, Deirdre's loving spirit led her to marry her best friend and love of her life Charles Clayton, where Clayton Jr. and Christina were born from their union; and

WHEREAS, Deirdre's dedication to helping others led her to 24 years of service at Provident Hospital of Cook County as an associate administrator of public affairs; and

WHEREAS, during Deirdre's long career at Providence Hospital, she was affectionately known as Dee Clayton; Momma Dee, or Dee; and

WHEREAS, Deirdre considered Provident Hospital of Cook County and many Commissioners to be her second family, thereby combining her two (2) families by ensuring her children-Charles Jr. and Christina-were involved in her job by having them participate in the hospital's teen club; and

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WHEREAS, Deirdre was a God-fearing woman and helped others in any way she could, by organizing community outreach, community health fairs, community dinners, and fundraisers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby honor and celebrate the life of Deirdre Marie Clayton and her many contributions bettering the lives of all residents in Cook County, Illinois; and

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1559
RESOLUTION**

Sponsored by

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

**HONORING DR. LYNDA G. WASHINGTON FOR HER YEARS OF SERVICE
ON THE OCCASION OF HER 65TH BIRTHDAY**

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WHEREAS, Dr. Lynda G. Washington was born on February 11, 1957, and the daughter of the late Pastor E. R. Allen, the renowned Pastor of Christ Bible Center in Chicago; and

WHEREAS, Dr. Washington is the proud mother of Kenneth R. Washington, II, and grandmother of three (3) grandsons, Kenneth R. Washington, III Christian, Gabriel and one (1) granddaughter Hannah Washington; and

WHEREAS, Dr. Washington is a life-long servant of her Lord Jesus Christ and is Pastor of J.I.L.O.T.A. Worldwide Ministries, Honorary Doctor of Divinity Degree Recipient - H.O.P.E. Bible Institute and Seminary - 2017, Member of Christ Bible Center as an Administrator/Youth Pastor/God Squad/Feeding program in Roseland, Member of Family Christian Center - Munster, IN, Host Coordinator for the Dr. Lynda G. Washington Global Prayer Line, Hosted The 1st Gospel Concert at the Rock in London, Author - Book entitled: "He'll Turn Your Tears to Diamonds and Work Book Journal", and Record Producer - Christ Bible Center LIVE Recording with Prayer by the Late Pastor E. R. Allen; and

WHEREAS, Dr. Washington's community activism has spanned for over 45 years in the Chicagoland Area including as the NO texting NO Bullying Campaign Chair, Co-Founded the KEL-LAW Foundation, Inc. - over 25 years of Community Services for the Youth, Human Relations Commissioner - Rainbow Push Coalition for 30 years, Co-Founded The KEL-LAW Foundation, Inc. - over 25 years of Community Services for the Youth, Advocate for Human Trafficking local and worldwide with many organizations; and

WHEREAS, Dr. Washington has been a steadfast public servant in many contexts including: Human Relations Commissioner for Sauk Village – three (3) Terms, Trustee for the Village of Sauk Village 2013-2017 (Chaired Neighborhood Watch 10 years), Democratic Women of the South Suburbs - Registering Voters and programs for the south suburbs, Soroptomist International - mentoring women to become their best, Administrative Assistant for West Harvey School District 147 - 30 Years; and

WHEREAS, Dr. Washington served in the following leadership roles: A.F.S.C.M.E. President for Local 93 for 12 years, Girl Scout Troop Leader - Ambassadors (Seniors at Bloom High School) Chicago Heights, Implemented FREE back to school haircuts, school supplies, job readiness programs, Senior Citizens Director - Organized and planned events and trips for seniors including Walk on Red Carpet, Holiday Event Planner - Facilitated years for Thanksgiving and Christmas Toy Drives in Chicago; and

WHEREAS, Dr. Washington has been a Radio and Television Personality for media shows over 45 years with W.M.P.P. and W.Y.C.A. among others RE-YOU Show - Founder and Co-Host with David Santiago - 5 years and counting; and

WHEREAS, in recognition of her remarkable career of service, this Honorable Body wishes to honor and celebrate Dr. Lynda G. Washington on the occasion of her 65th Birthday.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Dr. Lynda G. Washington on her 65th Birthday and thank her for her many years of service to the residents of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Dr. Lynda G. Washington as a symbol of our respect and esteem.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1628
RESOLUTION**

Sponsored by

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

ANNUNZIATA “NANCY” PALESE, IN MEMORIAM

WHEREAS, Almighty God, in His infinite wisdom, called Annunziata “Nancy” Scarano Palese from our midst on January 20, 2022; and

WHEREAS, Nancy is perhaps best known for her eponymous pizza franchise and her contributions to Chicago-style pizza history; and

WHEREAS, Nancy Palese was the loving wife of the late Rocco Palese; and

WHEREAS, Nancy Palese was the beloved mother of Ted, Marisa, and Rosa, and was the cherished grandmother of nine; and

WHEREAS, Nancy was born in Brindisi Montagna, a small town in southern Italy, and married Rocco in an arranged marriage in 1948; and

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WHEREAS, Nancy and Rocco made pizza in Italy and later emigrated from Italy with their children to the United States in 1969; and

WHEREAS, Nancy and Rocco's first pizza parlor, Guy's Pizza, featured thin-crust pizza, but their friends wanted them to pursue the burgeoning deep-dish pizza; and

WHEREAS, Nancy and Rocco decided instead to introduce their own style of pizza based on Rocco's mother's recipe for scarciiedda, an Easter specialty pie. Their "stuffed pizza" included a secret spice blend that was kept under lock and key; and

WHEREAS, in the early 1970s, Nancy and Rocco opened the original Nancy's Pizza in Harwood Heights, "Home of the Original Stuffed Pizza;" and

WHEREAS, within months, Nancy and Rocco realized they had to expand their 35-seat restaurant and soon made room for 140; and

WHEREAS, over the years, Nancy and Rocco worked long hours, always focusing on quality and consistency; and

WHEREAS, Nancy and Rocco eventually sold the business to a customer-turned-employee, and the brand now has 28 locations in Illinois, Missouri, Georgia, and North Carolina; and

WHEREAS, up until recent years when her health declined, Nancy Palese, although shy, could be found holding court at the Nancy's in Niles, the only location still in the family and owned by daughter Marisa and her husband.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its deepest condolences to the family of Annunziata "Nancy" Palese; and

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

22-1679
RESOLUTION

Sponsored by

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

JAMES CHMURA, IN MEMORIAM

WHEREAS, Almighty God, in His infinite wisdom, called James Chmura from our midst on January 11, 2022; and

WHEREAS, James Chmura was the devoted husband of Barbara (nee Moore) Chmura; and

WHEREAS, James Chmura was the beloved father of Matthew and Ryan Chmura; and

WHEREAS, James Chmura, born on April 17, 1951, was the dear son of the late Philip and the late Michaeline Chmura; and

WHEREAS, James Chmura served as Village President of Norridge from May 1, 2013, until his retirement on June 30, 2019; and

WHEREAS, prior to being elected village president, James Chmura served as administrative assistant to the village president for five years, and as treasurer/financial director for fifteen years; and

WHEREAS, in addition to these important village positions, James Chmura served on the Police Pension Fund Board of Directors; and

WHEREAS, James Chmura loved his community and was dedicated to and proud of the Village of Norridge; and

WHEREAS, James Chmura was a great mentor to many; and

WHEREAS, James Chmura coached countless children in the Norridge Youth Activities program; and

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WHEREAS, James Chmura gave both his time and support to many other organizations throughout his community, including the Seniors Assistance Center and Norridge Cares; and

WHEREAS, above all, James Chmura was known for his deep love and dedication to his family.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its deepest condolences to the family of James Chmura; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of this resolution be tendered to the family of James Chmura so that his memory may be so honored and ever cherished.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1704
RESOLUTION**

Sponsored by

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

RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH IN COOK COUNTY

WHEREAS, the month of February is recognized as American Heart Month; and

WHEREAS, the annual celebration began in 1963 to encourage Americans to join the battle against heart disease and each year a presidential proclamation pays tribute to researchers, physicians, public health professionals and volunteers for their tireless efforts in preventing, treating, and researching heart disease, which is the leading cause of death for both men and women in the United States (U.S.); and

WHEREAS, heart disease (including coronary heart disease, hypertension, and stroke) remains the No. 1 cause of death in the U.S. and cardiovascular diseases claim more lives each year than all forms of cancer and chronic lower respiratory disease combined accounting for one (1) in every four (4) deaths; and

WHEREAS, heart disease and stroke continue to kill more people in the U.S. than any other cause, despite, and likely even due to, the impact of the deadly COVID-19 pandemic according to data from the U.S. Centers for Disease Control and Prevention (CDC), and that trend is likely to continue for years to come as the long-term impact of the novel coronavirus will directly affect cardiovascular health, according to the American Heart Association; and

WHEREAS, heart disease is the leading cause of death in Cook County as well, accounting for just under 11,000 deaths per year in 2020 with more than half occurring in suburban Cook County; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), the estimated annual incidence of heart attack in the United States is 805,000 new attacks, 605,000 are new attacks and 200,000 are recurrent attacks with Americans suffering a heart attack approximately every 36 seconds; and

WHEREAS, although some progress has been made, it's important to make sure all Americans have access to quality care and as a country we should continue to focus on "Life's Simple 7," which refers to the American Heart Association's seven goals of eating a healthy diet, exercising regularly, avoiding excess weight, not smoking, and keeping blood pressure, cholesterol, and blood sugar within a healthy range; and

WHEREAS, nearly half of all non-Hispanic black adults have some form of cardiovascular disease, 47.7 percent of females and 46.0 percent of males; and

WHEREAS, since the outbreak of COVID-19, there have been even higher mortality rates due to the effect the disease has had on individuals with pre-existing health conditions, primarily those which are cardiovascular-related. The American Heart Association found that the already sizable Black-White life-expectancy gap has now grown to over ten years due to COVID-19; and

WHEREAS, by 2035, more than 130 million adults, or 45.1% of the U.S. population, are projected to have some form of cardiovascular disease (CVD) and total costs of CVD are expected to reach \$1.1 trillion in 2035, with direct medical costs projected to reach \$748.7 billion and indirect costs estimated to reach \$368 billion; and

WHEREAS, hospitals and health systems around the country celebrate American Heart Month by helping to raise awareness in their communities about heart disease, with staff wearing red and volunteers knitting or crocheting pintsized red hats for newborns, as well as holding free screenings and heart health awareness events; and

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WHEREAS, in response to the pandemic, last February the Board of Commissioners approved a resolution creating a virtual “hands only” cardiopulmonary resuscitation (CPR) and automated external defibrillator (AED) training as part of the on-boarding process for new employees and which is available to all county employees providing the knowledge needed so we can eliminate one of the barriers to not being able to survive a heart attack; and

WHEREAS, one of the “Bystander Effect” statistics that is especially troubling is that African Americans and Hispanics are 30-50% less likely to have bystander CPR performed if they suffer an incident and compared to white children, bystander CPR was 41% less likely for black kids, 22% less likely for Hispanics and 6% less likely for other ethnic groups; and

WHEREAS, data shows that CPR initiated by a bystander can nearly double the chance of survival from cardiac arrest; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of American Heart Month and heart health in Cook County encourage all Cook County employees to take advantage of the Virtual CPR and AED training available on the County Human Resources Training platform.

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 American Heart Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of American Heart Month.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1738
RESOLUTION**

Sponsored by

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

HONORING SHEILA JACKSON: A HUMBLE SERVANT LEADER

WHEREAS, Sheila Jackson was born and raised on Chicago’s Southside. Sheila attended high school at Hyde Park High School, where she was a standout math student. After a standout career at Hyde Park High School Sheila attended Texas Southern University and graduated with a degree in accounting; and

WHEREAS, several leading Texas home developers hired Sheila Jackson as a lead accountant after her graduation from Texas Southern University. Sheila was often the only Black executive in the building; and

WHEREAS, Sheila Jackson left a major impact when she moved back to her native Chicago. Sheila was a master at politics and became a community organizer when Harold Washington expressed interest in becoming Chicago’s first Black mayor. After Mayor Washington became the first Black mayor of Chicago, Mayor Washington named Sheila as the Financial Officer Over Grants in his administration; and

WHEREAS, Sheila Jackson had her Chicago snow boots on the ground to serve Black political leaders, helping them in their various political campaigns for nearly 40 years. Congressman (then Alderman) Bobby Rush and Cook County Commissioner (and R&B Legend) Jerry Butler noticed and relied on Sheila’s quiet, but highly effective service; and

WHEREAS, Sheila Jackson volunteered and supported her community in many ways. Sheila volunteered on the Southside educating and registering numerous new voters. In addition, Sheila’s large heart and never-ending passion led her to make forever homes for many rescue animals. Sheila also displayed an impressive level of servant leadership at her church, Hartzell Church. When Sheila lost her mother, she displayed an unbelievable amount of strength and made sure that she was always there for her younger sister; and

WHEREAS, Sheila Jackson bravely fought and survived lung cancer for 20 years; and

WHEREAS, Sheila Jackson will be greatly missed by not only her own family, but the City of Chicago and Cook County will miss Sheila immensely. Sheila’s servant leadership left a huge impact on so many and will be felt for years to come. Sheila loved Chicago, and Chicago loved her back.

NOW, THEREFORE, BE IT RESOLVED, that I, Bill Lowry, Cook County Commissioner of the 3rd District do hereby stand and salute the life changing work of Sheila Jackson; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of; and Sheila Jackson; and

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1739
RESOLUTION**

Sponsored by

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

**HONORING TIMUEL DIXON BLACK:
AMERICAN EDUCATOR, CIVIL RIGHTS ACTIVIST, HISTORIAN, AND AUTHOR**

WHEREAS, Timuel Dixon Black was born on December 7, 1918, in Birmingham, Alabama. Timuel was the son of Timuel Dixon Black Sr. and his mother, Mattie. Timuel and his parents migrated twice before settling in Chicago's Bronzeville neighborhood; and

WHEREAS, Timuel Black graduated from DuSable High School in 1937. In August of 1943, The United States military drafted Timuel into service during World War II. While serving in World War II, Timuel received four (4) Battle Stars, the Croix de Guerre, and the Legion of Honour; and

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WHEREAS, Timuel Black went on to attend and graduate from Roosevelt University, where he earned a bachelor's degree. After Roosevelt, Timuel went on to attend the University of Chicago, where he would earn his master's degree; and

WHEREAS, Timuel Black's education and military service prepared him for his eventual service and leadership in his community; and

WHEREAS, Timuel Black began his career teaching at Roosevelt High School in Gary, Indiana. In 1957 Black relocated back to Chicago where he taught at his alma mater, DuSable High School. Timuel joined the world of higher education in 1969, when he joined Wright College as the Dean of Transfer Programs. In 1975, Timuel became a Professor of Social Sciences at Loop College (later Harold Washington College) until his retirement as Professor Emeritus in 1989; and

WHEREAS, Timuel Black was a force in the community while he was involved in academia. During the 1960s Timuel was president of the Negro American Labor Council and helped organize the 1963 March on Washington. Timuel served as co-chair of 1st Congressional District Harold Washington's Education Task Force in 1980. In 1982, Timuel co-chaired the People's Movement for Voter Registration and Education and led a historic drive that registered over 250,000 voters and convinced Congressman Harold Washington to run for Mayor; and

WHEREAS, Timuel Black was recognized for his work many times by receiving an honorary Doctoral Degree from Roosevelt University, the Benton Medal for Distinguished Public Service from the University of Chicago, the Operation PUSH Legends in Movement Award, and more. In 2021, Timuel became the first person inducted into the Black Hall of Fame at Governors State University; and

WHEREAS, Timuel Black was never too busy to give back to his community through his mentorship, charitability, and philanthropy; and

WHEREAS, Timuel Black left a huge impact and improved so many lives in his 102 years of living. Timuel's positive impact on his neighborhood, Cook County, and Chicago, will be felt for years to come. He will forever be missed.

NOW, THEREFORE, BE IT RESOLVED, that I, Bill Lowry, Cook County Commissioner of the 3rd District, do hereby stand, and salute the life changing work of Timuel Dixon Black; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of; and Timuel Dixon Black; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the family of Timuel Dixon Black; and

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

Approved and adopted this 10th of February 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1745
RESOLUTION**

Sponsored by

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

CELEBRATING BLACK HISTORY MONTH

WHEREAS, Black History Month provides an opportunity for the residents of Cook County to reflect and recognize the rich culture, history, and contributions of African Americans; and

WHEREAS, When Carter G. Woodson established Negro History week in 1926, he realized the importance of providing a theme to focus the attention on the important developments that have been made to highlight the achievements and raising the awareness of African Americans; and

WHEREAS, the 2022 Black History theme is “Black Health and Wellness,”. This focus will celebrate the contributions and breakthroughs of African American professionals as well as speaking to the cultural richness of those “nontraditional” health and wellness practitioners; and

WHEREAS, Black Health and Wellness not only includes one’s physical body, but also the emotional and mental health. Understanding Black health and wellness is broader and more nuanced than ever. We will

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forever be determined to create a platform to shine a light on the multiple facets of Black health and wellness through education and activism as we move forward holistically for the betterment of ourselves, our bodies, our relationships, our communities, and our planet; and

WHEREAS, “There is no American history without African American history for it is embedded in everything we think of as American history,” said Sara Clarke Kaplan, executive director of Antiracist Research and Policy Center; and

WHEREAS, Given the current racial climate, the racial reckoning that began in the wake of George Floyd’s murder, this is an opportunity to learn; and

WHEREAS, we must always reflect on the various contributions and accomplishments made by African Americans to build and grown Cook County, and the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor Black History Month.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1765
RESOLUTION**

Sponsored by

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

COUNTY COMMISSIONERS

CELEBRATING THE BLACK MCDONALD'S OPERATORS ASSOCIATION OF CHICAGO AND NORTHWEST INDIANA'S 50TH ANNIVERSARY

WHEREAS, the Black McDonald's Operators Association of Chicago and Northwest Indiana is a local chapter of the National Black McDonald's Operator Association; and

WHEREAS, the National Black McDonald's Operators Association is committed to helping African American Communities by providing educational resources, promoting tolerance and acceptance, and empowering the people they serve through the state and local chapters of Black McDonald's Operator Associations; and

WHEREAS, the Black McDonald's Operators Association of Chicago and Northwest Indiana are active participants in communities across Cook County, sponsoring back-to-school drives like the longstanding Bud Billiken Parade and Education Resource Scholarship program and the BMOA Scholarship for the United negro College Fund; and

WHEREAS, Black McDonald's Operators Association of Chicago and Northwest Indiana engage Cook County's neighborhoods and embody the true spirit of family and community; and

WHEREAS, members of the Black McDonald's Operators Association of Chicago and Northwest Indiana include; Akins Akinngabe; Doris Boulrege; Vincent Hale; Derrick Lott; Marvin Spence; Cheryl Taylor, Derrick Taylor; Yolanda Travis; and Tonnette Williams; and

WHEREAS, on December 21, 1968, Herman Petty of Chicago opened his first restaurant on Chicago South Side at 6500 South Stony Island Avenue, making him the first African American McDonald's franchisee; and

WHEREAS, McDonald's partnership with Herman Petty helped to open doors and gave hope to a generation of ambitious African American businessmen and women seeking a piece of the American Dream. By the end of 1959, there were twelve African American owned and operated McDonald's restaurants, mostly located in the Midwest Region; and

WHEREAS, in 1972 the National Black McDonald's Operators Association was formed, through the sharing of ideas, problems, and concerns amongst Owner/Operators; and

WHEREAS, the founding members of the National Black McDonald's Operators Association who held its first convention of the organization in May 1972 and was presided over by Herman Petty, who had the foresight to see the need for such an organization. The founding members include Sherman Claypool of Milwaukee, Wayne Embry of Milwaukee, Andrew Davis of Chicago, John Perry of Chicago, Mallory Jones of St. Louis, Noel White of Chicago, Lester Hairston of Chicago, Cloris Dale of Kansas City, Andrew Murrell of Kansas City, Walter Pitchford of Chicago, Benjamin Davis of St. Louis, and Edward Wimp of Chicago; and

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WHEREAS, Tenacity and courage of these African American entrepreneurs and pioneers laid the foundation for what has become the most successful group of African American entrepreneurs in the United States today and has paved the way for the National Black McDonald's Operators Association and the Black McDonald's Operators Association of Chicago and Northwest Indiana to be partners and leaders, dedicated to providing resources across their communities in an effort to help build stronger neighborhoods; and

WHEREAS, in May of 2022, the National Black McDonald's Operators Association will celebrate it's 50th year anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby express our gratitude to the Black McDonald's Operators Association of Chicago and Northwest Indiana, a chapter of the National Black McDonald's Operators Association for their continued service to Cook County's your and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution will be presented to the Black McDonald's Operators Association of Chicago and Northwest Indiana.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1771
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,**

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

**HONORING DELORIS MEBAIN,
FORMER NBC 5 VICE PRESIDENT OF COMMUNITY AFFAIRS**

WHEREAS, Deloris Mebain was born on January 1, 1948 in in the historic Ida B. Wells homes on Chicago's Southside; and

WHEREAS, Deloris was a lifelong resident of Cook County, who selflessly made extraordinary contributions to improve the community; and her beloved seniors of Pioneer Gardens; and

WHEREAS, Deloris is a veteran journalist working more 20 years at NBC-5. After stints in the sales and editorial departments at NBC 5, she would finish the last half of her career as the stations Vice President of Community Affairs; and

WHEREAS, Deloris spearheaded Emmy award winning station projects including vital community issues, race relations, health, and education. Deloris also coordinated editorial programs and public service efforts to tackle literacy, winter coat drives and homework hotline. Her outreach efforts led her to host a meeting for the young southside activist named Barack Obama; and

WHEREAS, Deloris has received more than 100 awards from community and civic organizations including National Black Public Relations Society, Chicago Association of Black Journalist, and Chicago Chapter of the Academy of Television Arts and Sciences; and

WHEREAS, Deloris recruited volunteers for Junior Achievement and countless other causes including painting and redecorating the children's clinic at Cook County Hospital; and

WHEREAS, in February of 2000 Deloris would step out on faith and leave her well secured job at NBC 5, to start her own PR Firm, Mebain Media Group; and

WHEREAS, Deloris was devoted member of South Park Baptist Church, where she served as usher, church clerk, supervisor of the youth and young adult ushers and Director of the youth ministries; and

WHEREAS, Deloris passed away on January 24, 2022, after her battle with COVID; and

WHEREAS, is survived by her daughters, Tonya Mebain and Tracy Zackery, granddaughters, Alexis, and Alicia, along with a host of family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Deloris Mebain and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 10th of February 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1744
RESOLUTION**

Sponsored by

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

PROSPECT HEIGHTS MAYOR NICHOLAS HELMER, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom called Prospect Heights' Mayor Nicholas Helmer from our midst on January 26, 2022, at the age of 79; and

WHEREAS, Mayor Helmer was born in Yugoslavia to parents Fabian and Anna Helmer; and

WHEREAS, Mayor Helmer immigrated to America at age 10, knowing no English; and

WHEREAS, Mayor Helmer graduated from Loyola University's Mundelein College; and

WHEREAS, Mayor Helmer married his high school sweetheart Gail Ann, to whom he was married for 57 years; and

WHEREAS, Mayor Helmer was the loving father of Nick Helmer Jr. (Megan Feeney) and Rebecca (Anthony) Jacob and the doting grandfather of Kelly Ann Helmer, Kathryn Elizabeth Helmer, Nicholas Jacob, and Jillian Jacob; and

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WHEREAS, Mayor Helmer served as a newspaper reporter, photographer, and radio broadcaster for the United States Army in France, as well as transport coordinator for supplies, personnel, and machinery during France’s de-occupation; and

WHEREAS, passionate about aircraft, Mayor Helmer flew single-engine airplanes out of Chicago Executive Airport for 35 years, and served on the Board of Directors for 14 years; and

WHEREAS, Mayor Helmer believed strongly in giving back, serving as a member of the St. Viator High School basketball coaching staff for over 25 years; and

WHEREAS, Mayor Helmer worked in upper management at Oak Brook-based Inland Real Estate Group for over 50 years; and

WHEREAS, at the time of his passing Mayor Helmer was in third term as mayor of Prospect Heights; and

WHEREAS, Mayor Helmer won his first term as mayor in 2011, which was followed by an unopposed election in 2015; and

WHEREAS, Mayor Helmer was most recently reelected in 2019; and

WHEREAS, Mayor Helmer was best known for being immensely proud of Prospect Heights, often called the city’s biggest cheerleader; and

WHEREAS, Mayor Helmer was a business-friendly, people person politician who truly loved being mayor; and

WHEREAS, Mayor Helmer’s passing leaves a noticeable mark on the community he loved so dearly.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Mayor Nicholas Helmer; and

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1789
RESOLUTION**

Sponsored by

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

**CELEBRATING THE GLENVIEW PARK DISTRICT'S ILLINOIS ASSOCIATION OF
PARK DISTRICTS (IAPD) AWARDS FOR COVID COLLABORATIONS**

WHEREAS, the Glenview Park District saw immediate need for safe, distanced activities and environments for families and students during the COVID-19 pandemic; and

WHEREAS, the Glenview Park District's Camp Recreation, Enrichment, Community (REC) program was created in partnership with School District 34, Wesley Child Care, the Glenview Park Foundation, Glenview Public Library, and Youth Services of Glenview/Northbrook to accommodate students while Glenview area schools navigated virtual and hybrid learning, offering small group pods with recreational activities; and

WHEREAS, during the height of the COVID-19 pandemic when classes were remote, Camp REC supported 120 students across 15 Glenview Park District facilities, allowing the students to participate in remote learning under the supervision of staff from Glenview's Wesley Child Care; and

WHEREAS, the Camp REC program allowed parent who were often essential workers to know their children were safe and taken care of; and

WHEREAS, understanding the needing for programs of this type, the Glenview Park Foundation provided \$57,200.00 in scholarships to increase the program's reach; and

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WHEREAS, the Glenview/Northbrook Coronavirus Task Force was also created as the March 2020 shutdown was looming, and worked to share information and resources to effectively respond to the threat of COVID-19 in the Glenview and Northbrook communities; and

WHEREAS, the Task Force was comprised of Villages of Glenview, and Northbrook, Northfield Township, Northbrook School District 27, Northbrook School District 28, Northbrook Glenview School District 30, West Northfield School District 31, Glenview School District 34, Glenbrook High School District 225, the Glenview and Northbrook Park Districts, the Glenview and Northbrook Public Libraries, the Glenview and Northbrook Chambers of Commerce, and Glenbrook Hospital leadership; and

WHEREAS, the Task Force partnered with federal, state, and county legislators to open a free COVID-19 testing center in Glenview's Flick Park; and

WHEREAS, the Task Force and coordinated with firefighters from the Mutual Aid Box Alarm System (MABAS) Division 3 and Cook County Commissioners to open a community vaccination clinic at New Trier High School, as well as several vaccination clinics at Glenbrook South High School and Glenview Park Center; and

WHEREAS, the Glenview Park District was rightly recognized by the Illinois Association of Park Districts (IAPD) with the *Best of the Best Partnership Award* for their efforts and undertaking proving safe, distanced spaces for youth regardless of ability to pay, as well as the *Best of the Best Intergovernmental Cooperation Award* for their collaboration on the Glenview/Northbrook Coronavirus Task Force.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate the Glenview Park District on these distinct honors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the Glenview Park District as a means of conveying our thanks and congratulations.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1790
RESOLUTION**

Sponsored by

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

**CONGRATULATING KATE HALL,
2021 RECIPIENT OF THE LIBRARIAN OF THE YEAR AWARD**

WHEREAS, Kate Hall is the Executive Director of the Northbrook Public Library and the 2021 recipient of the Illinois Library Association (ILA) Librarian of the Year Award; and

WHEREAS, the Librarian of the Year Award recognizes the distinguished leadership and service in Illinois libraries, and honors the local, statewide, and national impacts these unique institutions have made; and

WHEREAS, Kate Hall attended Dominican University, earning a Bachelor of Arts in English Literature and a Master's Degree in Library and Information Science; and

WHEREAS, Kate Hall went on to earn a second master's degree, a Master of Business Administration, at Marylhurst University; and

WHEREAS, Kate Hall has working in Illinois Public Libraries for her entire career, beginning at the Northbrook Public Library in January 2015 as a readers' advisory assistant; and

WHEREAS, Kate Hall is an active member of the ILA, serving as a past board member and conference committee member, as well as actively presenting programs at conferences; and

WHEREAS, Kate Hall is dynamically involved with the Directors University program, which works to mentor and train new library directors; and

WHEREAS, Kate Hall is known as a well-respected leader with a true passion for her work and the people libraries serve; and

WHEREAS, Kate Hall's commitment to mentorship and coaching lead to creating many training initiatives to ensure future librarian's success, and to co-authoring "The Public Library Director's Toolkit" in 2019; and

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WHEREAS, Kate Hall managed to continue to serve the Northbrook community with the best possible library service while navigating the COVID-19 pandemic, ensuring that the highest safety protocols were maintained to keep library staff and patrons safe all while willingly sharing her plans and procedures with anyone who requested them; and

WHEREAS, Kate Hall is committed to equity and inclusion in libraries and the communities they serve, and she has worked diligently to cultivate an atmosphere of mutual respect. Kate is making her core commitment to equity an integral part of her second book she is working on about human resources for public libraries.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate Kate Hall on this impressive and well-deserved achievement of the Illinois Library Association (ILA) Librarian of the Year Award; 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 Kate Hall as a means of conveying our thanks and congratulations.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

22-1157

Sponsored by: TONI PRECKWINKLE, (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

LAWRENCE K. DOODY, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called Lawrence K. Doody from our midst, and

WHEREAS, Lawrence K. Doody was the loving and adored husband of 60 years to Carolyn, nee Hamer, and

WHEREAS, Lawrence K. Doody was the loving father of Larry (Connie Murphy) Doody, Elizabeth “Liz” (Gerald) Gorman, Daniel Doody, and Debbie (Dennis) Furlong, and

WHEREAS, Lawrence K. Doody was the proud Papa of Riley, Conor, Liam, Shane, Brendan, Matthew, Denny, and Joey, and

WHEREAS, Lawrence K. Doody was the beloved son of the late Edward and Anne, nee King, and

WHEREAS, Lawrence K. Doody was the dear brother of the Anne (late James) Marshall, late Mary (late James) Logan, and Edward (Lil) Doody, and

WHEREAS, Lawrence K. Doody was the beloved son-in-law of the late Arthur J. and Agnes “Betty”, nee Schevers, Hamer, and

WHEREAS, Lawrence K. Doody was the dear brother-in-law of barb (Frank) Pinn, late Artie Hamer, Don (late Geri) (Bernadette) Hamer, Liz (John) O’Connor, and Frank Hamer, and

WHEREAS, Lawrence K. Doody was a proud member of the Chicago Fire Department and IBEW Local 134, and

WHEREAS, all who knew him will attest that Lawrence K. Doody 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 Lawrence K. Doody 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 Lawrence K. Doody that his memory may be so honored and ever cherished.

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

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

Nays: None (0)

The motion carried.

**22-1740
RESOLUTION**

Sponsored by

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

ERIC R. JEPPESEN, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Eric Jeppesen from our midst; and

WHEREAS Eric Jeppesen was the dearly beloved husband of Candi (Sowa), and

WHEREAS, Eric Jeppesen was the devoted father of Eric Jr. and Roger; and

WHEREAS, Eric Jeppesen was the dear son of Nancy and the late Robert Jeppesen; and

WHEREAS, Eric Jeppesen was the cherished brother of Kim Jeppesen; and

WHEREAS, Eric Jeppesen was a proud member of the Carpenters Union Local 10 with the Mid-American Carpenters Regional Council; and

WHEREAS, Eric Jeppesen was former Vice President of the Carpenters Union Local 141 and played an important role in founding the Carpenters Union Local 141 Volunteer Organizing Committee; and

WHEREAS, Eric Jeppesen was a fantastic mechanic who enjoyed working on vintage cars, especially his Chevy Bel Air; and

WHEREAS, Eric Jeppesen touched the lives of many and will be remembered by all who knew him, especially his Union Brothers; and

WHEREAS, all who knew him will attest that Eric Jeppesen 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.

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

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1758
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND MEMORY OF MICHAEL LAMBERT IGOE II

WHEREAS, Michael Lambert Igoe, II was born on April 24, 1930 in Chicago, Illinois; and

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WHEREAS, Michael attended St. Thomas the Apostle Elementary School in his Hyde Park neighborhood, and Canterbury School in New Milford, Connecticut, and graduated from Georgetown University in Washington, D.C., with a degree in economics; and

WHEREAS, Michael Lambert Igoe, II and Helen Douaire were married upon his graduation from Georgetown, beginning their married life at Sandia Base in Albuquerque, New Mexico as Michael served in the United States Army from 1952 to 1954; and

WHEREAS, upon completion of his military service the couple returned to Chicago, where Michael entered and graduated from the University of Chicago Law School in 1956; and

WHEREAS, Michael carried on a commitment to government and involvement in Democratic politics learned from his parents and maternal grandparents, volunteering as a Chicago precinct captain and serving on the Zoning Board of Appeals; and

WHEREAS, Michael served as Secretary to the Cook County Board of Commissioners for 29 years, under Cook County Board Presidents John Duffy, Seymour Simon, Richard Ogilvie and George Dunne, putting into practice his belief that government could benefit the lives of citizens when administered with fiduciary discipline, consistent fidelity and good will; and

WHEREAS, Michael's career at Cook County spanned an era of major change, including the institution of Home Rule pursuant to the 1970 Illinois Constitution and the 1964 constitutional amendment consolidating Illinois court systems that reorganized the 161 courts operating in Cook County into the Circuit Court of Cook County; and

WHEREAS, Michael implemented many of these changes, preparing ordinances to implement Home Rule revenue measures, and modernizing County facilities to facilitate efficient government operations; and

WHEREAS, Michael made major contributions to the efficient operation of Cook County Government, including leading the effort to construct four new suburban courthouses to facilitate the efficient operation of the new consolidated Circuit Court of Cook County, and the renovation of the antiquated offices at the Cook County Building at 118 North Clark to better serve the public, among many other initiatives and improvements; and

WHEREAS, even after retiring from Cook County, Michael devoted substantial time and intellect to advising later administrations, offering an enormous store of institutional memory and understanding of the functioning of that complicated organization with numerous stakeholders and independent officials; and

WHEREAS, in addition to his service to Cook County, Michael devoted his attentions to a private legal practice at Vedder Price until 2013, serving as general counsel to many corporate clients, and representing other governmental clients; and

WHEREAS, Michael dedicated his time and intellect throughout his life to numerous boards and committees, serving as a board member of the Hyde Park - Kenwood Community Conservation Council, the Hyde Park Neighborhood Club and the Southeast Chicago Commission; the Jesse White Scholars Foundation; and the Catholic Theological Union; and

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WHEREAS, Michael was a 50-year subscriber to the Chicago Symphony Orchestra, where he spent many Friday afternoons in his favorite lower balcony seat, and which he served as a CSO Governing Member, and was an active fundraiser; and

WHEREAS, Michael was a longtime advocate for conservation, serving on the board of the Lakeland Conservancy and donating to other conservation efforts, and enjoyed nature and the outdoors at his property in Wisconsin and sailing on Lake Michigan; and

WHEREAS, Michael loved sailing, crewing in his youth, becoming a sailing team leader at Georgetown, and later mooring his Pearson 36 sailboat at Burnham Harbor for 37 years, cruising Lake Michigan on summer weekends with Helen, entertaining guest crew members with lively conversation about topics ranging from politics, policy, the environment and city skyline changes;

WHEREAS, Michael was the devoted husband of 67 years to Helen, incredibly dedicated father to five children: Michael L. Igoe III, William D. (Kathryn) Igoe, Kevin P. Igoe, Sheila M. Igoe (Brian Grant) and Ruth E. Igoe; and caring grandfather to seven grandchildren and four great-grandchildren; and

WHEREAS, Michael was a *raconteur par excellence*, and a man who was interested in everyone and everything, with such capacity for caring that in addition to his commitments to service and to his family, he made time for many friends and colleagues, extending help and support, mentoring, and enjoying a good laugh; and

WHEREAS, Michael passed away peacefully on Sunday January 9, 2022, with loving family at his side.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor Michael's life and in particular his contributions to Cook County Government, and offer their deepest condolences and most heartfelt sympathy to the family of Michael Lambert Igoe, II; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Michael Lambert Igoe, II.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

22-1761
RESOLUTION

Sponsored by

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

KATHLEEN T. CONNELLY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Kathleen T. Connelly from our midst; and

WHEREAS, Kathleen T. Connelly was the loving and adored wife of George; and

WHEREAS, Kathleen T. Connelly was the loving mother of George IV (Erinn), Jennifer Connelly-Steel, Marc (Anne), and Sean; and

WHEREAS, Kathleen T. Connelly was the loving grandmother of Michael, Conner (Krystalle Franz), Tierney and Kiernan Steel, Grace (Jeremy) Messersmith, William, (Molly McInerney) and Patrick Connelly, and Jack, Kathleen, Fiona and Mae Connelly; and

WHEREAS, Kathleen T. Connelly was the beloved daughter of the late William and Gertrude (Farrell) Hartigan; and

WHEREAS, Kathy T. Connelly was the dear sister of Colleen (Frank) Dolan; Kathleen was preceded in death by her brothers William (late Jean), and James (late Sue), and her sister and dear friend Rosemary; and

WHEREAS, Kathleen T. Connelly was the beloved sister-in-law of Colette Briody, Edward (Mary Ellen) Connelly, Tom (Cheryl) Connelly, and Jim (Judy) Connelly; and

WHEREAS, Kathleen T. Connelly was the adored by nieces, nephews, grandnieces and grandnephews and countless friends; and

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

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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 Kathleen T. Connelly 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 Kathy T. Connelly that her memory may be so honored and ever cherished.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1767
RESOLUTION**

Sponsored by

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

**HONORING DR. CONCETTA MENNELLA ON HER RETIREMENT FROM
COOK COUNTY HEALTH**

WHEREAS, Dr. Concetta Mennella is an exemplary correctional health physician, teacher and advocate; and

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WHEREAS, Dr. Mennella committed early in her career to care for underserved, vulnerable populations as a member of the National Health Service Corps; and

WHEREAS, Dr. Mennella following a medical school rotation that exposed her to the need for high quality care for detained populations, she has provided care to patients detained in Cook County Jail since 1991; and

WHEREAS, for the past thirty years, Dr. Mennella has continued to be a tireless advocate of her patients, a compassionate caregiver and a leader who inspires and empowers her team and correctional health leaders around the country; and

WHEREAS, in recognition of her exceptional care and leadership, Dr. Mennella was named Chair of the Department of Correctional Health in 2014; and

WHEREAS, Dr. Mennella has dedicated her life to uplifting the health and wellbeing of her patients at the jail, addressing the health conditions that disproportionality impact detained individuals; and

WHEREAS, whether that is ensuring unique specialty services for a patient in need, advocating for compassionate release or family visitations for patients under hospice care, or developing mitigation efforts to address infectious disease risks at the jail, including access to robust COVID-19 testing and vaccination, Dr. Mennella always serves as a voice for her patients; and

WHEREAS, before and during the COVID-19 pandemic, Dr. Mennella's leadership and around-the-clock work resulted in an extensive COVID-19 mitigation, testing and care plan that was lauded by the United State's Centers for Disease Control and Prevention as a best-in-class strategy for a correctional health setting; and

WHEREAS, the Cook County Sherriff said that during the pandemic DR. Mennella's "leadership and tireless work on behalf of her patients saved lives and the citizens of Cook County should be grateful for her unswerving dedication"; and

WHEREAS, Dr. Mennella has authored many journal articles during her career, providing notable insights on topics ranging from COVID-19 to antibiotic resistant infections, and advancing the field of correctional health care nationally; and

WHEREAS, Dr. Mennella earned the 34th "Human Rights Award" from the National Alliance Against Racist and Political Repression, the Health and Medicine Policy Research Group "Medicine Award" in 2018 and Cook County Health's "Doctor of the Year" award in 2017; and

WHEREAS, after making a positive impact on the health of countless individuals, Dr. Mennella is beginning a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5 million residents of Cook County, do hereby gratefully acknowledge Concetta Mennella for her remarkable career and dedication to the mission of Cook County Health and the people the health system serves; and

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BE IT FURTHER RESOLVED, that a suitable copy of this resolution is given to Dr. Concetta Mennella honoring this auspicious occasion and a copy placed in the official records of this body.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1775
RESOLUTION**

Sponsored by

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

**RECOGNIZING AND CONGRATULATING EUGENA “GINA” FOUNTAIN
FOR HER LEADERSHIP, COMMITMENT, DEDICATION, AND ENTREPRENEURSHIP
IN THE NORTH LAWNSDALE COMMUNITY**

WHEREAS, Chicago’s own Eugena “Gina” Fountain, born to Shirley Fountain and Eugene Gaines, is the current co-owner and Chief Executive Officer (CEO) of one the oldest hot dog restaurants in the city of Chicago; and

WHEREAS, Dave’s Red Hots opened in 1938 in the North Lawnsdale and serves as a staple go to restaurant in the community with lines forming outside of the door; and

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WHEREAS, Gina has been working in her family’s restaurant since she was fifteen, helping her parents and learning what it takes to be a small restaurant and owner in Chicago; and

WHEREAS, Under Gina’s leadership and with the support of her family and local community Dave’s Red Hots has not only survived to be the oldest running hot dog restaurant in Chicago but serves as an enduring example of what can be accomplished with hard work, dedication and focus beyond the bottom line; and

WHEREAS, one of Gina’s secrets is her gift of focus and ability to be present everyday with her customers. You will find Gina at the restaurant turning the keys herself every morning at opening and being the last person to leave every night. Gina’s amazing smile, signature laughter and polite and engaging demeanor let guests know they are going to be well taken care and serve some of the best local food in Chicago from a genuine local Chicagoan.

NOW, THEREFORE, BE IT RESOLVED, that I, Dennis Deer Cook County Commissioner 2nd District along with President Toni Preckwinkle and the entire Board of Commissioners does hereby recognizing and congratulate Eugena “Gina” Fountain for her leadership, commitment, dedication, and being a business owner in the North Lawndale Community; and

BE IT FURTHER RESOLVED that a suitable copy of this resolution be tendered to Ms. Eugena “Gina” Fountain and a suitable copy be spread upon the official proceedings of this honorable body recognizing this auspicious occasion.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1772
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, FRANK J. AGUILAR, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,**

**BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CELEBRATING THE COOK COUNTY LAND BANK AUTHORITY
ON THE TRANSFORMATION OF 1,000 VACANT AND ABANDONED PROPERTIES
INTO HOMES, OFFICES AND COMMUNITY SPACES ACROSS THE REGION**

WHEREAS, the Cook County Land Bank Authority (CCLBA) is a nonprofit chartered by Cook County in in 2013; and

WHEREAS, the CCLBA acquires properties that have sat tax-delinquent, abandoned and vacant for years and sells them at fair-market rates to qualified community-based developers; and

WHEREAS, the properties are then rehabbed for prospective homeowners or small business owners, reducing blight and generating community wealth across Cook County communities; and

WHEREAS, the CCLBA approach not only keeps revenue and jobs in the community, but it also helps local developers grow their businesses; and

WHEREAS, the CCLBA has generated more than \$95 million in community wealth, disrupting decades of divestment and enabling small developers to build businesses and create jobs, leading to greater stability in their own neighborhoods; and

WHEREAS, this month, CCLBA announced that through its programs, community developers have now renovated 1,000 previously vacant and abandoned homes in Cook County, returning them to productive, tax-generating use; and

WHEREAS, the 1,000th redeveloped property, located at 3838 West Adams Street in Chicago's West Garfield Park community, was acquired by local community developer; and

WHEREAS, the property at 3838 West Adams sat vacant for at least five (5) years before being purchased from the CCLBA, by a local developer looking for a way to give back to the West side communities; and

WHEREAS, the CCLBA will continue to enrich local communities, increase homeownership, empower local developers, and rehab otherwise vacant land to productive use on the tax rolls.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioner and residents of Cook County celebrate the 1,000th transformation of vacant and abandoned properties into homes, offices and community spaces across the region.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1773
RESOLUTION**

Sponsored by

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

**CELEBRATING NATIONAL CATHOLIC SCHOOLS WEEK AND THE
CONTRIBUTIONS OF CATHOLIC SCHOOL EDUCATORS AND STAFF
FOR THEIR DEDICATION TO THEIR STUDENTS**

WHEREAS, National Catholic Schools Week is the annual celebration of Catholic education in the United States; and

WHEREAS, typically, schools observe the annual celebration week with Masses, open houses and other activities for students, families, parishioners, and community members; and

WHEREAS, through the events, schools focus on the value Catholic education provides to young people and its contribution to our communities and

WHEREAS, this year National Catholic Schools Week ran from January 30th to February 5th; and

WHEREAS, over the course of the pandemic, Catholic school educators and staff have responded to the needs of their students, who have been impacted by the trauma of the pandemic; and

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WHEREAS, Catholic school educators and staff have focused a significant portion of their curriculum on service to the community, particularly around the needs of community members devastated by the COVID-19 pandemic; and

WHEREAS, there are over ten Catholic schools located in the Tenth District of Cook County, Illinois; and

WHEREAS, Catholic Schools remain foundational in shaping the future leaders of tomorrow.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County celebrate National Catholic Schools Week and the contributions of Catholic school educators and staff for their dedication to their students.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1666
RESOLUTION**

Sponsored by

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

**RESOLUTION FOR SIKH AMERICANS AWARENESS AND APPRECIATION
DURING THE MONTH OF APRIL**

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WHEREAS, Sikhs have been living in the United States for more than 120 years, and during the early 20th century, thousands of Sikh Americans worked on farms, in lumber mills and mines, and on the Oregon, Pacific & Eastern Railroad; and

WHEREAS, Sikhism is the fifth largest religion in the world and today, there are more than 25 million Sikhs worldwide and an estimated 500,000 Sikh Americans and 25,000 Sikhs in the State of Illinois; and

WHEREAS, Sikh Americans pursue diverse professions, and make rich contributions to the social, cultural, and economic vibrancy of the United States, including service as members of the United States Armed Forces and significant contributions to our great nation in agriculture, information technology, small businesses, the hotel industry, trucking, medicine, and technology, legal services; and

WHEREAS, Sikh Americans distinguished themselves by fostering respect among all people through faith and service; and

WHEREAS, Cook County is committed to educating citizens about the world's religions, the value of religious diversity, tolerance grounded in First Amendment principles, a culture of mutual understanding, and the diminution of violence; and

WHEREAS, today Cook County seeks to further the diversity of its community as well as afford all residents the opportunity to better understand, recognize, as well as appreciate the rich history, and shared experiences of Sikh Americans.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners on this day of February 10, 2022, do hereby proclaim the month of April to be Sikh Awareness and Appreciation Month.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1749
RESOLUTION**

Sponsored by

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

HONORING CHANTE THOMAS, AUTHOR

WHEREAS, Chante Thomas is a twenty-seven-year veteran 5th grade teacher in Shaker Heights, Ohio and has been writing children’s stories over the span of her career; and

WHEREAS, Chante Thomas is an active member of the Shaker Heights Teachers Association, Cleveland Chapter of the Chums, Inc, Jack and Jill of America, and Alpha Kappa Alpha Sorority, Inc.; and

WHEREAS, Chante Thomas is the mother of two sons ages 12 and 9, and a caregiver to her 87-year-old mother; and

WHEREAS, Chante Thomas attended Howard University, and graduated with a degree in marketing. And after deciding to return to school to teach, she attended John Carroll University earning a Master’s in Education; and

WHEREAS, in 2018, Chante Thomas decided it was time to bring her stories to life and published her first book, "Where I’m From." The book tells the geographic story of five diverse children with roots in the United States, Africa, and Asia. She has continued to publish a 2nd book, “Go to School Tommy” (a story that teaches us the power of a smile), and a 3rd book, “Sean and the Book Cures”. This story takes us through the unforgettable year Covid-19 disrupted our lives and is told from a kid’s perspective; and

WHEREAS, Chante Thomas is currently working on her 4th book, “Sean and the Great Sacrifice”, a story about love and organ donation. This book will show the reader that information is powerful. As the main characters research what happens to the body when kidneys begin to fail, they are comforted to learn that there are options that can save lives; and

WHEREAS, Author Chante Thomas desires to inspire youth to not only read, but to also encourage them to create, build and write their own stories yielding from their own personal adventures.

NOW THEREFORE BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Chante Thomas on contributions as an author and thank her for being a distinguished member of the literary community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Chante Thomas as a symbol of our respect and esteem.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1803
RESOLUTION**

Sponsored by

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

**HONORING RICH TOWNSHIP HIGH SCHOOL DISTRICT 227
SPECIAL OLYMPICS BASKETBALL TEAM AND GIRLS BOWLING TEAM**

WHEREAS, the Rich Township High School (RTHS) District 227 Special Olympics Basketball Team took home the gold on January 24, 2022; and

WHEREAS, due to the pandemic in 2020 they were unable to compete, but now the Raptors Special Olympics Basketball Team has won their division title; and

WHEREAS, Special Olympics Basketball Team Head Coach Kathleen Guitierrez said, " Two (2) years ago, our 'OlyRockStars' basketball team was headed to state for basketball, but the pandemic stripped them of this glory", adding, "Two years later they were able to begin their basketball season and the Raptors Special Olympics basketball team took home the Gold winning their division title again. We are headed back to state for the Championship March 11 - 13th!"; and

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WHEREAS, the Rich Township High School District 227 Girls Bowling team won the Southland Athletic Conference championship on Thursday, January 27th; and

WHEREAS, this marks the first championship in Girls Bowling history for the Rich Township Raptors; and

WHEREAS, "Overall it was a great experience for our lady bowlers this year. They really did a great job in reaching their goal of winning the conference championship," said Head Coach Stacie Wolf. "These were some of the highest average scores I have seen in my career as a coach in Rich Township. I couldn't be prouder of the ladies' accomplishments."; and

WHEREAS, along with the team championship, Rich Township also had four (4) top ten (10) finishers, naming them to the All-Conference Team; Trinity Cook, Dazani Holmes, Catelyn Eison, and Tajah Matthews; and

WHEREAS, the Rich Township Girls Bowling team ended their regular season with a 7-1 record and will be competing at the Illinois High School Association (IHSA) Regional competition Saturday, February 5th at Orland Bowl.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate the Rich Township High School District 227 Special Olympics Basketball Team and Girls Bowling Team on their success and highlight that Superintendent Johnnie Thomas and all of the faculty and staff of RTHS District 227 are also very proud and cheering on the team; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the Rich Township High School District 227 Special Olympics Basketball Team and Girls Bowling Team as a symbol of our respect and esteem.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1781
RESOLUTION**

Sponsored by

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

CONGRATULATING JAMES HARRISON ON HIS RETIREMENT

WHEREAS, James Harrison will retire from the Winnetka Police Department on April 1, 2022 after 25 plus years of service as a law enforcement officer; and

WHEREAS, James Harrison began his career as a Patrol Officer with the Winnetka Police Department on June 26, 1996; and

WHEREAS, James Harrison was awarded Police Officer of the Year for 2000; and

WHEREAS, James Harrison was appointed to the position of Detective on May 5, 2003; and

WHEREAS, James Harrison was promoted to the rank of Sergeant on April 20, 2005; and

WHEREAS, James Harrison attended and graduated from the Northwestern University School of Police Staff and Command on May 30, 2008; and

WHEREAS, during his career, James Harrison served as a member of the Northern Illinois Police Alarm System Emergency Services Team, the North Regional Major Crimes Task Force, served in the capacity of a New Trier High School Resource Officer, Motorcycle Officer, Fitness Officer, Juvenile Officer, D.A.R.E. Officer, Crime Prevention Officer and was recognized by his superiors and the citizens he served, receiving numerous Honorable Mentions and letters of appreciation from citizens; and

WHEREAS, James Harrison served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby offer James Harrison congratulations on his retirement and thanks him for his years of public service as a law enforcement officer through which he has made invaluable contributions to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1782
RESOLUTION**

Sponsored by

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

**PROCLAIMING 11 NISAN 5782 - APRIL 12, 2022
EDUCATION AND SHARING DAY IN COOK COUNTY**

WHEREAS, a quality education is one of the significant foundations for the continuing success of our country, and our society at large; and in Cook County we strive for the betterment of all of our citizens through an increased focus on education and sharing; and

WHEREAS, through providing the possibility of an excellent education for all, especially children, with which to gain knowledge through rigorous study, we can create hope for a brighter, kinder and more united and prosperous future in the lives of so many; and

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WHEREAS, the educational system must also focus on building character by emphasizing the cultivation of universal moral and ethical values that have been the bedrock of society from the dawn of civilization, including the values known as the Seven Noahide Laws; and

WHEREAS, one of the leading global advocates for the advancement of education, the Lubavitcher Rebbe, Rabbi Menachem Schneerson, of righteous memory, stressed the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society, and strongly urged that education be reinforced by the inculcation of strong moral values; and

WHEREAS, in recognition of the Rebbe's outstanding and lasting contributions toward improvements in world education, morality, and acts of charity, he was awarded the Congressional Gold Medal, and the United States Congress has established his birthdate as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, April 12, 2022, will mark 120 years since the Rebbe's birth, and the date will be celebrated across these United States and around the globe in tribute to the Rebbe's vision, guidance and leadership; and

WHEREAS, for more than forty years, the President of the United States has recognized and honored the Rebbe's vision each year on that day by proclaiming it "Education and Sharing Day USA"; and

WHEREAS, we presently battle a global pandemic which has disrupted traditional models of education across our nation, while concurrently motivating a focus on the stronger core values we wish to impart to children and adults, beyond academic achievement; and

WHEREAS, we can nurture the unity of diverse peoples through encouraging increased acts of goodness and kindness, imbued with awareness that even a single positive act of an individual can make a major impact in this world.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County encourages the citizens of Cook County to reach out to young people to work to create a better, brighter, and more hopeful future for all on April 12, 2022, 11 Nisan 5782, the Federally Proclaimed Education and Sharing Day; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Rabbi Meir Shimon Moscovitz, Lubavitch Chabad of Illinois.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1783
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND CONTRIBUTIONS OF EDWARD F.X. HUGHES, MD, MPH

WHEREAS, Edward Francis Xavier Hughes, faculty member at Northwestern University and health policy thought leader, passed away on January 23, 2022; and

WHEREAS, Ed was born in 1942 in Boston to Joseph and Elizabeth Hughes, both teachers in the Boston Public School system. Ed attended Boston Latin School where he excelled academically, participated on the crew team, and graduated early at the age of sixteen. He completed his undergraduate work at Amherst where, in addition to taking he majored in philosophy while taking premed classes, serving as coxswain on their crew team, and organizing the Amherst Students for the Abolition of the House Committee on Un-American Activities. He was admitted to Harvard Medical School in 1962; and

WHEREAS, following medical school, Ed trained in General Surgery at Columbia-Presbyterian Medical Center in New York. As his surgical training progressed, he became interested in larger issues concerning health policy and health equity and shifted his focus to pursue a Master's Degree in Public Health at Columbia University. His research at Columbia led to a collaboration with Mt. Sinai Hospital in New York and the National Bureau of Economic Research. This resulted in several groundbreaking publications evaluating the efficient utilization of surgeons relative to the need for increased surgical manpower in the United States, a major driver of healthcare costs; and

WHEREAS, in 1977, Ed accepted a tenured faculty position at Northwestern University, where he assumed the Directorship of the Center for Health Services and Policy Research. Under his leadership, the Center

became a leading site for interdisciplinary research into national health policy and future directions for healthcare reform in the United States. Through his work and published research at Northwestern, Dr. Hughes became a key thought leader in the development of “managed care,” a then novel approach to the delivery of health care that has transformed the delivery of care in the US in the pursuit of better outcomes at lower cost. Dr. Hughes has been a frequent public speaker on health policy, a consultant to a diverse array of health care organizations including Novo Nordisk, the American Orthopedic Association, and the American Health Insurers and an advisor to policymakers; and

WHEREAS, he transitioned in the mid-1980s to assume greater teaching responsibilities at the Kellogg School of Management at Northwestern, where he held the distinction of being the first M.D. to receive tenure at a leading business school. Dr. Hughes created the joint M.D./M.B.A. program at Northwestern, and taught graduate courses on health services administration, biopharmaceutical and medical device strategy, and leadership at the business school. One of his great professional joys was serving as mentor and coach to many students over the years, often remaining in touch as they progressed in their careers following graduation. He served as President of the Northwestern Faculty Senate in 2015, and remained actively engaged with University leadership for many years, becoming a trusted advisor to University president, Morton Shapiro; and

WHEREAS, Ed’s life and interests have been divided between his work in Illinois and his philanthropic efforts in West Falmouth, Cape Cod, Massachusetts where he spent summers during his childhood and where he met his wife, Susan Lane (Mooney) Hughes, PhD, a nationally recognized gerontologist, professor, and Center Director at the University of Illinois-Chicago. Driven by mutual cherished memories of their summers on Cape Cod, they purchased a home in West Falmouth in 1971 adjacent to the historic Saconeset Homestead. In the spring of 1994, Ed and Sue purchased the Saconeset Homestead. The Homestead is a single home and working farm built by Thomas Bowerman in 1678 and is considered the oldest residence in Falmouth. This property includes over a dozen acres of the Great Sippiwissett Marsh and Buzzards Bay shoreline; and

WHEREAS, with the help of their children, the Hughes’s embarked on several endeavors in agriculture at the Homestead. To maintain its tradition as a working farm, Ed oversaw the cultivation of new vegetable gardens and Christmas tree seedlings that are now maturing and sold each Christmas. He also committed himself to the broader restoration of the property. Over the past 25 years, the family removed invasive weeds and vines to restore pastures to their original contours. This exhaustive work - one of the great prides of his life - resulted in the restoration of a sanctuary that preserves the past within one of the most special and beautiful corners of the Cape; and

WHEREAS, through their ownership of the land, Ed and Sue provided access to the Marine Biological Laboratory (MBL) and UMass Dartmouth enabling them to analyze the threat of climate change and rising sea levels to the sheltered habitat of diverse marine life within the Great Sippewissett Marsh. Their research on the changes in the marsh, which was begun in the 1970s, is now the longest continuous marine biology study of its kind in the country, serving as a key reference for policy proposals on coastal preservation. In addition, Ed and Sue have been strong supporters of conservation groups such as the Coalition to Save Buzzards Bay and several restoration efforts including the Falmouth Library and Highfield Hall; and

WHEREAS, Ed is survived by his loving wife of 55 years, Susan Lane (Mooney) Hughes, of West Falmouth, Massachusetts and Evanston, Illinois; his sons, Edward Francis Hughes IV of New York, New York, John Patrick Hughes of Arlington, Virginia, his daughter Dempsey Lane Hughes, MD of Evanston,

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IL, his daughter-in-law Kristen Welker of Arlington, Virginia and his granddaughter Margot Lane Welker Hughes of Arlington, Virginia. He is also survived by a sister, Elizabeth “Betty” Craig, of North Falmouth, Massachusetts, a brother Paul J.L. Hughes of Sparta, NJ, and a sister-in-law Martha M. Mooney of Belmont, MA, as well as numerous nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, honors the life, work, and contributions of Edward F.X. Hughes, and herewith expresses its sincere gratitude for the invaluable contributions he made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1818
RESOLUTION**

Sponsored by

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

**HONORING TINA L. HAMMOND FOR HER LEADERSHIP AND DEDICATION
FOR TRANSFORMING LIVES IN THE WEST ENGLEWOOD COMMUNITY
THROUGH COMMUNITY ENGAGEMENT**

WHEREAS, Tina L. Hammond has been a resident in the West Englewood community for 46 years and a homeowner for 20 years; and

WHEREAS, Tina L. Hammond is a graduate of Kennedy King College in 2001 with honors with an Associates in Applied Science in Child Development; and

WHEREAS, Tina L. Hammond is married to Alvin Hammond Sr, and they will celebrate 32 years of marital bliss in August of 2022; and

WHEREAS, Tina L. Hammond has volunteered in various organizations such as but not limited to: Time 2136, RAGE, The Rise Foundation, Voices of West Englewood, Alderman David Moore's Office and Stay Lit, and Think Outside the Box; and

WHEREAS, Tina's passion is to teach our future generation began as an employee for private Daycare providers including Ada S. McKinley and Catholic Charities; and

WHEREAS, Tina began operating her own home daycare in June 2007 to assist residents in the West Englewood community where she also serves as a mentor; and

WHEREAS, Through the City of Chicago dollar lot program, Tina and Alvin Hammond created The Promise Land which is a space beautiful designed where children she is entrusted to take care can play and she can also host events; and

WHEREAS, Tina L. Hammond motto is "Englewood deserves beautiful spaces to look at and the Promise Land lot is one of those spaces"; and

WHEREAS, Cook County hereby recognizes and congratulates Mrs. Tina L. Hammond for transforming lives through Community Engagement.

NOW, THEREFORE, BE IT RESOLVED, that I, Dennis Deer Cook County Commissioner of the 2nd County District and on behalf of President Toni Preckwinkle and the Cook County Board of Commissioners, in addition to the 5.2 million residents of Cook County do hereby honor Ms. Tina L. Hammond for her Leadership, and Dedication for Transforming Lives in the West Englewood Community Through Community Engagement; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution is tendered to Ms. Tina L. Hammond and a suitable copy be spread upon the official proceedings of this honorable body recognizing this occasion.

Approved and adopted this 10th of February 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

**22-1669
RESOLUTION**

Sponsored by

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

RESOLUTION HONORING THE LIFE AND WORK OF MAMIE TILL MOBLEY

WHEREAS, Mamie Elizabeth Till Mobley (nee Carthan) was born in Webb, Mississippi on November 23, 1921. Her family moved to Argo, Illinois in the Great Migration when she was a toddler; and

WHEREAS, her childhood home was a gathering place for Black people who left the South in search of a new life. Mamie's family called their Chicago suburb "Little Mississippi". Her mother, Alma Carthan, helped her people who had newly arrived in Illinois to adjust and find jobs; and

WHEREAS, young Mamie was passionate about learning and was a high honor roll student, a remarkable achievement in a predominantly white school in the 1930's. She was only the 4th Black student to graduate from Argo Community High School; and

WHEREAS, Ms. Mamie Till Mobley's son Emmett was abducted and brutally murdered on August 28, 1955, after being falsely accused of interacting inappropriately with a white woman. Roy Bryant and J.W. Milam, who later admitted to the murder, were acquitted by the all-white jury after only 67 minutes of deliberation; and

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WHEREAS, officials in Mississippi were determined to bury Emmett locally to cover up the brutality of the crime and quickly had a grave dug with his name on it. Mamie quickly persuaded officials to return her son to Chicago and paid nearly a year's salary for the transport; and

WHEREAS, Ms. Till Mobley changed the course of history through tremendous personal sacrifice by insisting that her son's casket be open to create public awareness of the brutality of Emmett's death. She had to advocate with both Mississippi and Illinois officials who wanted the casket closed to obscure the violence of his murder. The Till case became emblematic of the racial disparity of justice for Black Americans; and

WHEREAS, Ms. Till Mobley leveraged the publicity to bring attention to racial oppression and violence. She toured the country with the National Association for the Advancement of Colored People (NAACP), relating the events of her son's life, death, and the trial of his murderers; and

WHEREAS, much of Mamie Till Mobley's work centered around education through public speaking, she also spent 23 years teaching in Chicago Public Schools. She worked throughout her life to help children living in poverty; and

WHEREAS, Ms. Mamie Till Mobley established a group called "The Emmett Till Players," which worked with school children outside of the classroom. The members learned and performed famous speeches by civil rights leaders to ensure Black youth were aware of their true history; and

WHEREAS, Ms. Mamie Till Mobley would have turned 100 years old this past November, and her legacy lives on through the work of the Mamie Till Mobley Memorial Foundation to bring awareness to the courageous life of Ms. Till Mobley as activist and public servant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby recognizes the extraordinary achievements of Mamie Till Mobley and with this resolution honors her life and work; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the Mamie Till Mobley Memorial Foundation as a token of the esteem in which Ms. Till Mobley is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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

Nays: None (0)

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

**22-1670
RESOLUTION**

Sponsored by

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

**HONORING REVEREND DR. CRAIG MELVIN SMITH UPON THE OCCASION OF HIS
50TH ANNIVERSARY AS A MINISTER**

WHEREAS, on Sunday, February 27, 2022, the faith community of Freedom Baptist Church of the Greater Chicago Area in Hillside, Illinois will celebrate Reverend Dr. Craig Melvin Smith's 50 years of preaching; and

WHEREAS, Dr. Reverend Craig Melvin Smith was born and raised in Peoria, Illinois, the third of seven children, he was called to preach the Gospel in 1972 in his junior year at the University of Illinois, Urbana-Champaign; and

WHEREAS, Dr. Reverend Craig Melvin Smith preached his first sermon at his home church, the Morning Star Missionary Baptist Church of Peoria in February 1972, where the late Rev. Dr. Calvin Hightower was his pastor. Rev. Dr. Smith was ordained in April 1974 at his home church; and

WHEREAS, Dr. Reverend Craig Melvin previously served as Pastor of Providence Baptist Church, Rockford, Illinois from 1978-1987 and Pastor of the Metropolitan Baptist Church on the westside of Chicago, 1987-2000; and

WHEREAS, on April 9, 2000 the Holy Spirit led Pastor Smith and over 300 faith-fueled, progressive minded, serious saints in the starting of the Freedom Hillside Baptist Church. Over 2500 persons have called Freedom Hillside their church home since the first worship service was held in the Hillside Theater; and

WHEREAS, Pastor Smith is to be applauded for his steadfast commitment to uplifting lives and serving the needs of families and individuals throughout the Freedom Hillside faith community as senior pastor and teacher for the past 22 years; and

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WHEREAS, Dr. Reverend Craig Melvin Smith is a visionary leader committed to expanding resources for the community. Freedom Forward was unveiled in the spring of 2019 as the three-phased project of renovation and expansion: a renovated sanctuary, reception area, restrooms, offices, café, conference center and a three-story addition for ministry and community uses; and

WHEREAS, Dr. Reverend Craig Melvin Smith is revered for his commitment to teaching through bible study including Men of the Bible and Word on Wednesday; and

WHEREAS, Reverend Dr. Craig Melvin Smith has served the community in blessed partnership with his wife Patricia. They will celebrate their 50th anniversary in 2022; and

WHEREAS, Reverend Dr. Craig Melvin Smith's ministries have helped countless many in their individual faith journeys.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby thank Reverend Dr. Craig Melvin Smith for his important and commendable work on behalf of our County and wishes him every continued success; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Reverend Dr. Craig Melvin Smith, as a token of the esteem in which he is held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**VETERANS COMMITTEE
METING OF FEBRUARY 8, 2022**

22-0751

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2021 - VAC 4th Quarter Report

Report Period: 9/1/2021 - 11/30/2021

Summary: Per Board Resolution, this quarterly report provides daily activity at the VAC from 9/1/2021 - 11/30/2021

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

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

Nays: None (0)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 8, 2022**

22-1238

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

PROPOSED APPOINTMENT

Appointee(s): Lynne Marie Turner

Position: Secretary to the Board of Commissioners

Department/Board/Commission: Cook County Board of Commissioners

Effective date: 2/10/2022

Expiration date: N/A

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

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

Nays: None (0)

The motion carried.

22-1113

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

PROPOSED APPOINTMENT

Appointee(s): Debra DiPasquale

Position: Trustee

Department/Board/Commission: Norwood Park Street Lighting District

Effective date: Immediate

Expiration date: Three years from date of approval

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

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

Nays: None (0)

The motion carried.

22-1166

Presented by: ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Kathleen S. Caliento

Position: Member

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Department/Board/Commission: Commission on Social Innovation

Effective date: Immediate

Expiration date: November 30, 2022

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

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

Nays: None (0)

The motion carried.

22-1248

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

PROPOSED APPOINTMENT

Appointee(s): Hon. Kelly Burke

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

This item was WITHDRAWN at the request of the sponsor.

22-1253

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

PROPOSED APPOINTMENT

Appointee(s): Maurice Hampton

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

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Effective date: Immediate

Expiration date: Three years from date of approval

This item was WITHDRAWN at the request of the sponsor.

22-1259

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

PROPOSED APPOINTMENT

Appointee(s): Michael Kaplan

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

This item was WITHDRAWN at the request of the sponsor.

22-1279

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

PROPOSED APPOINTMENT

Appointee(s): Cheryl Thomas

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval

This item was WITHDRAWN at the request of the sponsor.

22-1284

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

PROPOSED APPOINTMENT

Appointee(s): Eric Dorsz

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Effective date: 2/10/2022

Expiration date: 2/10/2025

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

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

Nays: None (0)

The motion carried.

22-1224

ORDINANCE AMENDMENT

Sponsored by

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

SELECTION OF INDEPENDENT INSPECTOR GENERAL

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-282 of the Cook County Code is hereby amended as Follows:

Sec. 2-282. Qualifications, appointment, and term.

- (a) The Independent Inspector General shall be a person who has:
 - (1) A four-year degree from an accredited institution of higher learning as well as an advanced degree in law, accounting, public administration or other relevant field; and
 - (2) A minimum of ten years of federal, state, or local government experience as a law enforcement officer, Attorney or judge;
 - (3) Prior work experience managing and completing complex investigations involving allegations of fraud, theft, deception, or conspiracy;
 - (4) Potential for strong leadership; and
 - (5) Demonstrated experience and/or ability in accounting, auditing, finance, law, management analysis, public administration, investigation, criminal justice administration, or other closely related fields.
- (b) The Independent Inspector General shall be appointed through the following process:
 - (1) With respect to the appointment of the initial Independent Inspector General:
 - a. The President of the Cook County Board of Commissioners ("President") shall request from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within 75 days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within 75 days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.
 - b. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the

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Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations. However, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

- c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.
- (2) With respect to the appointment of any Independent Inspector General subsequent to the initial Independent Inspector General:
- a. Upon the occurrence of either a vacancy or anticipated vacancy in the position of Independent Inspector General (the "Vacancy"), the Board shall consider, upon the recommendation of the President or at least eight months prior to an anticipated vacancy the selection of an independent and professional group or association ("Independent Inspector General Search Committee") that is recommended to the Board by the President that will determine the identity of a national executive search firm ~~(the "Search Firm Selecting Association")~~ to perform executive search services and to create a pool of the 20 most qualified candidates for the position of Independent Inspector General, produced by the search (the "Pool"). The Board shall vote on the selection of the Independent Inspector General Search Committee ~~Search Firm Selecting Association~~ at the request of the President but no later than the second regularly scheduled meeting of the Board following the selection of the Independent Inspector General Search Committee, exclusive of all special and emergency meetings, immediately succeeding the Vacancy. The independent and professional group or association serving as the Independent Inspector General Search Committee may form its own internal committee to complete the roles and responsibilities of the Independent Inspector General Search Committee.
 1. The Independent Inspector General Search Committee shall determine the identity of the national executive search firm and provide notice of such selection to the Board no later than the fourth regularly scheduled meeting

of the Board following the selection of the Independent Inspector General Search Committee, exclusive of all special and emergency meetings, immediately succeeding the Vacancy;

2. The national executive search firm shall perform its services and submit the identities of the candidates which comprise the Pool, including resumes, qualifications, and statements detailing each member of the Pool's credentials for the appointment of Independent Inspector General, to the Independent Inspector General Search Committee Candidate Review and Submission Association, ~~defined in Subsection 2-282(2)b. below~~, no later than the eighth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within 60 days of the ~~Search Firm Selecting Association~~ Independent Inspector General Search Committee's selection of the national executive search firm, whichever date is sooner;
 3. In the event the Independent Inspector General Search Committee ~~Search Firm Selecting Association~~, or the national search firm, does not comply with the deadlines abovementioned, the County Board may waive the Independent Inspector General Search Committee ~~Search Firm Selecting Association's~~ or the national search firm's participation, and recommend alternative groups or associations to complete the abovementioned duties and—
 4. ~~The Search Firm Selecting Association, or its officers, agents, employees, and members, and the national executive search firm, or its officers, agents, and employees, shall not have a personal or business relationship with any county elected official.~~
- b. ~~At the meeting of the Board wherein the vote to select the Search Firm Selecting Association is executed and finalized, the Board shall consider the selection of a professional group or association to assist the national executive search firm in the search process and to comparatively review and analyze the members of the Pool (the "Candidate Review and Submission Association"). The Board shall vote on the selection of the Candidate Review and Submission Association no later than the fourth meeting immediately succeeding the Vacancy.~~
1. ~~Upon receipt of the Pool of candidates for the position of Independent Inspector General, the Independent Inspector General Search Committee Candidate Review & Submission Association shall complete its comparative review and analysis of the members of the Pool no later than the tenth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within 30 days after receipt of all documents and materials related to the candidacy of the members of the Pool, whichever date is sooner; and—~~

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2. ~~The Candidate Review and Submission Association, or its officers, agents, employees, and members, shall not have a personal or business relationship with any county elected official.~~
- c. Within 14 days of the Independent Inspector General Search Committee Candidate Review and Submission Association's completion of its comparative review and analysis of the members of the Pool, the Independent Inspector General Search Committee Candidate Review and Submission Association shall provide the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship (business relationship does not exclude any current or former County employees from submitting an application for candidacy) with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The national search firm and/or the Independent Inspector General Search Committee shall provide the County Board with progress reports as to the status of the search. Progress reports shall be due at every second meeting of the County Board following the ~~confirmation and~~ selection of the national search firm until the submission of the Candidate List to the President. The County Board shall receive and file said progress reports at each meeting of the County Board wherein said progress reports are due. In the event the Independent Inspector General Search Committee or the national search firm, ~~or the Candidate Review and Submission Association~~ do not comply with the deadlines abovementioned, the County Board may waive the aforementioned groups' participation and recommend alternative groups or associations to complete the Candidate List.
- d. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.
- e. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the

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County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Candidate Review and Submission Association shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.

- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the candidate shall become the Cook County Independent Inspector General, with a term of six years.
- (4) Upon expiration of the Independent Inspector General's term, the President may request that the County Board reappoint the Independent Inspector General to a subsequent six-year term. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to a six-year subsequent term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process or request that the County Board reappoint the Independent Inspector General for a period of two years and restart the selection process for a new Independent Inspector General as outlined in this Section. The incumbent Independent Inspector General may submit his or her name to the Candidate Review and Submission Association as a candidate to be considered for selection and appointment.
- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the Bar Associations or Search Firm Selecting Association and the Candidate Review and Submission Association. The results of the background checks shall be provided to the Selection Committee prior to the interviews of candidates.

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

**FINANCE COMMITTEE
MEETING OF FEBRUARY 9, 2022**

COURT ORDERS

22-1507

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: January 1, 2022 to January 31, 2022

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller’s Office for payment during the period

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

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

Nays: None (0)

The motion carried.

SPECIAL COURT CASES

22-1439

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 06/12/2022
Unopposed Petition Number: 154
This Court Ordered Amount of this petition: \$50,979.21
Paid to Date: \$4,151,868.83

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22-1440

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/12/2022
Unopposed Petition Number: 35
This Court Ordered Amount of this petition: \$22,012.49
Paid to Date: \$1,094,178.89

22-1441

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 01/11/2022
Unopposed Petition Number: 20
This Court Ordered Amount of this petition: \$44,137.73
Paid to Date: \$737,592.42

22-1442

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 01/04/2022
Unopposed Petition Number: 261
This Court Ordered Amount of this petition: \$322.38
Paid to Date: \$3,476,724.08

22-1463

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Reyes v. Guevara, et al.
Case No.(s): 18 C 1028
Time period: 10/04/2021 - 10/29/2021
This Court Ordered Amount for fees and expenses: \$4,864.55
Paid to Date: \$18,734.00
Litigation Subcommittee Approval: 12/14/2021

22-1464

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Susan M. Hannigan
Case Name: IDPR In Re Norell Rosado
Case No.(s): 2017-2298

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Time period: 01/13/2021 - 02/19/2021
This Court Ordered Amount for fees and expenses: \$1,739.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/21/2021 (\$1,646.50 & \$92.50)

22-1466

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: People v. Ralph Harris
Case No.(s): 95 CR 27596, 95 CR 27598 & 95 CR 27560
Time period: 07/15/2021 - 10/21/2021
This Court Ordered Amount for fees and expenses: \$8,222.75
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-1467

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Wilson v. Trutenko, et al.
Case No.(s): 21 C 3487
Time period: 07/22/2021 - 08/25/2021
This Court Ordered Amount for fees and expenses: \$14,078.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-1468

Firm: Karlin, Fleisher & Falkenberg, LLC.
Special State's Attorney(s): Philip J. Fowler
Case Name: Thomas J. Dart v. The Honorable JB Pritzker, et al.
Case No.(s): N/A
Time period: 09/15/2021 - 10/14/2021
This Court Ordered Amount for fees and expenses: \$7,740.39
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-1469

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 10/09/2021 - 11/19/2021
This Court Ordered Amount for fees and expenses: \$4,065.50
Paid to Date: \$16,301.00

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Litigation Subcommittee Approval: 12/14/2021

22-1470

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 11/20/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$2,325.50
Paid to Date: \$16,301.00
Litigation Subcommittee Approval: 01/11/2022

22-1471

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 10/12/2021 - 11/19/2021
This Court Ordered Amount for fees and expenses: \$5,568.01
Paid to Date: \$21,576.50
Litigation Subcommittee Approval: 12/14/2021

22-1472

Firm: Leinenweber Baroni & Daffado, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 11/20/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$1,039.25
Paid to Date: \$21,576.50
Litigation Subcommittee Approval: 01/11/2022

22-1474

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Prince v. City of Chicago, et al.
Case No.(s): 18 C 8144
Time period: 03/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$166.50
Paid to Date: \$18,750.50
Litigation Subcommittee Approval: 01/11/2022

22-1475

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Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Velez v. City of Chicago, et al.
Case No.(s): 18 C 8144
Time period: 04/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$55,416.50
Paid to Date: \$339,473.44
Litigation Subcommittee Approval: 01/11/2022

22-1477

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: People v. K.W., et al.
Case No.(s): 20 CR 3694
Time period: 03/01/2021 - 04/26/2021
This Court Ordered Amount for fees and expenses: \$3,959.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/10/2021

22-1479

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.
Case No.(s): 18 L 10893 and 18 L 13585
Time period: 09/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$1,612.00
Paid to Date: \$44,516.67
Litigation Subcommittee Approval: 12/14/2021

22-1480

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al.
Case No.(s): 13 C 1856, 15 C 5919
Time period: 09/01/2021 - 10/30/2021
This Court Ordered Amount for fees and expenses: \$47,356.30
Paid to Date: \$537,815.50
Litigation Subcommittee Approval: 12/14/2021

22-1481

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock

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Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 09/01/2021 - 10/31/2021
This Court Ordered Amount for fees and expenses: \$222.50
Paid to Date: \$72,499.85
Litigation Subcommittee Approval: 12/14/2021

22-1482

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Orberts, Esq.
Case Name: Walker, et al. v. Agpawa, et al.
Case No.(s): 127206
Time period: 05/03/2021 - 10/12/2021
This Court Ordered Amount for fees and expenses: \$4,939.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-1483

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Orberts, Esq.
Case Name: Fields, Marlo on behalf of deceased, Treja Kelly v. Victoria Klegman, et al.
Case No.(s): 21 C 2058
Time period: 05/24/2021 - 07/29/221
This Court Ordered Amount for fees and expenses: \$6,050.80
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-1566

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Roger Bozsoki
Case No.(s): 2020 P 4479
Time period: 08/26/2020 - 01/29/2022
This Court Ordered Amount for fees and expenses: \$2,970.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-1568

Firm: Geoffrey S. Shaw, M.D.
Special State's Attorney(s): Geoffrey S. Shaw, M.D.
Case Name: Estate of Khristy Lewis
Case No.(s): 2017 P 8519
Time period: 09/01/2019 - 11/31/2019

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This Court Ordered Amount for fees and expenses: \$2,600.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-1569

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Frank Williams
Case No.(s): 2021 P 1629
Time period: 03/22/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$2,730.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

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

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

Nays: None (0)

The motion carried.

PROPOSED SETTLEMENTS

22-1357

Case: Lemus, Leonel (Est. Jose Lemus) v. Cook County
Case No: 20 L 13160
Settlement Amount: \$2,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Leonel Lemus Real, as Ind. Adm. of Est. of Jose Lemus and his attorneys, Costello, McMahon, Gilbreth & Murphy, Ltd.
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a medical malpractice claim.

22-1358

Case: Vargas, Leticia (Est. Angel Cruz) v. Cook County
Case No: 18 CV 1865
Settlement Amount: \$975,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Leticia Vargas and Law Office of Kenneth N. Flaxman
Litigation Subcommittee Approval: 01/11/2022

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Subject matter: Settlement of a medical malpractice claim.

22-1359

Case: Williams, Zertasha v. Cook County
Case No: 19 L 1107
Settlement Amount: \$6,750,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Zertasha Williams and her attorneys McNabola & Associates, LLC
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a medical malpractice claim.

22-1361

Case: Park, Jessica (Est. Danny Kim) v. Cook County
Case No: 20 CV 6662
Settlement Amount: \$875,000.00
Department: 1239 - Department of Corrections
Payable to: Zane D. Smith & Associates, Ltd. attorneys for Jessica Park
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a failure to protect claim.

22-1261

Case: Colbert v. Mahaffty et al.
Case No: 21 C 0767
Settlement Amount: \$1,000.00
Department: 1239-Department of Corrections
Payable to: Dashaun Colbert
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1308

Case: Curry, Bobby v Dart, et al.
Case No: 21 C 452
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Bobbie Curry
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1322

Case: Johnson, Douglas v Dart et al.
Case No: 19 C 2168
Settlement Amount: \$7,000.00

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Department: 4240-Cermak Health Services
Payable to: Douglas F. Johnson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1323

Case: Massenberg, Marcus v Dart et al.
Case No: 20 C 3580
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Marcus Massenberg
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-1360

Case: Bergquist, Amanda v Milazzo et al.
Case No: 18 C 3619
Settlement Amount: \$15,000.00
Department: 1230-Court Services Department
Payable to: Johnson Law, PLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-1364

Case: Furman, Thomas v. Dart et al.
Case No: 19 C 6481
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Thomas A. Furman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1366

Case: Raymond, Homolka v. Renteria, et al.
Case No: 19 C 7892
Settlement Amount: \$7,000.00
Department: 1239 - Department of Corrections
Payable to: Joseph Richard Homolka
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1505

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Case: Jones, Damion v. Dart et al.
Case No: 18 C 3686
Settlement Amount: \$15,000.00
Department: 1239-Department of Corrections
Payable to: Damion Jones
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1506

Case: Younger, Christopher v. Arenas
Case No: 19 C 8483
Settlement Amount: \$2,500.00
Department: 1239-Department of Corrections
Payable to: Christopher Younger
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

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

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

Nays: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

22-1297

Employee: Mark Smith
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 08/25/2019
Incident/Activity: Petitioner injured his neck and back when he was rear-ended in a motor vehicle accident.
Accidental Injuries: Neck, back
Petition and Order No: 19 WC 27739
Claim Amount: \$88,684.03
Attorney: Burnes & Libman
Date of Subcommittee Approval: 01/11/2022
Prior/pending claims: n/a

22-1298

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Employee: Rubin Lopez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/02/2019
Incident/Activity: Petitioner injured his right arm while breaking up a fight between detainees.
Accidental Injuries: Right arm.
Petition and Order No: 19 WC 13907
Claim Amount: \$34,745.00
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 01/11/2022
Prior/pending claims: 10/07/2016 (\$50,181.28)

22-1300

Employee: Steven Tamez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/29/2020
Incident/Activity: Petitioner injured his right arm during an altercation with an inmate.
Accidental Injuries: Right arm
Petition and Order No: 20 WC 12501
Claim Amount: \$31,884.29
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: 01/11/2022
Prior/pending claims: 11/11/2014 (\$12,662.03); 12/04/2019 (\$1,640.82)

22-1301

Employee: Joyce Ogunti
Job Title: Clinical nurse
Department: Stroger Hospital
Date of Incident: 01/18/2017
Incident/Activity: Petitioner injured her right hand when she slipped and fell on ice.
Accidental Injuries: Right hand
Petition and Order No: 17 WC 3888
Claim Amount: \$23,836.78
Attorney: McHargue & Jones, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: 07/21/2013 (\$24,651.91)

22-1379

Employee: Michael Fern
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/13/20

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Incident/Activity: Petitioner injured his left foot and ankle during an altercation with a detainee.
Accidental Injuries: Left foot; left ankle
Petition and Order No: 21 WC 0828
Claim Amount: \$3,213.41
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/27/16 (\$21,578.00); 12/22/17 & 06/26/18 (\$7,632.56); 11/20/21 (pending)

22-1380

Employee: Brenda Bell
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/17/18
Incident/Activity: Petitioner injured her lower back and right knee while participating in physical response training.
Accidental Injuries: Lower back; right leg
Petition and Order No: 18 WC 23798
Claim Amount: \$49,206.78
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 06/13/21
Prior/pending claims: n/a

22-1381

Employee: Alfred Miner
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 11/05/19; 04/01/20
Incident/Activity: On November 5, 2019, Petitioner injured his face during an altercation with a resident. On April 1, 2020, Petitioner injured his right leg during an altercation with a resident.
Accidental Injuries: Face; right leg
Petition and Order No: 20 WC 12604
Claim Amount: \$24,021.99
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/07/12 & 03/03/13 (\$30,860.94)

22-1389

Employee: Cynthia Hargons
Job Title: Janitor III
Department: Facilities Management
Date of Incident: 4/3/2018
Incident/Activity: Trying to catch a box from falling off a pallet
Accidental Injuries: Right Leg

Petition and Order No: 20 WC 27543
Claim Amount: \$500.00
Attorney: Lindsey Strom and Strom & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: 11/8/2018 (pending); 5/1/2019 (pending); 5/20/2019 (pending); and 5/1/2020 (pending)

22-1391

Employee: Paula Hollingsworth
Job Title: Case Worker
Department: Stroger Hospital
Date of Incident: 12/19/2014
Incident/Activity: Lifting heavy boxes and files
Accidental Injuries: Right Hand; Right Shoulder; and Neck
Petition and Order No: 17 WC 01416
Claim Amount: \$7,353.70
Attorney: David Feuer and Goldstein Bender & Romanoff
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-1393

Employee: Sebastian Kowalski
Job Title: Interpreter
Department: John H. Stroger Hospital
Date of Incident: 6/23/2020
Incident/Activity: Slipped on water and fell on the floor
Accidental Injuries: Head and Left Wrist
Petition and Order No: 20 WC 17756
Claim Amount: \$19,595.52
Attorney: Michael Rom and Cullen Haskins Nicholson
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-1395

Employee: Nicole Utria-Ramirez
Job Title: Inpatient Health Advocate
Department: John H. Stroger Hospital
Date of Incident: 1/8/2020
Incident/Activity: Lifting a heavy bag of linen
Accidental Injuries: Right Shoulder
Petition and Order No: 20 WC 02688
Claim Amount: \$24,999.00
Attorney: Stephen Martay and Martay Law Office
Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-1458

Employee: Kielczewski, Marcin

Job Title: 1360.Correctional Officer

Department: Department Of Corrections

Date of Incident: 5/31/2021

Incident/Activity: The employee was escorting a detainee and hit their leg on the closed door.

Accidental Injuries: Multiple Lower Extremities

Petition and Order No: 21 WC 015151

Claim Amount: \$21,520.29

Attorney: Al Koritsaris, Argionis & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

REPORTS

22-1457

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q4 FY 2021

Report Period: Quarterly Settlement Report 09/01/2021 - 11/31/2021

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q4 of fiscal year 2021. Payments total \$12,445,043.14.

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

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

Nays: None (0)

The motion carried.

22-1500

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestees

Report Period: Month Ending December 31, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending December 31, 2021. Payments total: \$6,379.36

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

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

Nays: None (0)

The motion carried.

22-1503

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending December 31, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending December 31, 2021. Payments total: \$5,055.35

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

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

Nays: None (0)

The motion carried.

22-1405

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 12/31/2021

Report Period: 12/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 12/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

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

Nays: None (0)

The motion carried.

22-1564

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: February 2022

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

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

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

Nays: None (0)

The motion carried.

**22-0841
ORDINANCE**

Sponsored by

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

LEVY OF TAXES FOR FISCAL YEAR 2022

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2022, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2022, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2022 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax

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incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$24,438,364, an expiring incentives sum of \$3,611,956, and a new-property value capture sum of \$43,297,745, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2022 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$791,831,606, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2022 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2022 duly adopted by the Board of Commissioners of Cook County on November 18, 2021, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2022.

As provided in the Fiscal Year 2022 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors’ books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County’s Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: “ANNUAL TAX LEVY”. The tax hereby levied for said Fiscal Year 2022 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$178,638,609	\$6,059,313.08	\$895,557.99	\$10,442,937	\$196,036,417
Health Enterprise Fund	\$129,364,849	\$4,387,977.08	\$648,536.87	\$7,562,469	\$141,963,832
Election Fund	\$56,752,750	\$1,925,018.80	\$284,515.08	\$3,317,678	\$62,279,962
Bond and Interest Fund	\$232,588,230	\$7,889,251.45	\$1,166,020.32	\$14,367,879	\$256,011,381
Employee Annuity & Benefit Fund	\$123,139,104	\$4,176,803.59	\$617,325.73	\$7,606,781	\$135,540,014
Total All Funds	\$720,483,542	\$24,438,364	\$3,611,956	\$43,297,745	\$791,831,606

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

Approved and adopted this 10th of February 2022.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried and the Ordinance was APPROVED and ADOPTED.

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 9, 2022**

22-1124

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 2107

Township: Lyons

County District: 17

Property Address: 5341 South Edgewood Avenue, LaGrange Highlands, Illinois

Property Description: The Subject Property is .6 acres located approximately 600 feet north of 55th Street on Edgewood Avenue.

Owner: Joseph Burke, 303 W. Madison Street - Ste#1300, Chicago, IL 60606

Agent/Attorney: Lauren E. Dreifus Esq., Boodell & Domanskis, LLC, One North Franklin, Suite 1200 Chicago, IL 60606

Current Zoning: R-4 Single Family District

Intended use: Applicant seeks a Special Use for a Planned Unit Development (PUD) to install an inground pool on a property designated as "Environmentally Sensitive" by the Cook County

Comprehensive Land Use and Policy Plan.

Recommendation: ZBA Recommendation of approval

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/3/2021

Zoning Board Recommendation date: 1/5/2022

County Board extension granted: N/A

**22-1124
ORDINANCE**

Sponsored by

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

**AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE
FOR A FINAL PLANNED UNIT DEVELOPMENT IN LYONS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, written application SU 21-07 having been made requesting approval of a Special Use Permit for a Planned Unit Development, pursuant to Section 13.8.4 of the Cook County Zoning Ordinance, to allow for the installation of an inground pool on a property designated environmentally sensitive in the Comprehensive Land Use and Policies Plan, in Section 08 of Lyons Township, if granted under the companion Special Use request. The Special Use is sought at 5341 South Edgewood Avenue, LaGrange Highlands, Illinois; and

WHEREAS, pursuant to notice as required by the Illinois County Code and the Cook County Zoning Ordinance, a virtual public hearing was conducted by the Zoning Board of Appeals on November 3, 2021 to consider the Special Use Permit for a Planned Unit Development and the Zoning Board of Appeals having recommended that the request be granted and approved; and

WHEREAS, on January 5, 2022 the Zoning Board of Appeals met and moved to approve the Special Use request and, moved such Special Use request to the Cook County Board of Commissioners for final decision.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois, pursuant to its home rule powers, as follows:

Section 1: Pursuant to § 13.8.9 of the Cook County Zoning Ordinance and based on the following testimonies, the Board makes the following Findings of Fact as to the Special Use:

A. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.

The site plan proposes to install an inground pool that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan previously approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The pool is not located in the floodplain and all requirements and approvals have been taken. The result once all construction is increased is there will be more compensatory storage and better management of stormwater. Such establishment of the special use will not be detrimental to or endanger public health, safety, or general welfare.

B. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminishes and impairs property values within the neighborhood.

The site plan proposes to install an inground pool. that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan previously approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool it will remain the same. The pool is not located in the floodplain and all requirements and approvals have been taken. The result once all construction is increased is there will be more compensatory storage and better management of stormwater. Given there will be no impact additional flooding as a result of the pool, property values will not be impacted. Such operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminishes and impairs property values within the neighborhood.

C. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.

The site plan proposes to install an inground pool that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken. The result once all construction is increased is there will be more compensatory storage and better management of stormwater. Such operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.

The establishment, maintenance, and operation of the proposed inground pool completely within the subject property's rear yard, and the existence of other backyard pools in the immediate area, including at the site immediately south of the subject, indicating the market's acceptance of this as a feature of residential sites in the La Grange Highlands, will not impede the normal and orderly development and improvement of surrounding property for permitted uses. (Byrnes & Walsh Zoning Report p.16)

D. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Construction is already underway on the property, and there have been no complaints with respect to road access or otherwise. The only concern is drainage. The site plan proposes to install an inground pool. This requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken. In fact, the ultimate result once all construction is increased is there will be more compensatory storage and better management of stormwater. Adequate utilities, drainage and other necessary facilities have been or are being provided.

The proposed inground pool would be part of a new home development on the subject site and based on the plans Mr. Brynes has reviewed and conversations with the applicant, and awareness that no new access roads are needed, and that stormwater control is addressed and there are adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

E. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.

The site plan proposes to include an inground pool to an existing site plan for a new single-family home, sports court, and accessory structure, which is already under construction. The concern is that this is designated an environmentally sensitive area due to the presence of a floodplain. Traffic congestion has not and will not be impacted. Thus, adequate measures have been or will be, taken to provide ingress and egress designed to minimize traffic congestion on public streets.

F. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County Ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.

The site plan proposes to install an inground pool. that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure

the majority of which has been approved by this Board. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken. The ultimate result once all construction is increased is there will be more compensatory storage and better management of stormwater. Mr. Burke and Mr. Mancke have already been alongside the Department of Building and Zoning to ensure conformity with all Cook County Ordinances, as confirmed by Ms. Alam and the existing IDNR letter. The establishment of the special use shall in all other respects conform to all Cook County Ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.

Section 2. Pursuant to § 9.5.10, STANDARDS FOR PLANNED UNIT DEVELOPMENT, of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Planned Unit Development (PUD):

A. Planned Unit Development (“PUD”) conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.

The site plan proposes to install an inground pool. that requires the Zoning Board of Appeal’s approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The measures taken to address the concerns of flooding have been approved by the Illinois Department of Natural Resources as well as the county staff and engineers. The result once all construction is increased is there will be more compensatory storage and better management of stormwater. Such PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.

B. PUD is of a type and character and contains uses that are needed in the area.

The site plan proposes to install an inground pool. Inground pools are common in similar residential neighborhoods and properties. There are a number of residences in the surrounding area which also have inground pools. The reason the Zoning Board of Appeal’s approval is required is because this property is located in an environmentally sensitive area. The installation of the pool will not impact the previously approved plan to address the flooding concerns which gave rise the designation of the property as environmentally sensitive. The pool will replace the patio, which was already designated as impervious. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. Such PUD is of a type and character and contains uses that are needed in the area.

C. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.

The site plan proposes to install an inground pool. that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The pool is the only new feature to be added to the property. This property will contain grading and swales which shall direct the stormwater away from the surrounding residential properties and allow for better drainage. Also, to the extent there is any fill within the flood plain compensatory storage will more than compensate. This plan has already been approved by the Zoning Board of Appeals, and the installation of the pool will have a zero-net impact. Per the proposed site plan, the pool will partially replace the patio which is already an impervious structure. The original site plan included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken. This includes receiving approvals from the Illinois Department of Natural Resources as well as the county staff and engineers. The ultimate result once the construction is completed will be increased compensatory storage and better management of stormwater. Such PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.

D. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.

The site plan proposes to install an inground pool. that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The measures taken to address the concerns of flooding have been approved by the Zoning Board of Appeals as well as the Illinois Department of Natural Resources as well as the county staff and engineers. The pool is not located in the flood plain. The result once all construction is increased is there will be more compensatory storage and better management of stormwater. The site plan adequately addresses this issue. Such PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.

E. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.

The site plan proposes to install an inground pool. Such PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.

F. PUD complies with the industrial performance standards enumerated in Article 6 of this Ordinance if the PUD contains industrial uses.

The site plan proposes to install an inground pool. This requirement does not apply.

G. PUD complies with the parking requirements enumerated in Article 11 of this Ordinance.

The site plan proposes to install an inground pool. This requirement does not apply.

H. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots.

The site plan proposes to install an inground pool. The concern is that this is designated an environmentally sensitive area due to the present of a floodplain. The site plan does not require any variance from the required setback.

I. PUD has adequate utilities, access roads, drainage and other necessary facilities.

Construction is already underway on the property, and there have been no complaints will respect to road access or otherwise. The only concern is drainage. The original site plan already approved by the Zoning Board of Appeals has taken measures to include compensatory storage, grading, and swales. The compensatory storage will compensate for any fill within the flood plain caused by the new construction. The site plan proposes an additional 270% of compensatory storage well beyond the required 50%. The grading and swales will better direct the stormwater ensuring that it drains away from the nearby residential properties. The new site plan only proposes to install an inground pool, in an area which was already intended to be impervious. The installation of the pool will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. Once construction has been completed, there will be more compensatory storage and better management of stormwater. Thus, the PUD has adequate utilities, drainage and other necessary facilities.

J. PUD has ingress and egress designed to minimize traffic congestion in public streets.

The site plan proposes to install an inground pool. The concern is that this is designated an environmentally sensitive area due to the present of a floodplain. Traffic congestion will not be impacted. Adequate measures have been or will be, taken to provide ingress and egress designed to minimize traffic congestion on public streets.

K. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

The site plan proposes to install an inground pool, that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The primary concern with this property has been flooding, which has been addressed. Mr. Burke worked with civil engineer, Mr. Mancke, to develop a site plan which includes compensatory storage, counter acting any fill within the flood plain from the new construction. The site plan also includes grading and swales to better direct the stormwater. When this is completed, the new design will allow for better stormwater management. The installation of the pool itself will have a zero-net impact on these measures as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the

inclusion of the pool, it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken. Such PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

L. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.

The site plan proposes to install an inground pool that requires the Zoning Board of Appeal's approval because it is located in an environmentally sensitive area. The pool will be part of a new construction, which includes a new single-family residence, sports court, and accessory structure the majority of which has been approved by this Board. The pool is the only new feature to be added to the site plan. This property will contain grading and swales which shall direct the stormwater away from the surrounding residential properties and all for better drainage. Also, to the extent there is any fill within the flood plain compensatory storage will more than compensate. While there have been some complaints regarding flooding in the surrounding areas this is temporary as the grading and swales are still being installed. With the added compensatory storage and the additional features, this property will be better equipped to handle and direct the stormwater. There the surrounding properties will not be impacted by the new construction. The actual installation of the pool, which is the only addition the previously approved site plan, will have a zero-net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan already approved by this Board included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken both with the county and state. Such PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.

M. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.

The original site plan proposed to replace an existing single-family residence with a new single-family residence, and it was approved by the Zoning Board of Appeals. Now, Mr. Burke only asks to also install an inground pool, a feature which is not uncommon for a single-family residence. This requires the Zoning Board of Appeal's approval because the property is located in an environmentally sensitive area. The Zoning Board of Appeals has already approved of the site plans which ensures there will be measures such as compensatory storage, grading, and swales to hold and direct the stormwater to ensure there is no detriment to the surrounding properties. In terms of the installation of the pool, there will be zero net impact as the pool will partially replace the patio which is already an impervious structure. The original site plan included 7,300 square feet of impervious coverage. After the inclusion of the pool, it will remain the same. The pool is not located in the flood plain and all requirements and approvals have been taken. The result once all construction is increased is there will be more compensatory storage and better management of stormwater. Such PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.

N. PUD shall provide more open space than would be required in a standard subdivision.

The site plan proposes to install an inground pool. This requirement is not applicable.

- O. **PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.**

The site plan proposes to install an inground pool. This requirement is not applicable.

Section 3. Pursuant to the Findings of Fact made and determined by the Zoning Board of Appeals, a Special Use Permit for a Planned Unit Development is granted to allow for the construction of a single-family residence dwelling within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan, in Section 08 of Lyons Township, is granted under the Special Use request. The following described property:

LOT 15 IN ROBERT BARTLETT'S LAGRANGE HIGHLANDS UNIT NO. 1, A SUBDIVISION OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 17, 1945 AS DOCUMENT NO. 13680367 IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NUMBER (PIN): 18-08-408-005-0000

The common address is 5341 S EDGEWOOD AVENUE, LA GRANGE HIGHLANDS, IL 60525.

Section 5: This Ordinance and every provision thereof shall be considered severable. If any Section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 6: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Section 8: SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance is in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Board of Commissioners

February 10, 2022

Attest: KAREN A. YARBROUGH, County Clerk

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

Nays: None (0)

The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 9, 2022**

22-1624

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 01/13/2022.

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

Nays: None (0)

The motion carried.

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF FEBRUARY 9, 2022**

21-6113

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-300-003-0000; ~~036, 25-29-301-002-0000~~; 036, 25-29-301-011-0000;
036, 25-29-301-012-0000; 036, 25-29-302-009-0000; 036, 25-29-302-010-0000;
036, 25-29-326-067-0000; ~~036, 25-29-405-076-0000~~; ~~036, 25-29-406-009-0000~~;
036, 25-29-406-017-0000; 036, 25-29-407-059-0000; 036, 25-29-407-062-0000;
~~036, 25-29-409-407-025-0000~~; 036, 25-29-406-018-0000; ~~036, 25-29-406-039-0000~~;
036, 25-29-415-012-0000; 036, 25-29-415-013-0000; ~~036, 037 25-30-215-030-0000~~;
~~036, 037 25-30-215-028-0000~~; ~~036, 037 25-30-215-029-0000~~; ~~036, 037 25-30-215-031-0000~~;
~~036, 25-30-215-031-0000~~; 036, 037 25-30-215-032-0000; 036, 037 25-30-215-033-0000;
036, 037 25-30-215-034-0000; ~~036, 037 25-30-410-002-0000~~; ~~036, 037 25-30-410-003-0000~~;
~~036, 037 25-30-410-004-0000~~; ~~036, 037 25-30-410-009-0000~~; ~~036, 037, 25-30-410-011-0000~~;
~~036, 037 25-30-410-012-0000~~

Summary: This Request Package contains thirty-four (34) PINs containing vacant land and residential, commercial and or industrial buildings which have been unoccupied for between 3-5 years and are requested by the Village of Calumet Park: The Village of Calumet Park will file for tax exempt status because they will retain the PIN(s) for municipal use or will maintain the status until the tax deed(s) are conveyed to a developer. The Village of Calumet Park will not have a third Party Request.

The Village of Calumet Park will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcel(s). The Village of Calumet Park agrees to submit, to the Cook County Department of Planning & Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

21-6122

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 011, 32-13-401-117-0000; ~~016, 32-23-101-053-0000~~; 016, 32-23-101-056-0000;
016, 32-23-114-002-0000; 016, 32-23-114-003-0000; 016, 32-23-114-004-0000;
016, 32-23-114-005-0000; 016, 32-23-114-006-0000; 016, 32-23-114-007-0000;
016, 32-23-114-008-0000; 016, 32-23-114-009-0000; 016, 32-23-114-010-0000;
016, 32-23-114-011-0000; 016, 32-23-114-018-0000; 016, 32-23-114-019-0000;
016, 32-23-114-020-0000; 016, 32-23-114-021-0000; 016, 32-23-114-022-0000;
016, 32-23-114-046-0000; 016, 32-23-114-054-0000; 016, 32-23-115-012-0000;
016, 32-23-115-013-0000; 016, 32-23-115-015-0000; ~~016, 32-23-115-015-0000~~;
016, 32-23-115-046-0000; 016, 32-23-115-049-0000; 016, 32-23-115-050-0000;
016, 32-23-115-051-0000; 016, 32-23-115-052-0000; ~~016, 32-23-115-053-0000~~;
~~016, 32-23-115-053-0000~~; 016, 32-23-115-054-0000; 016, 32-23-116-001-0000;
016, 32-23-116-002-0000; 016, 32-23-116-029-0000; 016, 32-23-116-030-0000;
016, 32-23-116-031-0000; 016, 32-23-116-032-0000; 016, 32-23-116-033-0000;
016, 32-23-116-034-0000; ~~016, 32-23-116-035-0000~~; 016, 32-23-116-038-0000;
016, 32-23-116-039-0000; 016, 32-23-116-040-0000; 016, 32-23-116-041-0000;
~~016, 32-23-116-055-0000~~; 016, 32-23-116-058-0000; 016, 32-23-116-059-0000;
016, 32-23-117-048-0000; 016, 32-23-117-049-0000; 016, 32-23-118-040-0000;
016, 32-23-118-042-0000; ~~016, 32-23-118-043-0000~~; ~~016, 32-23-119-054-0000~~;
016, 32-23-121-052-0000; 016, 32-23-121-053-0000; 016, 32-23-121-069-0000;
016, 32-23-121-070-0000; 016, 32-23-121-071-0000; 016, 32-23-121-072-0000;
016, 32-23-121-073-0000; 016, 32-23-121-074-0000; 016, 32-23-121-075-0000;
016, 32-23-121-076-0000; 016, 32-23-126-014-0000; 016, 32-23-126-015-0000;
016, 32-23-126-016-0000; 016, 32-23-126-017-0000; 016, 32-23-126-018-0000;
016, 32-23-126-019-0000; 016, 32-23-126-020-0000; 016, 32-23-126-021-0000;
016, 32-23-126-022-0000; 016, 32-23-245-011-0000; 016, 32-23-245-012-0000;
016, 32-23-245-013-0000; 016, 32-23-245-014-0000; 016, 32-23-245-015-0000;
016, 32-23-245-016-0000; 016, 32-23-245-017-0000; 016, 32-23-245-018-0000;
016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-021-0000;
016, 32-23-245-022-0000; 016, 32-23-246-011-0000; 016, 32-23-246-012-0000;
016, 32-23-246-013-0000; 016, 32-23-246-014-0000; 016, 32-23-246-015-0000;
016, 32-23-246-016-0000; 016, 32-23-246-017-0000; 016, 32-23-246-018-0000;
~~016, 32-23-302-007-0000~~; ~~016, 32-23-302-008-0000~~; ~~016, 32-23-302-009-0000~~;
~~016, 32-23-302-010-0000~~; ~~016, 32-23-302-047-0000~~; ~~016, 32-23-302-048-0000~~;
~~016, 32-23-302-049-0000~~; 016, 32-23-302-050-0000; ~~016, 32-23-303-001-0000~~;
016, 32-23-303-002-0000; 016, 32-23-303-003-0000; 016, 32-23-303-004-0000;
016, 32-23-303-005-0000; 016, 32-23-303-006-0000; 016, 32-23-303-007-0000;
016, 32-23-303-008-0000; 016, 32-23-303-009-0000; 016, 32-23-303-010-0000;

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016, 32-23-303-018-0000; 016, 32-23-303-020-0000; 016, 32-23-303-021-0000;
016, 32-23-303-027-0000; 016, 32-23-303-028-0000; 016, 32-23-303-029-0000;
016, 32-23-303-039-0000; 016, 32-23-303-040-0000; 016, 32-23-303-041-0000;
016, 32-23-303-042-0000; 016, 32-23-303-043-0000; 016, 32-23-303-044-0000;
016, 32-23-303-056-0000; 016, 32-23-303-057-0000; 016, 32-23-304-001-0000;
016, 32-23-304-002-0000; 016, 32-23-304-003-0000; 016, 32-23-304-004-0000;
016, 32-23-304-005-0000; 016, 32-23-304-006-0000; 016, 32-23-304-007-0000;
016, 32-23-304-008-0000; 016, 32-23-304-009-0000; 016, 32-23-304-010-0000;
016, 32-23-304-032-0000; 016, 32-23-304-033-0000; 016, 32-23-304-034-0000;
016, 32-23-304-035-0000; 016, 32-23-304-036-0000; 016, 32-23-304-037-0000;
016, 32-23-304-038-0000; 016, 32-23-304-039-0000; 016, 32-23-304-049-0000;
016, 32-23-304-050-0000; 016, 32-23-304-051-0000; 016, 32-23-305-031-0000;
016, 32-23-305-034-0000; 016, 32-23-305-035-0000; 016, 32-23-305-036-0000;
016, 32-23-305-037-0000; 016, 32-23-305-038-0000; ~~016, 32-23-305-039-0000;~~
016, 32-23-305-043-0000; 016, 32-23-305-044-0000; 016, 32-23-305-047-0000;
016, 32-23-306-001-0000; 016, 32-23-306-002-0000; 016, 32-23-306-003-0000;
016, 32-23-306-004-0000; 016, 32-23-306-005-0000; 016, 32-23-306-006-0000;
016, 32-23-306-007-0000; ~~016, 32-23-306-008-0000;~~ ~~016, 32-23-306-009-0000;~~
016, 32-23-306-010-0000; 016, 32-23-306-011-0000; 016, 32-23-306-012-0000;
016, 32-23-306-013-0000; 016, 32-23-306-014-0000; 016, 32-23-306-015-0000;
016, 32-23-306-016-0000; 016, 32-23-306-017-0000; 016, 32-23-306-018-0000;
016, 32-23-306-019-0000; 016, 32-23-306-020-0000; 016, 32-23-306-021-0000;
016, 32-23-306-022-0000; 016, 32-23-306-023-0000; 016, 32-23-306-024-0000;
016, 32-23-306-025-0000; 016, 32-23-306-026-0000; 016, 32-23-306-031-0000;
016, 32-23-306-032-0000; 016, 32-23-306-033-0000; 016, 32-23-306-036-0000;
016, 32-23-306-037-0000; 016, 32-23-306-038-0000; 016, 32-23-306-039-0000;
016, 32-23-306-043-0000; 016, 32-23-306-044-0000; 016, 32-23-307-004-0000;
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016, 32-23-307-020-0000; 016, 32-23-307-021-0000; 016, 32-23-307-022-0000;
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016, 32-23-307-035-0000; 016, 32-23-307-036-0000; 016, 32-23-307-039-0000;
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016, 32-23-308-043-0000; 016, 32-23-308-044-0000; 016, 32-23-311-001-0000;
016, 32-23-311-002-0000; 016, 32-23-311-006-0000; 016, 32-23-311-007-0000;
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016, 32-23-311-014-0000; 016, 32-23-311-015-0000; 016, 32-23-311-016-0000;
016, 32-23-311-017-0000; 016, 32-23-311-018-0000; 016, 32-23-311-019-0000;
016, 32-23-311-020-0000; 016, 32-23-311-021-0000; 016, 32-23-311-022-0000;

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016, 32-23-311-023-0000; 016, 32-23-311-024-0000; 016, 32-23-311-025-0000;
016, 32-23-311-026-0000; 016, 32-23-311-027-0000; 016, 32-23-311-028-0000;
016, 32-23-311-029-0000; 016, 32-23-311-030-0000; 016, 32-23-311-031-0000;
016, 32-23-311-032-0000; 016, 32-23-311-033-0000; 016, 32-23-311-034-0000;
~~016, 32-23-311-035-0000~~; 016, 32-23-311-036-0000; 016, 32-23-311-037-0000;
016, 32-23-311-038-0000; 016, 32-23-311-039-0000; 016, 32-23-311-040-0000;
016, 32-23-311-041-0000; 016, 32-23-312-022-0000; 016, 32-23-312-023-0000;
016, 32-23-312-024-0000; 016, 32-23-312-025-0000; 016, 32-23-312-026-0000;
016, 32-23-312-027-0000; 016, 32-23-312-028-0000; 016, 32-23-312-029-0000;
~~016, 32-23-316-001-0000~~; 016, 32-23-316-019-0000; 016, 32-23-414-002-0000;
016, 32-23-414-003-0000; 016, 32-23-414-004-0000; 016, 32-23-414-005-0000;
016, 32-23-414-006-0000; 016, 32-23-414-007-0000; 016, 32-23-414-008-0000;
016, 32-23-414-009-0000; 016, 32-23-414-036-0000; 016, 32-23-414-038-0000;
016, 32-23-414-040-0000; 016, 32-23-414-041-0000; 016, 32-23-414-042-0000;
016, 32-23-414-046-0000; ~~016, 32-23-414-047-0000~~; 016, 32-23-414-050-0000;
016, ~~32-23-414-055-0000~~; 016, 32-23-414-056-0000; 016, 32-23-415-001-0000;
016, 32-23-415-005-0000; 016, 32-23-415-009-0000; 016, 32-23-415-011-0000;
016, 32-23-415-012-0000; 016, 32-23-415-013-0000; 016, 32-23-416-034-0000;
016, 32-23-416-035-0000; 016, 32-23-416-036-0000; 016, 32-23-417-017-0000;
016, 32-23-417-018-0000; 016, 32-23-417-025-0000; ~~016, 32-23-417-027-0000~~;
016, 32-23-418-024-0000; 016, 32-23-418-025-0000; 016, 32-23-418-026-0000;
016, 32-23-418-033-0000; 016, 32-23-418-034-0000; 016, 32-24-203-003-0000;
016, 32-24-203-007-0000

Summary: This request package contains three hundred and nineteen (319) PINs. The requested vacant land will be used to assist in the Village efforts to promote residential and industrial development.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redevelop the area.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

21-6123

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 011, 32-14-305-008-0000; 016, 32-23-114-054-0000; 016, 32-23-116-042-0000;
016, 32-23-116-043-0000; 016, 32-23-121-064-0000; 016, 32-23-121-065-0000;
016, 32-23-124-035-0000; ~~016, 32-23-124-040-0000~~; 016, 32-23-316-020-0000;
016, 32-23-234-035-0000; 016, 32-23-235-036-0000; 016, 32-23-302-042-0000;
016, 32-23-302-051-0000; ~~016, 32-23-302-052-0000~~; 016, 32-23-303-015-0000;
016, 32-23-303-016-0000; 016, 32-23-303-055-0000; 016, 32-23-304-026-0000;
016, 32-23-306-035-0000; 016, 32-23-308-039-0000; 016, 32-23-308-040-0000;
016, 32-23-414-039-0000; 016, 32-23-414-044-0000

Summary: This request package contains twenty-three (23) PINs. The requested unoccupied properties will assist in our efforts of residential redevelopment.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our Village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate withthe acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) yearsor until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will workto redevelop the area.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

21-6124

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Journal of Proceedings

Board of Commissioners

February 10, 2022

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-303-009-0000; 016, 32-23-118-040-0000; 016, 32-23-118-041-0000;
016, 32-23-115-047-0000; 016, 32-23-115-048-0000

Summary: This request package contains five (5) PINs for three properties. The requested commercial properties will be used to assist in our efforts of commercial development.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redevelop the area.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

21-6125

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

~~016~~ 011, 32-14-302-008-0000; 016, 32-23-246-019-0000; 016, 32-23-300-025-0000;
016, 32-23-316-016-0000

Summary: The Village of Ford Heights request the listed occupied commercial establishments in the Cook County Board of Commissioners No Cash Bid Program. This request package contains four (4) PINs for three commercial businesses. The requested commercial establishments will be used to assist in our efforts to bring to the Village new businesses.

The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued. Our village attorney will obtain the tax deeds and the Village will bear all legal and other cost associate with the acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to redevelop the area.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

21-6149

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Lawrence L. Jackson, President, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

- 195, 29-04-207-035-0000; 195, 29-04-207-036-0000; 195, 29-04-223-017-0000;
- 195, 29-04-235-017-0000; 195, 29-04-314-031-0000; 196, 29-04-407-021-0000;
- 196, 29-04-407-034-0000; 196, 29-04-408-036-0000; 196, 29-04-415-034-0000;
- 196, 29-04-415-035-0000; 196, 29-04-431-016-0000; 196, 29-04-431-025-0000;
- 196, 29-05-200-019-0000; 196, 29-05-200-024-0000; 196, 29-05-201-007-0000;
- 196, 29-05-201-008-0000; 196, 29-05-401-003-0000; 196, 29-05-401-004-0000;
- 196, 29-05-401-006-0000; 196, 29-05-401-008-0000; 196, 29-05-401-010-0000;
- 196, 29-05-401-011-0000; 196, 29-05-401-017-0000; 196, 29-05-401-021-0000;
- 196, 29-05-401-022-0000; 196, 29-05-401-023-0000; 196, 29-05-413-004-0000;
- 196, 29-05-413-005-0000; 196, 29-05-413-006-0000

Summary: The permanent index numbers of the parcels requested are: While the Resolution has seventy-nine (79) PINs, this Request Package contains twenty-nine (29) PINs (the “*Subject Properties*”); the remaining fifty (50) PINs are requested in other packages. The PINs requested are currently commercial or industrial structures. The Village is in the process of determining occupancy for the structures and will provide that information in the final Request Package. The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the area surrounding the Subject Properties, and enhance the Village’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deed(s) and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1055

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fred Bilotto, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

037, 25-30-127-026-0000; 038, 25-31-314-001-0000; 038, 25-31-314-002-0000; 247, 24-25-312-036-0000; 249, 24-36-227-021-0000.

Summary: This letter is to express the City of Blue Island’s (the “City”) interest in receiving No Cash Bids for the following parcels located in Blue Island. The permanent index numbers of the parcels requested are: This Request Package contains five (5) PINs (the “Subject Properties”). PIN 25-30-127-026-0000 is an unoccupied one-story commercial retail store classified as 8-17. PIN 25-31-314-001-0000 is classified as 2-01 with an unoccupied residential garage, and PIN 25-31-314-002-0000 is an unoccupied residential apartment building classified as 2-11. PIN 24-25-312-036-0000 consists of an unoccupied residential structure classified as 2-12. PIN 24-36-227-021-0000 is an unoccupied one-story commercial building classified as 5-17. The City is in the process of determining the dates the residential and commercial structures became unoccupied and will provide that information in the final Request Package. The City intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the City, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the City’s economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The City will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The City will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The City has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The City agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1056

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

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Location: Village of Dixmoor

Volume and Property Index Number:

198, 29-07-204-001-0000; 198, 29-07-204-002-0000; 198, 29-07-204-003-0000;
198, 29-07-204-004-0000.

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are: This request package contains 4 PINs. The intended use of the four (4) PINS labeled Commercial Occupied Structure will be cleared according to State Statues. The intended use of the four (4) PINs will be used to attract new commercial development projects.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 4 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deeds and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1057

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Kelley Gandurski, Interim City Manager, City of Evanston

Request: Approval of No Cash Bid Request

Location: City of Evanston

Volume and Property Index Number:

053, 10-13-205-004-0000; 054, 10-13-413-013-0000.

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Summary: The City of Evanston is interested in participating in the 2022 No Cash Bid Program to acquire tax delinquent vacant land that will be redeveloped as affordable housing and green space in west Evanston based on the West Evanston Master Plan (WEMP) that was generated following a robust community engagement process and approved by the Evanston City Council. This Request Package contains two (2) PINs that are listed in order by volume number and PIN below: The two PINs are in the West Evanston Master Plan (WEMP) geography and will be developed as affordable housing or green space based on that plan. Both parcels are vacant land. The first parcel is suitable for redevelopment as affordable housing; the second was part of the former Mayfair railroad right of way that is adjacent to a parcel that the City applied for in the 2017 No Cash Bid Program and may be developed as green space and/or affordable housing. Because the City has liens on these properties, they will likely be processed as “Over The Counter” rather than as No Cash Bid at the Scavenger Sale.

The City will file for tax exempt status on all of the parcels for as long as the City retains ownership. The City does not have an agreement with a third party to convey the parcels or for redevelopment at this time. The City will bear all legal costs and expenses to obtain the tax deed and clear title to the acquired parcels. The City agrees to submit to the Cook County Bureau of Economic Development an annual report on the status of the parcels acquired through the No Cash Bid program for five years or until development is completed, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1058

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher J. Clark, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-326-058-0000; 199, 29-07-413-055-0000; 199, 29-07-414-052-0000;
199, 29-08-125-049-0000; 200, 29-08-206-042-0000; 200, 29-08-208-501-0000;
200, 29-08-209-045-0000; 200, 29-08-209-046-0000; 200, 29-08-209-051-0000;
200, 29-08-210-061-0000; 200, 29-08-213-059-0000; 200, 29-08-214-077-0000;

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200, 29-08-224-045-0000; 200, 29-08-224-046-0000; 200, 29-08-227-022-0000;
200, 29-08-227-041-0000; 200, 29-08-302-035-0000; 200, 29-08-304-052-0000;
200, 29-08-309-093-0000; 200, 29-08-317-046-0000; 200, 29-08-405-003-0000;
200, 29-08-409-005-0000; 209, 29-17-100-033-0000; 209, 29-17-100-034-0000;
209, 29-18-431-044-0000; 209, 29-18-423-047-0000; 210, 29-17-101-015-0000;
210, 29-18-206-011-0000; 210, 29-18-214-029-0000; 210, 29-18-216-048-0000;
210, 29-18-222-019-0000; 211, 29-17-319-009-0000; 211, 29-18-230-028-0000;
211, 29-18-407-005-0000; 212, 29-20-102-025-0000.

Summary: City of Harvey- No-Cash Bid Application - 35 PINs. The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain parcels within The City of Harvey that are delinquent in real estate taxes or special assessments for two or more years, under 35 ILCS 200/21-90. Please accept this request to obtain the following parcels with unoccupied residential buildings The City intends to use these parcels for Residential Tax Reactivation/Home Ownership Program. There are no third-party requestors for any parcel.

The City agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a homeowner/developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a homeowner/developer. The City has retained legal counsel and will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

This item was WITHDRAWN at the request of the sponsor.

22-1059

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher J. Clark, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, 29-07-326-058-0000; 198, 29-07-327-001-0000; 198, 29-07-327-039-0000;
198, 29-07-327-040-0000; 198, 29-07-327-053-0000; ~~200, 29-08-402-036-0000;~~
~~200, 29-08-402-037-0000;~~ ~~200, 29-08-402-038-0000;~~ ~~200, 29-08-402-039-0000;~~
~~200, 29-08-402-040-0000;~~ ~~200, 29-08-402-045-0000;~~ ~~200, 29-08-403-023-0000;~~
200, 29-08-403-035-0000; 200, 29-08-403-036-0000; 200, 29-08-403-037-0000;
200, 29-08-403-038-0000; 200, 29-08-403-039-0000; 208, 29-16-307-021-0000;
208, 29-16-314-003-0000; 208, 29-16-314-004-0000; 208, 29-16-314-005-0000;

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208, 29-16-314-006-0000; 208, 29-16-314-007-0000; 208, 29-16-314-026-0000;
~~208, 29-16-314-033-0000;~~ 209, 29-17-112-040-0000; 209, 29-17-122-003-0000;
209, 29-17-122-004-0000; 209, 29-17-215-024-0000; 209, 29-17-215-025-0000;
209, 29-17-216-001-0000; 209, ~~29-17-216-020-0000;~~ 211, 29-19-106-013-0000;
211, 29-19-106-014-0000; 213, 29-20-201-007-0000; 213, 29-20-202-008-0000;
213, 29-20-202-009-0000; 213, 29-20-202-010-0000; 213, 29-20-203-001-0000;
213, 29-20-203-002-0000; 213, 29-20-203-003-0000; 213, 29-20-203-004-0000;
213, 29-20-203-005-0000; 213, 29-20-203-006-0000; 213, 29-20-203-007-0000;
213, 29-20-203-008-0000; 213, 29-20-203-009-0000; 213, 29-20-203-010-0000;
213, 29-20-203-011-0000; 213, 29-20-205-028-0000; ~~213, 29-20-210-029-0000;~~
~~213, 29-20-420-020-0000;~~ ~~213, 29-20-420-021-0000;~~ ~~213, 29-20-420-024-0000;~~
~~213, 29-20-420-025-0000;~~ ~~213, 29-20-420-026-0000;~~ ~~213, 29-20-420-029-0000;~~
~~213, 29-20-420-030-0000;~~ ~~213, 29-21-101-004-0000;~~ ~~213, 29-21-101-055-0000;~~
216, 29-29-201-016-0000; 216, 29-29-201-017-0000.

Summary: City of Harvey - No-Cash Bid Application - 62 PINs. The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain parcels within The City of Harvey that are delinquent in real estate taxes or special assessments for two or more years, under 35 ILCS 200/21-90. Please accept this request to obtain the following ~~63~~ 62 parcels with VACANT commercial land: The City intends to use these parcels for economic redevelopment. There are no third-party requestors for any parcel.

The City agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer. The City has retained legal counsel and will bear all costs to obtain a tax deed and perform all other legal and related activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1060

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Christopher J. Clark, Mayor, City of Harvey

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Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

198, ~~29-07-327-017-0000~~; 198, ~~29-07-327-018-0000~~; 200, 29-08-303-056-0000;
200, 29-08-304-012-0000; 200, 29-08-304-061-0000; 200, 29-08-304-065-0000;
200, ~~29-08-403-018-0000~~; 200, ~~29-08-403-019-0000~~; 208, 29-16-314-024-0000;
209, 29-17-200-001-0000; 209, 29-17-200-002-0000; 209, 29-17-200-003-0000;
209, 29-17-200-004-0000; 209, 29-17-200-005-0000; 209, 29-17-200-006-0000;
209, 29-17-200-007-0000; 209, 29-17-200-008-0000; 209, 29-17-200-009-0000;
209, 29-17-200-010-0000; 209, 29-17-200-011-0000; 209, 29-17-200-012-0000;
209, 29-17-200-013-0000; 209, 29-17-200-014-0000; 209, 29-17-200-017-0000;
209, 29-17-200-020-0000; 209, ~~29-17-211-017-0000~~; 209, ~~29-17-215-035-0000~~;
209, ~~29-17-215-036-0000~~; 209, ~~29-17-319-049-0000~~; 209, ~~29-17-414-039-0000~~;
209, ~~29-17-414-040-0000~~; 209, ~~29-17-414-060-0000~~; 209, ~~29-17-414-061-0000~~;
209, ~~29-17-414-062-0000~~; 210, 29-18-106-002-0000; 210, 29-18-106-005-0000;
210, 29-18-106-006-0000; 210, 29-18-106-007-0000; 210, 29-18-106-008-0000;
210, 29-18-106-009-0000; 210, 29-18-106-010-0000; 210, 29-18-106-011-0000;
210, 29-18-106-019-0000; 210, ~~29-18-109-025-0000~~; 210, 29-18-109-030-0000;
210, 29-18-109-031-0000; 210, ~~29-18-300-037-0000~~; 210, ~~29-18-331-013-0000~~;
210, ~~29-18-331-014-0000~~; 212, ~~29-20-102-008-0000~~; 212, ~~29-20-103-001-0000~~;
212, ~~29-20-103-002-0000~~; 213, ~~29-20-201-001-0000~~; 213, ~~29-20-201-002-0000~~;
213, ~~29-20-201-003-0000~~; 213, ~~29-20-201-004-0000~~; 213, ~~29-20-201-036-0000~~;
213, ~~29-20-204-001-0000~~; 213, ~~29-20-204-002-0000~~; 213, ~~29-20-204-003-0000~~;
213, ~~29-20-204-004-0000~~; 213, ~~29-20-204-005-0000~~; 213, 29-20-219-043-0000;
213, ~~29-20-421-015-0000~~; 213, ~~29-20-421-016-0000~~; 213, ~~29-20-421-017-0000~~;
213, ~~29-20-421-018-0000~~; 213, ~~29-20-421-019-0000~~; 213, ~~29-20-421-020-0000~~;
213, ~~29-20-421-021-0000~~; 213, ~~29-20-421-030-0000~~; 213, ~~29-20-421-033-0000~~;
213, ~~29-20-422-013-0000~~; 213, ~~29-21-100-018-0000~~; 213, ~~29-21-100-019-0000~~;
213, ~~29-21-100-020-0000~~; 213, ~~29-21-100-021-0000~~; 213, ~~29-21-100-022-0000~~;
213, ~~29-21-100-073-0000~~; 213, ~~29-21-112-016-0000~~; 213, ~~29-21-112-017-0000~~;
213, ~~29-21-112-018-0000~~; 213, ~~29-21-112-065-0000~~; 214, ~~29-21-300-009-0000~~;
214, ~~29-21-300-010-0000~~; 214, ~~29-21-300-011-0000~~; 214, ~~29-21-300-012-0000~~;
214, ~~29-21-300-013-0000~~; 214, ~~29-21-300-014-0000~~; 214, ~~29-21-300-015-0000~~;
214, ~~29-21-300-016-0000~~; 214, ~~29-21-303-003-0000~~; 214, ~~29-21-303-004-0000~~;
214, ~~29-21-303-005-0000~~; 214, ~~29-21-312-006-0000~~; 214, ~~29-21-312-007-0000~~;
214, ~~29-21-312-008-0000~~; 214, ~~29-21-312-009-0000~~; 214, ~~29-21-312-010-0000~~;
216, ~~29-29-202-043-0000~~.

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Summary: City of Harvey- No-Cash Bid Application - 100 PINs. The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain parcels within The City of Harvey that are delinquent in real estate taxes or special assessments for two or more years, under 35 ILCS200/21--90.

Please accept this request to obtain the following 100 parcels with occupied commercial buildings: The City intends to use these parcels for economic redevelopment. There are no third-party requestors for any parcel. The City agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcels once a tax deed is obtained and will maintain this status until the parcels are transferred to a developer.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1061

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-131-035-0000

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the one (1) parcel identified below: This Request Package contains 1 PIN. PIN 29-30-131-035-0000 (Vol. 217) is vacant land that has been paved. The property is located at 17054 Robey Street, Hazel Crest, IL 60429. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment opportunities within the Village.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcel as long as the Village continues to own the parcels. Please be advised that the Village does not have any agreements to convey the perfected tax deeds for the parcel to any developer, organization or other private party pertaining to the parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcels for the later of either five (5) years or the completion of the development of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1062

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Vernard L. Alsberry, Jr., President, Village of Hazel Crest

Request: Approval of No Cash Bid Request

Location: Village of Hazel Crest

Volume and Property Index Number:

217, 29-30-107-016-0000; 217, 29-30-107-017-0000; 217, 29-30-107-018-0000;
217, 29-30-107-019-0000.

Summary: Please accept this letter as the Village of Hazel Crest's application to participate in the Cook County No Cash Bid Program for the four (4) parcels identified below: This Request Package contains 4 PIN.'s PIN's 29-30-107-016-0000; 29-30-107-017-0000; 29-30-107-018-0000 and 29-30-107-018-0000 (Vol. 217) all encompass a tenant-occupied automotive repair garage. It is located at 16700 Robey Street. It is the Village's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped for commercial purposes or transferred to a private entity for redevelopment as commercial property, returned to the tax rolls and create additional employment

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opportunities within the Village. The Village plans to shop the area to developers. Nothing has been finalized, but we could assist the business to relocate to another location of the village, or it is possible to work a deal for the business to remain in the current area of town. Hazel Crest is working closely with the South Suburban Land Bank and Development Authority on the identification and acquisition of commercial property in the Village. With the collaboration of the SSLBDA and other partners like the SBDC it is possible to assist the current tenant with relocation.

In the event this application is approved, it is the Village's intent to file the necessary documents required to obtain tax-exempt status for the parcel. The Village will continue to maintain tax-exempt status for the parcel as long as the Village continues to own the parcel. Please be advised that the Village does not have any agreements to convey the perfected tax deed for the parcel to any developer, organization or other private party pertaining to this parcel. The Village is not acting on behalf of any third-party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the parcel through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five (5) years or the completion of the development of the parcel.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1063

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-316-001-0000; 028, 28-12-316-002-0000; 028, 28-12-316-003-0000;
028, 28-12-316-004-0000; 028, 28-12-316-005-0000; 028, 28-12-316-006-0000;
028, 28-12-316-007-0000; 028, 28-12-316-008-0000; 028, 28-12-316-009-0000;
028, 28-12-316-010-0000; 028, 28-12-316-011-0000; 028, 28-12-316-012-0000;

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028, 28-12-316-013-0000; 028, 28-12-316-014-0000; 028, 28-12-316-015-0000.

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the following fifteen (15) property index numbers: Vacant Land. The City of Markham will not utilize a third-party requestor for these properties. The City of Markham will find a developer that will not only pay the taxes of these properties but will also provide a use for the subject property that will benefit the City of Markham.

The Legal Department of the City of Markham will obtain tax deeds for these properties, and the City of Markham will bear all legal and other costs associated with the acquisition of these properties. The City of Markham will file for tax-exempt status for these properties, and the City of Markham will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll. These properties will be used for municipal use and/or maintained by the City of Markham until they are conveyed to a developer. The City of Markham will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1064

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sheila Chalmers-Currin, President, Village of Matteson

Request: Approval of No Cash Bid Request

Location: Village of Matteson

Volume and Property Index Number:

179, 31-16-203-009-0000; 179, 31-16-403-015-0000; 179, 31-16-403-021-0000;
179, 31-16-403-022-0000; 179, 31-16-404-001-0000; 179, 31-16-405-001-0000;
179, 31-16-405-002-0000; 179, 31-16-405-003-0000; 179, 31-20-201-050-0000;
179, 31-22-201-009-0000; 179, 31-21-201-017-0000; 179, 31-21-303-013-0000;
179, 31-21-303-018-0000; 179, 31-21-303-019-0000.

Summary: This letter is to express the Village of Matteson’s interest in receiving a No Cash Bid for parcels located in Matteson. The permanent index numbers of the parcels requested are: This Request Package contains 14 PINS (the “*Subject Property*”). The PINS requested are currently vacant land parcels of property in the Village of Matteson. It is the intent of the Village of Matteson, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property contains vacant land. The Village intends to market the Subject Property for economic development.

The Village of Matteson has retained legal counsel in order to obtain the tax deeds and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Matteson will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Matteson hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review, Real Estate Exemption Complaints for tax exempt status to maintain until title is transferred to a new owner.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1065

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sheila Chalmers-Currin, President, Village of Matteson

Request: Approval of No Cash Bid Request

Location: Village of Matteson

Volume and Property Index Number:

179, 31-22-200-016-0000; 179, 31-22-201-014-0000.

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Summary: This letter is to express the Village of Matteson’s interest in receiving a No Cash Bid for parcels located in Matteson. The permanent index numbers of the parcels requested are: This Request Package contains 2 PINS (the “Subject Property”). The PINS requested are currently occupied structure parcels of property in the Village of Matteson. It is the intent of the Village of Matteson, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property contains commercial structures. To the best of the Village’s knowledge as of today’s date, the structure is tenant occupied. The Village intends to discontinue any leases on the Subject Property and market the Subject Property for economic development.

The Village of Matteson has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Matteson will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Matteson hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review, Real Estate Exemption Complaints for tax exempt status to maintain until title is transferred to a new owner.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1066

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas K. Mick, Village Manager, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-106-055-0000; 019, 32-30-204-014-0000; 019, 32-30-206-007-0000;
019, 32-30-206-021-0000; 019, 32-30-207-011-0000; 019, 32-30-208-012-0000;
019, 32-30-209-026-0000; 179, 31-24-317-008-0000; 180, 31-26-417-015-0000;

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180, 31-36-109-008-0000.

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2021 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the ten (10) PINs listed herein, which are all located within the Village of Park Forest. The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the No Cash Bid Ordinance. As part of this request, pending approval of the Village of Park Forest Board, January 18, 2022, we will submit all of the information that is required by the Cook County Board of Commissioners to enable us to participate in this program.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1067

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas K. Mick, Village Manager, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-106-065-0000; 019, 32-30-206-003-0000; 019, 32-30-208-017-0000;
019, 32-30-209-002-0000; 019, 32-30-209-015-0000; 180, 31-36-104-022-0000.

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2021 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the six (6) PINs listed herein, which are all located within the Village of Park Forest. The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. As part of this request, pending approval of the Village of Park Forest Board, January 18, 2022, we will submit all of the information that is required by the Cook County Board of Commissioners to enable us to participate in this program.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1068

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-414-001-0000; 023, 28-01-416-020-0000; 028, 28-12-208-056-0000;
197, 29-07-111-004-0000.

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Summary: This No Cash Bid program package contains a request for four (4) properties PIN 29-07-111-004-0000, 28-01-414-001-0000, 28-01-416-020-0000 and 28-12-208-056-0000. The first (3) three properties, PINs 29-07-110-041-0000, 28-01-414-001-0000, 28-01-416-020-0000 are all vacant unimproved land. The fourth property PIN 28-01-416-020-0000 consists of a one-story partially tenant occupied commercial brick building with two garage doors. It is the Village of Posen’s intent to redevelop the vacant parcels and renovated the brick building to eliminate blight and stabilize its community’s tax base.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1069

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Darren E. Bryant, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

024, 28-02-220-013-0000; 249, 24-34-414-038-0000; 249, 24-34-414-039-0000; 249, 24-34-414-040-0000; 249, 24-34-414-041-0000; 249, 24-34-414-042-0000; 249, 24-34-414-043-0000; 249, 24-34-414-044-0000; 249, 24-34-414-045-0000.

Summary: Please accept this letter as an official request from the Village of Robbins expressing interest in participating in the Cook County No Cash Bid Program to acquire the following nine (9) property index numbers: The Village of Robbins will not utilize a third-party requestor for these properties. The Village of Robbins will find a developer that will not only pay the taxes of these properties but will also provide

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a use for the subject property that will benefit the Village of Robbins.

The Legal Department of the Village of Robbins will obtain tax deeds for these properties, and the Village of Robbins will bear all legal and other costs associated with the acquisition of these properties. The Village of Robbins will file for tax-exempt status for these properties, and the Village of Robbins will notify the Cook County Assessor when it conveys these properties so that they can be placed back on the tax roll. These properties will be used for municipal use and/or maintained by the Village of Robbins until they are conveyed to a developer. The Village of Robbins will submit to the Cook County Office of Economic Development, on a form provided by the office, reports on the status of these properties for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1070

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry L. Matthews, President, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

019, 32-29-418-003-0000; 019, 32-29-418-029-0000; 020, 32-32-209-023-0000;
020, 32-32-209-024-0000; 020, 32-32-205-010-0000; 020, 32-32-114-018-0000;
020, 32-32-204-028-0000; 020, 32-32-204-029-0000; 020, 32-32-204-030-0000;
021, 32-33-100-044-0000; 021, 32-33-100-054-0000; 021, 32-34-105-003-0000.

Summary: This letter is to express the Village of South Chicago Heights' (the "Village") interest in receiving No Cash Bids for the following parcels located in South Chicago Heights. The permanent index numbers of the parcels requested are: This Request Package contains twelve (12) PINs (the "Subject Properties"). PIN 32-29-418-003-0000 is vacant land classified as 2-41, and PIN 32-29-418-0029-0000 is an unoccupied residential structure classified as 2-03. PINs 32-32-209-023-0000 and 32-32-209-024 consist of an unoccupied residential structure classified as 2-02. PIN 32-32-205-010-0000 is an unoccupied one-

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story commercial building classified as 5-17. PIN 32-32-114-018-0000 is an unoccupied residential structure classified as 2-07. PIN 32-32-204-028-0000 is an unoccupied one-story commercial building classified as 5-17, and PINs 32-32-204-029 and 32-32-204-030-0000 are classified as 5-90 commercial minor improvement and contain vacant paved parking. PIN 32-33-100-044-0000 consists of a vacant one-story commercial building classified as 5-17. Pin 32-33-100-054-0000 consists of vacant land 5-90 commercial minor improvement paved. PIN 32-34-105-003-0000 is classified as 5-22 with an unoccupied commercial garage. The Village is in the process of determining the dates the residential and commercial structures became unoccupied and will provide that information in the final Request Package.

The Village intends to use the Subject Properties for future economic development and to eliminate blight in order to return the Subject Properties to a beneficial use for the citizens of the Village, eliminate their hindrance to ongoing redevelopment efforts in the areas surrounding the Subject Properties, and enhance the Village's economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Properties declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village will maintain tax exempt status until title to the Subject Properties is transferred for redevelopment. The Village has retained legal counsel to obtain the tax deeds and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Annual Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1071

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Mary Werner, President, Village of Worth

Request: Approval of No Cash Bid Request

Location: Village of Worth

Volume and Property Index Number:

246, 24-19-100-021-0000

Summary: On behalf of the Village, please find enclosed the Village of Worth’s no-cash bid request package for the 2021-2022 Round Two No-Cash Bid Program. This Request Package contains one (1) PIN, as follows: The Village has retained legal counsel to obtain a tax deed to the above-noted parcel and will bear all legal and other costs associated with the acquisition of the parcel. As detailed hereinbelow, the Village anticipates marketing the property for private redevelopment in the event it is able to obtain tax deed, but has not yet fielded any third-party requests or otherwise identified a specific investor or third party to whom the Village presently plans to deed the parcel. There have not been any third-party requests made to the Village to acquire the above-property.

The Village will submit to the Cook County Planning and Development Department no-cash bid reports on the status of this property until the later of five years or the completion of redevelopment.

PIN 24-19-100-021-0000 is commonly known as 7117 W. 111th Street, Worth, IL 60482 (the “Property”). The Property is improved with an unoccupied, single-story commercial structure that has remained continuously vacant for approximately twelve (12) years, since January 2010. The Village has recorded several liens against the Property relating to overgrown grass and weeds and various other property maintenance-related violations of the Village’s ordinances and adopted technical codes. In addition, the City of Chicago has recorded multiple liens against the Property arising out of uncut weeds.

If a tax deed were to issue to the Village, it would apply for a property tax exemption to minimize its holding costs while marketing the property to private third-party prospective purchasers for commercial redevelopment of the Property, either through extensive renovation or via demolition and construction of a new commercial structure. Such redevelopment would benefit the Village by helping to prevent the spread of blight throughout the neighborhood, eliminating the hazards presented by the dangerous and unsafe building, providing employment opportunities for local residents and by potentially generating sales taxes depending on the nature of any future redevelopment.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

22-1110

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

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Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-100-003-0000; 016, 32-23-100-005-0000; 016, 32-23-109-004-0000;
016, 32-23-109-005-0000; 016, 32-23-109-020-0000; 016, 32-23-109-036-0000;
016, 32-23-109-037-0000; 016, 32-23-109-038-0000; 016, 32-23-109-045-0000;
016, 32-23-109-046-0000; 016, 32-23-109-047-0000; 016, 32-23-109-048-0000;
016, 32-23-109-049-0000; 016, 32-23-109-050-0000; 016, 32-23-109-051-0000;
016, 32-23-109-052-0000; 016, 32-23-109-053-0000; 016, 32-23-109-054-0000;
016, 32-23-110-032-0000; 016, 32-23-110-045-0000; 016, 32-23-110-046-0000;
016, 32-23-110-047-0000; 016, 32-23-110-048-0000; 016, 32-23-110-049-0000;
016, 32-23-110-050-0000; 016, 32-23-110-051-0000; 016, 32-23-110-052-0000;
016, 32-23-110-053-0000; 016, 32-23-110-054-0000; 016, 32-23-110-055-0000;
016, 32-23-111-045-0000; 016, 32-23-111-046-0000; 016, 32-23-111-047-0000;
016, 32-23-111-048-0000; 016, 32-23-111-049-0000; 016, 32-23-111-051-0000;
016, 32-23-111-052-0000; 016, 32-23-111-054-0000; 016, 32-23-111-055-0000;
016, 32-23-114-044-0000; 016, 32-23-114-045-0000; 016, 32-23-114-046-0000;
016, 32-23-114-052-0000; 016, 32-23-114-053-0000; 016, 32-23-114-054-0000;
016, 32-23-115-045-0000; 016, 32-23-115-046-0000; 016, 32-23-115-047-0000;
016, 32-23-115-048-0000; 016, 32-23-115-049-0000; 016, 32-23-115-050-0000;
016, 32-23-115-051-0000; 016, 32-23-115-052-0000; 016, 32-23-115-053-0000;
016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 016, 32-23-118-042-0000;
016, 32-23-118-043-0000; 016, 32-23-118-044-0000; 016, 32-23-118-063-0000;
016, 32-23-119-048-0000; 016, 32-23-119-054-0000; 016, 32-23-119-061-0000;
016, 32-23-119-062-0000; 016, 32-23-128-019-0000; 016, 32-23-129-019-0000;
016, 32-23-129-020-0000; 016, 32-23-130-010-0000; 016, 32-23-245-011-0000;
016, 32-23-245-012-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000;
016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-017-0000;
016, 32-23-245-018-0000; 016, 32-23-245-019-0000; 016, 32-23-245-020-0000;
016, 32-23-245-021-0000; 016, 32-23-245-022-0000; 016, 32-23-246-011-0000;
016, 32-23-246-012-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000;
016, 32-23-246-015-0000; 016, 32-23-246-016-0000; 016, 32-23-246-017-0000;
016, 32-23-246-018-0000; 016, 32-23-316-008-0000; 016, 32-23-316-009-0000;
016, 32-23-316-021-0000; 016, 32-23-316-022-0000; 016, 32-23-317-002-0000;
016, 32-23-317-003-0000; 016, 32-23-317-007-0000; 016, 32-23-317-011-0000;
016, 32-23-317-012-0000; 016, 32-23-317-018-0000; 016, 32-23-318-006-0000;
016, 32-23-318-007-0000; 016, 32-23-318-009-0000; 016, 32-23-318-017-0000

Summary: The Village of Ford Heights request the listed tax delinquent land in the Cook County Board of Commissioners No Cash Bid Program. This request package contains one hundred two (102) PINs. The requested vacantland will be used to assist in our efforts of residential and industrial development. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax

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deeds have been issued. Attorney Michael Stutley, our village attorney, will obtain the tax deeds and the Village will bear all legal and other cost associate withthe acquisition of these properties. The Village of Ford Heights agrees to submit to the Cook County Department of Eco nomic Development, No Cash Bid Reports on the status of each property for five (5) yearsor until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will workto redevelop the area.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the Proposed No Cash Bid Request be deferred. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 9, 2022**

22-0639

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): U.S. Geological Survey, Washington, D.C.

Request: Authorization to enter into an Intergovernmental Agreement with the U.S. Geological Survey

Goods or Services: Comprehensive bathymetric survey or study of the underwater topography of the lake or river floors throughout the Cook County.

Agreement Number(s): N/A

Agreement Period: FY 2022 through FY 2025

Fiscal Impact: FY 2022: \$1,400,000.00; FY 2023: \$1,400,000.00; FY 2024: \$150,000.00; FY 2025: \$50,000.00

Accounts: 11249.1009.21120.560227.00000.00000.

Summary: Bathymetric data acquisition allows Cook County departments and agencies to identify the

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infrastructure, obstructions, or sediment accumulated at the bottom of water bodies throughout Cook

County through the use of sonar technology. The data could improve property assessments with more accurate flood modeling. Partnering with USGS for this project will give Cook County survey priority over other parts of the Midwest during the two to three years of the agreement. The USGS staff collecting data and performing the analysis are highly qualified professional environmental scientists. The acquisition of bathymetric data via an intergovernmental agreement with the USGS will cost approximately 30% less than using private sector vendors.

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

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

Nays: None (0)

The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 9, 2022**

21-0541

Sponsored by: DENNIS DEER, DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 MASS IMMUNIZATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, COVID-19 continues to be a serious threat across the U.S. and Cook County, and

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WHEREAS, many hospitals across the U.S. already have a higher load of COVID-19 patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned last month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation” and;

WHEREAS, as of January 19, 2021 there have been 194,898 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 3,639 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer COVID-19 vaccine; and

WHEREAS, on December 18, 2020, the FDA authorized the emergency use of the Moderna COVID-19 Vaccine in individuals 18 years of age or older; and

WHEREAS, the approval has quickly ramped up the federal government’s distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation; and

WHEREAS, initial doses of Pfizer’s vaccine have been limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccine available to people in CCDPH’s jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available we work together and take advantage of all available resources in order to effectively administer the difficult and complex task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a meeting to discuss the Cook County Department of Public Health’s COVID-19 vaccination planning for Suburban Cook County; and

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BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing plans and any other pertinent information regarding COVID-19 for Suburban Cook County.

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

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

Nays: None (0)

The motion carried.

22-1212

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

REPORT

Department: Cook County Health-Department of Behavioral Health Services & Department of Psychiatry

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

The motion carried.

22-1206

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Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIRAN JOSHI, M.D., Cook County Department of Public Health, RACHEL RUBIN, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Health-Cook County Department of Public Health (CCDPH)

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

The motion carried.

22-1217

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

REPORT

Department: Cook County Health-Cermak Correctional Health Services

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

The motion carried.

22-1222

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

REPORT

Department: Cook County Health- Juvenile Temporary Detention Center (JTDC) Correctional Health Services

Report Title: Mental Health Services Quarterly Report

Report Period: September 2021 - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

The motion carried.

22-0714

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Services Quarterly Report

Report Period: September 2021 - November 2021

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Summary: This Quarterly report is to comply with the requirements of Resolution# 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

The motion carried.

22-1288

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

REPORT

Department: Cook County State's Attorney's Office

Report Title: Quarterly Behavioral Health Services Report

Report Period: September - November 2021

Summary: This Quarterly Report is to comply with the requirements of Resolution 21-1189 to Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

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

Nays: None (0)

The motion carried.

22-0548

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

REPORT

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

Report Title: Behavioral Services Quarterly Report

Report Period: September 1, 2021 - November 30, 2021

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

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

Nays: None (0)

The motion carried.

22-1177

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

REPORT

Department: Cook County Public Defender's Office

Report Period: 9/1/2021 - 11/30/2021

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

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

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

Nays: None (0)

The motion carried.

**22-0737
RESOLUTION**

Sponsored by

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

**A RESOLUTION FORMING THE STREET HEALTH INTERVENTION RESPONSE TEAM
TASK FORCE**

WHEREAS, recognizing that there has been an increase in individuals seeking behavioral and mental health services, the Cook County Board of Commissioners passed a resolution in October 2021 declaring mental health a public health crisis; and

WHEREAS, there has been a recent public consciousness and discussion regarding what government entities should be responding to mental and behavioral health emergencies, as well as a recognition of the need for alternative public safety programs; and

WHEREAS, on August 25, 2021, Governor J.B. Pritzker signed into law the Community Emergency Services and Support Act (“Act”), 50 ILCS 754/1 through 754/65; and

WHEREAS, the Act requires every local unit of government that provides or manages ambulance service or similar emergency medical response to coordinate with mobile mental and behavioral health services established by the Illinois Department of Human Service’s Division of Mental Health (“Division of Mental Health”). The Act also requires coordination with a newly established 988 hotline, which connects callers to the National Suicide Prevention Lifeline; and

WHEREAS, the Act aims to provide callers seeking mental or behavioral health support with appropriate mental health response, specifically with professionals trained in de-escalation techniques, knowledge of community services and resources, and respectful interaction with those experiencing a crisis while at the same time diverting callers away from a police response; and

WHEREAS, the Act provides that mobile response teams ensure that individuals experiencing a mental or behavioral health crises are diverted from hospitalization and incarceration whenever possible and are instead linked with available appropriate community services; and

WHEREAS, the Act prohibits law enforcement from responding to individuals requiring mental or behavioral health care, with some exceptions, when mobile unit responders are available for dispatch; and

WHEREAS, the Act becomes effective January 1, 2022, and requires local governments to begin

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coordination with the Illinois Division of Mental Health and its mobile units by January 1, 2023; and

WHEREAS, Cook County operates the Emergency System Telephone Board (ETBS) to administer Cook County's 911 system in unincorporated Cook County and Berkely, Blue Island, Dixmoor, Ford Heights, Golf, Harvey, Hometown, Indian Head Park, Lyons, Merriquette Park, Metra, Northlake, Palos Park, Park Ridge and Phoenix; and

WHEREAS, due to its operation of an ambulance emergency medical response service, Cook County must establish a mobile crisis intervention program to address those in a mental and behavioral health crisis; and

WHEREAS, the Street Health Intervention Response Team Ordinance is attached hereto as Exhibit A to this Resolution as a proposed, model ordinance seeking to establish mobile health teams for calls related to mental and behavioral health emergencies. The proposed Ordinance seeks reinforces the Act by developing the availability of mobile behavioral health issue response units; and

WHEREAS, given the recent passage of the Act and the nationwide and local push to maintain an appropriate response to people in crisis while insulating them from interactions with the criminal justice system where possible, with this Resolution, the County establishes a Street Health Intervention Response Team Task Force to set County-led goals to reduce reliance on the criminal justice system, develop a system to support those with mental and behavioral health needs including on-scene crisis assistance, refer people for additional treatment, connect those in need to crisis care and provide follow up support.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Street Health Intervention Response Team Task Force is established to ensure continued compliance with the Act, and to make recommendations throughout the operation of the pilot program and devise a continuum of care for those experiencing mental and behavioral health needs; and

BE IT FURTHER RESOLVED, that the Task Force, using the attached proposed Ordinance, finalize the establishment of a Street Health Intervention Response Team program in accordance with the time frame set out in 50 ILCS 754/65.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED AS SUBSTITUTED.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

22-1114

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

PROPOSED REAPPOINTMENT

Appointee(s): Darius Ballinger

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 1/13/2024. The appointment will remain in effect until the Member is reappointed or successor is appointed.

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

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

Nays: None (0)

The motion carried.

22-1576

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget & Management Services

Request: Transfer Approval

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Reason: Additional license fee for Gartner, Inc. services

From Account(s): 11100.1499.11030.520830, \$92,000

To Account(s): 1100.1009.10155.520830, \$92,000

Total Amount of Transfer: \$92,000

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?

January 26, 2022

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 Department of Budget & Management Services identified funds in its fixed charges account to assist BOT in purchasing additional Gartner licenses to cover the outstanding amount left on the contract for FY22.

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.

Gartner, Inc. license obligation

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 Sims, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

**22-0283
RESOLUTION**

Sponsored by

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

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399,
REPRESENTING OPERATING ENGINEERS COUNTYWIDE.**

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

WHEREAS, 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 International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; 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, the prevailing wages and salaries of the following positions shall be fixed as follows.

Local 399 International Union of Operating Engineers

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
2451	Operation Engineer I	\$51.34	7/1/21
2452	Operating Engineer II	\$54.04	7/1/21
2453	Operating Engineer III	\$59.44	7/1/21
2454	Operating Engineer IV	\$66.74	7/1/21

NOW, THEREFORE, BE IT RESOLVED, 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, 820 ILCS 130 et. seq.

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**22-0284
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE
COUNTY OF COOK AND HOUSE STAFF ASSOCIATION OF COOK COUNTY,
REPRESENTING ALL POSTGRADUATE LEVEL PHYSICIANS AND DENTISTS
(INTERNS, RESIDENTS AND FELLOWS)**

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows); and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows); and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$2,000 payment; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

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- (e) effective the first full pay period on or after December 1, 2022, all bargaining unit members in active status shall receive a \$1,000 bonus payment.
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

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

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-1676
RESOLUTION

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

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN
ECONOMIC PACKAGE (PREVAILING WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND THE
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399,
REPRESENTING OPERATING ENGINEERS COUNTYWIDE

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020 through November 30, 2024 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; 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 International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

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

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

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Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

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.

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

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

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

Approved and adopted this 10th of February 2022.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

22-0848

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Dominion Voting Services, Inc., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Election Equipment

Original Contract Period: 10/1/2018 - 9/30/2028, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$31,309,341.00

Original Approval (Board or Procurement): Board, 9/26/2018, \$30,999,891.00

Increase Requested: \$2,000,000.00

Previous Board Increase(s): 7/30/2020, \$309,450.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$2,000,000.00

Accounts: 11569.1110.21120.560225.00000.00000 Capital Project 27196

Contract Number(s): 1718-16167

Concurrences:

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

The Chief Procurement Officer concurs.

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

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Summary: This increase will allow the Cook County Clerk to continue to purchase scanners and stations for the duration of the contract term. These scanners and stations are needed due to a fire sprinkler accident that occurred where the voting machines were in storage. As a result of the damage, the integrity of the machines has been called into question and the warranty has been nullified. In order to fulfill the request, the vendor has a lead time of approximately 6 months. The next election is scheduled for June. These machines must be replaced as the number of voting machines available at each precinct is stipulated by State law. The New Election Law passed requires processing up to 800,000 mail ballots in response to the Covid-19 pandemic.

This contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with Cook County Procurement Code. Dominion Voting Systems Inc was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

22-1340

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

PROPOSED GRANT AWARD

Department: The Law Office of the Cook County Public Defender

Grantee: Public Defender Office

Grantor: US Department of Justice/ Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The US Department of Justice's Bureau of Justice approved an Upholding the Rule of Law and Preventing Wrongful Convictions grant to support the Cook County Public Defender Postconviction Initiative. With this grant, the Law Office's Legal Resources Division will add an Innocence Claims Attorney position to represent postconviction clients who have been wrongfully convicted of a violent felony. The Law Office will assign the attorney to exclusively work with postconviction cases with viable innocence claims; and it will analyze project data to improve its postconviction operations as well as inform its policymaking and public awareness efforts. To support the attorney, the award will fund salary and fringe benefits for one full-time employee for two years.

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Grant Amount: \$300,000.00

Grant Period: 10/1/2021 - 9/30/2023

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: In 2020, the National Registry of Exonerations (NRE) reported that Cook County marked its third consecutive year as the leader in wrongful convictions with an exoneration rate six times greater than the national average per capita. Ninety-three percent of Cook County exonerations indicate police misconduct. Covering withheld evidence, coerced testimony, and witness tampering, police misconduct significantly increases the risk of error for wrongful convictions. Police misconduct also can be a barometer for systemic biases and weaknesses. Black people account for eighty-two percent of Cook County exonerees whose cases involved police misconduct. Constituting sixty-eight percent of cases, homicide is the leading wrongful conviction among Cook County exonerees. Due process for all cannot exist within the presence of racial bias. Public safety is jeopardized when the actual crime perpetrator remains unknown. These are only two of the many injustices that result from wrongful convictions involving police misconduct. The Law Office of the Cook County Public Defender's Post-Convictions Initiative will address Cook County's problem with wrongful convictions stemming from police misconduct in two ways. First, the grant's financial award will be applied to hire an Innocence Claims Attorney position to exclusively represent clients with viable innocence claims who were convicted of murder due to police misconduct and collect project data to understand how to identify and mitigate the systemic factors that leads to wrongful convictions related to police misconduct. Based on the outcomes and information offered by this work, the Post-Convictions Initiative will help to provide relief to people who have been wrongfully convicted, restore trust in the criminal justice system, and increase public safety within Cook County.

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

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

Nays: None (0)

The motion carried.

22-1777

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED TRANSFER OF FUNDS

Department: Cook County Commissioner Dennis Deer, 2nd District

Request: Direct Approval

Reason: Consultant Service

From Account(s): Fund 11000;Dept 1082; Program 19140;501010 , 0012849,Salary and Wages of Regular Employees. Total amount \$ 20,000.00)

To Account(s): Fund, 11000 Dept, 1082, Program 19140;520830, Professional Services

Total Amount of Transfer: \$20,000

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?

February 7, 2022. The account balance was\$ 2,756.00 30 days prior to February 7, 2022.

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 pays for professional services/consultants for the office of the 2nd County District throughout the fiscal year.

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.

N/A

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

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

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

Nays: None (0)

The motion carried.

22-1763

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

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

Report Period: FY2022-FY2026

Summary: The quarterly report filed by the Independent Revenue Forecasting Commission (the “IRFC”) provides a review of the quarterly Forecast and Long-Term Financial Plan. In January of 2022, the IRFC met to discuss recommendations for improvements to the FY 2022 Revenue Forecast and Long-Term Financial Plan. The attached report provides recommendations, detailed analysis and methodological improvements to our work.

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

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

Nays: None (0)

The motion carried.

22-1788

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

REPORT

Department: Cook County Health

Report Title: Cook County Department of Public Health (CCDPH) Quarterly Report

Report Period: First Quarter 2022

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County

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

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

Nays: None (0)

The motion carried.

22-1759

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State's Attorney's Office

Request: Approval to amend original payee

Item Number: 21 - 5832

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: LaRumbe, Daniel v. Vargas, et al.

Case No: 17 C 9251

Settlement Amount: \$4,500.00

Department: 1210 - Office of the Sheriff

Payable to: ~~Daniel LaRumbe and Bertha Ramirez~~ - Bertha Ramirez

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

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

Nays: None (0)

The motion carried.

22-1626

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

PROPOSED RESOLUTION

ADDITIONAL COOK COUNTY AMERICAN RESCUE PLAN ACT INITIATIVES AND ALLOCATIONS

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, the federal government has authorized \$350 billion in ARPA funding to be directly allocated to eligible state, local, territorial, and tribal governments to aid in their recovery from the effects of the COVID-19 pandemic; 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, pursuant to Resolution 21-3654, the Cook County Budget Director is charged with distributing a report regarding the receipt of dollars from the ARPA federal award as well as the Special Purpose Fund created at each monthly Board of Cook County Commissioner’s meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; 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 ARPA Framework is a comprehensive plan for the County’s expenditure of ARPA funding which includes leveraging and expanding existing County programs and initiatives created by CRF as well as creating new near-term and long-term transformative initiatives. The ARPA Framework will guide investments and provide support for programs and initiatives to assist workers and families, small businesses, and impacted industries, as well as programs to address health disparities, housing and community needs, and other identified opportunities; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Chief Financial Officer and the Budget Director were authorized pursuant to Resolution 21-3657 to expend a limited amount of ARPA funding for the purpose of continuing and expanding existing County programs and initiatives, including any created under Coronavirus Relief Funds (“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

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WHEREAS, Resolution 21-3657 authorized an amount up to \$25,000,000 to be spent from the ARPA award through December 31, 2021, divided into the following categories: \$3,000,000 in personnel costs, \$10,000,000 in professional services and administrative costs and \$12,000,000 for Cook County Community Recovery Initiatives; and

WHEREAS, Resolution 21-4938 and the FY2022 Annual Appropriation Bill and Resolution authorized an amount up to \$85,000,000 for pandemic pay and one-time payments to employees; and

WHEREAS, in accordance with the Cook County Policy Roadmap and the U.S. Treasury ARPA expenditure categories which include expenditures for Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Premium Pay for Essential Workers, Infrastructure, Revenue Replacement and Administrative Costs, \$409M in ARPA funding was appropriated in the FY2022 Annual Appropriation Bill and Resolution; and

WHEREAS, the County's initial FY2022 \$385M ARPA allocation was determined following extensive collaboration across stakeholder groups and receiving proposals from County Commissioners, External Partners, County Departments, County ARPA website, Community Survey Input and Separately Elected County Officials, to identify and address the negative impacts on County residents as a result of COVID-19 as well as advancing County policy priorities and ensuring sustainability of County operations; and

WHEREAS, \$100M was appropriated in FY2022 for Revenue Loss which is to be used to support County Operations throughout the pandemic including administrative costs, government improvement, capital infrastructure and one time and sustainable ongoing personnel costs; and

WHEREAS, \$285M was appropriated in FY2022 for various program initiatives based upon the County's Policy Roadmap ("Roadmap") priorities; and

WHEREAS, six Policy Teams aligned with the Roadmap (Healthy Communities (Health and Wellness), Vital Communities (Community and Economic Development), Safe and Thriving Communities (Criminal Justice), Sustainable Communities (Environmental Sustainability), Smart Communities (Public Infrastructure) and Open Communities (Good Government) were established to initially review and recommend funding proposals/program initiatives to an Executive Leadership Council ("ELC") established by the President, the President's Chief of Staff and the Cook County Chief Financial Officer; and

WHEREAS, the County received 426 proposals totaling \$4.3B in requested funding and all proposals were reviewed collaboratively, incorporating multiple evaluation criteria and metrics through a multi-phased approach and the various review committees worked to identify overlapping proposal ideas, merge ideas and ultimately advanced proposals aligned to the County's priorities; and

WHEREAS, the proposals received were broken down into near-term initiatives, longer-term initiatives and transformative initiatives and the program funding approved by the various policy review committees accounts for up to \$100M for Vital Communities, \$60M for Safe and Thriving, \$60M for Healthy Communities, \$40M for Smart Communities and \$25M on Sustainable Communities in FY2022.

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WHEREAS, pursuant to terms of the Cook County ARPA Framework, transformative initiatives were proposed by various stakeholders across the County including Cook County Commissioners, Bureau Chiefs, County Partner Organizations, and from our community engagement channels; and

WHEREAS, all transformative initiatives evaluated under the Cook County ARPA Framework are intended to be long-term projects, impacting generations to come and to build resiliency and recovery of the County; and

WHEREAS, furthermore, all transformative initiatives proposed were evaluated by various committees which included Cook County Policy Teams, comprised of experts on the Cook County Policy Roadmap Pillars, to ensure that any proposed transformative initiatives considered aligned with the core values of Cook County's Policy Roadmap; and

WHEREAS, on January 13, 2022, the Cook County Board of Commissioners approved Resolution 22-0637 which authorized and required the following approved near-term, long-term and transformative ARPA initiatives and allocations:

1. Authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements for up to \$100M in ARPA funding for *Vital Community* program initiatives, up to \$60M in ARPA funding for *Safe and Thriving Community* program initiatives, up to \$60M in ARPA funding for *Healthy Community* program initiatives, up to \$40M in ARPA funding for *Smart Community* program initiatives, and up to \$25M in ARPA funding for on *Sustainable Community* programs initiatives; and

2. Authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agency to issue grants, contracts and agreements in relation to the \$100M in ARPA funding identified as revenue loss as provided for in the FY2022 Appropriation Bill as well as hire personnel; and

3. Any grants issued in regard to the above programs in an amount over \$1M are required to be approved by the Cook County Board of Commissioners; and

4. Any contracts or agreements issued in regard to the above programs are required to adhere to the Cook County Procurement Code and federal rules governing ARPA; and

5. The Budget Director or designee of the Budget Director is authorized to execute the various budgetary transfers required to implement the ARPA initiatives approved herein and uses authorized in the FY2022 Annual Appropriation Bill and Resolution; and

6. The Budget Director or designee is further authorized to modify program amounts as necessary within each Roadmap Community; and

7. The Budget Director is required to issue a report on the budgetary transfers permitted under this Resolution for the preceding month on the day that coincides with the date of the monthly Cook County Board of Commissioners Meeting to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

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8. The Cook County Budget Director is required to distribute a report regarding the ARPA special purpose fund and use of FY2022 ARPA funds authorized in accordance with this Resolution at each monthly Board of Cook County Commissioner's meeting. Provided, however, if there is a month for which a Cook County Board meeting is not scheduled, then the report will be issued by the 25th day of such month; and

WHEREAS, since the adoption of Resolution 22-0637, the Policy Teams and ELC have finalized review of both remaining and new ARPA proposals to address community needs and hereby requests the approval of the additional FY2022 ARPA Allocations and initiatives; and

WHEREAS, any remaining FY2021 ARPA funding shall be allocated to FY2022 ARPA programs and initiatives and the Chief Financial Officer and Budget Director shall be authorized to roll over any unspent ARPA funds from prior years to current/future years in accordance with the rules governing the use of ARPA funds.

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners approves an additional \$15M to be added to the FY2022 ARPA Allocations for near-term, long-term, and transformative program initiatives related to *Smart Communities* and approves an increase of an additional \$20M to be added to the FY2022 ARPA Allocations for near-term, long-term and transformative program initiatives related *Sustainable Communities*; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners approves that any remaining FY2021 ARPA funding will be added to the FY2022 ARPA Allocations, a portion of said remaining funds will be used to support the \$15M increase in FY 2022 ARPA Allocations for *Smart Communities* and the \$20M increase in FY 2022 ARPA Allocations for *Sustainable Communities* and such increases will result in an adjustment in the total amount of FY2022 ARPA Allocations from \$40M to \$55M for *Smart Communities* program initiatives and from \$25M to \$45M for *Sustainable Communities* and an overall adjustment from \$285M to \$320M for FY2022 ARPA Allocations for Community Program Initiative Allocations; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners approves the additional near term, long term and transformative program initiatives and allocations in the areas of *Vital Communities*, *Safe and Thriving Communities*, *Healthy Communities*, *Smart Communities*, and *Sustainable Communities* to facilitate the County's continued efforts to recover from the economic and health effects caused by COVID-19 pandemic as set forth in Attachment A; and

BE IT FURTHER RESOLVED, that all additional near term, long term and transformative program initiatives and allocations set forth in Attachment A will require strict adherence to the same authorizations, transfer authority, requirements and reporting as set forth above for previously approved near term, long term and transformative initiatives pursuant to Resolution 22-0637; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer and Budget Director shall be authorized to roll over any unspent ARPA funds from prior years to current/future years for ARPA programs and initiatives (including revenue loss) in accordance with the rules governing the use of ARPA funds.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules to take the Proposed Resolution out of order. The motion carried.

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

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

Nays: None (0)

The motion carried.

22-1811

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

REPORT

Department: Justice Advisory Council

Report Title: JAC Summary Anti-Violence Strategy Report for 1.19.22 Joint Health and Hospitals & Criminal Justice Committee

Report Period: Presentation for January 19, 2022

Summary: The Justice Advisory Council's presentation and summary report to the joint meeting of the Health and Hospitals & Criminal Justice Committees on January 19, 2022, concerning county-wide strategies and progress combating violent crime.

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

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

Nays: None (0)

The motion carried.

22-1797

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

REPORT

Department: Cook County State's Attorney's Office (CCSAO)

Report Title: CCSAO presentation and responses to the Health & Hospitals and Criminal Justice Committee questions and from the January 19, 2022 anti-violence hearing

Period: 2022

Summary: The Cook County State's Attorney's Office (CCSAO) presents the CCSAO presentation and responses to the Health & Hospitals and Criminal Justice Committee questions from the January 19, 2022 anti-violence hearing.

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

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

Nays: None (0)

The motion carried.

22-1835

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPERTY TAX CLASSIFICATION SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, TAXATION, Article II, REAL PROPERTY TAXATION, DIVISION 2. - CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-73(7)(f) of the Cook County Code is hereby amended as Follows:

(f) Unless a Class 6b granted pursuant to the SER Program or the CEERM Program, this incentive may be renewed during the period starting with the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7) and ending with the expiration of the incentive, if the following requirements are met:

~~1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;~~

~~1. 2.~~The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the

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County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and

~~2.3-~~A copy of the Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ~~ten percent assessment level~~ renewal period as set forth in this subsection.

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

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

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

Nays: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on March 17, 2022, in accordance with County Board Resolution 21-5983.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk