

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, September 21, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON

BILL LOWRY
DONNA MILLER
STANLEY MOOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
TARA S. STAMPS
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Absent: None (0)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Britton, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioners Moore (1)

The motion carried.

Commissioner Moore participated remotely.

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. Doriana
2. Edward Carl Lapinski, Des Plaines
3. Tony Wilson, Connections for the Homeless
4. Mary Hartsfield
5. Mark Armstrong, Chicago Urban Fine Arts Commonwealth
6. John "Dutch" DeGroot Veterans of Foreign Wars Dept of Illinois
7. Todd Thielmann, Palos Heights

PRESIDENT

23-4530

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

PROPOSED CONTRACT

Department(s): Office of the President

Vendor: Language Line Solutions, Monterey, California

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

Good(s) or Service(s): Foreign Language Interpretation and Translation Services

Contract Value: \$244,000.00

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

Potential Fiscal Year Budget Impact: FY 2023 \$32,000.00 FY 2014 \$212,000.00

Accounts: 11000.1490.16895.521314

Contract Number(s): 2327-07170

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

The Chief Procurement Officer concurs.

Summary: The Office of the President requests authorization for the Chief Procurement Officer to enter

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

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code.

Language Line Solutions was previously awarded a contract through a Request for Proposal process through OMNIA Partners, a national government purchasing cooperative in cooperation with Region 4 Education Service Center (“Region 4”). OMNIA Partners is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-4919
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY S. MOORE,
MONICA M. GORDAN, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BILL LOWRY, DONNA MILLER, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

NATIONAL ASSOCIATION OF COUNTY ENGINEERS 2025 ANNUAL CONFERENCE

WHEREAS, the National Association of County Engineers (NACE) is a nonprofit, nonpartisan professional association established in 1956 to advocate for the importance of funding county-owned roads and bridges to federal officials and lawmakers; and

WHEREAS, counties own and maintain 46% of the nation’s roads and 40% of the nation’s bridges, making them the single largest stakeholder in local road and bridge construction, rehabilitation, expansion, and maintenance; and

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WHEREAS, NACE encourages the development and growth of individual state organizations of county engineers and county road officials; works to improve relations and cooperation among county engineers, county road officials, and other agencies; and monitors national legislation affecting county transportation/public works departments and, through the National Association of Counties, provides legislative opinions; and

WHEREAS, NACE members include nearly 3,000 county engineers, road managers, and related professionals in the United States and Canada; and

WHEREAS, to further its cause and mission, NACE holds an annual conference, which serves as an essential forum for its members to develop policy and exchange ideas and information for the advancement of county engineering and management aimed at improving safety and mobility for people and goods; and

WHEREAS, the Illinois Association of County Engineers (IACE) will chair NACE's 2025 Annual Conference, which will be held in Schaumburg, Illinois; and

WHEREAS, IACE has nominated Superintendent Jennifer "Sis" Killen to serve as co-chair of the 2025 Annual Conference.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and express Cook County's and Superintendent Killen's commitment to co-chair the NACE 2025 Annual Conference and to provide vital assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration and Superintendent Killen, Cook County employees from various County departments and agencies will support NACE and IACE, and be utilized to plan, coordinate, and staff activities and special events for the 2025 Annual Conference; and

BE IT FURTHER RESOLVED, that Superintendent Killen will attend NACE's 2024 Annual Conference in Riverside County, California along with the IACE executive planning team to continue preparations for the 2025 Annual Conference; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend NACE for its continued positive impact throughout the United States and express Cook County's and Superintendent Killen's sincere honor and gratitude to co-chair the NACE 2025 Annual Conference in Schaumburg; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to NACE in expressing Cook County's well wishes for a successful 2025 Annual Conference.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Resolution be approved as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMISSIONERS

23-4738

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Richard B. Boehm, Village Manager, Village of Palos Park

Request: Approval of No Cash Bid Request

Location: Village of Palos Park

Volume and Property Index Number:

152, 23-26-208-007-0000

Summary: The Village of Palos Park, (the “Village”) has targeted a location within the Village for Redevelopment. In the interest of utilizing the property for said purposes, the Village is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. The PIN in this Request Package is as follows:

Currently the property is a vacant lot, commonly addressed as 8312 W. 123rd Street, Palos Park, IL 60464. The Village has determined the parcel to be vacant land. That use is no longer fitting, and the area suffers from economic depreciation. In the interest of utilizing the property for productive use, the current and intended uses for the parcel, which will greatly benefit the Village, are to acquire the property for open space and passive recreation, with the possibility of future redevelopment in a manner to greatly benefit the residents of the Village and the general public.

The Village will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. The Village Attorney to the Village of Palos Park will obtain a tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Report on the status of the parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash

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Bid Ordinance.

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A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the

Proposed No Cash Bid Request be referred to the Finance Subcommittee Tax Delinquency. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4890

Presented by: SCOTT R. BRITTON, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: 1094- Cook County Commissioner Scott Britton's Office

Request: Approval of transfer of funds

Reason: Cover projected shortfall for salaries

From Account(s): 11000.1094.14165.520830.00000.00000, \$25,000.00.
11000.1094.14165.501836.00000.00000, \$1,000.00

To Account(s): 11000.1094.14165. 501010.00000.00000, \$26,000.00

Total Amount of Transfer: \$26,000.00

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?

On September 1, a balance of \$111,511.43 was left in the account.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account pays for professional services and travel throughout the fiscal year.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred,

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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.

The office had initially budgeted for professional services and travel that were superfluous.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4808

Sponsored by: DONNA MILLER, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BILL LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE VETERANS COMMITTEE TO RECEIVE AN UPDATE FROM THE VETERANS ASSISTANCE COMMISSION OF COOK COUNTY AND THE COOK COUNTY VETERANS AFFAIRS DEPARTMENT

WHEREAS, due to legislative changes to the Illinois Veteran’s Affairs Act, Cook County was required to amend the Veterans Assistance Commission ordinance to comply with the state legislative changes and to establish the legal relationship between the Veterans Assistance Commission of Cook County (VACCC) and the County Board; and

WHEREAS, as stated the purpose of the Veterans Assistance Commission of Cook County is to provide immediate emergency financial assistance to Cook County veterans and veterans’ families. The general powers of the Veterans Assistance Commission of Cook County shall be in accordance with 330 ILCS 45 et. seq.; and

WHEREAS, further the VACCC of Cook County shall comply with all applicable federal, state and county laws, rules, regulations, and orders as well as Cook County policies; and

WHEREAS, the amendment designated the VACCC as a separate independent office although its

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employees will receive all benefits available to County employees; and

WHEREAS, the Cook County Department of Veterans Affairs (CCVA), which was established in 2012 empowers all Cook County veterans who have served in a branch of the military through workshops, newsletters and access to a network of outreach services that allows veterans to leverage their knowledge and achieve a better quality of life for themselves and their families; and

WHEREAS, in order to better assist Cook County veterans in navigating the various benefits available to them from these offices, it would be beneficial to have an explanation of the organizational structure including member organizations of the VACCC as well as the organizational structure of the CVAA and the roles they serve and benefits provided;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a meeting of the Veterans Committee be convened to discuss the organizational structures and available benefits from the Veterans Assistance Commission of Cook County (VACCC) and the Cook County Department of Veterans Affairs (CCVA); and

BE IT FURTHER RESOLVED, that the Superintendent of the VACCC and the Director of the CCVA appear before the Veterans Committee and be prepared to give an overview to the committee and answer questions related to the new organizational structure and benefits provided to Cook County veterans from both offices; and

BE IT FURTHER RESOLVED, that the Cook County Veterans Committee shall be convened periodically as may be required to receive future updates from the VACCC and CCVA.

A motion was made by Commissioner Britton, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Veterans Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4805

Presented by: ANTHONY J. QUEZADA, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Cook County 8th District Commissioner - Anthony J. Quezada

Request: Approve Transfer of Funds

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Reason: Payment for professional services, office supplies, and other expenses

From Account(s):			FundDept.	ProgramParent	Account Description	Budget
11000	1088	13185		501006	- Sal/Wag of Reg Employees	\$50,000
Grand Total						\$50,000.00)

To Account(s):			FundDept.	ProgramParent	Account Description	
11000	1088	13185		520830	- Professional Services	\$10,000.00
11000	1088	13185		520485	- Graphics and Reproduction Services	\$20,000.00
11000	1088	20220		530600	- Office Supplies	\$10,000.00
11000	1088	20220		520259	- Postage	\$10,000.00

Grand Total **\$50,000.00**

Total Amount of Transfer: \$50,000.00

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?

The date it became apparent was July 31, 2023. The balance in these accounts on that date was:

11000	1088	13185	520830	- Professional Services	\$12,069.80
11000	1088	13185	520485	- Graphics and Reproduction Services	\$24,771.13
11000	1088	20220	530600	- Office Supplies	\$15,593.40
11000	1088	20220	520259	- Postage	\$10,000.00

The balance in these accounts 30 days prior were:

11000	1088	13185	520830	- Professional Services	\$22,980.60
11000	1088	13185	520485	- Graphics and Reproduction Services	\$24,771.13
11000	1088	20220	530600	- Office Supplies	\$15,593.40
11000	1088	20220	520259	- Postage	\$10,000.00

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 was identified because it was projected to have a large surplus by the end of 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.

None.

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

The account was originally budgeted for the salary and wages for a full office team. Due to some short-term vacancies, spending from this account were greatly reduced.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-2347

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

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

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically upgrading Legistar to include closed caption. Remaining funds will be utilized to purchase additional supplies for general operation.

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

To Account(s): 11000.1018.19145.530830 Professional Services \$70,000.00

To Account(s): 11000.1018.19145.530605 Office Supplies \$30,000.00

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?

Balances on 7/1/2023 were:
Professional Services \$89,077.00
Office Supplies \$103.00

Balances on 8/1/2023 were:
Professional Services \$29,832.00
Office Supplies \$34.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally planned. No other accounts were considered.

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

none

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4564

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: CAM System - SCRAM Device Financial Assessment

Report Period: January 16, 2017, to December 31, 2022

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Summary: This Financial Assessment was conducted to determine compliance with the financial terms of the contract and utilization of the program.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4328

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Guidehouse Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Consulting Services for Federal Stimulus Funding

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$14,160,760.00

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

Increase Requested: \$13,454,960.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$10,054,800.00, FY 2025 \$3,400,160.00

Accounts: 11286.1021.60343.520830

Contract Number(s): 2207-12011

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

The Chief Procurement Officer concurs.

Summary: This item is a request to enter into a contract amendment with Guidehouse to increase the value of the contract in the amount of \$13,454,960 through the remainder of the term of the contract.

There are several reasons to increase the value of the Guidehouse contract which include the following: 1) Continued extension of FEMA deadlines, 2) Unanticipated technology projects 3) Slower than anticipated internal hiring and departmental liaison transition and 4) Additional support requests from departments.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4568

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Financial Officer

Action: Request to Approve Payment

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Payee: Cavanaugh Macdonald Consulting, LLC, Kennesaw, Georgia

Good(s) or Service(s): Actuarial Consulting for Pension Legislation

Fiscal Impact: \$12,398.00 for FY 2023

Accounts: 11000.1490.33840.520830

Contract Number(s): N/A

Summary: The County required actuarial consulting services pertaining to analysis of Pension legislation after the contract expired.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4645

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

REPORT

Department: Bureau of Finance

Report Title: Recommendations of the Independent Revenue Forecasting Commission

Report Period: FY2023-FY2027

Summary: The annual report filed by the Independent Revenue Forecasting Commission (IRFC) provides a review of the recommendations for the FY2024 Revenue Forecast and Long-Term Financial Plan. In August 2023, the IRFC met to discuss and finalize its recommendations for improvements to the FY2024 Revenue Forecast and Long-Term Financial Plan. The attached report provides recommendations for detailed analysis and methodological improvements to the forecast.

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-4651
RESOLUTION**

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

**AUTHORIZATION OF DEBT SERVICE PAYMENT FROM MASTER OPERATING
ACCOUNT**

WHEREAS, Cook County debt service payments of \$215,046,620.39 due on November 15th of 2023; and

WHEREAS, The County currently has in reserve within the Debt Service Fund as of July 31, 2023, \$169,101,267.84; and

WHEREAS, County's General Obligation Debt is secured by and paid for by the County's Property Tax receipts; and

WHEREAS, Amalgamated Bank of Chicago is the trustee for the County's Series 2004C, 2004D, 2009B, 2011C, 2012A, 2012B, and 2013B General Obligation Debt; and

WHEREAS, Bank of New York Mellon is the trustee for the County's Series 2010D, 2014C and 2021A General Obligation Debt; and

WHEREAS, Zions Bancorporation is the trustee for the County's Series 2016A, 2018, 2021B, 2021C, 2022A and 2022B General Obligation Debt; and

WHEREAS, property tax bills are not anticipated to be issued by the Cook County Treasurer until November 1st, 2023, and there will be insufficient debt service reserves accumulated to pay for the full value of the debt service due on that date; and

WHEREAS, failing to make the proposed payments would constitute a default that could materially impact the County's Bond rating and investors perception of the County's credit worthiness, in turn increasing the County's cost of borrowing; and

WHEREAS, due to judicious debt management and responsible fiscal stewardship there is sufficient unrestricted cash available within the Master Operating Account (C-Fund) to pay down the debt service owed without the need for costly borrowing or impacting County operations.

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NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Chief Financial Officer or their designee, is authorized to transfer funds in an amount up to \$110 Million, equal to the value required, as determined by the County's Trustees to provide the full amount of debt service on the date of November 15, 2023; and

BE IT FURTHER RESOLVED, that the source of such funding will be the unrestricted cash available in the County's Master Operating Account; and

BE IT FURTHER RESOLVED, that the transfer will be recognized as a transfer out from the County's General Fund Operating Budget and a transfer in to the debt service fund that will be reversed upon receipt of the property taxes.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-4783

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

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

Report Period: August 1, 2023 - August 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between August 1, 2023, and August 31, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4835

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter FTE Position Reclassifications

Report Period: June 1, 2023 - August 31, 2023

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

Please note that 272 full-time equivalent positions were reclassified between June 1, 2023, and August 31, 2023. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications. Of the 272 FTE reclassifications approved:

24.3% (or 66 positions) were for CCH
44.4% (or 121 positions) were for the Clerk of the Circuit Court
24.6% (or 67 positions) were for the Office of the Chief Judge
6.7% (or 18 positions) were for the Public Defender's Office

Taken together, the position reclasses noted above amount to a savings for the County of \$206,407.31. During this period last fiscal year (i.e., June 1, 2022 - August 31, 2022), 537 positions were reclassified.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4851

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter Budget Transfers Under \$50,000

Report Period: June 1, 2023, through August 31, 2023

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from June 1, 2023, through August 31, 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4853

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: June 1, 2023 - August 1, 2023

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 Third Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 3rd Quarter of FY2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4649

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/27/2023-8/28/2023

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

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4721

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

PROPOSED TRANSFER OF FUNDS

Department: Office of Contract Compliance

Request: Transfer of funds

Reason: Professional Services Emergency Procurement Temporary Staffing funding

From Account(s): 11000.1022.12140.501010.00000.00000, Salaries and Wages, \$200,000.00

To Account(s): 11000.1022.12140.520830.00000.00000, Professional Services, \$200,000.00

Total Amount of Transfer: \$200,000.00

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?

8/18/2023

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.

Funding was available due to unfilled positions at this point in Fiscal Year 2023.

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.

Intention is to fill all positions however the hiring process is not all at once and varies in length of time.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Transfer

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of Funds be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1631

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Metropolitan Life Insurance Company, New York, New York

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 10/1/2020 - 9/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2023 - 9/30/2025

Total Current Contract Amount Authority: \$8,248,000.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$8,248,000.00

Increase Requested: \$5,777,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$2,860,000.00 , FY 2025 \$2,917,000.00

Accounts: 11250.1021.10155.501590

Contract Number(s): 1950-18002

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Risk Management to continue to receive employer-funded group-term life insurance benefits and the opportunity to purchase an age-banded supplemental product to eligible County employees. This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Metropolitan Life Insurance Company (Met Life) was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3775

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: CorVel Enterprise Comp, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): General Liability and Automobile Claims Administrator/Third-Party Administrator Services

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Original Contract Period: 12/1/2020 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$267,960.00

Original Approval (Board or Procurement): Board, 11/19/2020, \$267,960.00

Increase Requested: \$201,625.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$100,007.80, FY 2025 \$101,617.35

Accounts: 11000.1490.13385.520830

Contract Number(s): 1950-18016

Concurrences: The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Risk Management to continue to receive General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel Enterprise Comp, Inc. works closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements reported monthly to the Board of Commissioners. This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. CorVel Enterprise Comp, Inc. was selected based on established evaluation criteria.

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3776

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: SPAN Enterprises, LLC DBA ACAwise, Rock Hill, South Carolina

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

Good(s) or Service(s): Tax Filing/Reporting Services

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2025

Total Current Contract Amount Authority: \$62,000.00

Original Approval (Board or Procurement): Procurement, 12/8/2022, \$62,000.00

Increase Requested: \$124,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$62,000.00, FY 2025 \$62,000.00

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Accounts: 11250.1021.10155.501610

Contract Number(s): 2210-09081

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal option will allow the Department of Risk Management to continue receiving Tax Filing /Reporting Services, the services provide IRS compliance software for uploading, entering, and correcting employment and enrollment data to produce and file IRS Form 1094 and Form 1095. This is a Sole Source Procurement pursuant to Section 34-139, of the Cook County Procurement Code.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4569

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Blue Cross and Blue Shield Of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois

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

Good(s) or Service(s): Employer-Sponsored Medical Benefits

Contract Value: \$982,888,049.00

Contract period: 12/1/2023 - 11/30/2026, with (2) two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$312,621,753.00, FY 2025 \$327,266,140.00, FY 2026 \$343,000,156.00

Accounts: 11250.1021.10155.501610

Contract Number(s): 2205-08290A

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Employer-Sponsored Medical Benefits for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL) to provide Employer-Sponsored Medical Benefits. Cook County offers HMO and PPO health plan options for all eligible employees. The premium and premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute annual Benefit Program Applications, Stop Loss Agreements, and HIPAA Plan Sponsor Authorization requests to support the selected HMO and PPO plans. Employees contribute to the plan's cost through payroll deductions, with the balance of the cost covered through annual appropriations.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. Blue Cross and Blue Shield of Illinois, A Division Of Health Care Service Corporation, A Mutual Legal Reserve Company, Chicago Illinois was selected based on established evaluation criteria.

This item was WITHDRAWN per errata at the request of the Sponsor.

23-4570

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Contract Value: \$356,037,000.00

Contract period: 12/1/2023 - 11/30/2026, with (2) two (2) two-year renewal options

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Potential Fiscal Year Budget Impact: FY 2023 \$118,679,000.00, FY 2024 \$118,679,000.00, FY 2025 \$118,679,000.00

Accounts: 11250.1021.10155.501715

Contract Number(s): 2205-08290B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Department of Risk Management to provide Pharmacy Benefits Management Services for all eligible employees.

The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to CaremarkPCS Health, LLC (CVS Health) to provide Prescription Drug Benefits Management Services. The Pharmacy Benefits Manager provides HMO and PPO health plan members access to prescription drugs.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. CaremarkPCS Health, LLC, Northbrook, Illinois was selected based on established evaluation criteria.

This item was WITHDRAWN per errata at the request of the Sponsor.

23-4542

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 Human Services

Request: Authorization to accept grant

Purpose: Asylum Seeker Support Services

Grant Amount: \$1,743,366.00

Grant Period: 1/1/2023 - 6/30/2023

Fiscal Impact: None

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Accounts: N/A

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

Summary: Provide basic needs for newly arrived asylum-seeking migrants in the Chicagoland area including costs associated with health screenings. The original award was \$2,000,000.00 but was then amended and decreased to \$1,743,366.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4631

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County Health and Hospital Services

Request: Transfer of Funds

Reason: Contractual Expense

From Account(s): Acct 521160-Managed Care Claims, \$50,000,000.00; Acct 580380-Appropriation Adjustments, \$6,400,000.00; Acct 520830-Professional Services, \$400,000.00; Acct 521024-Medical Consultation, \$113,100.00; Acct 550080-Medical Equipment Rental, \$900,000.00)

To Account(s): Acct 520830-Professional Services, \$55,800,000.00; Acct 520190-Laundry and Linen Services, \$550,000.00; Acct 540350-Property Maintenance and Operations, \$900,000.00; Acct 550130-Facility and Office Space Rental, \$400,000.00; Acct 540140-Repair Medical Equipment, \$113,100.00; Acct 550010-Office and Data Processing Equip Rental, \$450,000.00

Total Amount of Transfer: \$57,813,100.00

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?

Higher administrative expense due to increase in membership and contractual expenses.

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.

Higher administrative expense due to increase in membership and additional operating expenses due to higher usage related to patient care in laundry and linen, repair of medical equipment and increased rent and maintenance on the facilities.

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

None

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

All expense accounts were considered, and the surplus was determined by the funds available in the appropriation adjustments.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4682

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: Corporation for Supportive Housing

Request: Authorization to renew grant

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Purpose: Independent Evaluation of the Chicago Cook County Flexible Housing Pool

Grant Amount: \$254,695.00

Grant Period: 8/15/2022-7/31/2023

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/4/2021

Most Recent Grant Amount: \$251,395.00

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

Summary: This program will continue to support the Cook County Health Collaborative Research Unit for the evaluation of the Flexible Housing Pool to create stable permanent homes for individuals and families who live in abject poverty, on our streets or institutions.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

23-4385

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Q3 2023

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Summary: Sexually Transmitted Infections Program and update on youth tobacco control.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

23-4370

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Department of Environment and Sustainability

Grantee: County of Cook

Grantor: U.S. EPA, Region 5

Request: Authorization to accept grant

Purpose: For new air monitoring equipment to replace existing filter-based Particulate Matter 2.5 (PM2.5) air quality monitors with monitors that will provide 24/7, real-time reporting of air quality concentrations.

Grant Amount: \$331,500.00

Grant Period: 7/1/2023 - 3/31/2025

Fiscal Impact: FY2024 \$331,500

Accounts: Will be issued by Budget Office Upon Board Approval.

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

Summary: The Department operates air quality monitors as part of the U.S. Environmental Protection Agency's national air quality network. These funds will be used to replace existing filter-based monitors or

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otherwise enhance existing monitors to provide 24/7, real-time reporting of air quality concentrations.

Specifically, CCDES will acquire six T640 monitors, one T640x monitor, and three T703 monitors.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

23-4481

PROPOSED GRANT AWARD

Department: Medical Examiner

Grantee: Medical Examiner

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Assists with covering forensic toxicological testing expenses

Grant Amount: \$178,734.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: 11100.1259.15430.521240

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

Summary: Funds from this grant award will help offset operational funds typically needed for post-mortem forensic toxicological testing services and related case management.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the

Grant Award be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4537

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner's Office

Vendor: Lablynx, Inc, Smyrna, Georgia

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

Good(s) or Service(s): Case Management System Maintenance and Support

Original Contract Period: 9/12/2018 - 9/11/2023, with one (1), two (2) year renewal option)

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/12/2023 - 9/11/2025

Total Current Contract Amount Authority: \$401,125.00

Original Approval (Board or Procurement): Board, 9/12/2018, \$401,125.00

Increase Requested: \$116,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$20,000.00, FY 2024 \$80,000.00, FY 2025 \$60,000.00

Accounts: 11100.1259.10155.540138

Contract Number(s): 1868-17214

Concurrences: The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Medical Examiner's Office to continue to receive Case Management System Maintenance and Support.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4551

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Medical Examiner

Vendor: ALG Consulting, Inc, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consultation Services

Original Contract Period: 1/24/2022 - 1/23/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/24/2024 - 1/23/2026

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Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 1/14/2022, \$40,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 2001-18800A

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

The Chief Procurement Officer concurs.

Summary: This two-year renewal option will allow the Office of the Medical Examiner to continue to receive Anthropology Consultation Services.

These services are needed by the Office of the Medical Examiner in cases involving skeletal remains or unidentified decedents. Anthropology consultants provide biophysical profiles and assess remains for evidence of trauma.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

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Absent: None (0)

The motion carried.

23-4552

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Erin B. Waxenbaum, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consultation Services

Original Contract Period: 1/24/2022 - 1/23/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/24/2024 - 1/23/2026

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 1/14/2022, \$40,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$5,000.00, FY 2025 \$5,000.00, FY 2026 \$5,000.00

Accounts: 11100.1259.17140.521024

Contract Number(s): 2001-18800B

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

The Chief Procurement Officer concurs.

Summary: This two-year renewal option will allow the Medical Examiner’s Office to continue to receive Anthropological Consultation Services. These services are needed by the Medical Examiner in cases involving skeletal remains or unidentified decedents. Anthropological consultants provide biophysical profiles and assess remains for evidence of trauma.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3796

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago (the “CoC”), Illinois

Request: Approval of proposed Subrecipient Agreement

Goods or Services: Administration, Implementation and Management

Location: City of Chicago, Illinois

Section Number: N/A

County Board District: 1,2,3,4,5,7-13

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$13,500,000.00 (up to \$13,500,000.00 to be reimbursed from the ARPA Funds)

Accounts: 11286.1500.62350.580170

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the City of Chicago. The CoC will be the lead agency for administration, implementation, and management of the ARPA Invest in Cook Expansion Program Transportation Infrastructure Improvement Projects in City of Chicago. The County will reimburse the City of Chicago for its share of administration, implementation and management costs for the projects.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4339

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Crestwood, Illinois

Request: Approval of proposed Maintenance Agreement

Goods or Services: Maintenance

Location: Village of Crestwood

Section Number: N/A

County Board District: 6

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Agreement between the County and the Village of Crestwood. The Village of Crestwood will be responsible for maintenance of sidewalks/Multi-Use Paths within the limits of the Village, maintenance of segmental concrete blocks retaining wall, maintenance of the Emergency Vehicle Pre-emption Systems, and fifty percent (50%) maintenance and electrical energy costs for traffic signal along Midlothian Turnpike at Kostner Avenue for the improvements along Midlothian Turnpike from Central Avenue to Pulaski Road.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4342

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority, Village of Justice

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 19-W3019-00-PV

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$22,307,021.00 (\$350,000.00 to be reimbursed from the Village of Justice and \$4,130,070 from the Illinois Tollway, \$13,443,680 is grant funded)

Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536; 11900.1500.53814.560019; 11900.1500.53814.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The County will be the lead agency for construction and construction engineering of 88th/Cork Avenue from 81st Street to 79th Street, Archer Road from Oak Grove Avenue to 88th/Cork Avenue, 79th Street from Oak Grove Avenue to 86th Avenue, Oak Grove Avenue from 79th Street to the intersection at Frontage Road and 81st Street from 88th /Cork Avenue and extending in an easterly direction for 535 feet. The Village will reimburse the County for its share of Village items costs included in the County project, estimated total Village cost is \$350,000.00 and the Illinois Tollway will be responsible for its share of Illinois Tollway costs included in the project, estimated at \$4,130,070.00.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4345

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Preliminary Engineering and Design Services Various-Variou Pavement Preservation and Rehabilitation Projects

Location: Countywide

Section: 23-PEDES-00-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. An improvement resolution appropriating funds for the Preliminary Engineering and Design Services Various-Variuos Pavement Preservation and Rehabilitation Projects at various locations throughout Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4346

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1

Location: Village of Hazel Crest, Village of Robbins, Village of Orland Park

Section: 23-HSIP1-00-TL

County Board District(s): 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$5,470,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11900.1500.54354.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the Village of Hazel Crest, Village of Robbins, and Village of Orland Park. The improvement resolution is appropriating funds for the Highway Safety Improvement Program (HSIP) Traffic Signal Replacement - Package #1 in the Villages of Hazel Crest, Robbins, and Orland Park, in Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4347

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

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 3/31/2023 - 6/30/2023 Quarterly Report (2nd Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the Engineering status Report for Quarter ending June 30, 2023, be received and filed.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4368

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Storm Sewer Cleaning

Location: Countywide

Section: 24-SSCLN-00-SS

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done Countywide. The improvement resolution is appropriating funds for Storm Sewer Cleaning services for the removal and proper disposal of debris from storm sewers at various locations throughout Cook County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4378

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO), Cook County Department of Facilities Management (DFM) and Cook County Health and Hospital System (CCHHS)

Vendor: Colonial Oil Industries, Inc, Savannah, Georgia

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

Good(s) or Service(s): Diesel Fuel

Original Contract Period: 5/1/2021 - 5/20/2025

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$3,650,000.00

Original Approval (Board or Procurement): Board on 4/15/2021, \$3,650,000.00

Increase Requested: \$600,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

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DOTH (\$2,985,880.00): FY 2021 \$298,588.00, FY 2022 \$796,235.00, FY 2023 \$796,235.00, FY 2024 \$796,235.00, FY 2025 \$298,587.00

CCSO (\$564,120.00): FY 2021 \$94,020.00, FY 2022 \$141,030.00, FY 2023 \$141,030.00, FY 2024 \$141,030.00, FY 2025 \$47,010.00

DSM (\$100,000.00): FY 2021 \$20,000.00, FY 2022 \$ 20,000.00, FY 2023 \$20,000.00, FY 2024 \$20,000.00, FY 2025 \$20,000.00

CCHHS (\$600,000.00): FY 2023 \$60, 000.00, FY 2024 \$360,000.00, FY 2025 \$180, 000.00

Accounts:

DOTH: 11856.1500.15675.540146; \$2,985,880.00 (Operation of Auto Equipment)

CCSO: 1100.1499.13355.540255: \$ 564,120.00 (Automotive Operation and Maintenance)

DFM: 11100.1200.12355.530188: \$ 100,000.00 (Institutional Supply)

CCHHS: 41225-4897-17775-540360: \$600,000.00

Contract Number(s): 2123-18692

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

The Chief Procurement Officer concurs.

Summary: Amendment No. 1 adds the Cook County Health and Hospital Systems into this contract. This contract furnishes and delivers diesel fuel for various departments and facilities throughout Cook County. The diesel fuel is being utilized for automotive, equipment and building generators.

This contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract by the City of Chicago through an Invitation for Bid (IFB). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4387

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hecker & Company, Inc., Wheeling, Illinois

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

Good(s) or Service(s): Construction

Location: Countywide

Section: 23-TSMRP-00-TL

Contract Value: \$11,304,330.95

Contract period: 10/5/2023 - 6/1/2027

Potential Fiscal Year Budget Impact: FY 2023 \$2,000,000.00, FY 2024 \$8,000,000.00, FY 2025 \$1,304,330.95

Accounts: 11300.1500.29152.560019

Contract Number(s): 2311-04240

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 Hecker & Company, Inc., Wheeling, Illinois. This contract provides for the Traffic Signal Modernization and Replacement Program. The work consists of removing and replacing traffic signal equipment at 13 intersections with associated improvements including

ADA-compliant pedestrian ramps, median modifications, and pavement markings. This project also includes traffic signal modifications at 10 intersections to upgrade the cabinet and controller. Additionally, several segments of fiberoptic cable will be replaced, along with the implementation of a cloud-based Advanced Traffic Management System. Work associated with this project are located within the townships of Schaumburg, Wheeling, Maine, Lyons, Stickney, Palos, Worth and Orland in Cook County.

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

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Cook County Procurement Code. Hecker & Company, Inc. was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4427

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 7/1/2023 - 7/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of July 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4428

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: 8/1/2023 - 8/31/2023

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 August 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4429

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

Action: Completion of Construction Approval Resolution

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

Location of Project: Central Avenue Bridge Over I-55 Emergency Repair

Section: 22-W3924-02-BR

County Board District: 16

Contract Number: 2216-05132

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,267,472.77

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submits for approval the completion of construction for work done at Central Avenue Bridge Over I-55 Emergency Repair. This contract provided Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work included deck slab repairs, pavement markings, traffic control and protection, and restoration. All work has been completed.

The amended awarded contract amount of this project was \$1,267,472.77 and the final construction cost of the contract is \$1,267,472.77. This contract provided critical repairs to the Central Avenue Bridge, including removal of existing concrete and placing concrete at damaged areas. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, Illinois Department of Transportation (IDOT).

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Completion of Construction Approval Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4430

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Crystal Lake Illinois

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

Good(s) or Service(s): Construction Management Services - Franklin Ave / Green Street Improvement Project

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Location: Cook County Board District 17

Section: 21-FRAGS-00-PV

Job Number: C-91-192-21

Project Number: ZAGE(365)

Contract Value: \$2,426,290.00

Contract period: 11/1/2023 - 10/31/2028

Potential Fiscal Year Budget Impact: FY 2024 \$970,516.00; FY 2025 \$970,516.00; FY 2026 \$242,629.00

Accounts: 11300.1500.29152.560019; 11300.1500.29152.521536

Contract Number(s): 2138-18700

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 Cook County and Baxter & Woodman, Inc., Crystal Lake, Illinois

This contract provides for construction management services for the Franklin Avenue/Green Street improvement from York Road to County Line Road located in the Villages of Bensenville and Franklin Park, all in accordance with the Illinois Department of Transportation (IDOT) requirements.

Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4496

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 Supplemental Improvement Resolution

Project: Cal Sag Steel Truss Strengthening

Location: Villages of Alsip, Palos Heights, and Worth Township

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$87,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29152.560019

Board Approved Date and Amount: September 13, 2017, \$3,000,000.00; December 16, 2021, \$3,800,000.00

Increased Amount: \$87,000.00

Total Adjusted Amount: \$6,887,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Alsip, Palos Heights, and Worth Township. The supplemental resolution is appropriating funds for design engineering for steel truss member strengthening design, and construction repairs to seventy-eight members.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed

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Supplemental Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4583

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 Supplemental Improvement Resolution

Project: Various Drainage Engineering Services

Location: Various Locations throughout Cook County

Section: 19-6VDES-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$440,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 9/26/2018, \$750,000.00

Increased Amount: \$440,000.00

Total Adjusted Amount: \$1,190,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout

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Cook County. The supplemental resolution is appropriating funds for drainage related preliminary and design engineering services on an as-needed basis throughout the County.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

23-4536

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): Energy Consultant Services for Natural Gas & Electricity for County-Owned & Leased Facilities

Original Contract Period: 10/1/2020 - 9/30/2023, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2025

Total Current Contract Amount Authority: \$450,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$450,000.00

Increase Requested: \$300,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$150,000.00, FY 2025 \$150,000.00

Accounts:

11100.1499.33930.540022 - Electricity

11100.1499.33930.540028 - Natural Gas

Contract Number(s): 1923-18043

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow Ameresco, Inc. to continue providing energy consultant, procurement, bill payment and data management services for the procurement of and budgeting for electricity, natural gas, and renewable energy for Cook County facilities. Due to deregulated energy markets, the County can seek energy supply from multiple sources, which may result in operational savings. Due to the complexity and number of County accounts, it is in the best interest of the County to use a subject matter expert to assist the County.

Ameresco's fee for the services provided is assessed as a percentage of the amount of energy procured for the County. In addition, the data management and bill consolidation/validation process are flat annual fees per account as outlined in the Request for Proposals (RFP). Together, these costs will not exceed \$150,000 annually.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Ameresco, Inc. was awarded this contract based on established evaluation criteria.

With approval of the agreement herein, it is respectfully requested that the Bureau Chief of Asset Management, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the electricity and natural gas service agreement.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4590

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Phoenix, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Fire Hydrant Removal and Replacement

Agreement Number(s): N/A

Agreement Period: The agreement shall begin upon approval of the Cook County Board of Commissioners and will end upon completion of the project or December 31, 2024, whichever date is earlier.

Fiscal Impact: \$90,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: Cook County, as part of its Build Up Cook pilot program, will partner with the Village of Phoenix to assist with the completion and execution of its fire hydrant replacement project. The project will consist of removal and replacement of seven (7) existing fire hydrants at various locations within the Village.

The project will be conducted through the County's Job Order Contracting (JOC) Program and Department of Facilities Management staff.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4591

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Posen, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Fire Hydrant Removal and Replacement

Agreement Number(s): N/A

Agreement Period: This agreement shall begin upon approval of the Cook County Board of Commissioners and shall end upon completion of the project or December 31, 2024, whichever date is earlier.

Fiscal Impact: \$358,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: Cook County, as part of its Build Up Cook pilot program, will partner with the Village of Posen to assist with the completion and execution of its fire hydrant replacement project. The project will consist of removal and replacement of thirty-two (32) existing fire hydrants (which were installed in the 1920's) at various locations within the Village.

The project will be delivered using the County's Joc Order Contracting (JOC) Program and Department of Facilities Management staff.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4827

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Capital Planning and Policy

Other Part(ies): Village of Posen, Illinois

Request: Request to Enter Intergovernmental Agreement

Goods or Services: Sewer Jetting and Catch Basin Cleanout

Agreement Number(s): N/A

Agreement Period: This agreement shall begin upon approval of the Cook County Board of Commissioners and shall end upon completion of the project or December 31, 2024, whichever date is earlier.

Fiscal Impact: \$105,350.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: Cook County, as part of its Build Up Cook pilot program, will partner with the Village of Posen to assist with the completion and execution of its sewer jetting and catch basin cleanout project. The project will consist of removal of all debris from multiple basins and power washing of any buildup that may have accumulated over time.

The project will be delivered through the County's Job Order Contracting (JOC) Program and Department of Facilities Management Staff.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

23-2273

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Herman Miller, Inc., Zeeland, Michigan

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

Good(s) or Service(s): Furniture, Installation, and Related Products & Services

Contract Value: \$5,000,000.00

Contract period: 11/1/2023 - 12/31/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,000,000.00, FY 2024 \$2,000,000.00, FY2025 \$2,000,000.00, FY2026 \$1,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01302

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Partial MBE waiver and Full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Herman Miller, Inc. for Furniture, Installation and Related Products & Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herman Miller, Inc. was previously awarded a contract by the City of Charlotte, North Carolina through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Present: Commissioner Gainer (1)

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Absent: None (0)

The motion carried.

23-2274

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Knoll, Inc., East Greenville, Pennsylvania

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

Good(s) or Service(s): Furniture, Installation, and Related Products & Services

Contract Value: \$2,000,000.00

Contract period: 11/1/2023 - 12/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$500,000.00, FY 2024 \$1,000,000.00, FY2025 \$500,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01301

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Partial MBE waiver and Full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Knoll, Inc. for Furniture, Installation and Related Products & Services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Knoll, Inc. was previously awarded a contract by the City of Charlotte, North Carolina through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-2275

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Kimball International Brands, Inc., Jasper, Indiana

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

Good(s) or Service(s): Furniture, Installation, and Related Services

Contract Value: \$2,000,000.00

Contract period: 10/2/2023 - 4/30/2024 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$500,000.00, FY 2024 \$1,000,000.00, FY2025 \$500,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2306-01303

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

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy requests authorization for the Chief Procurement Officer to enter into and execute a contract with Kimball International Brands, Inc. to provide furniture, installation, and related services for Board-approved CIP projects.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kimball International Brands, Inc. was previously awarded a contract by the Region 4 Education Service Centers, Houston, Texas through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed

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Contract be referred to the Asset Management Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4523

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., St. Charles, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections Phase III

Original Contract Period: 3/31/2022 - 9/30/2023

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,623,075.00

Original Approval (Board or Procurement): Board, 4/7/2022, \$5,623,075.00

Increase Requested: \$647,777.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$647,777.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468A

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

The Chief Procurement Officer concurs.

Summary: This increase addresses increased labor and material costs and a change in scope of work, specifically the removal and reinstallation of razor wire in certain work areas for roof replacement services at the DOC campus, specifically the MHTC Bootcamp and Division XI buildings (Base Bid Package #1).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Malcor Roofing of Illinois, Inc. was the lowest, responsive, and responsible bidder

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4524

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: AGAE Contractors, Inc., Chicago, Illinois

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

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Fiscal Impact: \$1,239,782.53

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475GC-SBE14

Summary: The Department of Capital Planning and Policy requests authorization to pay AGAE Contractors, Inc. for outstanding balances accrued during the transition period between expiration of the previous contract and adoption of the new JOC contract in February 2023. All payments are associated with the previous JOC Contract and reflect invoices that were submitted after the previous contract ended.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4529

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections Phase III

Original Contract Period: 3/31/2022 - 9/30/2023

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$4,767,516.00

Original Approval (Board or Procurement): Board, 4/7/2022, \$4,767,516.00

Increase Requested: \$733,923.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$733,923.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468B

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

The Chief Procurement Officer concurs.

Summary: This increase addresses additions to the original scope of work and continuation of services as they relate to roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2). The increase includes replacement of corroded and non-functional roof drains and addresses increased material costs and supply chain shortages.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. DCG Roofing Solutions, Inc. was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 1/4/2016 - 1/3/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/22/2024 - 12/31/2025

Total Current Contract Amount Authority: \$2,624,978.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$837,337.00

Previous Board Increase(s): 11/19/2020, \$708,125.00; 12/16/2021, \$394,635.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 -12/31/2024

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

Potential Fiscal Impact: FY 2023 \$637,337.00, FY 2024 \$100,000.00, FY 2025 \$100,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

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

The Chief Procurement Officer concurs.

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Summary: This increase will address changes in project scope for the proposed ADA renovation project on Floors 5,8, and 10 of 118 N. Clark based on end user needs.

The proposed extension period will accommodate the current project schedule to maintain continuity throughout the project.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4587

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: Lerch Bates, U.S. Inc., Chicago, Illinois

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

Good(s) or Service(s): Elevator and Vertical Transportation Audit and Consulting, Design Services, and Contract Administration Services for Board-Approved Capital Improvement Projects

Contract Value: \$1,500,000.00

Contract period: 10/1/2023 through 9/30/2024 with five (5) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$50,000.00, FY 2024 \$400,000.00, FY2025 \$400,000.00, FY2026 \$300,000.00, FY2027 \$200,000.00, FY 2028 \$150,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-05100

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

The Chief Procurement Officer concurs.

Summary: Cook County has currently identified thirty (30) buildings with approximately 218 elevators, escalators, and other vertical transportation-related capital improvement projects. The vendor will provide elevator and vertical transportation audits and consulting, design services, and contract administration services for these Board-approved Capital Improvement Projects.

This Contract is awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Lerch Bates US Inc. was previously awarded a contract through an

Invitation for Bid (IFB) process through The State of California Dept. of General Services - Procurement Division. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4589

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2023

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD respectfully requests referral of this report to committee.

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4713

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

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: DCG Roofing, Melrose Park, Illinois

Good(s) or Service(s): Roof Repair and Replacement

Fiscal Impact: \$545,263.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07013

Summary: The Department of Capital Planning and Policy respectfully request authorization to issue final payment to the vendor for the following roof repair and replacement activities in the Public Safety Portfolio: Markham Courthouse (\$353,707) to address increase in labor/material, damage to roof because of cooling tower leak, and permit cost. LaGrange (\$138,572) for increase in labor/material costs, adding tapered insulation, repair existing parapet, and permit cost. Maywood Gun Range (\$52,984) for increase in labor/material and permit cost.

The governing contract expired in early August, and the work which required these change orders was completed after the official end date. This total reflects the final balance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4797

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 12/1/2023 - 11/30/2024

Total Current Contract Amount Authority: \$4,192,000.00

Original Approval (Board or Procurement): Board, 7/30/2020, \$4,192,000.00

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: 12/20/2022, 12/1/2022 - 11/30/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1755-16175

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

The Chief Procurement Officer concurs.

Summary: This renewal will allow The Gordian Group, as Administrator, to provide management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies under this contract and is only obligated to pay The Gordian Group's fee when construction work is procured through the JOC program.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-3675

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: VFA, Inc., Staten Island, NY

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

Good(s) or Service(s): Facilities Management Fixed Asset Inventory

Contract Value: \$967,571.00 X

Contract period: 10/15/2023 -10/14/2024 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$96,757.00 FY 2024 \$870,814.00

Accounts: 11100.1200.12355.520835

Contract Number(s): 2302-04134

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with VFA, Inc. to compile accurate fixed asset inventory/data and bar coding of all capital equipment within our 12 million square feet of county property. Additionally, the contract will provide quality data for uploading to the new Asset Management System as well as provide data to support energy conservation efforts.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. VFA, Inc. was previously awarded a contract by OMNIA through a Request for Proposal (RFP). Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4541

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Palm Electric Motor Repair Inc., Chicago, Illinois

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

Good(s) or Service(s): New and Replacement Electric Motors, Pumps, and Air Compressors

Contract Value: \$2,500,000.00

Contract period: 10/15/2023 - 10/14/2026 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$69,445.00, FY 2024 \$833,340.00, FY2025 \$833,340.00, FY2026 \$763,875.00

Accounts: 11100.1200.12355.530175

Contract Number(s): 2302-03205

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive new and replacement electric motors, pumps, and air compressors at various facilities.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-4553
RESOLUTION**

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

ACCEPTANCE OF DONATION TO COOK COUNTY

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WHEREAS, Morton Arboretum, a non-profit organization based in Lisle, Illinois, will donate twenty (20) mature Oak Trees to Cook County upon approval of this resolution; and

WHEREAS, on October 26, 2023, Morton Arboretum will coordinate delivery of the trees to Skokie courthouse and lead the effort to plant the trees providing two trained tree planting specialists, equipment for planting, and supervision for up to 40 Community and County employee volunteers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby accept the tree donation from Morton Arboretum.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-4522

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Transwestern Commercial Services Illinois, L.L.C., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the George W. Dunne Cook County Office Building

Original Contract Period: 1/1/2021 - 12/31/2023, with two (2), one (1) year renewal options

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Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$654,599.00

Original Approval (Board or Procurement): 12/17/2020, \$505,599.00

Increase Requested: \$270,895.07

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/29/2022, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$102,362.07; FY 2024 \$154,488.58; FY 2025 \$14,044.42

Accounts: 11000.1490.33930.540402.00000.00000 (Property Management - 69 W. Washington)
11286.1031.60162.550130.00000.00000 (Move Management - 161 N. Clark)

Contract Number(s): 1923-17871

Concurrences: The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year renewal option will allow the Department of Real Estate Management to have the continuation of move management services for the George W. Dunne Building, as well as additional services as they relate to upcoming move management activities at 161 N. Clark. The contract was awarded through a publicly advertised Request for Proposal process in accordance with Cook County Procurement Code. MB Real Estate Services, Inc. (Amendment No. 2 provided for assignment to Transwestern Commercial Services Illinois, L.L.C.) was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Board of Commissioners

Nays: None (0)

Absent: None (0)

The motion carried.

23-4922

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of Public Way License Agreement

Grantor: County of Cook

Grantee: Crosstown Fiber IL, LLC

Term: 9/21/2023 - 6/30/2033

Annual License Fee: \$4,775.44, as adjusted annually by Consumer Price Index and pro-rated based on start of term

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Crosstown Fiber IL, LLC., as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start, and end dates are all set by ordinance.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Public Way Licensed Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

23-4768

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Building and Zoning

Request: Extension of time for Special Use and Variance applications

Township: Stickney

County District: 16

Property Address: 5009 S. Central Ave. Chicago, IL 60638

Owner: 50TH & CENTRAL, LLC LENNY'S GAS N WASH, 8200 185th Street, Unit K, Tinley Park, IL 60487

Agent/Attorney: Angelica M. Garcia , Project Manager WT Group 2675 Pratum Ave, Hoffman Estates, IL 60192

Case Number: SU-22-0002 & VA-220021

Date Granted by Board of Commissioners: 9/22/2022

Conditions: None

Objectors: None

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Extension of Time Special Use Zoning Cases be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-4409

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Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: The Illinois Energy Conservation Authority (IECA), an Illinois Not for Profit

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Program Administrator for the Cook County Commercial Property Assessed Clean Energy Program (CPACE)

Original Contract Period: 8/1/2020 - 7/31/2022 with two, one-year renewal options

Proposed Amendment Type: renewal]

Proposed Contract Period: 8/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$00.00

Original Approval (Board or Procurement): Procurement, 7/31/2020, \$00.00

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: 8/1/2022 - 7/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2023 and FY 2024 - No fiscal impact; the IECA receives fees at closing from the private borrower.

Accounts: 11000.1013.10155.521313 PLANNING & DEVELOPMENT

Contract Number(s): 1823-17565

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Planning and Development to continue to receive a Program Administrator for the Cook County Commercial Property Assessed Clean Energy Program (CPACE).

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. The Illinois Energy Conservation Authority (IECA), was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4487

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

PROPOSED RESOLUTION

PICO Chemical/4000 E. 16th LLC 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: PICO Chemical/4000 E. 16th LLC

Address: 400 E. 16th Street, Chicago Heights, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

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

Age of the Property (Building): 62 Years

Municipality or Unincorporated Township: Bloom

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Permanent Index Number(s): 32-22-300-039-0000

Municipal Resolution Number: Village of Chicago Heights, Resolution Number 2021-121

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** -Low ceiling heights-do not meet the stacking height of 20 + feet in newer buildings; **Deterioration**-noticeable deterioration of the walls with cracking and asphalt/gravel parking area is sub-standard; and **Deleterious land-use or**

layout-the property has had several additions over its life; the layout of the facility is somewhat inefficient due to segmented development over time.

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

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial

enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

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

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

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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 Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4488

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

PROPOSED RESOLUTION

BCORE Corridor Chicago LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: BCore Corridor Chicago LLC

Address: 1500 S Wolf Avenue, Wheeling, Illinois, 60090

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Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th District

Permanent Index Number: 03-23-202-025-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 22-073

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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deemed abandoned with special circumstances under the Class 6b; and

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4561

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

PROPOSED RESOLUTION

TOK HOTEL LLC or it's Assignee 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: TOK HOTEL LLC or it's Assignee

Address: 5200 Lake Superior Drive Matteson, Illinois

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 6th District

Permanent Index Number: 31-21-203-001-0000

Municipal Resolution Number: Village of Matteson, Resolution No. 1320-0623

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Hotel space

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

Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

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

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

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

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 Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4562

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

PROPOSED RESOLUTION

SBS 13939 Harrison Building LLC and Proflow Pumping Solutions, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: SBS 13939 Harrison Building LLC and Proflow Pumping Solutions, Inc.

Address: 13939 Harrison Avenue, Posen, Illinois, 60469

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-01-400-023-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2023-09

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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that

justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4620

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

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

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Vendor: CDM Smith, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Community Development Block Grant Disaster Recovery (“CDBG-DR) Technical Assistance

Original Contract Period: 6/29/2016 - 12/31/2019

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2023 - 9/30/2025

Total Current Contract Amount Authority: \$4,834,396.00

Original Approval (Board or Procurement): 6/29/2016, \$1,997,184.00

Increase Requested: N/A

Previous Board Increase(s): 12/12/2018, \$1,004,510.61, 11/21/2019, \$1,177,761.39, 9/22/2022, \$505,940.00

Previous Chief Procurement Officer Increase(s): \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/21/2019, 1/1/ 2020 - 9/30/2022

Previous Chief Procurement Officer Extension(s): 10/1/2022 - 9/30/2023

Potential Fiscal Impact: FY2024 and FY 2025 - No fiscal impact; funded by a grant from HUD

Accounts: 11900.1013.50685.520830.00000

Contract Number(s): 1685-15562

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 Planning and Development to continue to administer Cook County’s \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program through the end of the grant on 09/30/2025.

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This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a competitive bidding process. Cook County leveraged this procurement effort in issuing this contract.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-4762
RESOLUTION**

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

**PROPOSED RESOLUTION FOR AN ARPA HEALTHY COMMUNITIES PROGRAM
INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and

agreements for ARPA programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by the BED to utilize ARPA funding for a multiyear term through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED program as follows:

1. Enter into a Subrecipient Agreement with the **Illinois Public Health Institute (IPHI)** in an aggregate amount of up to **\$1,240,000** to implement the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing. A CIE will expand on the utility of the 211 Metro Chicago information and referral system for human services by developing a client profile that is shared across the resource systems landscape. This initiative will allow providers of health and social services greater shared visibility into the client/patient needs, create a more efficient experience, and strengthen communication between organizations. IPHI, through its Center for Health Information Sharing and Innovation program, will be responsible for carrying out the planning phase of this initiative, including coalition building, conducting needs assessments, establishing appropriate software, and creating a timeline to launch the CIE Program. IPHI will coordinate the regional network of partners and guide them through the process of realizing a shared vision and strategy, supporting aligned activities, establishing shared measurement practices, fostering public will and advancing policy, and mobilizing funding.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agency listed above to implement the above program.

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-4913
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TARA S. STAMPS,
COUNTY COMMISSIONER**

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 21-3526

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

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

Applicant: Anthony Gambino d/b/a 100 Marion Partners LLC

Address: 100 Marion Street, Oak Park, Illinois

Municipality or Unincorporated Township: Oak Park

Cook County District: 1

Permanent Index Number: 16-07-302-023-1038 and 16-07-302-023-1039 ~~16-07-302-023-0000 and 16-07-302-078-0000~~

Municipal Resolution Number: Village of Oak Park, Resolution No. 20-106_D_051820

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7a; and

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

WHEREAS, Class 7a requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

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

WHEREAS, 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 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7a; and

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

BUREAU OF HUMAN RESOURCES

23-0249

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 14: June 18, 2023 - July 1, 2023

Pay Period 15: July 2, 2023 - July 15, 2023

Pay Period 16: July 16, 2023 - July 29, 2023

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-3953
RESOLUTION**

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE
OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER
OF POLICE (FOP), REPRESENTING SOCIAL SERVICE SUPERVISORS**

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

WHEREAS, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Service Supervisors will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Social Services Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

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

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3954
RESOLUTION**

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE
OF THE CIRCUIT COURT OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER
OF POLICE (FOP), REPRESENTING ADULT PROBATION SUPERVISORS**

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

WHEREAS, the Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), representing Adult Probation Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

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

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) 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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- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3955
RESOLUTION

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING COOK
COUNTY HEALTH AND HOSPITAL SYSTEM POLICE OFFICERS/HOSPITAL SECURITY
AIDES (JOHN H. STROGER, JR. HOSPITAL)**

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 Collective Bargaining Agreement between the County of Cook and Illinois Fraternal Order of Police (FOP), representing Cook County Health and Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital) will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Illinois Fraternal Order of Police (FOP), representing Cook County Health and Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital) to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 Illinois Fraternal Order of Police (FOP), representing Cook County Health and Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital).

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3956
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE
(FOP) LABOR COUNCIL, REPRESENTING COUNTY POLICE OFFICERS**

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 Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing County Police Officers will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing County Police Officers to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing County Police Officers.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of

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Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3957
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE
(FOP) LABOR COUNCIL, REPRESENTING DEPUTY SHERIFF SERGEANTS**

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 Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriff Sergeants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriff Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriff Sergeants.

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) 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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- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3958
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE
(FOP) LABOR COUNCIL, REPRESENTING DEPUTY SHERIFFS**

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 Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriffs will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriffs to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Deputy Sheriffs.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3959
RESOLUTION**

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE OFFICE OF THE
COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF
POLICE (FOP), REPRESENTING FIRST LINE INVESTIGATOR SERGEANTS**

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 Collective Bargaining Agreement between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing First Line Investigator Sergeants will expire November 30, 2024 and an Agreement has been entered into between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing First Line Investigator Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing First Line Investigator Sergeants.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

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Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3960
RESOLUTION**

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE OFFICE OF THE
COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF
POLICE (FOP), REPRESENTING INVESTIGATORS**

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 Collective Bargaining Agreement between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators will expire November 30, 2024 and an Agreement has been entered into between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing Investigators.

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

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- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3961
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE
(FOP) LABOR COUNCIL, REPRESENTING POLICE SERGEANTS**

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

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Police Sergeants.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-3962
RESOLUTION

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE
(FOP) LABOR COUNCIL, REPRESENTING TELECOMMUNICATIONS/VEHICLE
SERVICES**

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 Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Services.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3963
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE
(MAP), CHAPTER 255, REPRESENTING FUGITIVE UNIT INVESTIGATORS**

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 Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators.

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3964
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE
(MAP) REPRESENTING THE COOK COUNTY DCSI EMS SERGEANTS, CHAPTER 438**

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 Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Cook County DCSI EMS Sergeants, Chapter 438 will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP) representing the Cook County DCSI EMS Sergeants, Chapter 438 to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI EMS Sergeants, Chapter 438.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.
TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3965
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE
(MAP), CHAPTER 507, REPRESENTING TELECOMMUNICATION SUPERVISORS**

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

WHEREAS, the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, representing Telecommunication Supervisors.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook/Sheriff of

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Cook County and the Metropolitan Alliance of Police (MAP), Chapter 507, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3966
RESOLUTION**

Sponsored by

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT
BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU) LOCAL 200,
REPRESENTING ADMINISTRATIVE STAFF**

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 Collective Bargaining Agreement between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

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WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200.

Approved and adopted this 21st of September 2023.



TONI PRECKWINKLE, President
Cook County Board of Commissioners

(S E A L)


Attest: _____
KAREN A. YARBROUGH, County Clerk

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3967
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE COOK COUNTY PHARMACY ASSOCIATION, CHICAGO JOINT
BOARD/RETAIL, WHOLESALE AND DEPARTMENT STORE UNION (RWDSU), LOCAL 200,
REPRESENTING PHARMACISTS, POST GRADUATE PHARMACIST RESIDENTS AND
PHARMACY TECHNICIANS**

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 Collective Bargaining Agreement between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians.

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) 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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- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3973
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 743,
REPRESENTING PROVIDENT HOSPITAL EMPLOYEES**

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

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WHEREAS, the Collective Bargaining Agreement between the County of Cook and the International Brotherhood of Teamsters, Local 743, representing Provident Hospital employees will expire November 30, 2024, and a Memorandum of Agreement has been entered into between the County of Cook and the International Brotherhood of Teamsters, Local 743, representing Provident Hospital employees to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 International Brotherhood of Teamsters, Local 743, representing Provident Hospital employees.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 743, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3974
RESOLUTION**

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

**APPROVAL OF SALARY SCHEDULES AS NEGOTIATED BETWEEN THE CHIEF JUDGE
OF THE CIRCUIT COURT OF COOK COUNTY AND THE INTERNATIONAL
BROTHERHOOD OF TEAMSTERS, LOCAL 743, REPRESENTING PSYCHOLOGISTS IN
FORENSIC CLINICAL SERVICES AND JUVENILE COURT CLINIC**

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 Collective Bargaining Agreement between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic will expire November 30, 2024 and an Agreement has been entered into between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, representing Psychologists in Forensic Clinical Services and Juvenile Court Clinic.

- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the salary schedules and general wage increases as negotiated between the Chief Judge of the Circuit Court of Cook County and the International Brotherhood of Teamsters, Local 743, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3976
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED 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, the Collective Bargaining Agreement between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows) will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and House Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows) to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 House and Staff Association of Cook County, representing all postgraduate level physicians and dentists (interns, residents, and fellows).

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- (a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and
- (b) 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
- (c) 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
- (d) 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
- (e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and House Staff Association of Cook County, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3979
RESOLUTION**

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

**APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF
COOK/SHERIFF OF COOK COUNTY AND THE COALITION OF UNIONIZED PUBLIC
EMPLOYEES (COUPE)**

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WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing Elevator Mechanic, Elevator Inspector, Painter, Painter Foreman, Bricklayer, Bricklayer Foreman, Marble Polisher, Glazier, Machinists, Machinists Foreman, Road Equipment Operator, Road Equipment Operator Master Mechanic, Road Equipment Operator Master Mechanic Foreman, Motor Vehicle Driver (Road Repairman), Motor Vehicle Driver I, Motor Vehicle Driver II; 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, prevailing wages and salaries of the following positions shall be fixed as follows.

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 2 International Union of Elevator Constructors:</u>			
1411	Elevator Mechanic	\$65.12	1/1/2023
1413	Elevator Inspector	\$65.12	1/1/2023
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$51.55	6/1/2023
2356	Painter Foreman	\$57.99	6/1/2023
<u>Local 21 International Union of Bricklayers and Allied Craftworkers:</u>			
2311	Bricklayer	\$50.81	6/1/2023
2312	Bricklayer Foreman	\$55.89	6/1/2023
2431	Marble Polisher	\$38.75	6/1/2023
<u>Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago, and Vicinity:</u>			
2320	Glazier	\$49.75	6/1/2023
<u>Local 126 International Association of Machinists and Aerospace Workers:</u>			
2331	Machinists	\$55.74	7/1/2023
2339	Machinists Foreman	\$59.74	7/1/2023
<u>Local 150 International Union of Operating Engineers:</u>			
2372	Road Equipment Operator	\$54.80	6/1/2023
2373	Road Equipment Operator Master		
	Mechanic	\$57.80	6/1/2023
2376	Road Equipment Operator Master		
	Mechanic Foreman	\$58.80	6/1/2023
<u>Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union, Local 700:</u>			

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2371	Motor Vehicle Driver (Road Repairman)	\$41.75	6/1/2023
2381	Motor Vehicle Driver I	\$41.75	6/1/2023
2382	Motor Vehicle Driver II	\$42.40	6/1/2023

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et. seq.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-3980
RESOLUTION**

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE COUNTY OF
COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1,
REPRESENTING FIREMEN & OILERS DIVISION**

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

WHEREAS, the Collective Bargaining Agreement between the County of Cook and Service Employees International Union (SEIU), Local 1, representing Firemen & Oilers Division will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and Service Employees International Union (SEIU), Local 1, representing

Firemen & Oilers Division to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025; 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 Service Employees International Union (SEIU), Local 1, representing Firemen & Oilers Division.

(a) effective the first full pay period on or after December 1, 2021, the pay rates for all job classifications shall be increased by 3.50%; and

(b) 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

(c) 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

(d) 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

(e) effective the first full pay period on or after June 1, 2025, the pay rates for all job classifications shall be increased by 5.00%; and

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and Service Employees International Union (SEIU), Local 1, provided by the Bureau of Human Resources.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

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

**APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A
COLLECTIVE BARGAINING AGREEMENT NEGOTIATED 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 Collective Bargaining Agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers Countywide will expire November 30, 2024; and a Memorandum of Agreement has been entered into between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers Countywide to extend the term of the Collective Bargaining Agreement for the period of December 1, 2024 through November 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the County of Cook and the International Union of Operating Engineers, Local 399.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-4669

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

REPORT

Department: Bureau of Human Resources

Report Title: Hiring Timeline Report

Report Period: 2nd Quarter 2023

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Workforce, Housing and Community Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4897

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

PROPOSED APPOINTMENT

Appointee(s): Kanako Ishida Musselwhite

Position: Budget and Management Services Director

Department/Board/Commission: Department of Budget and Management Services

Effective date: 09/24/2023

Expiration date: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

23-3626

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse LLP., Chicago, Illinois

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

Good(s) or Service(s): Services in support of Integrated Property Tax System

Contract Value: \$2,795,717.50

Contract period: 10/1/2023 - 12/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$822,130.00, FY 2024 \$2,153,587.50

Accounts: 11569.1009.21120.560227.00000.00000

Contract Number(s): 2310-06273

Concurrence(s): The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners for the Chief Procurement Officer to enter a new contract with Guidhouse LLP (Guidehouse). Guidehouse is an essential partner in providing Project and Program Management services including Quality Assurance (QA) support for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with Tyler Technologies, offices of the Assessor, Clerk and Treasurer to plan and track activities related to the IPTS implementation. Guidehouse will continue to support the Bureau of Technology as it modernizes and standardizes its current Project Management

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Office (PMO). The Bureau of Technology has requested Guidehouse to analyze and provide recommendations for improvement to BOT's internal program management processes. Guidehouse will provide consulting services across three workstreams: Enterprise Governance, Portfolio Optimization, and Project Management Processes. In this instance the goal is to retire all property related legacy systems, and this contract will help the County meet its strategic goals.

Total MBE/WBE participation target of 35%:

-TWEG - 21% (WBE and MBE)

-Amerigo - 9% (WBE and MBE)

-DMD - 6% (WBE)

This is a Comparable Government Procurement Pursuant Section 34-140 of the Procurement Code. Guidehouse was previously awarded a contract through a Request for Proposal (RFP) process through the National Cooperative Purchasing Alliance (NCPA), a national government purchasing cooperative in cooperation with the Region 14 Education Service Center, Abilene, Texas. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4633

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: JP Simons & Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Telecommunication Materials

Contract Value: \$6,823,168.12

Contract period: 11/1/2023 - 10/31/2028, with two (2) one-year renewal options

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Potential Fiscal Year Budget Impact: FY 2023 \$112,500, FY 2024 \$1,364,634, FY 2025 \$1,364,634.

FY 2026 \$1,364,634, FY 2027 \$1,364,634, FY 2028 \$1,252,134

Accounts: 11100.1499.15050.520155 and various CIP funded projects

Contract Number(s): 2310-01121

Concurrence(s): The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. Prime Vendor is an WBE.

The Chief Procurement Officer concurs.

TECHNOLOGY: N/A

Summary: This contract is for telecommunications materials and tools such as wiring, conduit, and patch panels. The proposed agreement replaces an existing competitively bid contract for the same goods. Telecommunications Materials in this contract are primarily used in the construction and renovation of building space, as well as for the installation and repair of telecom services. This contract totals 100% WBE/MBE, JP Simons, WBE, 75%; Mercombe Inc., 25%, MBE.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JP Simmons was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4698

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

REPORT

Department: Bureau of Technology

Report Title: Information Technology Projects Report

Report Period: March 2023 - September 2023

Summary: A report provided by Offices Under the President represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4699

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated Criminal Justice System Report September 2023

Report Period: October 2022 - September 2023

Summary: A report of the status update of all elected criminal justice offices on their office's progress

towards an automated integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated integrated criminal justice system every October.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4826

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: VACCC FY23 Quarterly Reports to Date

Report Period: December 1, 2022, thru August 31, 2023

Summary: VACCC Financial Operating and Direct Disbursements

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Veterans Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3724

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Trepp Inc., New York, New York

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

Good(s) or Service(s): Online Data Subscription Services to Property Data Files

Contract Value: \$270,300.00

Contract period: 10/15/2023 - 10/14/2026, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$85,200.00; FY 2024 \$90,300.00; FY 2025 \$94,800.00

Accounts: 11000.1040.10155.520830

Contract Number(s): 2319-05043

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

The Chief Procurement Officer concurs.

Summary: The Assessor's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Trepp, Inc. This contract will provide invaluable data on capital markets, commercial mortgage-backed securities, and commercial real estate. The data provided by Trepp, Inc. is used for modeling property tax assessments. Trepp, Inc. can provide these services because it has unique combination of comps, benchmarks, historical financials, and numerous proprietary derived fields such as implied cap rate, spreads and property subtypes, which the Assessor's Office believes are solely unique to Trepp, Inc. Proprietary information includes Trepp's comp calculation and their financial metrics vs market median.

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

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4512

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Approval to Transfer Funds

Reason: To load the CCAO's postage meter for the remainder of 2023 reassessment mailings and in preparation for the 2024 City of Chicago Triennial reassessment mailings.

From Account(s): 11000.1040.10155.501010 Salary/Wages of Regular Employees, \$1,100,000.00

To Account(s): 11000.1040.10155.520260 Postage, \$1,100,000.00

Total Amount of Transfer: \$1,100,000.00

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?

It became apparent that the receiving account would need additional funds on 08/18/2023. The balance on 08/18/2023 was \$0.00. This amount reflects a recent payment to fund the office's postage meter to meet upcoming mailing obligations.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A surplus in Salary/Wages will be used to fund the need for additional postage to meet the current reassessment mailing obligations as well as upcoming reassessment mailings.

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.

The CCAO is statutorily required to mail reassessment notices and homestead exemption applications. We will proactively fund postage account for the upcoming reassessment mailings.

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

N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4344

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Temporary Detention Center

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Vendor: Cristina Foods Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce

Original Contract Period: 11/14/2020 - 11/13/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/14/2023 - 11/13/2024

Total Current Contract Amount Authority: \$337,276.50

Original Approval (Board or Procurement): Board, 9/24/2020, \$157,276.50

Increase Requested: \$300,000.00

Previous Board Increase(s): 4/7/2022, \$180,000.00

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 2023 \$100,000.00, FY 2024 \$200,000.00

Accounts: 11100.1440.35225.530040.00000

Contract Number(s): 1903-18076

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. Prime Vendor is an MBE.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) seeks to renew and increase contract 1903-18076 which supplies the JTDC with various produce items of healthy fruits and vegetable products, with recommendations from Good Food Purchasing Program (GFPP) for JTDC residents.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cristina Foods was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: None (0)

Present: Commissioner Anaya (1)

Absent: None (0)

The motion carried.

23-4677

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of invoices for services rendered by Chapin Hall to the JTDC Implementation Committee.

Payee: Chapin Hall, Chicago, Illinois

Good(s) or Service(s): Services

Fiscal Impact: \$56,948.27

Accounts: 11100.1310.35095.520830

Contract Number(s): 2204-11100

Summary: The Office of the Chief Judge, Circuit Court of Cook County requests payment of invoices for services rendered by Chapin Hall in support of the work of the JTDC Implementation Committee totaling with additional details

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Payment Approval be approved as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

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Absent: None (0)

The motion carried.

23-4766

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

PROPOSED TRANSFER OF FUNDS

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

Request: Approval of transfer of funds

Reason: A transfer of funds is necessary to reconcile deficits with certain operating accounts as a result of cost increases due to full return to open court and inflation.

From Account(s): 11100.1310.35095.520830, Professional Services, \$85,000.00; 11100.1310.35095.520830, Professional Services, \$95,000.00; 11100.1310.35430.520830, Professional Services, \$80,000.00; 11100.1440.10155.540135, Wkng Cap-Maint of Data Proc Eq, \$800,000.00.)

To Account(s): 11100.1310.10155.520210, Food Services \$85,000.00; 11100.1310.35095.521019, Court Reporting, \$95,000.00; 11100.1310.15190.520830, Professional Services, \$80,000.00. 11100.1440.35225.530010, Food Supplies, \$800,000.00.

Total Amount of Transfer: \$1,060,000.00

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

As of August 31, 2023, office projections for future expenditures indicated that the requested transfers are necessary to continue to pay invoices for services and supplies through the end of FY2023.

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 accounts used for the source of the transfers were identified by taking into account anticipated future expenditures for professional services and data processing equipment, which revealed adequate surplus funds that are the result of changes in the timing of certain procurements and program spending.

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.

There will be no deferred, delayed or canceled projects, purchases, contracts, or other obligations as a result of these transfers.

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

The surpluses are the result of a change in the timing in entering into a new contract for the JTDC management information system, not occasioned by the need for funds to cover other operating expenditures.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Transfer of Funds be approved as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

23-4610

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Adult Probation Department

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

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

Good(s) or Service(s): Clinical Case Management Services - Women’s Rehabilitation Alternative Probation and Rehabilitation Alternative Services (WRAP/RAP)

Original Contract Period: 1/1/2020 - 12/31/2022, with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 1/1/2024 - 12/31/2024

Total Current Contract Amount Authority: \$1,017,674.00

Original Approval (Board or Procurement): Board 12/19/2019, \$493,674.00

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Increase Requested: \$100,000.00

Previous Board Increase(s): 11/17/2022, \$375,000.00

Previous Chief Procurement Officer Increase(s): 2/10/2022, \$149,000.00

Previous Board Renewals: 11/17/2022, 1/1/2023 - 12/31/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$90,000.00 FY 2025 \$10,000.00

Accounts: 11100.1280.10155.520830

Contract Number(s): 1953-17789

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department requests the renewal and increase of this contract with TASC to continue to provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court at the George N. Leighton Criminal Division courthouse, as well as, Suburban Districts 4, 5, and 6. These services include clinical assessments to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

23-4320

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Probation and Court Services Department

Action: Payment of services provided to court involved youth while detained in the Juvenile Temporary Detention Center

Payee: Authentically Black Services (ABS), Chicago Illinois

Good(s) or Service(s): Indirect and direct administrative-based mental health consultation

Fiscal Impact: \$21,350.00 (FY2023)

Accounts: 11100.1326.35520.5204750.00000.00000

Contract Number(s): N/A

Summary: Authentically Black Services (ABS) was approved to provide consultation to proactively respond to the needs of the Black community with a multi-level ecological stance. These services were provided as part of a pilot project for supportive services for youth detained in the JTDC.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4632

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Probation and Court Services Department

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Action: Payment of services provided to court-involved youth while detained in the Juvenile Temporary Detention Center

Payee: Dr. Obari Cartman, Richton Park, Illinois

Good(s) or Service(s): Implementation of the MANifest curriculum programming

Fiscal Impact: \$18,500.00 (FY2023)

Accounts: 11100.1326.35520.520470.00000

Contract Number(s): N/A

Summary: Dr. Obari Cartman was approved to implement the MANifest: A Manhood Development Program in the Juvenile Temporary Detention Center. The program is designed to engage young men in discussions that help them discover their purpose, cultivate communication skills, and define success from a holistic cultural, historical and sociopolitical perspective.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4597

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Safesource, Ltd. d/b/a Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Supply and Delivery of City of Chicago and Suburban Traffic Ticket Books

Contract Value: \$213,600.00

Contract period: 12/01/2023 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$106,800.00, FY 2025 \$106,800.00

Accounts: 11100.1335.13945.520490

Contract Number(s): 2319-05042

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Clerk of the Circuit Court to receive the Supply and Delivery of City of Chicago and Suburban Traffic Ticket Books.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Safesource, Ltd. d/b/a Paper Solutions was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Supply and Delivery of City of Chicago and Suburban Traffic Ticket Books. Safesource, Ltd. d/b/a Paper Solutions was the lowest, responsible bidder

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4179

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 renew, and increase contract

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

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Original Contract Period: 11/15/2022-11/14/2023, with one (1) one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/15/2023 - 11/14/2024

Total Current Contract Amount Authority: \$95,500.00

Original Approval (Board or Procurement): Procurement, 11/16/2022, \$95,500.00

Increase Requested: \$100,275.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$100,275.00

Accounts: 11259.1110.15050.540150

Contract Number(s): 2205-06141

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

The Chief Procurement Officer concurs.

Summary: The Clerk's Office has been working on a replacement system since 2016. But after firing two different vendor companies who couldn't deliver any item of the proposed system the Clerk's own internal IT team has taken over the project, and although this internal team has already deployed the first two phases, there are still two more phases necessary. The existing GRM 20/20 system from Avenue Insight must be kept in place and kept under maintenance until those last two phases are completed, now estimated as end of 2Q24.

This is sole source purchase pursuant to Section 34-139 of the Cook County Procurement Code.

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4117

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2023

Report Period: April 1, 2023 - June 30, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning April 1, 2023 through June 30, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4243

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

CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Public Defender’s Office

Vendor: Journal Technologies, Inc.

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

Good(s) or Service(s): Maintenance of the Public Defender's Case Management System, eDefender

Original Contract Period: 10/21/2015-10/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 10/21/2023-10/20/26

Total Current Contract Amount Authority: \$2,999,077.96

Original Approval (Board or Procurement): Board of Commissioners 10/7/2015, \$2,326,425.00

Increase Requested: \$1,301,572.34

Previous Board Increase(s): 10/7/2021, \$330,000.00; 9/22/2022, \$342,652.96

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

Previous Board Renewals: 10/7/2021, (10/21/2021-10/20/2022); 9/22/2022, (10/21/2022-10/20/2023)

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2024 \$416,956.80, FY 2025 \$433,635.07, FY 2026 \$450,980.47

Accounts: 11100.1260.10155.540135

Contract Number(s): 1418-13332

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to extend and increase this contract with Journal Technologies, Inc. to continue to receive maintenance and support for our case management system, eDefender.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook

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County Procurement Code. Journal Technologies was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4454

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office and the Clerk of the Circuit Court

Vendor: Gartner Inc., Stamford, Connecticut

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

Good(s) or Service(s): IT Consulting and Advisory Services

Original Contract Period: 12/1/2020 - 11/30/2022, with one (1), one-year renewal option

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period 12/1/2023- 2/1/2024

Total Current Contract Amount Authority: \$3,238,133.33

Original Approval (Board or Procurement): Board, 11/19/2020, \$815,700.00

Increase Requested: \$366,630.00

Previous Board Increase(s): 11/17/2022, \$2,273,433.33

Previous Chief Procurement Officer Increase(s): 9/29/2021, \$149,000.00

Previous Board Renewals: 11/17/2022, (12/1/2022 - 11/30/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s):N/A

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

Potential Fiscal Impact:

Sheriff's Office - FY 2023: \$0.00, FY 2024 \$234,800.00

Clerk of the Circuit Court - FY 2023: \$131,830.00, FY 2024: \$0.00

Accounts:

(11100.1217.15050.540135- Maintenance & Subscription Services- Sheriff's Office)

(11100.1009.10155.520830 - Professional Services - Clerk of the Circuit Court)

Contract Number(s): 2003-18483

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This extension and increase will allow the Cook County Sheriff's Office and the Clerk of the Circuit Court to receive IT Consulting and Advisory Services. These services will allow both agencies to implement effective technology initiatives in partnership with the Cook County Bureau of Technology.

This contract was originally awarded using a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner, Inc. was awarded a contract by the County of Ventura.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4457

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

PROPOSED CONTRACT AMENDMENT

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Department(s): Cook County Sheriff's Office, Cook County State's Attorneys Office, Cook County Office of the Public Defender

Vendor: Galls, LLC, Lexington, Kentucky

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

Good(s) or Service(s): Point Blank Ballistic Vests

Original Contract Period: 11/1/2019 - 10/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 11/1/2023 - 10/31/2024

Total Current Contract Amount Authority: \$615,245.26

Original Approval (Board or Procurement): Board, 10/24/2019, \$371,398.75

Increase Requested: \$161,713.40

Previous Board Increase(s): 9/22/2022, \$131,159.01

Previous Chief Procurement Officer Increase(s): 9/23/2021, \$82,687.50; 10/27/2021, \$30,000.00

Previous Board Renewals: 9/22/2022, 11/1/2022 - 10/31/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$161,713.40

Accounts: Sheriff's Office - 11900.1210.53650.530267 (Institutional Supplies), \$141,040.00; Public Defender - 11100.1260.10155.530606 (Office Supplies), \$10,095.40; State's Attorney 11100.1250.15220.530606 (Office Supplies), \$10,578.00

Contract Number(s): 1912-17898

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

The Chief Procurement Officer concurs.

Summary: This second of two, one-year renewals and increase allows the Sheriff's Office, the State's Attorney's Office, and the Office of the Public Defender to continue to purchase ballistic vests worn by sworn and other personnel.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4459

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Partners and Paws Veterinary Services, LLC., Lisle, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 11/1/2019 - 10/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 11/1/2023 - 10/31/2024

Total Current Contract Amount Authority: \$531,120.00

Original Approval (Board or Procurement): Board, 10/24/2019, \$531,120.00

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: 9/23/2022, 11/1/2022 - 10/31/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11900.1210.53651.530188 (Institutional Supplies)

Contract Number(s): 1912-18012

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

The Chief Procurement Officer concurs.

Summary: This second of two, one-year renewal options will allow the Sheriff's Office K9 Unit to continue to receive veterinary services for its canines.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4475

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Ray O'Herron Company, Inc., Danville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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Good(s) or Service(s): Ammunition

Original Contract Period: 9/1/2022 - 8/31/2025, with one (1), two-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$619,255.00

Original Approval (Board or Procurement): Board, 6/16/2022, \$619,255.00

Increase Requested: \$619,255.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$619,255.00

Accounts: 11100.1214.20340.530189 (Institutional Supplies)

Contract Number(s): 2106-07281R

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Office to continue to purchase ammunition supplies to be used at the Sheriff's Training Academy shooting range for training purposes.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Ray O'Herron Company, Inc. was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4478

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Board of Education of Community High School District 218 ("District 218"), Oak Lawn, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services for sports and special events provided by the Cook County Sheriff's Police to District 218

Agreement Number(s): N/A

Agreement Period: January 1, 2023, and will continue for one (1) year and shall renew automatically for additional one (1) year terms until terminated by any party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT

Summary: As part of this agreement, the Cook County Sheriff's Office will assign off duty Cook County Sheriff's Police Department Officers (CCSPD) to provide Extra Duty police services to District 218 for sporting and special events.

Under this agreement, District 218 agrees to pay CCSPD, Assignment of four (4) Extra Duty Officers a rate of \$40.00 per hour, per Extra Duty Officer.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4492

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): University of Chicago's Harris School of Public Policy, on behalf of the Applied for Data Fellowship ("ADF"), Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Data and Governance Fellowship program that will allow the County to receive up to three (3), top-performing post - graduate professionals with data translation expertise.

Agreement period: Upon execution of this Agreement by all parties and continue through the twelve (12) month placement of up to three (3) Fellows at the Cook County Sheriff's Office

Fiscal Impact: \$210,000.00

Accounts: 11100.1239.16875.521313-Special or Coop Programs

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between the Cook County Sheriff's Office and the University of Chicago, on behalf of the ADF within its Harris School of Public Policy, aims to use ADF's social impact consulting fellowship. ADF recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Interagency Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3277

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

PROPOSED CONTRACT AMENDMENT

Department(s): County State's Attorney's Office and Various Countywide Agencies

Vendor: LexisNexis, a division of RELX Inc., Miamisburg, Ohio

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$1,824,799.88

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,675,799.88

Increase Requested: \$732,614.22

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/1/2022, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$112,102.37; FY 2024 \$560,511.85

Accounts: Countywide - various accounts

Contract Number(s): 1944-17732A

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver

The Chief Procurement Officer concurs.

Summary: This countywide contract renewal will enable Cook County agencies to continue comprehensive web-based, online legal research and related services that are vital to their operations and

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will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. LexisNexis was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (14)

Nays: Commissioner Stamps (1)

Present: Commissioners Anaya, Quezada (2)

Absent: None (0)

The motion carried.

23-3278

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office and Various Countywide Agencies

Vendor: West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 10/1/2020 - 9/30/2023 with three (3) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$1,239,581.72

Original Approval (Board or Procurement): Board 9/24/2020, \$1,090,581.72

Increase Requested: \$675,504.00

Previous Board Increase(s): N/A

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Previous Chief Procurement Officer Increase(s): 6/28/2022, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$112,584.00, FY 2024 \$562,920.00

Accounts: Countywide - various accounts

Contract Number(s): 1944-17732B

Concurrences: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver

The Chief Procurement Officer concurs.

Summary: This countywide contract renewal will enable Cook County agencies to continue comprehensive web-based, online legal research and related services that are vital to their operations and will provide access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents. This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Thomson Reuters was selected based upon established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4471

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

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Request: Transfer of Funds

Reason: Funds needed in professional membership account to pay attorney related dues for office employees.

From Account(s): 11100.1250.35050.501010 (Salary/Wages of Regular Employees))

To Account(s): 11100.1250.14245.501790 (Professional Development Fees)

Total Amount of Transfer: \$319,550.00

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?

The need for this transfer of funds became apparent on 8/1/2023. 8/1/2023 Balance \$39,193.00; 7/1/2023 Balance \$31,286.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The salary and wages of regular employees account was identified as having a sufficient balance for this transfer; no other accounts were considered.

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

None.

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

The office has experienced attrition and delayed hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employee’s account.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4472

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

Request: Transfer of funds

Reason: Funds needed in various accounts for unanticipated expenditures.

From Account(s): Acct11100.1250.35735.501010-Salary & Wages-\$2,700,000)

To Account(s): Acct 11100.1250.19530.521019 Court Reporting \$500,000.00; Acct 11100.1250.14245.520830 Professional Services \$200,000.00 and 11100.1250.14245.540130 Maintenance and Subscription Services \$2,000,000.00

Total Amount of Transfer: \$2,700,000.000

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?

1st Account-521019-On August 1st, 2023, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through November 30th ,2023. On August 1st the

balance was \$428,689; 30 days prior the balance was \$636,941- 2nd Account 520830. On August 1st, 2023, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through November 30th, 2023. On August 1st the balance was \$100,366; 30 days prior the balance was \$113,476 and 3rd Account540130 On August 23rd, 2023, it became apparent that an infusion of cash was going to be needed in this account for anticipated expenditures through November 30th, 2023. On August 23rd the balance was \$1,665,150;30 days prior the balance was \$1,674,964.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. No other accounts were considered.

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

None

If the answer to the above question is "none" then please explain why this account was originally

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budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The office has experienced attrition and delayed hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employees' account.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4514

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Village of Thornton /Illinois Statewide Auto Theft Task Force

Request: Authorization to increase grant award and appropriation in FY23.

Purpose: Funding for law enforcement agencies to assist in the identification, apprehension, and prosecution of vehicle hijackers and the recovery of stolen motor vehicles.

Supplemental Grant Amount: \$268,403.00

Grant Period: 7/1/2023-6/30/2024

Extension Period: N/A

Fiscal Impact: None

Accounts: 11900.1250.54291.(various accounts)

Date of Previous Board Authorization for Grant: 11/17/2022

Previous Grant Amount: \$133,166.00

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

Summary: This award was included in the FY23 Appropriation for \$133,166.00, this request seeks to increase the award by \$268,403 for a total award amount of \$401,569.00. Funding supports salaries and health benefits for two Cook County State's Attorney's investigators and one Cook County State's Attorney prosecutor to be a part of the Illinois Statewide Auto Theft Task Force.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4556

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

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

Request: Transfer of Funds

Reason: Funds needed for the unanticipated purchase of laptops this fiscal year.

From Account(s): 11100.1250.35050.501010 (Salary/ Wages of Regular Employees)

To Account(s): 11100.1250.21120.560225(Computer & Data Processing Supplies)

Total Amount of Transfer: \$340,000.00

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

It became apparent in June that funds would be needed to procure laptops before the end of the current fiscal year. There is no existing balance in the receiving account. This transfer, if approved, would establish the account and funding needed.

How was the account used for the source of transferred funds identified? List any other accounts

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that were also considered (but not used) as the source of the transferred funds.

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. No other accounts were considered.

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

None.

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

The office has experienced attrition and delayed hiring, thus creating an unanticipated surplus of funds in the salary and wages of regular employees’ account.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4843

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 the original payee

Item Number: 23-1319

Fiscal Impact: \$N/A

Account(s): Account number(s) If multiple accounts, separate with semicolons or N/A

Original Text of Item:

Case: Coleman, Maurice v. Brown, et al.

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Case No: 19-cv-2211

Settlement Amount: \$2,000.00

Department: 1335-Clerk of the Circuit Court-Office of the Clerk

Payable to: ~~Elma Powell~~ - Shavon Coleman

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3309

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 extend contract

Good(s) or Service(s): Online Auction Services for Delinquent Property Tax Liens

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

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 12/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$874,000.00

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

Increase Requested: N/A

Previous Board Increase(s): 2/10/2022, \$228,000.00

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

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Previous Board Renewals: 11/17/2022, 12/1/2022 - 11/30/2023

Previous Chief Procurement Officer Renewals: 2/4/2022, 12/1/2021 - 11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$134,998.00

Accounts: 11854.1060.10155.520830

Contract Number(s): 1790-15936

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

The Chief Procurement Officer concurs.

Summary: Cook County Treasurer's Office ("CCTO") seeks authority for the Chief Procurement Officer to extend the contract with Realauction.com, LLC with no increase in the contract amount. CCTO is required to hold annual auction(s) of delinquent tax liens. Realauction.com will design, build, and maintain an on-line auction service for delinquent tax liens in accordance with Illinois law, Cook County statutory directives, and County rules and procedures.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Anaya, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, that the Consent

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-4920
RESOLUTION**

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

**COOK COUNTY DECLARES OCTOBER 2, 2023, THROUGH OCTOBER 6, 2023, AS DIGITAL
INCLUSION WEEK**

WHEREAS, The COVID-19 pandemic highlighted how the digital divide impacts Cook County residents, particularly our racially and ethnically diverse residents and communities; and

WHEREAS, Many Cook County communities lack access to reliable and affordable broadband due to the lack of infrastructure; discrimination in investment in delivering technology and technology-related services to specific areas or populations; or barriers derived from socioeconomic status, education, literacy, language, or disabilities; and

WHEREAS, Many Cook County residents do not have access to high-speed broadband connectivity, devices or, resources to meet their needs nor adequate digital literacy skills; and

WHEREAS, Broadband services play an important role in civic and cultural participation, lifelong learning and access to essential services for Cook County communities; and

WHEREAS, Digital skills are a gateway for career advancement and crucial for economic growth, intergenerational wealth-building and prosperity; and

WHEREAS, digital inclusion refers to activities to ensure that individuals and communities have access to reliable and affordable broadband internet service; internet-enabled devices; access to digital literacy training; quality technical support; and applications and online content that enables and encourages self-sufficiency, participation, and collaboration; and

WHEREAS, Digital equity ensures all Cook County residents and communities have the information technology capacity needed for full participation in our society, democracy and economy; and

WHEREAS, Cook County is committed to closing the digital divide for its residents through digital inclusion efforts and by advancing digital equity goals; and

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WHEREAS, the observance of Digital Inclusion Week seeks to increase public knowledge of the importance of digital equity and prompt digital inclusion efforts across our County to expand broadband access, foster adoption, promote digital literacy; and increase digital safety and security awareness; and

WHEREAS, Digital Inclusion Week, spearheaded by the National Digital Inclusion Alliance, is an annual week of awareness, recognition, and celebration. This year's theme is "Building Connected Communities," signaling a time of action and reflecting the vision for Cook County communities.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and Members of the Cook County Board of Commissioners do hereby declare October 2, 2023, through October 6, 2023, Digital Inclusion Week, and the first business week in October as Digital Inclusion Week going forward.

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 State of Illinois.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4451
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR COUNTY COMMISSIONERS**

JAMES J O'CONNOR, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called James J. O'Connor from our midst, and

WHEREAS, James O'Connor was the beloved husband of Ellen (nee Lawlor), and

WHEREAS, James O'Connor was the loving father of Fred (Jill), James (Julie), and Elizabeth Cole (Michael), and

WHEREAS, James O'Connor was the cherished grandfather of John Thomas, James, Matthew, Brad, Will, Brendan, Charlotte, Caroline, and Regan, and

WHEREAS, James O'Connor was preceded in death by his young son John, sisters Kay and Patricia, and his parents Fred and Helen, and

WHEREAS, James O'Connor attended St. Ignatius College Prep High School, earned his Bachelor of Science degree from the College of the Holy Cross, obtained his MBA at Harvard University, and received his JD from Georgetown, and

WHEREAS, James O'Connor proudly served in the United States Air Force and later in life was the civilian executive counsel to the US Army, and

WHEREAS, James O'Connor began his career at Commonwealth Edison in 1963 as a lineman on a service truck, among other various positions, leading up to the role of President and CEO of Commonwealth Edison, and

WHEREAS, James O'Connor served in the role of Chairman at Edison Electric Institute, the Institute of Nuclear Power Operations and the Nuclear Energy Institute, and

WHEREAS, James O'Connor served on many civic and charitable boards including American Cancer Society, Big Shoulders Fund, Boys and Girls Clubs of Chicago, Catholic Charities, Chicagoland Chamber of Commerce, Field Museum of Natural History, Irish Fellowship Club, Millennium Park Foundation, Museum of Science and Industry, 100 Club of Illinois, Chicago Urban League, and United Way, and

WHEREAS, James O'Connor was a Trustee of College of the Holy Cross, Northwestern University and Saint Xavier University, and

WHEREAS, James O'Connor was a Life Trustee for Adler Planetarium, Chicago Convention and Tourism Bureau, Chicago History Museum, Chicago Symphony Orchestra, the Committee for Economic Development and the Lyric Opera, and

WHEREAS, James O'Connor was a member of Civic Committee of the Commercial Club of Chicago, Chicago Commonwealth Club and Economic Club of Chicago, and

WHEREAS, James O'Connor had many honors; Lincoln Laureate, Chicago Business Hall of Fame, Daniel Burnham Award, Irish American Hall of Fame, Making History Award for Distinction in Corporate Leadership and innovation, Harvard's Man of the Year and Holy Cross' Man of the Year, and

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WHEREAS, James O'Connor had many Honorary Degrees; DePaul University, Illinois Institute of Technology, Roosevelt University, Lewis University and Saint Xavier University; Chair in Decision and Game Sciences at the Kellogg Graduate School of Management at Northwestern University, and

WHEREAS, all who knew him will attest that James O'Connor 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 James O'Connor 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 James O'Connor that his memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4453
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

JEAN T. LEE, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called Jean Lee from our midst; and

WHEREAS, Jean Lee was the loving wife of Raymond; and

WHEREAS, Jean Lee was the loving mother of Sidney, Bernice, Serena, and Medora; and

WHEREAS, Jean Lee was the cherished grandmother of eight grandchildren; and

WHEREAS, Jean Lee was born on February 8, 1933, to Mr. and Mrs. Pon Gin; and

WHEREAS, Jean Lee was the older sister to Linda and younger sister to Frank, who preceded her in death; and

WHEREAS, Jean Lee immigrated to the United States at 16 years old and met her husband, Raymond; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jean Lee 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 Jean Lee that her memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

MATTHEW RODRIGUEZ, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Matthew Rodriguez from our midst, and

WHEREAS, Matthew Rodriguez was the beloved husband of Ruth (Williams), and

WHEREAS, Matthew Rodriguez was the loving father of Kathleen (Richard) Diaz, and

WHEREAS, Matthew Rodriguez was the dear grandfather of Felicia (Matt Wojas) Diaz-Wojas and Matthew Diaz, and

WHEREAS, Matthew Rodriguez was the dedicated son of the late Matt Rodriguez and Annette (Drozdzik) Rodriguez, and

WHEREAS, Matthew Rodriguez was the loving brother to Sandra (Richard) Potocki, Darlene (Paul) Sheils, and the late Richard Rodriguez, and

WHEREAS, Matthew Rodriguez was the dear brother-in-law to the late Shirley (the late Harold) Scully, and

WHEREAS, Matthew Rodriguez was the loving uncle to many nieces and nephews, and

WHEREAS, Matthew Rodriguez began his career as a Chicago Police Officer in 1959, and

WHEREAS, Matthew Rodriguez was the Superintendent for the Chicago Police Department from 1992 thru 1997 and became the first Latino to serve as Superintendent in Chicago's history, and

WHEREAS, all who knew him will attest that Matthew Rodriguez 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 Matthew Rodriguez 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 Matthew Rodriguez that his memory may be so honored and ever cherished.

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Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4774
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

CHARLES “CHARLIE KIM” SETTINO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Charles Settino from our midst, and

WHEREAS, Charles Settino was the beloved husband of Jo Ann nee Bedwell, and

WHEREAS, Charles Settino was the loving father of Kimberly (J.J.) Madia and Dee Ann Settino, and

WHEREAS, Charles Settino was the cherished grandfather of Matthew (Amy) and Lauren Madia, and

WHEREAS, Charles Settino was the devoted son of the late Raffaello and late Michelina Settino, and

WHEREAS, Charles Settino was the loving brother of the late Carmella Benbow, late Frank Settino, late Rose (late Smitty) DeGrazia, late Susan (late Carl) LaPorta, late Mary (late Pat) Teta, late Josephine (late Joe) LaPortra, late Annie (late Jim) Cavalone, late Virginia (late Frank) LaScola, late Therese (late Ken) Dragozetch and the late Charles M. Settino, and

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WHEREAS, Charles Settino was the fond uncle to many nieces and nephews, and

WHEREAS, all who knew him will attest that Charles Settino 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 Charles Settino 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 Charles Settino that his memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4775
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

KEVIN PETER WARD, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Kevin Ward from our midst, and

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WHEREAS, Kevin Ward was the dedicated son of John F. Ward and the late Valerie J. (Carney) and stepmother Beth Ward, and

WHEREAS, Kevin Ward was the loving brother to Karen (Wren) Aislinn, and

WHEREAS, Kevin Ward was the dear uncle to Keegan and Piper Aislinn, and

WHEREAS, Kevin ward was born in Oxford, England

WHEREAS, Kevin Ward grew up in Ann Arbor, Michigan, and

WHEREAS, Kevin Ward graduated from University of Michigan in 1986, and

WEHREAS, Kevin Ward, after graduation, enjoyed a decade of adventures which included working as an options trader at the Chicago Mercantile Exchange, a ski resort employee and hotel chef in Colorado, and as a commercial fishing deckhand on a boat out of Alaska, and

WHEREAS, Kevin Ward began his career as a Chicago Fire Fighter in 1996 and later became a Lieutenant, and

WHEREAS, Kevin Ward sustained injuries fighting a house fire on August 11, 2023, and succumbed to the injuries on August 28, 2023 surrounded by his family, and

WHEREAS, all who knew him will attest that Kevin Ward 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 Kevin Ward 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 Kevin Ward that his memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4830
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

**CELEBRATING THE DEDICATION AND SERVICE OF CHERYL CLARK ON HER
RETIREMENT FROM THE CHICAGO POLICE DEPARTMENT**

WHEREAS, after 29 years in public service, Officer Cheryl Clark will be retiring on Friday, September 15, 2023, and

WEHREAS, Officer Clark began her career with the Chicago Police Department on August 7, 1995, and

WHEREAS, Officer Cheryl Clark has been at the Chicago Police Department's 9th District throughout the majority of her CPD career, and

WHEREAS, Officer Cheryl Clark has held several positions at the 9th District, including Abandoned Building Officer, Domestic Violence Officer, Faith Based Officer and Youth Officer to name a few, and

WHEREAS, Officer Cheryl Clark is currently the Senior Citizens Officer, where she works closely with senior citizens groups throughout the 9th District, developing important relationships with seniors, and

WHEREAS, the 9th District residents will be forever grateful to Officer Cheryl Clark for her lifelong dedication, and

WHEREAS, Officer Cheryl Clark is looking forward to retiring and enjoying her time with her son Chaz, family, and friends, and

WHEREAS, Officer Cheryl Clark upheld police integrity and her commitment to hard work and her dedication has earned the respect of her colleagues in the 9th District Chicago Police Department and the community she has served and protected.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Officer Cheryl Clark for this special recognition, and extends its gratitude on behalf of the community for her outstanding service as a Police Officer with the Chicago Police Department and 9th District, and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Officer Cheryl Clark, to commemorate the occasion of her retirement.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4549
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BILL LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE
TREVOR,
COUNTY COMMISSIONERS**

HONORING THE LIFE OF DR. NATHANIEL HORN

WHEREAS, Almighty God in His infinite wisdom called from our midst Dr. Nathaniel Horn on August 18th, 2023, at the age of 68; and

WHEREAS, Dr. Nathaniel Horn was born March 24, 1955, to the union of Nathaniel and Beatrice Horn. Nathaniel is the second of four children and was raised in a loving family on Chicago's far southside; and

WHEREAS, Dr. Horn attended catholic grammar school and Mendel Catholic High School, and from a very young age always aspired to be a physician; and

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WHEREAS, Dr. Horn attended Bradley University in Peoria IL, where he received a Bachelor of Science Degree in 1977 and was inducted as a member of Phi Beta Sigma Fraternity Inc. Zeta Mu chapter at Bradley University in 1974. He then went on to attend Southern Illinois University School of Medicine graduating in 1982 with a Doctorate of Medicine (MD); and

WHEREAS, Dr. Horn completed his medical residency at the University of Chicago Hospital and started his medical career at Jackson Park Hospital and then Illinois Masonic Hospital specializing in anesthesiology and internal medicine; and

WHEREAS, later Dr. Horn opened his own facility, the Horn Clinic in Matteson in 2014 and in his most recent position he served as medical director of Boston Medical Group and now named a Clinic for Him in Chicago; and

WHEREAS, in his spare time, he was an avid traveler who had a gift of sharing colorful stories of his time away, and he was a very serious sports fan, whether it was the “Da Bears” White Sox or the Bulls. Whatever the sport he was always ready to watch the game at Bocce’s, his home away from home; and

WHEREAS, Dr. Horn loved spending time with his wife and enjoyed his most important role, being PA; and

WHEREAS, Dr. Horn is survived by his wife, Congresswoman Robin Kelly, two daughters, Lauren Horn and Madeline Walton (husband Adrian Walton), two grandsons, Joseph Osborne and Adrian Walton with another one on the way he affectionally called Sprout, two stepchildren, Kelly and Ryan Hamilton, his father Nathaniel Horn, two sisters, Brenda Hummons (Husband Donald Hummons), Sandra Horn Jones (Husband Melvin Jones), one brother Jonathan Horn (wife Shelease Horn) and seven nieces and nephews, Donald Jr, Roderick, Julian, Devon, Whitney, Ashley and Jonathan Jr. and a host of family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Dr. Nathaniel Horn; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Dr. Nathaniel Horn so that his memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4728
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BILL LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**A RESOLUTION REMEMBERING AND HONORING THE LIFE OF DR. ROBERT ANDREW
JORDAN, MD**

WHEREAS, Almighty God in His infinite wisdom called from our midst Dr. Robert Andrew Jordan on Friday, August 11, 2023, at the age of 81; and

WHEREAS, Robert Andrew Jordan was born in Laurel, Mississippi, January 30, 1942, to parents Eddie Lee and Pauline Jordan. Robert was the oldest of his six siblings: Carrie, Paula, Fredrick “Freddie/Fred,” Conneleta “Diane,” and Deborah “Goobs”; and

WHEREAS, after losing his younger sister Diane at the tender age of nine to asthma; Bobby was determined to become a doctor to save the lives of not only asthmatic children but all ailing children; and

WHEREAS, his family moved from Mississippi to Chicago in the mid-1950’s when Robert was in his early teens, and one of his first jobs was as a helper in the office of a Black physician. He was smart and hard-working, but his dream of going to medical school seemed financially out of reach; and

WHEREAS, Robert attended Hyde Park High School on Chicago’s southside, where he met his wife, Jeanette Bass, who would soon become the one love of his life. They were married on July 29, 1962, after high school. They enjoyed 61 years of covenant marriage. Robert and Jeanette accepted Christ as their savior, both at a very young age and raised their family in church; and

WHEREAS, Robert worked at the U.S. Post Office for 10 years prior to pursuing his admission to medical school. Robert completed Loop City College and went on to graduate from the University of Illinois, Chicago. He scored highly on the Medical College Admission Test (MCAT) and enrolled at Rush Medical College in 1972 and received his Medical Degree in 1976.; and

WHEREAS, in 1979, Dr. Robert A. Jordan would not only become Rush Presbyterian St. Luke's Hospital’s first Black Chief Resident of Pediatrics, but the first Black Physician ever named as Chief Resident in the history of the medical school. Dr. Jordan’s calling was always to provide children and

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families access to comprehensive healthcare no matter the health plan. He was trained to meet the unique needs of children, through all their developmental stages; and

WHEREAS, he practiced medicine a little over three (3) decades on Chicago's south side at Altgeld Gardens, Michael Reese Health Plan (95th Street), Roseland, Homewood, Olympia Fields, and Chicago Heights. No visit to Dr. Jordan was routine in nature as the child and the parents received important care and information they needed. He spent time with his patients getting to know their medical and sometimes life needs. He could be counted on to show up at the hospital day or night; and

WHEREAS, Dr. Jordan was affiliated with multiple hospitals and served as a medical director of three nursing homes. He gave back to medical students, physician assistants and medical assistants by allowing them to complete preceptorships in his busy offices. Dr. Jordan also gave back to his community in many ways. On February 4, 1992, along with his beautiful wife, he established Far South Side Community Health Center, a nonprofit organization that provided annual school physicals and immunizations to school age children to ensure they started the school year on time. Additionally, Dr. Jordan served as the summer camp physician for the Sickle Cell Disease Association of Illinois (SCDAI) for over 15 years; and

WHEREAS, Dr. Jordan loved the Lord and served as a deacon at St. John M.B. Church for many years. He was later installed as an elder at Pullman Presbyterian Church and Journey to the Cross Ministries; and

WHEREAS, Dr. Jordan is survived by his dedicated wife Pastor Jeanette, and their loving children Bryan Jordan (Tishia), Elder Allison Jordan Jackson (Rael), Christa Jordan Mitchem, Drew Pittman (Ralph), Edilah Jordan, and Jeremiah Fitzgerald; Their loving grandchildren Brytish, Bryan II, Jordan, Zion, Zoe, Josiah, Machai, and Aniya; His siblings: Paula, Fred and Deborah Fountain (Phillip); His nephews: Rickson, John, Fred II, Corichey, Hansel, Karl, and Joshua; His godson Kenton Rainey and great nieces Tracey, Jylen and Genesis; and

WHEREAS, he was preceded in death by his parents Eddie Lee and Pauline and sisters Diane and Carrie and his son-in-law Jeffrey Mitchem; and

WHEREAS, we know and are comforted by the fact that Robert was loved by a host of friends, relatives and patients.

NOW, THEREFORE, BE IT RESOLVED, that the President, Commissioner Donna Miller and Members of the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Dr. Robert Andrew Jordan; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Dr. Robert Andrew Jordan so that his memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4731
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER**

**HONORING DORANITA TYLER AND THE D TYLER AGENCY ON ACHIEVING THE
AMERICAN FAMILY INSURANCE 25 YEAR ALL AMERICAN HALL OF FAME
DESIGNATION**

WHEREAS, Doranita Tyler and the D Tyler Agency, recently celebrated a major milestone achieving the 25 year All American Hall of Fame with American Family Insurance; and

WHEREAS, American Family Insurance is an American private mutual company that focuses on property, casualty, and auto insurance, and also offers commercial insurance, life, health, and homeowners' coverage as well as investment and retirement-planning products, and is a Fortune 500 company, and

WHEREAS, Ms. Tyler has also been awarded with the Women of Distinction Orchid Award for Outstanding Community Service and the American Star Award for Customer Service by American Family Insurance; and

WHEREAS, Ms. Tyler has built a diverse team at the D Tyler Agency with unique backgrounds, training and experience that have prepared them well to help meet the insurance needs of the community; and

WHEREAS, Doranita is a compassionate community leader, women's activist, and deeply spiritual person who stands on her faith and Christianity, balancing her work life, family life and external commitments. That dedication has led to her being a cherished member of her community; and

WHEREAS, Lynwood resident Doranita Tyler has been an insurance agent since 1996 and her commitment to her client and community is evident not only with her stellar agency, but her service to the community. In Lynwood, Doranita serves on the Boards of the Chamber of Commerce, Library, and Police Pension organizations, and is an avid supporter of the Crisis Center of South Suburbia, Professional Women's Network, Aglow Single Mom's organization dedicated to building life skills, enhancing careers, and restoring dreams and iCan Dream Center, which connects youth to holistic, innovative special education services; and

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WHEREAS, her leadership has spearheaded her agency's dedication to fostering strong partnerships and relationships in the community helping it reach this important milestone and be an American Star Certified agency; and

WHEREAS, Doranita obtained her professional education from Columbia College, in Chicago, IL where she earned her bachelor's degree with a concentration in Broadcast Journalism. Continually educating herself, Doranita obtained her Life Underwriting Training Council Fellowship designation from the American College and the National Association of Insurance and Financial Advisors, as well as successfully completed the Women's Leadership Challenge program at Moraine Valley College. These designations helped her to gain the confidence to become the successful business owner that she is; and

WHEREAS, continuing her commitment to her family, church, community, and business interests, Doranita has dedicated this chapter of her life and career to the education of black and brown families helping to close the wealth gap, and empowering transformation from one generation to the next.

NOW, THEREFORE, BE IT RESOLVED, that the President, Commissioner Donna Miller and Members of the Cook County Board of Commissioners is proud to honor and congratulate Ms. Doranita Tyler and the D Tyler Agency on the occasion of achieving the American Family Insurance 25 Year Hall of Fame Designation; and

BE IT FURTHER RESOLVED, that this Honorable Body thanks Ms. Doranita Tyer for her steadfast commitment to her community and service; 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 Ms. Doranita Tyler as a symbol of our respect and esteem.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

23-4732
RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BILL LOWRY, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RECOGNIZING BLOOD CANCER AND SICKLE CELL AWARENESS MONTH IN COOK
COUNTY**

WHEREAS, the month of September is National Blood Cancer Awareness Month as well as Sickle Cell Awareness Month, a month-long initiative designated by Congress to help focus attention on the need for research and treatment of blood cancer and sickle cell diseases; and

WHEREAS, Sickle cell disease (SCD) is the most common inherited blood disorder in the United States in which red blood cells may become sickle-shaped and harden. For a baby to be born with sickle cell disease, both parents must carry a sickle cell trait or genes. Sickle cell disease is not contagious, and there is no universal cure; and

WHEREAS, about 1 in 13 African Americans carry the sickle cell trait, and many do not know they have it, and an estimated 100,000 people in the U.S. have SCD, with approximately 2,000 babies born with SCD annually in the United States; and

WHEREAS, people of many ethnic backgrounds can have SCD, but it disproportionately affects Black and Brown Americans, with an estimated 1 in 365 Black Americans and 1 in 16,300 Hispanic Americans suffering from SCD; and

WHEREAS, Sickle Cell disease leads to complications including chronic severe and unpredictable pain, anemia, frequent infections, swelling in extremities, fatigue, delayed growth and is one of the underlying medical conditions that causes increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

WHEREAS, this national focus is essential and reinforces the National Institutes of Health (NIH) continued support of SCD research, education, and capacity building, including the “Cure Sickle Cell Initiative” to accelerate safe, effective, and scalable gene therapies to cure the disease; and

WHEREAS, because of the many advances and medical breakthroughs in genetic therapies and research, we are now closer to finding a cure for all SCD patients; and

WHEREAS, individuals can help be part of the solution by donating blood, which is one of the most critical treatments for sickle cell patients, but less than 10% of Americans donate blood. Additionally, sickle cell patients benefit most from blood transfusions from people of the same race or similar ethnicity, but only 5% of blood donors are of African ancestry; and

WHEREAS, education and research, educating others about sickle cell disease and sickle cell trait, and getting tested for sickle cell trait if you are of African descent and do not know your status are other ways to contribute to this important cause; and

WHEREAS, blood cancers include leukemia, lymphoma, myeloma and Hodgkin's disease, and every 3 minutes, someone in the U.S. is diagnosed with a blood cancer; more than 1.3 million Americans are living with or in remission from a blood cancer; and

WHEREAS, blood cancers are the 3rd leading cause of cancer deaths in the U.S., but many people don't know the impact of the blood cancers such as leukemia, lymphoma, and myeloma, and despite progress, more than 1/3 of blood cancer patients still do not survive five years after diagnosis; and

WHEREAS, giving blood is also important for blood cancer patients, although blood transfusions do not treat the blood cancer itself, they do provide healthy blood cells if your body isn't producing its own, which can help relieve symptoms and side effects; and

WHEREAS, additionally for patients diagnosed with leukemia, lymphoma and other life-threatening diseases, a bone marrow or cord blood transplant may be their best or only hope for a cure. However, 70% of patients who need a transplant to do not have a fully matched donor in their family, which is why it's important to encourage people to sign up to be a potential donor; and

WHEREAS, the disparities faced by blood cancer patients are very similar to the disparities faced in general in the United States with minority groups disproportionately impacted across different blood cancer diseases, including having a higher incident rate. For example, Black Americans have at least double the incidence of myeloma compared to any other race or ethnicity; and

WHEREAS, among people under the age of 20, Hispanics have the highest rate of leukemias of all ethnicities and in children, by more than 20%; and

WHEREAS, this Honorable Body wishes to promote and raise awareness of Blood Cancer and Sickle Cell Diseases in Cook County and encourage everyone to be a part of this national effort to increase awareness about blood cancer and sickle cell diseases during the month of September and stand united to improve the health of those living with these diseases.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge Blood Cancer Awareness Month and Sickle Cell Awareness Month; and

BE IT FURTHER RESOLVED, that in conjunction with National Blood Cancer and Sickle Cell Awareness Month, that the month of September 2023 be hereby declared Blood Cancer and Sickle Cell Awareness Month in the County of Cook; and

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4807
RESOLUTION**

**Sponsored by
THE HONORABLE DONNA MILLER AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

RECOGNIZING SOCIAL MEDIA SAFETY DAY IN COOK COUNTY

WHEREAS, social media can be a force for the greater public good, providing a means for beneficial entertainment, education, socialization, and advocacy; and

WHEREAS, social media has also demonstrably caused significant and widespread harm to the public, especially children; and

WHEREAS, the U.S. Surgeon General issued a warning on May 23, 2023, stating that “there are increasing concerns among researchers, parents and caregivers, young people, healthcare experts, and others about the impact of social media on youth mental health” with such concerns including anxiety, eating disorders, depression, and suicide; and

WHEREAS, social media is additionally used to facilitate cyberbullying, privacy invasion, fraud, human trafficking, sexual harassment, sexual predation, hate, and misinformation; and

WHEREAS, social media platforms are routinely used to facilitate the sale of illegal narcotics which has resulted in multiple deaths nationwide, and

WHEREAS, other segments of society such as domestic violence survivors are also at increased risk of social media-related harms; and

WHEREAS, a University of Chicago Crime Law Report noted that teachers and school administrators report that a large share of in-school conflicts originate in social media disputes; and

WHEREAS, studies have found that hate groups, terrorist organizations both domestic and foreign, left- and right-wing extremists, and street gangs are using social media platforms to recruit new members, threaten and harass individuals, incite violence, and post violent videos; and

WHEREAS, studies have further found that such groups further utilize social media as a way to communicate about and organize their activities including flash mobs and organized retail thefts which are significantly and adversely impacting businesses and communities throughout Cook County and across the country, and

WHEREAS, a comprehensive approach on social media that promotes best practices across education, public policy, and technology increases our ability to protect families from these threats; and

WHEREAS, Cook County should continue to undertake efforts to mitigate and prevent current and emerging social media-related threats, provide guidance to those at risk, and bring awareness to the benefits and challenges of social media; and

WHEREAS, establishing a Social Media Safety Day will serve to promote efforts and awareness for the protection of our families and communities.

NOW, THEREFORE, BE IT RESOLVED, that the President, Commissioner Donna Miller and Members of the Cook County Board of Commissioners by the adoption of this Resolution hereby designates October 3, 2023, as Social Media Safety Day in Cook County; and

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4680
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION IN SUPPORT OF NATIONAL CYBERSECURITY AWARENESS
MONTH 2023**

WHEREAS, the Cook County Government recognizes that it has a vital role in identifying, protecting its residents from, and responding to cybersecurity threats that may have significant impact to our individual and collective safety and privacy; and

WHEREAS, The Cook County Board of Commissioners are dedicated to providing everyone in Cook County the information necessary to promote the understanding, implementation, and success of National Cybersecurity Awareness Month to help the residents of Cook County stay safe online and connect with confidence; and

WHEREAS, since 2014, with the creation of the Information Security Ordinance, Cook County has required all Agencies to protect the confidentiality, integrity, and availability of information; and

WHEREAS, The Cook County Board of Commissioners created the Information Security Working Group, strengthening inter-agency cooperation and collaboration with City, State, and Federal agencies and promoting cybersecurity for our infrastructure, services to residents, and the election processes; and

WHEREAS, Cook County has created a comprehensive privacy policy to protect residents' information and govern the County's handling practices, collection, and use of personal data, as well as the specific rights of Data Subjects; and

WHEREAS, cybersecurity education and awareness are crucial for everyone, including large corporations, small businesses, financial institutions, schools, government agencies, Cook County residents, and anyone who connects to the internet, and a connected society is subject to cybersecurity threats that can compromise even the most personal and sensitive of information; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of Cook County's information, infrastructure, and economy; and

WHEREAS, monitoring online accounts, being conscientious of what you share online, keeping computer software up to date, using multi-factor authentication, creating unique passwords, and changing them regularly, installing anti-virus programs and firewalls, and using mobile devices safely are ways you can protect yourself from phishing, viruses, malware, financial loss, and loss of sensitive data; and

WHEREAS, the Federal Government of the United States of America, the Cybersecurity and Infrastructure Security Agency (www.cisa.gov), the Multi-State Information Sharing and Analysis Center (<https://www.cisecurity.org/ms-isac>), the National Association of State Chief Information Officers (www.nascio.org), and the National Cyber Security Alliance (www.staysafeonline.org) all recognize October as National Cybersecurity Awareness Month; and all Cook County residents are encouraged to visit these websites, to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby proclaim that Cook County is officially supporting National Cybersecurity Awareness Month in October of 2023.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4751
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON COUNTY COMMISSIONER**

RECOGNIZING RUBINA ALAM

WHEREAS, Rubina Alam joined Cook County as a GIS Intern in the Cook County Clerk's Office in the Summer of 1997, where she helped bring the county into the digital age through her work on converting paper maps to digital data; and

WHEREAS, Rubina was soon hired by Cook County Highway Department as Cartographer in June 1998 where she assisted in the creation of street map data on the old VMS system as new subdivisions were formed as well as worked on crucial municipal map updates as annexations and disconnections occurred; and

WHEREAS, in March 2001 Rubina was hired as a Zoning Land Planner at the Zoning Board of Appeals where she worked for 11.5 years on items such as processing zoning cases for variances, Special Uses and Map Amendments, and a 2011 pilot program to digitize the zoning cases processing system; and

WHEREAS, in February 2012 Rubina was appointed to her current position as the Zoning Administrator at the Department of Building and Zoning; and

WHEREAS, in her current role she processes all zoning cases sent to Zoning Board of Appeals for Public Hearing, issues Zoning Certificates, issues Zoning Verification letters, issues approval for Business Occupancies, approves General Business Licenses, and works closely with customers to address their

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questions and help them in applying for the permits, occupancies, licenses, and complying with violations; and

WHEREAS, Rubina also works closely with consultants on projects, such as getting the current BZWorkflow-Online Permitting system in place with the Department of Building and Zoning, and

WHEREAS, Rubina has always been a great help to Cook County residents, assisting constituents whenever they need help with their permits; and

WHEREAS, her quick responsiveness and supportive qualities have enabled Cook County to provide the best service possible to our residents; and

WHEREAS, Rubina's tireless work and dedication to Cook County has been paramount to the maintenance and improvement of the way we structure the communities we live and work in everyday.

NOW, THEREFORE BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Rubina Alam and recognize her for all the work and commitment she has dedicated to public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to Rubina Alama in recognition of her invaluable contributions to Cook County.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4823
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON COUNTY COMMISSIONER**

RECOGNIZING THE BARRINGTON CRESCENT CRICKET CLUB

WHEREAS, the Barrington Crescent Cricket Club, with sister teams in both the Caribbean and Pakistan, was started 20 years ago from the ground up by Naveed Ahmed and supported by Nadeem Khan, Dr. Syed Haider, and Sakina Kisat and Arman Rafi; and

WHEREAS, with nearly 2,000 registered cricket players living across Cook County, the Club's success has led to an explosion of the sport's popularity across the collar counties-attracting nearly 500 spectators to every game; and

WHEREAS, the Club scouts players from all across the country to come play for their club, and have recently recruited top tier cricket players, including Sarfraz Ahmed, Calvin Savage, Hassan Khan, Saad Ali, Rameez Raja, Hammad Azam, and Awais Zia, to be their ambassadors; and

WHEREAS, the Club works to keep itself community-driven by working with local schools to offer coaching experience to students as well as ensuring that games are free and fun for the whole family; and

WHEREAS, the Village of South Barrington has been a local champion of the Cricket Club, especially Mayor Paula McCombie, and leased land to the club in order to construct the first privately built cricket ground in Cook County that was unveiled in June of this year; and

WHEREAS, this year, the Club won the Liberty Cup, a competition that featured 10 teams; and

WHEREAS, the Club was 2021 and 2022 champion of the Hanover Park American T20 Trophy (AMT 20) Tournament, a competition that featured 12 teams featured professional players from around the world; and

WHEREAS, with Club being the highest ranked in Chicagoland, the County is on the verge of having its first major league professional team.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the Barrington Crescent Cricket Club and recognize them for their major accomplishments both on the field and in their communities across Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the members of the Barrington Crescent Cricket Club recognition of their achievements and contributions to Cook County.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4772
RESOLUTION**

**Sponsored by
THE HONORABLE SEAN M. MORRISON COUNTY COMMISSIONER**

A RESOLUTION TO COMMEMORATE THE 175th ANNIVERSARY OF THE ILLINOIS & MICHIGAN CANAL

WHEREAS, The Illinois & Michigan (I&M) Canal opened in 1848 to connect the American heartland to New York Harbor on the east and to New Orleans to the south by water; thereby extending the Great Lakes to the Mississippi River; and

WHEREAS, This water highway became an important transportation corridor enhancing commerce and trading, bringing people and capital to Illinois and was instrumental in the development of the towns along its waterway; and

WHEREAS, The I&M Canal gave birth to the growth of the Illinois cities of Chicago, Lemont, Lockport, Seneca, Channahon, Utica, Joliet, Ottawa, Morris, LaSalle-Peru; and

WHEREAS, The I&M Canal upon completion linked the Illinois River with Lake Michigan; finalizing an all-water route from New York to New Orleans and establishing a water highway to the west; and

WHEREAS, The 96-mile I&M Canal ushered in a new era in trade and travel and set the stage for Illinois to become our Nation's most populous inland Empire and home to the nation's greatest inland port; and

WHEREAS, The I&M Canal was designated as an National Historic Landmark in 1963 and our Nation's First National Heritage area in 1984; and the Canal Corridor Association designated the coordinating entity for the Illinois & Michigan Canal National Heritage Area in 2006; and

WHEREAS, the 17th District of Cook County is within the Illinois & Michigan Canal National Heritage Area boundaries designated by the US Congress; and

WHEREAS, Today visitors, residents, and school children can visit the Illinois & Michigan Canal National Heritage Area (IMCNHA) from Chicago to Peru and enjoy historic, cultural, and natural resources, including its many trails, prairies, historic canal towns, museums, attractions, and festivals, including experiencing a ride on a mule pulled canal boat.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Sean M. Morrison and the entire Cook County Board do hereby celebrate and commemorate the 175th Anniversary of the opening of

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the I&M Canal, recognizing and appreciating the IMCNHA for all the historical, recreational and educational opportunities and experiences it has to offer Cook County Residents and beyond; and

BE IT FURTHER RESOLVED, that in the year of our Lord two thousand twenty-three, and the two hundred and forty-seventh year of the Independence of the United States of America, we join the I&M Canal Corridor Association and many others in celebrating the canal's 175th anniversary.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4982
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE, ALMA E. ANAYA,
FRANK J. AGUILAR, ANTHONY J. QUEZADA, JOHN P. DALEY, BILL LOWRY,
TARA S. STAMPS, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, DONNA MILLER, STANLEY MOORE,
JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING NATIONAL HISPANIC AND LATINX/E HERITAGE MONTH

WHEREAS, National Hispanic and Latinx/e Heritage Month takes place on September 15 to October 15 every year to celebrate the diverse culture, extensive histories of the Latin/e community as well as contributions to society; and

WHEREAS, in 1968, Public Law 90-48 was passed which celebrated a week of Hispanic and Latinx/e Heritage was under President Lyndon Johnson; and

WHEREAS, with the approval of Public Law 100-402 it was extended to a month in 1988 by President Ronald Reagan and was enacted into law on August 17, 1988; and

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WHEREAS, with the independence of the countries of Guatemala, Costa Rica, Honduras, Nicaragua and El Salvador are celebrated on September 15, followed by Mexico on September 16, Chile on September 18 and Belize on September 21; and

WHEREAS, Hispanic and Latinx/e individuals all over the country have made significant contributions to the United States in various forms from generation to generation; and

WHEREAS, Hispanic and Latinx/e Heritage Month is celebrated nationwide through festivals, art shows, community gatherings, conferences, etc; and

WHEREAS, Hispanic and Latinx/e individuals of every generation have made immense contributions through their courageous service in the United States Military, the arts, education, mathematics, science, literature, technology, and philanthropy in this county and the world; and

WHEREAS, Hispanic and Latinx/e Heritage Month allows individuals to share their culture with the rest of the world as well as learn from one another; and

WHEREAS, the population of Hispanic and Latinx/e has increased over the years with many arriving in large numbers to work different jobs which have helped build this nation; and

WHEREAS, according to the Pew Research Center, about 19% of the population is Hispanic, making it the second largest racial/ethnic group in the United States; and

WHEREAS, programs such as the Bracero Program in 1942 allowed Hispanics/Latinxs/es to migrate to the United States and work jobs which played an important role in the economy; and

WHEREAS, Hispanic and Latinx/e Heritage Month acknowledges Hispanic leaders who have stayed in the struggle for equal justice to ensure that everyone in this country has an opportunity to thrive and grow; and

WHEREAS, many of the Hispanic/Latinx/e population resides in communities like Little Village, Pilsen, Back of the Yards, Southeast Chicago, Humbolt Park, and continue to live and flourish throughout Cook County; and

WHEREAS, Hispanics and Latinx/e have contributed to historical school desegregation efforts in the United States of America, starting in the 1930's in the State of Texas, that led to efforts in California, that culminated in the impactful decision made in the state California in 1946 in Mendez v. Westminster School District, and Hispanic and Latinx/e, long after the desegregation of schools, have continued to fight for better education, such as the 2001 Hunger Strike in the Little Village community to have a new high school built; and

WHEREAS, Hispanic and Latinx/e continue to strive and excel in higher education, and continue to endeavor for the acceptance of immigrant students in institutions of higher learning, and continue to strive for equal treatment by the Federal Government on education financing; and

WHEREAS, Hispanic and Latinx/e have contributed to Cook County's social, political and economic development for over one hundred years and Hispanic and Latinx/e contributions began centuries ago when they resided in the most western part of the country before it was annexed by the United States

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and treaties were broken. Then at the turn of the century millions of Mexicans came to the United States to work in agriculture under the Federal Bracero Program; and

WHEREAS, the population numbers of Hispanics and Latinx/e in Cook County greatly expanded during World War I and World War II when Puerto Rican and Mexican immigrants began arriving in large numbers to work in the steel mills, stockyards and packinghouses and helped to build Cook County into an industrial powerhouse; and

WHEREAS, Hispanics and Latinx/e have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that have led to growing numbers in leadership at all levels; and

WHEREAS, Hispanic and Latinx/e leaders in all levels of government have continued to shape the dialogue concerning the state and future for all Hispanics and Latinx/e individuals, and continue to make their respective communities proud of their efforts; and

WHEREAS, Hispanics and Latinx/e have established vibrant communities in the traditional port of entry communities of Humboldt Park, Little Village, Pilsen, Back of the Yards, Southeast Chicago and continue to live and flourish throughout Cook County; and

WHEREAS, there are more than 50,000 Hispanic and Latinx/e owned businesses across Cook County and this entrepreneurial vibrancy has helped revitalize numerous communities in Chicago and suburban communities; and

WHEREAS, Cook County's economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular and Cook County continues to welcome and value the contributions of immigrants.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners does hereby continue to celebrate September 15th through October 15th as Hispanic and Latinx/e Heritage Month in Cook County, and encourages all Cook County residents to learn about the contributions of this community as well as partake in the many celebrations, festivities and activities in honor of National Hispanic and Latinx/e Heritage Month; and

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4951
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

TRACY BRIDGES, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Tracy Bridges from our midst, and

WHEREAS, Tracy Bridges worked for sixteen years at the Cook County Assessor's Office, and

WHEREAS, Tracy Bridges worked as a Taxpayer Information Specialist II within the Cook County Assessor's office, and

WHEREAS, Tracy Bridges provided excellent customer service to Cook County residents both in person and over the phone, and

WHEREAS, Tracy Bridges was a dedicated employee who was always willing to assist others when help was needed, and

WHEREAS, Tracy Bridges brought positive energy to the office and will be dearly missed by her colleagues, and

WHEREAS, all who know and worked with Tracy Bridges will attest to her strong work ethic, moral character, and sincere interest in public service; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the family and many friends of Tracy Bridges and joins them in sorrow at this time of loss, and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the family of Tracy Bridges that her memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5029
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

WALLY “WZG” GUSICH., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Wally Gusich from our midst; and

WHEREAS, Wally Gusich was the beloved husband of the late Grace nee Jauregui; and

WHEREAS, Wally Gusich was the loving father of Mark (Gina Palomino), Greg (Maria) Gusich and the late Cindy Gusich; and

WHEREAS, Wally Gusich was the cherished grandfather of Theresa (Vince) Fanelli, Dana (Justin) Stengle, Juliann (Pasquale) Ligato, Gino Gusich, Mark (Chelsea) Gusich and Taylor (Tyler Larson) Gusich; and

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WHEREAS, Wally Gusich was the adored great-grandfather of Giovanni, Lorenzo, Nica Grace and Giada Marie; and

WHEREAS, Wally Gusich was the devoted son of the late Andrew and the late Stephania Gusich; and

WHEREAS, Wally Gusich was the dear brother, uncle, cousin, and friend of many; and

WHEREAS, Wally Gusich was the 11th Ward Senior Citizen Coordinator where he attended the monthly meetings of several senior clubs throughout the 11th Ward; and

WHEREAS, Wally Gusich was a devoted parishioner of St. Jerome's Parish, and

WHEREAS, all who knew him will attest that Wally Gusich 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 Wally Gusich 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 Wally Gusich, that his memory may be so honored and ever cherished.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4956
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA COUNTY COMMISSIONER**

RECOGNIZING SEPTEMBER AS NATIONAL SUICIDE PREVENTION MONTH

WHEREAS, National Suicide Prevention month takes place on September; and

WHEREAS, World Suicide Prevention Day (WSPD) was established in 2003 by the International Association for Suicide Prevention in conjunction with the World Health Organization (WHO); and

WHEREAS, suicide is a major public health problem with far-reaching social, emotional and economic consequences; and

WHEREAS, suicides and suicide attempts have a ripple effect that impacts not only individuals but also families, communities, and societies; and

WHEREAS, associated risk factors for suicide can consist of job or financial loss, trauma or abuse, mental and substance use disorders, and barriers to accessing health care; and

WHEREAS, the COVID-19 pandemic worsened the situation by increasing the prevalence of mental health conditions and disrupting essential mental health services; and

WHEREAS, suicide prevention measures include restricting access to means for suicide (e.g. firearms, pesticides, etc.), mental health and alcohol reduction policies, and promoting responsible media reporting on suicide; and

WHEREAS, National Suicide Prevention month serves as a reminder that suicide prevention is a public health priority and urgent action is required to make sure suicide mortality rates are reduced; and

WHEREAS, according to WHO, it is estimated that there are currently more than 700,000 suicides per year worldwide, and we know that each suicide profoundly affects many more people; and

WHEREAS, according to the Center of Disease Control & Prevention, suicide deaths further increased in 2022, rising from 48,183 deaths in 2021 to an estimated 49,449 deaths in 2022, an increase of approximately 2.6%; and

WHEREAS, on July 16, 2022, the federally mandated crisis number, 988, became available to all landline and cell phone users, providing a single three-digit number to access a network of over 200 local and state-funded crisis centers; and

WHEREAS, “Creating Hope Through Action” is the triennial theme for the World Suicide Prevention Day from 2021-2023.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the month of September as National Suicide Awareness Month.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4957
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA, COUNTY COMMISSIONER**

HONORING THE 50TH ANNIVERSARY OF CURIE METROPOLITAN HIGH SCHOOL

WHEREAS, Marie Sklodowska Curie Metropolitan High School (“Curie”) is a public 4-year magnet high school located in the Archer Heights neighborhood on the southwest side of Chicago, Illinois, United States; and

WHEREAS, Curie serves nearly 3,000 students, mostly Latino, Black and Asian and is the third largest high school in Chicago Public School (CPS); and

WHEREAS, the mission of Curie is to offer a rigorous academic curriculum with an emphasis on technology and the art; and

WHEREAS, Curie promotes future success by establishing a culture of college readiness and by encouraging students to enroll in post-secondary institutions; and

WHEREAS, Curie is committed to providing authentic learning experiences that will provide a foundation for life-long learning and preparedness to become leaders in a global society, enabling them to contribute positively and responsibly to their community; and

WHEREAS, teachers at Curie work together to foster an academic culture that addresses the social, emotional, and physical well-being of students; and

WHEREAS, their Bilingual and English as a Second Language (ESL) program provides opportunities for students, families and schools to work together to ensure that children succeed both academically and socially regardless of the language they speak; and

WHEREAS, Curie Career and Technical Education (CTE) Programs feature a unique, proven approach to preparing students for college and career success; and

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WHEREAS, these programs consist of accounting, architecture, automotive, broadcast, culinary arts, digital media, engineering, teaching, web and game designer; and

WHEREAS, through the arts, Curie students engage with innovative thinkers and leaders to experience the arts both as audience members and as artists; and

WHEREAS, dance, music and visual art teachers at Curie are agents of change, combining academic excellence, personal support and a creative, student-centered vision and students learn that all art forms are interconnected; and

WHEREAS, Curie also fosters support for students who are deaf or hard of hearing to provide an intense curriculum that addresses the unique educational needs of students; and

WHEREAS, Curie offers the International Baccalaureate (IB) Diploma Program to help academically qualified students gain a valuable competitive edge for admission to college; and

WHEREAS, Curie was awarded the Top High School Award in 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of Curie Metropolitan High School; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Curie Metropolitan High School in honor of its outstanding achievements and their 50th anniversary.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

23-4958
RESOLUTION

Sponsored by
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**THE HONORABLE ALMA E. ANAYA, ANTHONY J. QUEZADA, FRANK J. AGUILAR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING THE LIFE AND LEGACY OF RIGOBERTO “RIGO” PADILLA PÉREZ

WHEREAS, Rigoberto “Rigo” Padilla Pérez lived a beautiful life filled with friends and family. Unfortunately, he lost his fight against brain cancer on August 20, 2023; and

WHEREAS, Rigo was born on February 11, 1988, in Jalisco, Mexico to Rigoberto Padilla Moreno and Juana Perez Muñoz; and

WHEREAS, Rigo grew up in West Town and Gage Park where much of his adolescence was spent at the Erie Neighborhood House which is a local center located in the neighborhood; and

WHEREAS, since 2009, Rigo had been directly involved in the support of undocumented communities; and

WHEREAS, Rigo attended Noble Street Charter High School where he played soccer, rugby, and cross country; and

WHEREAS, upon graduating, he attended Harold Washington College and the University of Illinois at Chicago (UIC) where he would eventually become one of the most prominent leaders of the immigrant rights movement in Chicago and across the country; and

WHEREAS, Rigo received both a Master of Art and a Bachelor's Degree in Latin America and Latino Studies (LALS) from UIC; and

WHEREAS, the once shy and introverted young man continued to find his voice at Radio Arte where he became part of a tight-knit community; and

WHEREAS, Rigo was stopped by an officer for a traffic violation and was turned over to Homeland Security; and

WHEREAS, Rigo would eventually face his own threat of deportation and fully establish himself as a force in the movement fighting not only for himself but for others facing similar cases across the country; and

WHEREAS, a founding member of the Immigration Youth Justice League (IYJL) (now known as Organized Communities Against Deportations - OCAD) he helped organize against the oppression and marginalization of immigrants and people of color; and

WHEREAS, Rigo was also a national leader for the DREAM Act, Deferred Action for Childhood Arrivals (DACA), and the expansion of protections and immigration relief for all; and

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WHEREAS, Rigo, alongside others inspired an era of students who were undocumented, unapologetic and unafraid; and

WHEREAS, these efforts would also motivate him as a founding member of the Illinois Dream Fund, which provided scholarships and resources to undocumented students striving for higher education; and

WHEREAS, the culmination of Rigo’s organizing would eventually land him at Eric Solorio Academy High School where he served as a College and Career Coach and Undocumented Student Support Specialist for 9 years; and

WHEREAS, at Solorio High School, Rigo founded the Dream Team and Solorio Dream Scholarship where one of the most powerful annual events is “Coming Out of the Shadows Day,” where undocumented students share their personal stories; and

WHEREAS, Rigo’s new mission became to ensure that students of color would obtain access to high-quality opportunities regardless of their socioeconomic and legal status; and

WHEREAS, in 2021 he was named a Surge Fellow by the Surge Institute, which recognizes young leaders of color; and

WHEREAS, Rigo was a revolutionary, and an inspiration, as well as a hero for not only Chicago but for everyone across the country.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby hold in reverence in honor of the historic legacy of Rigoberto “Rigo” Padilla Pérez, as we offer our deepest condolences to his friends, family, and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Rigoberto “Rigo” Padilla Pérez as an honorable expression of appreciation for his life and work.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5018
RESOLUTION**

**Sponsored by
THE HONORABLE ALMA E. ANAYA AND STANLEY MOORE,
COUNTY COMMISSIONERS**

HONORING THE 100TH ANNIVERSARY OF OUR LADY OF GUADALUPE CHURCH

WHEREAS, Our Lady of Guadalupe Church, located at 91 street and Brandon Avenue. on the far southeast side of Chicago, was the first Mexican parish established in the city of Chicago; and

WHEREAS, throughout the early 1910s, Mexicans from a variety of regions within México settled in communities throughout Chicago due to the many low-paying jobs available in the steel mills, this area included South Chicago; and

WHEREAS, by July 1923, Chicago's Cardinal George Mundelein realized the need to establish support for this new immigrant community; and

WHEREAS, the original edifice of our Lady of Guadalupe was an old army barracks transported from Michigan; and

WHEREAS, in October 1924, the first Claretian arrived to staff the new church. Trusting the missionary order, Cardinal Mundelein charged the Claretians to minister to the Spanish-speaking population of the Archdiocese; and

WHEREAS, in 1925, Fr. James Tort, CMF became pastor of the first Spanish-speaking parish in the region; and

WHEREAS, he immediately organized the construction of the current church; and

WHEREAS, today, Our Lady of Guadalupe Church is home to a thriving parish community, which ministers to the Hispanic/Latino Catholics from the neighborhood and non-Hispanic Catholics from a variety of Chicago neighborhoods; and

WHEREAS, a shrine of St. Jude is located at this location; and

WHEREAS, Our Lady of Guadalupe is a beacon of hope that provides resources, support systems, and partners up with community organizations, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 100th Anniversary of Our Lady of Guadalupe Church; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Our Lady of Guadalupe Church in honor of its outstanding achievements and their 100th anniversary.

Approved and adopted this 21st of September 2023.

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

September 21, 2023

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4976
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

CELEBRATING PIERRE JOHNSON LEGACY AS A CONTRIBUTOR OF URBAN MUSIC

WHEREAS, Pierre Johnson as born in Chicago on January 28, 1959; and

WHEREAS, he grew up in Henry Horner Homes on the West Side; and

WHEREAS, Pierre Johnson launched his music career in December 1973 as lead vocalist with the soul group, 21st Century, which compared with the Jackson Five in sound and style; and

WHEREAS, the group was brought to the attention of Marvin Smith with the creative staff of Golden Tones Productions Inc.; and

WHEREAS, after an audition for Golden Tones president Reggie Sykes, 21st Century was immediately signed to the record label; and

WHEREAS, 21st Century's first recording session resulted in the Chicago area release of "Remember the Rain," which sold 20,000 copies in its first two weeks and led to a contract for the group with RCA Records; and

WHEREAS, 21st Century made its professional concert debut on Feb. 21, 1975 at the High Chaparral Lounge on the same bill with Billy Preston and performed to raving reviews at the Auditorium Theater; and

WHEREAS, 21st Century appeared during that period at the McVickers Theater in the same bill as the Miracles, the Impressions, Joe Simon, Willie Clayton, Candi Staton and the Soul Train Gang; and

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WHEREAS, under the revised name 21st Creation, 21st Century cut its last record as a group with Motown Gordy Label; and

WHEREAS, a solo vocalist discovered for jingle work by WVON radio's Richard Pegue, Pierre Johnson has made numerous jingle appearances on radio and television through Burrell Communications advertising and Repcom Communications for the likes of Proctor & Gamble and most memorably as the rapping voice for the Moo 'N Oink commercial; that ran for 16 years; and

WHEREAS, Pierre Johnson has sang the national anthem for the Chicago Bulls and White Sox with his rendition of the National Anthem ("Star Spangled Banner"); and

WHEREAS, he has distinguished himself as a nightclub soloist; and

WHEREAS, Pierre Johnson is frequently sampled and covered and infrequently credited

NOW, THEREFORE, BE IT RESOLVED, I, Dennis Deer, Cook County Commissioner 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this date September 21, 2023 do hereby recognize Pierre Johnson in life as a legendary contributor to the history and legacy of urban music.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Pierre Johnson and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4977
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

RESOLUTION RECOGNIZING THE HIP HOP OLYMPICS OF COOK COUNTY

WHEREAS, the Chicago Urban Fine Arts Commonwealth NFP and the Cook County Forest Preserve District have agreed to collaborate on organizing and offering Greater Chicagoland's first professionally juried hip-hop sporting event, the Cook County Hip-Hop Olympics, scheduled for 9 a.m.-6 p.m Sat., Oct. 21, 2023, at Camp Shabonna Woods, 15810 S. Torrence Ave., South Holland, IL 60409; and

WHEREAS, the Cook County Hip-Hop Olympics will feature individual competitions in all Five Hip-Hop Elements--MC'ing, DJ'ing, Dance, Visual Art, Knowledge--and a Quintathlon competition in all Five Hip-Hop Elements; and

WHEREAS, the Cook County Hip-Hop Olympics is open to all ages and offers free admission and competition registration; and

WHEREAS, athletes, or hip-hop athletes, achieving the highest composite/cumulative scores in each of the competitive categories of the Cook County Hip-Hop Olympics will be awarded the silver-struck P-Lee Fresh Medal named by Parker Lee Williams, the iconic renaissance founding father of fully evolved Chicago hip-hop and longtime supervisor of the "Oprah Winfrey Show" and Harpo Productions; and

WHEREAS, sworn judges and other high officials with the organizing committee of the Cook County Hip-Hop Olympics will promulgate and enforce thoroughly worked out rules of honorable hip-hop sporting and decorum based on parliamentary procedure and law; and

WHEREAS, one of the said sworn judges for the Cook County Hip-Hop Olympics will be jazz vocalist, poet, unhoused youth advocate, Chicago hip-hop matriarch and P-Lee Fresh's mother Flora Koppel; and

WHEREAS, Haitian-American Fernwood native and Rolling Out news organization regional executive, brand strategist and correspondent Precise/Eddy Lamarre will emcee the Cook County Hip-Hop Olympics; and

WHEREAS, DJ Marc Cannon of Marc Cannon Studios Inc. and DJ/selectress Kinky P/Patricia Reyes will preside over the beats for the Cook County Hip-Hop Olympics; and

WHEREAS, Fernwood-based Bird's Eye View Productions is media partner for the Cook County Hip-Hop Olympics via Chicago Urban Fine Arts Commonwealth NFP's Operation Oscar Michaeux media unit; and

WHEREAS, food trucks and food carts of diverse cuisines will preside on the Visual Art Green of the Cook County Hip-Hop Olympics next the competitive Visual Art installations; and

WHEREAS, the Cook County Hip-Hop Olympic Village will feature tables and giveaways by the Chicago Urban Fine Arts Commonwealth NFP, Cook County Forest Preserve District, Roseland Ceasefire, the Metropolitan Water Reclamation District of Greater Chicago and Cook County Forest Preserve District cabins to rent; and

WHEREAS, CUFAC and the organizing committee for the Cook County Hip-Hop Olympics are based out of Maple Park subdivision of West Pullman in the 21st Ward represented by Chicago City Council's youngest alderperson and in the 5th District by the newest Cook County Commissioner; and

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WHEREAS, the Cook County Hip-Hop Olympics combined fun and healthy recreation with a sophisticated civics lesson for competitors and spectators of all ages.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer recognize the Chicago Urban Fine Arts Commonwealth NFP and its allies for their partnership with Cook County and the Cook County Forest Preserve for the establishment of the Cook County Hip Hop Olympics.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the founders of the Hip Hop Olympics, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4978
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**CELEBRATING THE LIFE, LEGACY OF DJ DEEON BOYD AND HIS CONTRIBUTION TO
HIP HOP**

WHEREAS, DJ Deeon Boyd joined Ray Barney as a lead creator of the record label Dance Mania.; and

WHEREAS, DJ Deeon Boyd's style has been described as minimal and raunchy, a staple of the ghetto house genre.; and

WHEREAS, he was known for using the Roland TR-909 drum machine as the backbone of his tracks, with the instrumentals "pushed to the breaking point, asked to provide a waterfall of drum sounds."; and

WHEREAS, DJ Deeon Boyd released his debut EP "Funk City" in 1994; and

WHEREAS, he released his most successful work "Freak Like Me" in 1996; and

WHEREAS, he continued releasing a train of house classics including "Bomb 96," "2 B Free," "Wicked," "House-O-Matic," "The Freaks" and "Shake What Ya Mama Gave Ya."; and

WHEREAS, DJ Deeon Boyd is named in the Daft Punk single "Teachers" from their 1997 Homework LP album; and

WHEREAS, in 2015 the record label Numbers released four DJ Deeon Boyd tracks on the "Deeon Doe Deeon!" LP; and

WHEREAS, the Numbers label in 2016 released a Lee Walker remix of DJ Deeon Boyd's track "Freak Like Me" featuring Katy B and MNEK released on Defected Records and reaching No. 80 on the UK singles charts; and

WHEREAS, DJ Deeon Boyd also amassed a ghetto tech following.; and

WHEREAS, DJ Deeon Boyd in 2021 released the "Destiny" LP on the Teklife label, with the proceeds going to DJ Rashad's family after Rashad's death in 2014.; and

WHEREAS, DJ Deeon Boyd released the four EPs "Bad Robot," "Glasgow to London," "My CPU" and "Space Age Digital Pimp" over two days starting in May 5, 2023; and

WHEREAS, in 2020 DJ Deeon Boyd suffered a number of physical and financial setbacks due to the COVID-19 pandemic and unfortunately passed away on July 18, 2023 after several bouts with cancer.

NOW, THEREFORE, BE IT RESOLVED, that I, Dennis Deer, Cook County Commissioner 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this date September 21, 2023 do hereby recognize that Cook County celebrates DJ Deeon Boyd's life and accomplishments in modern black music and appeals in his memory to the Chicago Federation of Musicians, American Federation of Musicians, local, state and federal governments.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of DJ Deeon Boyd, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4979
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HOPE FOR THE DAY'S NATIONAL SUICIDE PREVENTION & ACTION MONTH
RESOLUTION (N.S.P.A.M.P.)**

WHEREAS, with September being recognized as “Suicide Awareness Month,” the National Suicide Prevention & Action Month Resolution was created to raise the visibility of mental health and proactive suicide prevention resources in our community. We also want to start the conversation, destigmatize it, and help connect people with the appropriate support services; and

WHEREAS, according to the American Foundation for Suicide Prevention (A.F.S.P.), suicide is the second leading cause of death among individuals between the ages 10 and 34 with more than 48,000 people dying by suicide annually in the United States; and

WHEREAS, According to Hope For The Day (H.F.T.D.), with an average of 132 suicides completed daily and each one directly impacting 100 additional people, including friends, service members, family, social media connections, and neighbors we can safely assume everyone has been impacted by suicide; and

WHEREAS, Cook County Government publicly places its’ full support behind those who work in the field of mental health, education, suicide prevention and law enforcement; and

WHEREAS, Global organizations like Hope For The Day and our local mental health partner Cook County Health and Cook County Department of Public Health, serve on the front lines of a war that many refuse to discuss due to stigma; and

WHEREAS, we encourage all residents to take time to understand mental health through education and recognize that we need to take care of our mental health while we take care of each other.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board of Commissioners, do hereby proclaim the month of September 2023 as National Suicide Prevention & Action Month in Cook County IL.

NOW, THEREFORE, BE IT FURTHER RESOLVED, a suitable copy of this resolution be placed in the official records of this honorable body.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5014
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

HONORING THE LIFE OF MRS. MYRTIS L. HYMAN

WHEREAS, Myrtis Louise Hyman was born January 13, 1952, in Hattiesburg, Mississippi to Lawrence and Josephine Evans Perry, the fourth of ten children: and

WHEREAS, Myrtis embraced her faith and accepted Christ as her Lord and savior at The Temple of Holiness Church, demonstrating her commitment to a God-fearing life; and

WHEREAS, Myrtis found love when she met Samuel Hyman Sr. a love that endured for 53 years and was a source of great joy and strength in her life; and

WHEREAS, Myrtis Louise Hyman was a devoted mother for her 4 children Gerdlyn, Alexius, Samuel Jr and Nicole; and

WHEREAS, Myrtis was a leader in her community, church and across the city, she spent time volunteering and ministering to others; and

WHEREAS, Myrtis lived by a simple code: pray, believe and help others. She fed the hungry, tended to the sick, and extended a helping hand to people who were in need; and

WHEREAS, Myrtis L. Hyman's physical presence is no longer with us, she shall forever live in our hearts as a woman who loved and served the Lord, who was kind, compassionate, admired and respected by her friends, neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Dennis Deer, of the 2nd County District along with the President and Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many loved ones and friends for the life of Mrs. Myrtis L. Hyman.

NOW, THEREFORE, 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 Mrs. Myrtis L. Hyman done this 21st day of September 2023.

Approved and adopted this 21st of September 2023.
TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5016
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

CELEBRATING THE LIFE, LEGACY OF REGGAE LEGEND ASRAT AEMRO SELLASSIE

WHEREAS, Dallol built its profile in professional music by playing venues across the country and anniversary of Bob Marley's death; and

WHEREAS, Dallol linked with Ziggy Marley and the Melody Makers; and

WHEREAS, as the backing band for Ziggy Marley and the Melody Makers, played on its two most important records--"Conscious Party" in 1988 and "One Bright Day" in 1989, both which won Grammys for best reggae album; and

WHEREAS, Asrat Sellassie was percussionist on both projects, playing bongos, conga, tambourine, cabassa, wood block, keyboards and even adding some background vocals; and

WHEREAS, "Conscious Party" went certified platinum and "One Day" went gold; and

WHEREAS, during the same period, the success of both albums allowed Dallol to tour the world with the Melody Makers; and

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WHEREAS, also during the same time, Dallol's band members founded the Wild Hare reggae nightclub across from Wrigley Field in 1986; and

WHEREAS, the Wild Hare provided a venue for new bands to gain visibility and hosted performances by the likes of Rita Marley, Jimmy Cliff, Toots and the Maytals and Shabba Ranks; and

WHEREAS, as backing band for Ziggy Marley, Dallol shared stadiums with Bruce Springsteen, Guns N Roses and INXS while appearing in all parts of Europe, the United States, Canada, Africa and Australia; and

WHEREAS, Asrat Sellassie was known for maintaining a claim and reserved presence and demeanor while managing world tours, a thriving club and family; and

WHEREAS, he was also known as a graceful keyboardist; and

WHEREAS, Asrat Sellassie also featured on vocals and drums/percussion with his other band Gizzae; and

WHEREAS, while primarily staying with her mother in Madison, Wis., Asrat Sellassie's daughter Emayu Edari-Sellassie grew up in the reggae community that Wild Hare nurtured; and

WHEREAS, the Wrigleyville location for Wild Hare closed in 2011, and Asrat Sellassie and his Sollol bandmate Ruphael Woldemariam and two other Dollol band members reopened the club in Lincoln Park the following year; and

WHEREAS, Asrat Sellassie died peacefully in his sleep at his Chicago home on Feb. 23, 2023.

NOW, THEREFORE, BE IT RESOLVED, that I, Dennis Deer, Cook County Commissioner 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, on this date September 21, 2023 do hereby recognized that the Cook County celebrates Asrat Aemro Sellassie's life and accomplishments in reggae and that black music genre and the magnanimous legacy he leaves for the reggae community in Cook County the Greater Chicagoland and around the world.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Asrat Aemro Sellassie, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5000
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER
CONGRATULATING REV. PATTI NAKAI ON HER RETIREMENT**

WHEREAS, Rev. Patti Nakai will retire from The Buddhist Temple of Chicago on October 1, 2023, after 28 years of dedicated service as Associate Minister and Resident Minister; and

WHEREAS, Rev. Patti Nakai is a third-generation Japanese American woman born in Chicago; and

WHEREAS, Rev. Patti Nakai earned her undergraduate degrees in International Economics and Japanese History and Culture at the University of Minnesota; and

WHEREAS, after working in various areas such as banking, Rev. Patti Nakai was encouraged to pursue Buddhist studies and moved to Japan to enroll at Ōtani University in Kyoto, Japan, where she earned an MA in Shin Buddhist Studies; and

WHEREAS, Rev. Patti Nakai has full ordination as a minister and dharma teacher (*kyoshi*) at Higashi Honganji, the head temple of the Otani-ha sub-denomination of Shin Buddhism in Kyoto; and

WHEREAS, Rev. Patti Nakai served as part-time minister at the Higashi Honganji temple in Los Angeles for eight years, after which she returned to Chicago in 1995; and

WHEREAS, Rev. Patti Nakai served as Associate Minister at The Buddhist Temple of Chicago for many years before replacing the retiring Rev. Ashikaga as Resident Minister in 2013; and

WHEREAS, Rev. Patti Nakai was featured in the Spring 2013 issue of *Tricycle* magazine and has also contributed to the publication; and

WHEREAS, Rev. Patti Nakai is a frequent speaker and panelist at various conventions in the United States and Canada; and

WHEREAS, In 2015, Rev. Nakai was one of a handful of Buddhist delegates to meet with the Pope at the Vatican for a Buddhist-Catholic dialogue; and

WHEREAS, Rev. Nakai lives in Skokie, Illinois; and

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WHEREAS, Rev. Nakai is an active leader in Chicago and has been recognized as a women of faith leader by Cook County; and

WHEREAS, Rev. Nakai is a cancer survivor.

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 Rev. Patti Nakai congratulations on her retirement; and

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5001
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

CONGRATULATING SUPERDAWG DRIVE-IN ON ITS 75TH YEAR IN BUSINESS

WHEREAS, Maurie and Flaurie Berman, high school sweethearts, created Superdawg in 1948, opening on May 9, 1948; and

WHEREAS, the Superdawg recipe is Maurie and Flaurie's recipe that they developed in the 1940s and is still used today; and

WHEREAS, Maurie and Flaurie Berman's children, co-owners Scott Berman, Miles Berman and Lisa Drucker continue to operate Superdawg Drive-In like how their parents operated it 75 years ago including the menu and switchboard greeting; and

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WHEREAS, Superdawg expanded with a second location in suburban Wheeling in 2010 which is managed by Maurie and Flaurie's granddaughter; and

WHEREAS, Superdawg serves hundreds of thousands of "Superdawgs" a year; and

WHEREAS, Superdawg has a warehouse operated in Skokie, Illinois; and

WHEREAS, The Berman family have been leaders in Skokie and have given back to the Skokie community.

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 congratulate Superdawg Drive-In on its 75th year in business; 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 Berman family.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5002
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

JEAN E. STERBENC, IN MEMORIAM

WHEREAS, Jean transitioned from this life to the next on August 11, 2023 surrounded by family and friends; and

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WHEREAS, Jean was a cherished mother to Jeffrey, who works for the Cook County Public Guardian, and the late Joseph; and

WHEREAS, she was an adored grandmother to William, Henry and Katherine; and

WHEREAS, she was a loving twin sister to the late Joan, devoted aunt of Michael and Nancy, dear great-aunt of Sylvan, Sidney and Joseph, and treasured friend of many; and

WHEREAS, she will be missed dearly by friends and family.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby offer our deepest condolences to the family and friends of Jean E. Sterbenc; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Jean E. Sterbenc.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5003
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

CONGRATULATING THE CHERRY SCHOLARSHIP FUND ON ITS 30th ANNIVERSARY

WHEREAS, The Cherry Scholarship Fund was established in 1993 in Evanston after the late Warren W. “Billy” Cherry; and

WHEREAS, The mission of the Warren W. “Billy” Cherry Scholarship, named in memory of a much loved and respected Evanston educator, is to perpetuate his acceptance of all people, his commitment to the

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highest standards of educational excellence and his energetic dedication to enriching the children and institutions of Evanston; and

WHEREAS, The Cherry Scholarship fund has funded over 164 high school graduates since 1993; and

WHEREAS, In 2022, the Warren “Billy” Cherry Scholarship Fund awarded a total of \$80,000 to successful applicants; and

WHEREAS, Since 1993, the Cherry Scholarship Fund has awarded over \$1,000,000 to graduates of Evanston Township High School pursuing associates, bachelors, and graduate degrees in education or in a field that involves working with youth.

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 congratulate the Cherry Scholarship Fund on its 30th Anniversary; 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 Cherry Scholarship Fund.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5035
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

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CONGRATULATING JEANNIE DILGER, 2023 RECIPIENT OF THE LIBRARIAN OF THE YEAR AWARD

WHEREAS, Jeannie Dilger is the Executive Director of the Palatine Public Library and the 2023 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, Jeannie Dilger is a graduate of the University of Illinois at Urbana-Champaign, and earned her Master's Degree in Library and Information Science at the University of North Carolina at Chapel Hill; and

WHEREAS, Jeannie Dilger earned her Graduate Certificate in Nonprofit Management from the University of Illinois at Chicago; and

WHEREAS, Jeannie Dilger has served as the Palatine Library executive director since 2018; and

WHEREAS, prior to Jeannie Dilger's time at the Palatine Library, she was executive director of the La Grange Public Library for more than nine years; and

WHEREAS, Jeannie Dilger is an active member of the ILA, having served as vice president, president, and past president; and

WHEREAS, Jeannie Dilger has been a catalyst for change, successfully spearheading a referendum and leading a comprehensive renovation project for the Palatine Library's three locations; and

WHEREAS, Jeannie Dilger's impact on libraries extends beyond Illinois as she is an active participant in both the American Librarian Association (ALA) and Public Library Association (PLA) where she has helped transform and train future library leaders; and

WHEREAS, Jeannie Dilger is a dedicated and active member of the communities she serves. She is a Co-Chair of Partners for Our Communities, a member of the Rotary Club of Palatine, and was recently Chair of Women Engaged in Business through the Hoffman Estates Chamber of Commerce and Industry; and

WHEREAS, Jeannie Dilger is a fierce advocate for libraries throughout the state, championing their importance whenever she can.

NOW, THEREFORE, BE IT RESOLVED, by Cook County Commissioner Scott Britton on behalf of President Toni Preckwinkle and the Board of Commissioners of Cook County that the Board does hereby congratulate and commend Jeannie Dilger 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 Jeannie Dilger as a means of conveying our thanks and congratulations for her service to the residents of Cook County.

Approved and adopted this 21st of September 2023.

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5036
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**COMMENDING THE COOK COUNTY SHERIFF'S OFFICE FOR EMERGENCY
AMBULATORY TRANSPORT OF A 12-YEAR-OLD**

WHEREAS, on Sunday, July 16, 2023, a 12-year-old boy from Northbrook was in need of emergency care; and

WHEREAS, while in excellent care at a suburban hospital, the boy required specialized emergency surgery at a hospital located in Chicago in a finite period of time; and

WHEREAS, with less than 12 hours of notice, Cook County Sheriff's Office Chief of Police Leo Schmitz arranged a precise and express transport between the two hospital facilities to ensure a safe and timely ride with the ambulatory equipment on board; and

WHEREAS, the Cook County Sheriff's Office coordinated a multiple-vehicle sirens escort for the ambulance while closing the exits on Jean Baptiste Pointe du Sable Lake Shore Drive in a rolling motorcade; and

WHEREAS, thanks to the quick and extraordinary action by the Cook County Sheriff's Office, the boy is stable and receiving great care; and

WHEREAS, the life of this boy was given a fighting chance because of the urgent and nimble coordination of the Cook County Sheriff's Office; and

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WHEREAS, through this example, Cook County shows it makes a difference in big ways and small.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Commissioner Scott Britton, on behalf of Cook County President Toni Preckwinkle and the Cook County Board of Commissioners, does hereby commend, honor, praise, and thank the Cook County Sheriff's Office, under the leadership of Sheriff Tom Dart, for providing escorted ambulatory transport to a young boy traveling for life-saving emergency surgery; and

BE IT FURTHER RESOLVED, that Cook County President Toni Preckwinkle and the Cook County Board of Commissioners do hereby wish the young boy and his family well and that he makes a full and complete recovery; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Cook County Sheriff's Office and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-4917
RESOLUTION**

Sponsored by

**THE HONORABLE MAGGIE TREVOR, KEVIN B. MORRISON AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

A RESOLUTION CELEBRATING THE NAMING OF SUE WALTON WOODS

WHEREAS, Sue Walton was a resident of the City of Rolling Meadows for many years serving 20 years as a teacher at local school district 211; and

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WHEREAS, Sue Walton established the Rolling Meadows's "Friends of the Creek" volunteer group, becoming the Rolling Meadows Environmental Committee in 2005; and

WHEREAS, Sue Walton served as the chairperson of the Environmental Committee for many years in the 2005 to 2020 period and led volunteer recruitment efforts to grow the reach of the committee; and

WHEREAS, Sue Walton worked tirelessly to promote and to provide annual Earth Day activities with the stabilization, revegetation and tree planting events; and

WHEREAS, Sue Walton was instrumental in establishing the annual Duck Race as a fundraising event for Environmental initiatives in Rolling Meadows; and

WHEREAS, Sue Walton has been a constant promoter of obtaining and preserving open spaces as a benefit to the community; and

WHEREAS, On July 8th, the Rolling Meadows Environmental Committee dedicated "Sue Walton Woods" in honor of Sue Walton's commitment to Rolling Meadows.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Sue Walton on this honor and celebrate her dedication to the community of Rolling Meadows; and

BE IT FURTHER RESOLVED, that a suitable copy is presented to Sue Walton.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

**23-5051
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER

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HONORING THE VILLAGE OF NORTH RIVERSIDE ON THEIR 100th ANNIVERSARY

WHEREAS, The Village of North Riverside, Illinois having been founded in 1923, is celebrating their centennial anniversary; and

WHEREAS, this area, now known as North Riverside, sits on Potawatomi land that was purchased by a real estate and fur trading company in 1835; and

WHEREAS, by 1900 onion farmers begun to move to the area, and the Village grew from there; and

WHEREAS, the bright neon lights and blaring brass sounds of the legendary Melody Mill Ballroom that was a mainstay of the Big Band Era attracted people from all over who were looking for a lindy-hopping night of jazz and swing music; and

WHEREAS, North Riverside continues to be a thriving place with a vibrant theater scene, sports, and shopping; and

WHEREAS, every street has a Block Captain, who helps neighbors and seniors with errands and much more; and

WHEREAS, North Riverside's Motto is: "A Small Town With A Big Heart;"

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Commissioner Frank J. Aguilar of the 16th District, on this 21st day of September 2023 do hereby celebrate and honor the Village of North Riverside on their 100th anniversary.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

FIANCE COMMITTEE
MEETING OF SEPTEMBER 20, 2023
(RECESSED AND RECONVENED JULY 25 AND JULY 26, 2023)

23-3995

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2024 Preliminary Forecast

Report Period: 12/1/2022 - 11/30/2023 and 12/1/2023 - 11/30/2024

Summary: Pursuant to Section 2-933 of the Cook County Code of Ordinances, the Department of Budget & Management Services (DBMS) submits the attached FY2024 Preliminary Forecast, which presents a mid-year projection of FY2023 expenses and an initial forecast of the FY2024 revenues and expenses.

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF

23-3546

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

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Volume and Property Index Number:

197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197, 29-07-108-004-0000; 197, 29-07-108-005-0000; 197, 29-07-109-002-0000; 197, 29-07-116-006-0000; 197, 29-07-116-007-0000; 197, 29-07-116-008-0000; 197, 29-07-116-009-0000; 197, 29-07-116-010-0000; 197, 29-07-116-011-0000; 197, 29-07-116-019-0000; 197, 29-07-116-030-0000; 197, 29-07-116-039-0000; 197, 29-07-116-043-0000; 197, 29-07-116-044-0000; 197, 29-07-116-049-0000; 197, 29-07-125-001-0000; 197, 29-07-125-002-0000; 197, 29-07-125-004-0000; 197, 29-07-125-010-0000.

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 22 PINs. The intended use of the twenty-two (22) PINs labeled vacant residential will be cleared according to State and Municipal Statutes. The intended use of the twenty-two (22) PINs will be used to attract new residential 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 twenty-two PINs which have no third-party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel to obtain the tax deeds and bear all legal and other costs 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 Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3548

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Hank Kuspa, City Mayor, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Summary: This Request Package contains one (1) PIN. The City of Oak Forest, (the “City”) has targeted a location within the City for Redevelopment. In the interest of utilizing the property for said purposes, the City is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the City. The PIN in this Request Package is as follows:

Currently the property is a vacant lot, commonly addressed as 15230 Central Avenue, Oak Forest, IL 60452. The City has determined the parcel to be abandoned, its former use as a residential lot. That residential use is no longer fitting and the area suffers from economic depreciation. In the interest of utilizing the property for productive use, the current and intended uses for the parcel, which will greatly benefit the City, are to acquire the property for redevelopment, to allow the City to reconstruct properties in a manner to greatly improve the area and as a benefit the surrounding property owner.

The City will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. The City Attorney to the City of Oak Forest will obtain a tax deed and bear all legal and other costs associated with acquisition of the parcel. The City agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Report on the status of the 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 Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4070

Presented by: FRANK J. AGUILAR, 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:

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024, 28-02-406-042-0000; 024, 28-02-406-043-0000; 024, 28-02-406-045-0000; 024, 28-02-406-046-0000;
024, 28-02-406-047-0000; 024, 28-02-406-048-0000; 024, 28-02-406-049-0000; 024, 28-02-406-050-0000;
024, 28-02-406-051-0000; 024, 28-02-406-052-0000; 024, 28-02-406-059-0000; 024, 28-02-406-060-0000

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 twelve (12) 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 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 Aguilar, seconded by Commissioner Quezada, that the No Cash Bid Request be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 12, 2023

23-3872

Sponsored by: BRIDGET GAINER and BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE EXCLUDING SOLAR ENERGY SYSTEMS FROM ASSESSOR'S MARKET

VALUATION OF STRUCTURE AND IMPROVEMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article II, is hereby amended to add the following sections:

Sec. 74.49. Valuation of solar energy systems installed on commercial or industrial structures and improvements.

(a) *Purpose.* To reach its clean energy goals, the County Board finds that it is necessary to install solar energy systems on the roofs of commercial and industrial structures throughout the County. Owners of commercial and industrial property in Cook County should be encouraged to use otherwise unproductive roofs to help the County generate solar energy and create new jobs for County residents. When evaluating Cook County rooftops for solar energy system installation, owners and investors need certainty that the installation will not, on its own, increase property taxes.

(b) *Exclusion of solar energy systems from market valuation of commercial and industrial structures and improvements.* When determining the value of any commercial or industrial property listed for taxation in the County, the County Assessor shall ascertain and utilize the value of the property's structures and improvements without consideration of any solar energy system installed in or on such structures or improvements.

(c) *Application.* This section shall apply to assessments initiated after the effective date of this Ordinance.

(d) *Definitions.* For purposes of this Section, the terms are defined as follows:

Solar energy means radiant energy received from the sun at wave lengths suitable for heat transfer, photosynthetic use, or photovoltaic use.

Solar collector means:

(1) An assembly, structure, or design, including passive elements, used for gathering, concentrating, or absorbing direct and indirect solar energy, specially designed for holding a substantial amount of useful thermal energy and to transfer that energy to a gas, solid, or liquid or to use that energy directly; or

(2) A mechanism that absorbs solar energy and converts it into electricity; or

(3) A mechanism or process used for gathering solar energy through wind or thermal gradients; or

(4) A component used to transfer thermal energy to a gas, solid, or liquid, or to convert it into electricity.

Solar storage mechanism means equipment or elements (such as piping and transfer mechanisms, containers, heat exchangers, or controls thereof, and gases, solids, liquids, or combinations thereof) that are utilized for storing solar energy, gathered by a solar collector, for subsequent use.

Solar energy system means

(1)

i. a complete assembly, structure, or design of solar collector, or a solar storage mechanism, which uses solar energy for generating electricity or thermal energy;

ii. the design, materials, or elements of a system and its maintenance, operation, and labor components, and the necessary components, if any, of supplemental conventional energy systems designed or constructed to interface with a solar energy system;

iii. any legal, financial, or institutional orders, certificates, or mechanisms, including easements, leases, and agreements, required to ensure continued access to solar energy, its source, or its use in a solar energy system, and including monitoring and educational elements of a demonstration project.

(2) Solar energy system does not include:

i. distribution equipment that is equally usable in a conventional energy system except for those components of the equipment that are necessary for meeting the requirements of efficient solar energy utilization; or

ii. components of a solar energy system that serve only as structural, insulating, protective, shading, aesthetic, or other non-solar energy utilization purposes, as defined in the regulations of the Department of Commerce and Economic Opportunity

iii. The solar energy system shall conform to the standards for those systems established by regulation of the Department of Commerce and Economic Opportunity.

Effective date: This Ordinance shall be effective immediately upon approval and adoption.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Ordinance Amendment be deferred to the Business and Economic Development Committee. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-3990
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE PRESIDENT, AND TARA S. STAMPS,

Hillside Lumber 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: and

Applicant: Hillside Lumber Inc.

Address: 4234-38 Warren Ave, 4250 Warren Ave, 500 Melrose Ave, 4329 Butterfield Road, Hillside, Illinois 60162

Length of time at current location: All facilities are over 30 years old

Length of time property under same ownership: 27 years

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

Age of the Property (Building):

Municipality or Unincorporated Township: City of Chicago

Cook County District: 1st^h District

Permanent Index Number(s): 15-08-427-003, -004, -005,007, -008,-009,-019,-017,-020, -022,-024,-026,-027;15-08-426-002,-003,-004,-005,-006,017,-020

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - limited showroom space, properties, in their current condition, **Deleterious land-use or layout** - The current layout of the property is also inefficient and creates issues with Hillside Lumber's neighbors. Hillside Lumber currently uses Warren Avenue for ingress and egress of its delivery trucks. As a residential street, Warren Avenue is not built to handle such traffic flow. The Village of Hillside has agreed to restructure the access from Butterfield Road, and **Deterioration** - Hillside Lumber will pave its lot with asphalt. the dust created from the trucks using Hillside Lumber's yard, especially in the heat of the summer, may pose environmental risks for its neighbors by creating dust and other airborne particles. Hillside Lumber's paving of its lot as part of this project will eliminate this environmental issue for the surrounding community

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

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

Approved and adopted this 21st of September 2023.

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Board of Commissioners

TONI PRECKWINKLE, President

Cook County Board of Commissioners

September 21, 2023

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-4004
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, AND TARA S. STAMPS,
COUNTY COMMISSIONER**

**Kothawala Properties LLC UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX
INCENTIVE REQUEST**

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

Applicant: Kothawala Properties LLC

Address: 4920 S. Monitor, Unincorporated Chicago, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Stickney Township

Cook County District: 16th

Permanent Index Number: 19-08-202-032-0000

Municipal Resolution Number: Unincorporated Cook

Use of property: Industrial use- warehousing and distribution

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

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12th year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 6b incentive; and

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-4043
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT, AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Builders Chicago Corp 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: Builders Chicago Corp

Address: 93 Martin Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-22-301-023-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution No. 68-20

Number of month property vacant/abandoned: 7 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-4048
RESOLUTION**

Sponsored by

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THE HONORABLE TONI PRECKWINKLE PRESIDENT, AND FRANK J. AGUILAR,

COUNTY COMMISSIONER

Che Empire, 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: Che Empire, LLC

Address: 1529 N 31st Street, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-04-207-007-0000 15-04-207-017-0000, 15-04-207-030-0000 - 15-04-207-033-0000, 15-04-207-035-0000, 15-04-208-005-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 146-22

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

HUMAN RELATIONS COMMITTEE
MEETING OF SEPTEMBER 12, 2023

23-3723

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

REPORT

Journal of Proceedings

Board of Commissioners

September 21, 2023

Department: Department of Human Rights & Ethics

Report Title: Second Quarter FY2023 Human Relations Committee Report

Report Period: March 1, 2023, to May 31, 2023

Summary: This report highlights human rights complaints that were investigated and closed during the second quarter of 2023.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Trevor, that the Report be received and filed. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 12, 2023

23-3335

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A, Increase only

Total Current Contract Amount Authority: \$46,740,000.00

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Original Approval (Board or Procurement): Board, 5/23/2019, \$30,000,000.00

Increase Requested: \$29,155,747.00

Previous Board Increase(s): 6/16/2022, \$16,740,000.00

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

Previous Board Renewals: 6/16/2022 (Renewal Period 6/1/2024 - 5/31/2025)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 (Aug 23 - Nov 23): \$6,915,224, FY 2024 (Dec 23 - Nov 24): \$17,745,672, FY25 (Dec 24 - May 25): \$4,494,851

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

Contract Number(s): 1830-17422

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: The proposed contract amendment increases purchasing authority by \$29,155,747.00 to meet the procurement needs of Cook County agencies utilizing the contract. This contract authorizes use of CDWG as a reseller of IT network hardware. Each agency utilizes funds from its annual budget; this is not a request for additional funding.

The original contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-3616

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): State of Illinois, Department of Innovation and Technology

Request: Approve the IGA with the State of Illinois, Department of Innovation and Technology that lets the County take ownership and pay its fair share of the cost for their portion of the new fiber optic cable path in the downtown campus that avoids the Thompson Center

Goods or Services: construction cost of alternate fiber optic pathway

Agreement Number(s): N/A

Agreement Period: 20 Year contract with a one-time payment upon completion of the project

Fiscal Impact: \$399,300.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Summary: The current fiber optic system connecting the downtown campus was constructed by the County in 2013. This system connects government buildings including but not limited to Daley Center, Dunne Building, County Building, and City Hall. This not only interconnects downtown government buildings, but also connects all County locations to our Internet Service Providers and connects major facilities (Stroger, Provident, Jail, Oak Forest, Markham, Maywood) to our Wide Area Network. The County no longer has free access to the main artery due to the State of Illinois selling the Thompson Center to Google.

Through this IGA, the State will oversee the construction of this new fiber path and the County will pay its fair share proportionate to the number of strands allocated. This equals 33% of the construction cost to the County which is estimated to be \$399,300.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 20, 2023

23-4393

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 July 20, 2023.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that the Journal of Proceedings be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-2230

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

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights and Ethics

Summary: Amendments were made to the Cook County Board of Ethics Procedural Rules to align with the December 2021 amendments to Code of Ordinances of Cook County Illinois, Division 2. Code of Ethical Conduct.

Amendments include:

Addition of Section 9.9 - De Minimis Personal Use of Cook County Property and Resources.

Addition of Section 9.10 - Dual Employment.

Amendment to Section 3.10 - Statements by the General Public at Board Meetings to affirm procedural and etiquette expectations.

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Amendment to Section 4.5 - Form of Request for Advisory Opinions to affirm Advisory Opinions must be requested in writing.

Amendment to Section 5.9 - Notice of Investigation and Opportunity to Present Information to affirm that the Board is not required to reveal the existence or nature of an investigation in order to preserve the confidentiality and integrity of any investigative inquiry;

Amendment to Section 5.15 - Time to Complete Investigation and Suspension of Investigation to affirm the Board will complete investigations as promptly as reasonable under the circumstances; and

Amendment to Section 8.1 - Limitations on Contributions to clarify procedures regarding receipt of contributions that exceed contribution limits of Sec. 2-585.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that the Changes to Public Facing Rules and Regulations be approved. The votes of yeas and nays bring as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

FINANCE COMMITTEE
MEETING OF SEPTEMBER 20, 2023

23-4302

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

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

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: July 1, 2023, through August 31, 2023

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 Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

23-4708

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: 06/27/2023
Unopposed Petition Number: 37
This Court Ordered Amount of this petition: \$7,076.11
Paid to Date: \$1,136,247.25

23-4709

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: 07/06/2023
Unopposed Petition Number: 28-2
This Court Ordered Amount of this petition: \$11,433.06
Paid to Date: \$1,136,247.25

23-4712

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: 07/06/2023
Unopposed Petition Number: 25-2
This Court Ordered Amount of this petition: \$8,761.90
Paid to Date: \$1,136,247.25

23-4686

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 08/21/2023

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Time period: 07/10/2023 - 07/31/2023

This Court Ordered Amount for fees and expenses: \$1,443.75

Paid to Date: \$9,238.75

Litigation Subcommittee Approval: N/A

23-4687

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 25384-01

Date of This Order: 08/21/2023 Time period: 06/28/2023 - 08/20/2023

This Court Ordered Amount for fees and expenses: \$101,692.90

Paid to Date: \$321,429.45

Litigation Subcommittee Approval: N/A

23-4688

Firm: McCarthy & Valentini, LLC

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 05696-01

Date of This Order: 08/21/2023

Time period: 06/28/2023 - 07/28/2023

This Court Ordered Amount for fees and expenses: \$1,168.75

Paid to Date: \$21,122.75

Litigation Subcommittee Approval: N/A

23-4689

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 08/21/2023

Time period: 06/28/2023 - 08/20/2023

This Court Ordered Amount for fees and expenses: \$18,650.50

Paid to Date: \$203,492.80

Litigation Subcommittee Approval: N/A

23-4690

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 08/21/2023

Time period: 06/27/2023 - 08/21/2023

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This Court Ordered Amount for fees and expenses: \$6,906.11

Paid to Date: \$60,895.89

Litigation Subcommittee Approval: N/A

23-4691

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 2602001 & 99 CR 2602002

Date of This Order: 08/21/2023

Time period: 06/27/2023 - 08/21/2023

This Court Ordered Amount for fees and expenses: \$10,609.55

Paid to Date: \$86,446.32

Litigation Subcommittee Approval: N/A

23-4693

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 08/31/2023

Time period: 06/01/2023 - 07/31/2023

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$26,861.44 & FTI Consulting \$86,048.21

Paid to Date: \$386,280.48

Litigation Subcommittee Approval: N/A

23-4703

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 2145101

Date of This Order: 08/29/2023

Time period: 11/28/2022 - 08/25/2023

This Court Ordered Amount for fees and expenses: \$8,175.00

Paid to Date: \$8,207,959.66

Litigation Subcommittee Approval: N/A

23-4705

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 87 CR 15089

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Board of Commissioners

Date of This Order: 06/12/2023

Time period: 07/05/2022 - 03/30/2023

This Court Ordered Amount for fees and expenses: \$8,816.85

Paid to Date: \$8,207,959.66

Litigation Subcommittee Approval: N/A

23-4706

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22152, et al.

Date of This Order: 06/12/2023

Time period: 05/01/2022 - 03/30/2023

This Court Ordered Amount for fees and expenses: \$600.00

Paid to Date: \$8,207,959.66

Litigation Subcommittee Approval: N/A

23-4707

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 95 CR 27600-01

Date of This Order: 07/25/2023

Time period: 03/20/2022 - 04/24/2023

This Court Ordered Amount for fees and expenses: \$39,310.25

Paid to Date: \$8,207,959.66

Litigation Subcommittee Approval: N/A

23-4733

Issuing Agency: City of Chicago, Streets and Sanitation Department

Violation Type: Uncut Weeds

Case No.(s): 22DS24958M

Date of This Order: 05/18/2023

Court Ordered Amount for fines and fees: \$640.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

23-4740

Issuing Agency: City of Chicago, Streets and Sanitation

Violation Type: Uncut Weeds

Case No.(s): 22DS4952M)

Date of This Order: 05/18/2023

Court Ordered Amount for fines and fees: \$640.00

Paid to Date: \$0.00

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Litigation Subcommittee Approval: N/A

23-4741

Issuing Agency: City of Chicago, Streets and Sanitation

Violation Type: Uncut Weeds

Case No.(s): 22DS24953M

Date of This Order: 05/18/2023

Court Ordered Amount for fines and fees: \$640.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

23-4742

Issuing Agency: City of Chicago, Streets and Sanitation

Violation Type: Uncut Weeds

Case No.(s): 22DS24955M

Date of This Order: 05/18/2023

Court Ordered Amount for fines and fees: \$640.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

23-4743

Special Court ORDERS (Administrative Fines)

Issuing Agency: City of Chicago, Streets and Sanitation

Violation Type: Uncut Weeds

Case No.(s): 22DS25712M

Date of This Order: 06/10/2023

Court Ordered Amount for fines and fees: \$640.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

23-4310

Case: Williams, Larry v. Gade, et al
Case No: 22M1301496
Settlement Amount: \$19,000.00
Department: 1250-Office of the State's Attorney
Payable to: Disparti Law Group, P.A. on behalf of Larry Williams
Litigation Subcommittee Approval: N/A
Subject matter: Auto Accident

23-4376

Case: Davis v. Yarbrough
Case No: 22 C 2148
Settlement Amount: \$80,000.00
Department: 1110-Cook County Clerk
Payable to: Jamica Davis and Disparti Law Group Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-4670

Case: Reyes, Nelson et al. v. Cook County Board of Review
Case No: 21 C 4875
Settlement Amount: \$15,000.00
Department: 1050- Board of Review
Payable to: Frank Avila, Law Offices of Frank Avila
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-4754

Case: Corner-Hart, Paulette v. County of Cook
Case No: EEOC Charge 440202202016
Settlement Amount: \$300,000.00
Department: 1085 - Fifth District -Office of the County Commissioner
Payable to: Paulette Corner-Hart, Richard Dvorak
Litigation Subcommittee Approval: 07/18/2023
Subject matter: an allegation of employment discrimination

23-4637

Case: Sarmiento, Alejandro v. Cook County
Case No: 21 L 1015
Settlement Amount: \$1,056,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Alejandro Sarmiento, Nicolasa Moreno, and their lawyers, Marino & Simonetti
Litigation Subcommittee Approval: 06/28/2023

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Subject matter: Settlement of a medical malpractice claim.

23-4667

Case: Belyanov, Sasho v. Cook County
Case No: 20 L 5407
Settlement Amount: \$487,500.00
Department: 4897 John H. Stroger, Jr. Hospital
Payable to: Sasho Belyanov and his attorneys, Bakov Law Ltd.
Litigation Subcommittee Approval: 07/19/2023
Subject matter: Settlement of a medical malpractice claim.

23-4220

Case: Williams v. Redic
Case No: 21 L 5206
Settlement Amount: \$90,000.00
Department: 1210 - Office of the Sheriff
Payable to: The Kryder Law Group, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-4301

Case: Holman, Brandon v. Triplett
Case No: 17 C 4710
Settlement Amount: \$40,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Brandon Holman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-4321

Case: Haymond, Ricardo v. Dart et al.
Case No: 22 C 2065
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Ricardo Haymond
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-4618

Case: Burton, Marcus v. Dart, et al.
Case No: 21 C 6861
Settlement Amount: \$20,000.00
Department: 1200 - Department of Facilities Management

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Payable to: Marcus R. Burton, Sr.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4630

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: August 1, 2023 - September 30, 2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4650

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

REPORT

Department: Risk Management

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Report Title: Workers' Compensation Claim Payments

Report Period: 07/01/2023 - 07/31/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2023. Payments total \$1,079,976.75

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4653

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 08/01/2023 - 08/31/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2023. Payments total \$1,131,767.78

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4654

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

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report - Q3 FY 2023

Report Period: 06/01/2023 - 08/31/2023

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q3 fiscal year 2023. Payments total \$13,111,881.83.

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4648

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Months ending July 31, 2023, and August 31, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the months ending July 31, 2023, and August 31, 2023. Payment's total: **\$30,884.69**

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4652

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Months Ending July 31, 2023 and August 31, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending July 31, 2023 and August 31, 2023. Payments total: **\$17,931.49**

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4241

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending 08/31/2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending August 31, 2023 - Total Recovery: \$23,752.69 - Number of Recoveries: 7

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

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Absent: None (0)

The motion carried.

23-4548

REPORT

Department: Comptroller Office

Report Title: Analysis of Revenue and Expenses

Report Period: For the seven-month ended June 30, 2023

Summary: Analysis of Revenues and Expenses Report for the seven-month period ended June 30, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4912

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: August/September 2023

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 Lowry, that the Report be receive and file as amended. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-4079

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, JOSINA MORITA, County Commissioner, FRANK J. AGUILAR, County Commissioner, ALMA E. ANAYA, County Commissioner, SCOTT R. BRITTON, County Commissioner, JOHN P. DALEY, County Commissioner, DENNIS DEER, County Commissioner, BRIDGET DEGNEN, County Commissioner, BRIDGET GAINER, County Commissioner, MONICA GORDON, County Commissioner, BILL LOWRY, County Commissioner, DONNA MILLER, County Commissioner, STANLEY MOORE, County Commissioner, KEVIN B. MORRISON, County Commissioner, SEAN M. MORRISON, County Commissioner, ANTHONY J. QUEZADA, County Commissioner, TARA S. STAMPS, County Commissioner, MAGGIE TREVOR, County Commissioner

PROPOSED ARPA FIXED SITE SHELTER - ACQUISITION PROGRAM

Department: Planning and Development

Other Part(ies): Connections for the Homeless, Inc., Evanston, Illinois

Request: Respectfully request the Board of Commissioners approval of a \$7,000,000, 30-years, 0% permanent loan using American Rescue Plan Act (ARPA) funds to acquire an existing hotel facility to create a fixed site, 70-person, non-congregant, permanent shelter facility.

Total Development Cost: \$15,015,476.00

Project Loan Amount: \$7,000,000.00

Fiscal Impact: \$7,000,000.00

Account(s): 11286.1013.66737.580170.00000.00000

Summary: Connections for the Homeless, Inc., (Connections) has requested \$7,000,000 in American Rescue Plan (ARPA) funds for the acquisition of an existing hotel property in Evanston, IL. The loan has a thirty-year term, 0% permanent loan rate and is fully forgivable at maturity. The acquisition funds will provide acquisition and closing costs for the fixed-site non-congregate shelter serving up to 70 residents in Evanston.

The subject site address is located at 1566 Oak Avenue in Evanston, Illinois. The subject site is in a mixed-use area of residential and commercial use in the city of Evanston, IL. The subject site is currently comprised of an existing Hotel structure, The Margarita Inn, which operated as a boutique 55-room hotel for 85 years prior to the Pandemic.

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Since March 2021, Connections has master-leased the hotel and operated a fixed-site homeless shelter. Emergency COVID-19 federal dollars in the form of either CDBG CV or American Rescue Plan Act (ARPA), via Cook County, have sustained this model in the short-term. Long-term, this model was not sustainable as it currently costs approximately \$2,400,000 annually to operate the homeless program at this location with hotel rents accounting for up to \$1,500,000 of expenses and absent a long-term stream of revenue to support operations.

Connections, in partnership with its Alliance of Homelessness (Alliance) partners, Cook County, the State of Illinois, the City of Evanston and philanthropic sources, create a unique opportunity to ensure this capacity is permanent.

The State of Illinois in its 2023 Budget, with extensive advocacy from Alliance members, extended and increased established funding to directly support both the operations of shelters and the services required to advance individuals and families to sustainable housing. Over \$51 Million was accorded to Shelter Operations and Services through the Illinois Department of Human Services, granting immediate funding to existing shelter providers, such as the subject operator Connections for the Homeless (Connections), while creating future opportunity for agencies to request funding throughout the suburban region. This combination of Operating Funds with the subject Capital enables the shelter to be sustainable long-term.

There are 46 rooms, operated as either a private-individual, family room or roommate room. The shelter is gender neutral and open to all adults ages 18 or older, families with children, and two rooms (4 beds) are dedicated for young people ages 18-to-24. Each room has a private bathroom, closet, dresser, small refrigerator, television, phone, and Wi-Fi access. Rooms are accessed via keycards provided by the Margarita Inn.

Participants have access to their rooms 24 hours per day, and the Margarita Inn is also staffed 24 hours

per day. In addition to safe, private shelter, every resident has access to a range of onsite services as they work toward their plan for a permanent housing solution. Exit planning is a requirement of the program. Since implementing this new model at the Margarita Inn in March of 2020, the average length of stay is approximately 7 months and 57% of residents have transitioned to stable housing.

Connections is a corporation organized to develop a program for people experiencing or at risk of homelessness. Connections' mission is to serve and catalyze the community to end homelessness, one person at a time. Building off nearly 40 years of experience serving people who are homeless, Connections now offers shelter to people of all genders and family configurations.

Participants have access to richer services that are available onsite, which has significantly improved participation in workshops and programs to help ready the household for program exit. 24/7 onsite physical and mental health support also improves stability and overall health of participants. Staff can also connect with shelter residents more quickly as housing opportunities become available. This is particularly helpful given that when a housing option arises, it is very time sensitive and critical staff can connect with the participants to ensure they do not lose the opportunity.

Connections services will provide:

- Intensive case management provided by full-time, onsite staff that co-develop housing exit plans and address or eliminate barriers to securing a permanent home.

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- Housing location services and support enrolling in all available solutions including the Coordinated Entry system administered by the Alliance to End Homelessness in Suburban Cook County
- Physical and mental health care provided by full-time, onsite licensed health practitioners including an MD, a nurse, a nursing assistant, and mental health professionals.
- Benefits enrollment and redetermination assistance for participants for public benefits (e.g., SNAP, Medicaid, TANF, WIC, SSDI, etc.)
- Life-skills training along with education and employment services (e.g., resume writing, interview preparation resume writing, test prep etc.
- Health education classes, financial literacy workshops, tenant literacy trainings
- Onsite well-being programs (e.g., art therapy groups, movie nights, storytelling groups, etc.)
- Transportation support for appointments and education and employment opportunities
- Laundry services
- Three daily meals

Of note, this development represents a directional change in how the homeless are served in Suburban Cook County. Prior to the Pandemic in 2020, sheltering was primarily provided in the Overnight Pads Model, which supplied shelter overnight in facilities provided by churches, synagogues and other private facilities. Operations relied heavily on volunteers with minimal permanent staffing. Shelter guests were required to vacate the facility during the day, locate and travel to the rotational shelter available for the next night. While the lack of physical assets to support the shelter operations on a full-time basis was identified prior to 2020, the pandemic proved out the shortcomings of this model as facilities and volunteers were inconsistently available early and non-existent as the pandemic worsened.

The provider community of non-profits, the Alliance to End Homelessness, State, County and local municipalities worked to establish hotel-based sheltering, taking advantage of the bounty of rental nights available as tourism plunged during the pandemic. Advocacy at the Federal and State level supplied funding to support the sheltering operations during the pandemic. As the pandemic ran its course, the hotel sheltering model increasingly became unsustainable in the third year (current) of operations. A more sustainable model of removing the rental element and supporting operations was required.

Reducing the leasing costs amounted to attempts to acquire hotel locations, such as the subject request, locking in the assets for long term use, without paying short-term rates. Operations would be another challenge that advocates took to the State of Illinois to support, as Illinois does not have a defined revenue source to support homeless efforts as other States and municipalities, e.g., Transfer Tax, Sales Tax, Bonding Authority.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the ARPA Fixed Site Shelter be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development, FRANK J. AGUILAR, County Commissioner, ALMA E. ANAYA, County Commissioner, SCOTT R. BRITTON, County Commissioner, JOHN P. DALEY, County Commissioner, DENNIS DEER, County Commissioner, BRIDGET DEGNEN, County Commissioner, BRIDGET GAINER, County Commissioner, MONICA GORDON, County Commissioner, BILL LOWRY, County Commissioner, DONNA MILLER, County Commissioner, STANLEY MOORE, County Commissioner, JOSINA MORITA, County Commissioner, KEVIN B. MORRISON, County Commissioner, SEAN M. MORRISON, County Commissioner, ANTHONY J. QUEZADA, County Commissioner, TARA S. STAMPS, County Commissioner, MAGGIE TREVOR, County Commissioner

PROPOSED ARPA FIXED SITE SHELTER - ACQUISITION PROGRAM

Department: Planning and Development

Other Part(ies): Housing Forward, LLC and Oak Park Development Corporation, Oak Park, Illinois

Request: Respectfully request the Board of Commissioners approval of a \$6,500,000.00, 30-years, 0% permanent loan using American Rescue Plan Act (ARPA) funds to acquire an existing hotel facility to create a fixed site, 55-person, non-congregant, permanent shelter facility.

Total Development Cost: \$14,264,873.00

Project Loan Amount: \$6,500,000.00

Fiscal Impact: \$6,500,000.00

Account(s): 11286.1013.66737.580170.00000.00000

Summary: Housing Forward, LLC and the Oak Park Development Corporation have requested \$6,500,000.00 in American Rescue Plan (ARPA) funds for the acquisition of an existing hotel property in Oak Park, IL. The loan has a thirty-year term, 0% permanent loan rate and is fully forgivable at maturity. The loan will be used to acquire property for individuals experiencing homelessness and individuals in need of recuperative care services and housing. The acquisition and renovation of the Write Inn will provide Housing Forward with a permanent addition of 55 beds (units) to help close the gap and address the unmet need that has consistently been identified in the west Cook County region.

Housing Forward currently occupies this property and has been utilizing it for the subject intended use for more than two years. Housing Forward's strategic plan and corresponding strategic facilities plan both identify the need to add 80-85 new beds (units) in the West Suburban Cook County.

Housing Forward will provide temporary housing and necessary wrap-around services to unsheltered individuals and families as an equitable and dignified crisis response and a solution to resolving their homelessness. Through this location, Housing Forward will provide 24/7 temporary and private residential services and necessary supports to resolve the immediacy of their homelessness, begin the process of helping them to improve their health and mental wellness, and putting them on the path to permanent housing placement. The shelter will have no qualifications or referral requirement for service.

Uniquely, a component of the shelter houses the Cook County Hospitals and Health Systems' Rise Center, a Medical Respite Supportive Services facility, where recuperative services are provided to individuals that are either a patient or referral of a Cook County Health facility or a patient of a healthcare facility located in suburban Cook or a residents of suburban Cook County referred from any healthcare facility.

Along with the base services of the Shelter, Respite patients will have among services:

- An Individual Service Plan (ISP) detailing goals to be accomplished by the participant and ongoing monthly assessment against goals.
- Housing needs assessment and services for post-discharge housing attainment
- Assistance with self-management of medical conditions
- Medical plan, 24/7 monitoring, Nursing and Medical Assistance
- Coordinated tele-health and in-person medical appointments.

Of note, this development structure represents a directional change in how the homeless are served in Suburban Cook County; the provision of fixed assets (buildings) with intensive service delivery on sight to advance individuals and families to stable housing and health. Prior to the Pandemic in 2020, sheltering was primarily provided in the Overnight Pads Model, which supplied shelter overnight in facilities provided by churches, synagogues and other private facilities. Shelter guests were required to vacate the facility during the day, locate and travel to the rotational shelter available for the next night. Operations relied heavily on volunteers with minimal permanent staffing. While the lack of physical assets to support the shelter operations on a full-time basis was identified prior to 2020, the pandemic proved out the shortcomings of this model as facilities and volunteers were inconsistently available early and non-existent as the pandemic worsened.

Housing Forward and the Oak Park Development Corporation will collaborate to acquire and redevelop the Write Inn, an existing residential hotel located at 211 N. Oak Park Avenue in downtown Oak Park. The property will become a permanent home for Housing Forward fixed site shelter and medical respite program serving persons experiencing homelessness.

Housing Forward has been advancing its mission to transition individuals and families from housing crisis to housing stability. Housing Forward believes housing is a basic human right and that individuals cannot achieve stability until they are housed first. Housing Forward's operations include programs that attempt to combat the various aspects of homelessness by providing housing (interim and permanent); medical respite; street outreach and diversion services; employment; prevention; and all encompassing "wraparound services" that begin with clients being assigned a case manager upon intake and culminating when permanent housing is found. Housing Forward serves nearly 2,700 men, women, and families annually with such individualized services focused on resolving homelessness and housing crises quickly and permanently.

Oak Park Residence, the development partner is a non-profit corporation organized around acquiring and maintaining residential properties in Oak Lawn for the purpose of reducing blight and preventing and eliminating racial and ethnic prejudice and discrimination. Oak Park Residence currently owns and manages 27 multifamily properties with 703 units within Oak Park, including family, elderly, and special needs residency. The property management arm of the organization also manages properties for third parties including the Housing Authority of Oak Park. Oak Park is considered for the development and

operational management of the property given their experience with comparable properties in Oak Park.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed ARPA Fixed Site Shelter be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-3116
RESOLUTION**

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

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE
IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

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

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

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

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

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

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

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by the BED to utilize ARPA funding for a multiyear term through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED program as follows:

1. Enter into a Subrecipient Agreement with **Elevate Energy** in an aggregate amount of up to **\$7,820,000** to begin implementation of the **Water Affordability Program**. Elevate will partner with CEDA to continue the water utility assistance program that CEDA has been operating since late 2021, with up to \$7,500,000 of the \$7,820,000 being allocated to CEDA for this purpose. This partnership with CEDA will provide water utility bill payment assistance to help struggling income-eligible households in suburban Cook County. Elevate will also initiate an assessment phase for several potential additional components of the Water Affordability Program: residential water efficiency efforts, including a leak repair assistance program; a municipal bulk household debt relief strategy in the most water-burdened communities that incorporates water affordability best practices; and a water affordability technical assistance program for municipalities in suburban Cook County. BED will utilize the findings and recommendations from the assessment phase to develop these components and return to the Board for any further program and funding approvals.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agency listed above to implement the above program.

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

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

23-4966

REPORT

Department: Comptrollers'

Report Title: Analysis of Revenues and Expenses for the Period Ending 7/31/2023.

Report Period: 7/31/2023

Summary: Analysis of Revenues and Expenses Report for the three-month period ended July 31, 2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County

A motion was made by Commissioner Daley, 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, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 20, 2023

23-3564

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

REPORT

Department: Cook County Department of Public Health

Report Title: Cook County Department of Public Health Semi-Annual Health Outcome Disparities Report

Report Period: January- June 2023

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Summary: This is the semi-annual Health Outcome Disparities Report provided by the Cook County Department of Public Health.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

23-3815

Sponsored by: DONNA MILLER, DENNIS DEER, JOHN P. DALEY and ALMA E. ANAYA,
Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 AND OTHER DISEASES OF CONCERN IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

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, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious disease across the U.S. and Cook County, and;

WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for

administration of a primary series for individuals 6 months of age and; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; 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 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work 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 increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Tripledemic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been 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; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

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 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide quarterly COVID-19 updates to the Cook County Health and Hospitals Committee starting in September of 2023. This will include but not be limited to their COVID-19 vaccine plans, contact tracing and mitigation plans and any other pertinent information regarding COVID-19 or any other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Anaya, seconded by Commissioner Deer, that the Proposed Resolution be deferred. The votes of yeas and nays as follows:

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

TRANSPORTATION COMMITTEE
MEETING OF SEPTEMBER 20, 2023

23-2982

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Central Avenue Bridge over the Sanitary Drainage & Ship Canal

Location: Village of Stickney, Illinois

Section: 06-04624-05-BR

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$970,000.00

Accounts: N/A

Board Approved Date and Amount: January 18, 2006, \$3,900,000.00

Increased Amount: \$970,000.00

Total Adjusted Amount: \$4,870,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the Village of Stickney. The appropriating funds are for the bridge rehabilitation and four lane reconstruction of the Central Avenue Bridge north of I-55 to Pershing Road in the Village of Stickney in Cook County.

23-2982

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: 06-04624-05-BR, Central Avenue Bridge, North of I-55 to Pershing Road (39th St)

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Scope included bridge rehabilitation and four lane reconstruction. Supplemental funding is needed to close out the project with IDOT due to the construction contract and scope changes exceeding the original resolution amount. That there is hereby appropriated the sum of Nine Hundred Seventy Thousand NO/100 dollars (\$970,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

September 21, 2023

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

The motion carried.

23-3407

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Finkbiner Equipment Company, Burr Ridge, Illinois.

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

Good(s) or Service(s): Gradall Excavators

Location: Countywide

Section: N/A

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Contract Value: \$1,062,000.00

Contract period: 8/1/2023 - 7/31/2024

Potential Fiscal Year Budget Impact: FY 2023 \$531,000.00; FY2024 \$531,000.00

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01261

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase Gradall Excavators. The Gradall Excavators are used for pavement preservation projects, clearing storm water culverts and various other construction related activities on Cook County roadways. The Gradall Excavators are required to preserve existing Cook County roadways and drainage infrastructure.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Gradall Excavators. Finkbiner Equipment Company was the lowest, responsive, and responsible bidder for Gradall Excavators.

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, that the Contract be approved. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

23-3410

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Atlas Bobcat LLC, Elk Grove, Illinois.

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

Good(s) or Service(s): Bobcat S76 Skid Steer Loaders with Attachments and Trailers

Location: County wide

Section: N/A

Contract Value: \$518,744.00

Contract period: 8/1/2023 - 7/31/2024 with (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023, \$259,372.00; FY 2024, \$259,372.00.

Accounts: 11569.1500.21120.560155

Contract Number(s): 2319-01260

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Transportation and Highways to purchase 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are used for road repairs, pavement preservation projects, storm water drainage structure repairs, and to load trucks. The 4 Bobcat S76 Skid Steer Loaders with attachments and trailers are required for the work to preserve existing Cook County roadways and drainage infrastructure.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers. Atlas Bobcat, LLC was the lowest, responsive and responsive bidder for 4 Bobcat S76 Skid Steer Loaders with attachments and trailers.

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, that the Contract be approved. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

23-3568

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Propose Supplemental Improvement Resolution

Project: 111th Street - Halsted to Cottage Grove

Location: City of Chicago, Illinois

Section: 05-B7233-02-RS

County Board District: 5

Centerline Mileage: 1.7 miles

Fiscal Impact: \$108,600.00

Accounts: N/A

Board Approved Date and Amount: 7/12/2005, \$1,500,000.00

Increased Amount: \$108,600.00

Total Adjusted Amount: \$1,608,600.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed supplemental improvement resolution for work being done in the City of Chicago. The appropriating funds are for the milling and resurfacing of 111th Street from Halsted to Cottage Grove Avenue in the City of Chicago in Cook County.

23-3568

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: 05-B7233-02-RS, 111th Street, Halsted Street to Cottage Grove Avenue

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Scope included resurfacing of 111th Street from Halsted to Cottage Grove Avenue. Supplemental funding is needed to close out the project with IDOT due to the construction contract and scope changes exceeding the original resolution amount. That there is hereby appropriated the sum of One Hundred Eight Thousand Six Hundred

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NO/100 dollars (\$108,600.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

23-3714

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Transit Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee. The Cook County Transit Plan refines how transit can be improved for the residents of Cook County. It identifies potential partnerships to make key transit investments and pilot new ideas. Previous collaborative efforts such as the Fair Transit South Cook Pilot and the Invest in Cook Program showcase DoTH's potential for involvement on public transit projects. Other possible projects, programs and policies that DoTH could help facilitate are explored in this plan including strategies to implement better bus service, accessibility improvements, access to transit, better bus stops, additional transit service (span, frequency, routes, or stations) and fare integration. By helping to implement these transit improvement strategies, DoTH can continue to improve transit and improve the lives of those who call Cook County home.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Stamps (16)

Nays: Commissioner Trevor (1)

Absent: None (0)

23-3715

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: 6/1/2023 - 6/30/2023

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 June 2023.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-3716

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): Western Remac Inc., Woodridge, Illinois

Action: Completion of Construction Approval Resolution

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Good(s) or Service(s): General Maintenance Services

Location of Project: Countywide

Section: 19-8SIGN-00-GM, 22-8SIGN-00-GM

County Board District: Countywide

Contract Number: 1885-17684

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$772,591.26

Percent Above or Below Construction Contract Bid Amount: \$301,848.74 or 28.1% below construction contract

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of Construction approval resolution for work done Countywide. This contract

consisted of providing for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System.

The awarded contract amount of this project was \$1,074,440.00 and the final construction cost of the contract is \$772,591.26. This savings is attributed to less than anticipated final quantities for the sign panel assemblies. This contract provided critical sign panel assembly maintenance services for the County, including installation and removal of sign panel assembly along Cook County roadways. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

23-3716

APPROVAL RESOLUTION

WHEREAS, the Countywide Signing Panel Assembly Maintenance Service (Countywide), Section No.: 19-8SIGN-00-GM and 22-8SIGN-00-GM, consisted of providing for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System and has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-3797

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commonwealth Edison Company (the “Company”), Chicago, Illinois

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Design and Construction

Location: Village of Hoffman Estates, Illinois

County Board District: 15

Section: 16-A6202-00-PV

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,730,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed agreement for reimbursement between the County and Commonwealth Edison Company, Chicago, Illinois. The Company will be the lead agency for design and construction of relocation work of existing overhead and underground electric facilities due to conflicts with the proposed improvements along Shoe Factory Road Project from West of Rohrsen Road to East of Beverly Road. The County will reimburse the Company for its share of facility relocation costs.

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, that the Proposed Agreement for Reimbursement. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

NEW ITEMS

23-4960

Sponsored by: ALMA E. ANAYA, BRIDGET DEGNEN, ANTHONY J. QUEZADA, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE COOK COUNTY HEALTH DEPARTMENT FOR A REPORT ON STAFFING AGENCIES

WHEREAS, Cook County Health provides high quality care to more than 500,000 individuals through its health system and health plan;

WHEREAS, Cook County Health (CCH) has been utilizing staffing agencies to fulfill vacancies in various fields throughout its system, while being unable to fill permanent employment vacancies;

WHEREAS, CCH is spending more than \$60 million on the three largest temporary staffing agencies which is an 1,800% increase in temporary staffing contracts from 2018 to 2022; and

WHEREAS, this is causing a great expense to fund contracts with staffing agencies; and

WHEREAS, the Cook County Board of Commissioners are tasked with the financial duty and fiscal responsibility of implementation of programs the Body votes for and requests a report on funding staffing agencies and its implications.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a joint hearing of the Health & Hospitals Committee and the Finance Committee to receive an update on Cook County Health's use of staffing agencies, including:

a. The annual accounting of funds spent on staffing agencies since January 2018;

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- b. The percent increase year after year spent on staffing agencies;
- c. The 1:1 ratio of funding spent on one person contracted through a staffing agency versus the amount of funding spent if that person was hired permanently (accounting for both salary and benefits). Include examples of employees from various sectors of the Cook County Health system;
- d. The amount of time it takes to hire permanent employees throughout the CCH system; and
- e. The total amount of funds spent on recruiting and hiring permanent employees.

BE IT FURTHER RESOLVED, that the Executive Director of the Cook County Health system is asked to appear before the Finance Committee and the Health & Hospitals Committee to update the Committees on its use of staffing agencies to fill vacant positions, including the matters discussed above.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health and Hospitals Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4852

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 3rd Quarter Grants Report

Report Period: June 1, 2023 - August 31, 2023

Summary: Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 3rd Quarter of the fiscal year (June 1, 2023 - August 31, 2023).

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

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Nays: None (0)

Absent: None (0)

23-4646

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2024 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be approve. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4938

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2024 Audit Schedule-Final

Report Period: Fiscal Year 2024

Summary: Proposed Fiscal Year 2024 Audit Schedule for discussion and approval

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

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4946

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

REPORT

Department: Transportation and Highways

Report Title: Plan of Action for Regional Transit (PART)

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests that this report be referred to the Transportation Committee for further discussion and a full presentation to the Cook County Board of Commissioners. Commissioned by the Illinois General Assembly, the Chicago Metropolitan Agency for Planning (CMAP) has advanced a collaborative project to develop a Plan of Action for Regional Transit (PART). This report will identify recommendations that can help the region invest in a stronger and more financially secure transit system. CMAP staff will be providing a briefing to the Transportation Committee on their work.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Transportation Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4889

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED AGREEMENT

Department(s): Cook County Department of Planning and Development

Other Part(ies): Village of Oak Lawn

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Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Assisting the Village in undertaking, essential Community Development and Housing Assistance activities, within the Village.

Agreement period: 10/1/2024 - 9/30/2027 for a period of three years

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: The County will undertake, or assist in undertaking, mutually agreed-upon eligible projects within the Village of Oak Lawn pursuant to the Housing and Community Development Act of 1974 ("CDBG") (42 USC 5301, et seq.), as amended, and the HOME Investment Partnerships Act ("HOME") (42 USC 3535(d) and 12701-12839), as amended for purposes of community renewal, public improvements, and lower income housing assistance activities, specifically urban renewal and publicly assisted housing projects in accordance with CDBG Regulatory requirements and Local Ordinances.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Agreement be approved. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4593

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Corporate Portfolio Renovation of 7th and 11th Floor at County Building and Real Estate Development for Oak Forest Campus

Contract Value: \$4,992,609.09

Contract period: 11/1/2023 - 10/31/2026 with two (2) one-year renewal options

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Potential Fiscal Year Budget Impact: FY 2023 \$249,630.00; FY 2024 \$3,114,472.00; FY 2025 \$662,530.00; FY 2026 \$629,985.00; FY 2027 \$209,995.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2185-18595

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

The Chief Procurement Officer concurs.

Summary: FGM Architects will provide architectural and engineering services for the County Building's 7th and 11th floor restack and the Oak Forest Campus Long-Term Plan. FGM Architects was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4914

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects, LTD., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for the Public Safety Portfolio For Countywide Courthouse ADA Comprehensive Assessment, Group 3 at Bridgeview & Markham Courthouses (Target Market)

Contract Value: \$261,116.73

Contract period: 11/01/2023 - 10/31/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00, FY 2024 \$111,116.73

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Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18544

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

The Chief Procurement Officer concurs.

Summary: The contract provides for the vendor to conduct an assessment related to accessibility at the Bridgeview Courthouse and Markham Courthouse. The vendor will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. RADA Architects, LTD was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4915

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy, JOSINA MORITA, County Commissioner

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: RADA Architects, LTD., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for ADA Comprehensive Assessment at Maywood Courthouse and Skokie Courthouse

Contract Value: \$370,071.82

Contract period: 11/01/2023 - 10/31/2024 with one (1), one-year renewal option

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Potential Fiscal Year Budget Impact: FY 2023 \$150,000.00, FY 2024 \$220,071.82

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18543

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

The Chief Procurement concurs.

Summary: The contract provides for the vendor to conduct an assessment related to accessibility at the Maywood Courthouse and the Skokie Courthouse. The vendor will provide a Program Analysis Report identifying accessibility requirements and recommendations for additional functionality.

This contract is awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. RADA Architects, LTD. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4948

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: State of Illinois, Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

Request: Authorization to accept grant

Purpose: Program Support, North Suburban Adult Drug Treatment Court Expansion Program

Grant Amount: \$400,000.00

Grant Period: 9/30/2023 - 9/29/2024

Fiscal Impact: None, no matching contribution required

Accounts: N/A.

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

Summary: The Office of the Chief Judge requests acceptance of this award to support the Court's North Suburban Adult Drug Treatment Court Expansion Program will expand the courts capacity to assess needs, offer practical recovery support, reduce financial and access to barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, advance equity in outcomes, and strengthen client outcomes through targeted evidence-based substance use treatment, including medicated-assisted treatment, residential treatment and recovery housing.

Grant funds will support program operations in two north suburban drug treatment courts in Cook County, IL: 1) the Second Municipal District (Skokie), and 2) the Third Municipal District (Rolling Meadows) Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

**23-4944
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA M. GORDAN,
BILL LOWRY, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY JOEL QUEZADA,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**PROPOSED RESOLUTION FOR ARPA DOMESTIC VIOLENCE INTERVENTION AND
SUPPORT SERVICES INITIATIVE IMPLEMENTED BY THE JUSTICE ADVISORY
COUNCIL**

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

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

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

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

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

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

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such an initiative pursuant to the issuance of grants, contracts, and agreements; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through Fiscal Year 2025, subject to annual appropriation by the Board, for the Justice Advisory Council programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with **Crisis Center for South Suburbia** in an aggregate amount of up to **\$1,215,000.00** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, for their program “The Lifeline”, where Crisis Center for South Suburbia will (1) operate a hotline where victims are able to access a fully customized chat with a domestic violence counselor or legal advocate for victims of domestic violence 24 hours a day, 7 days per week, (2) support staffing of programs for individuals under Adult Protective Services protections and housed by Crisis Center for South Suburbia, (3) work directly with Senior and Disability service agencies, and (3) provide emergency assistance for

victims in need of food, travel, housing, legal assistance and other costs through their “Client Incentive Program”.

2. Enter into a Subrecipient Agreement with **The Network: Advocating Against Domestic Violence** in an aggregate amount of up to **\$1,499,994.00** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, a program where The Network will connect domestic violence victims and survivors to emergency transportation, funding for food, and housing in hotel placements in partnership with the ReLo Share Safe Stays Program. Individuals fleeing domestic violence and being supported by this program will also receive case management services for an average of 45 days.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby also acknowledges the issuance of the following agreements by the Justice Advisory Council, for amounts under \$1M, as follows:

1. Enter into a Subrecipient Agreement with **American Indian Health Services** in an aggregate amount of up to **\$399,743.36** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514**, a program where American Indian Health Services will provide American Indian/Alaska Native populations access to culturally competent trauma-informed care for domestic violence intervention and support. This will include, but not be limited to, a Domestic Violence Support Group and Women’s Talking Circle, victim advocacy, intervention, case coordination, counseling and mental health services.
2. Enter into a Subrecipient Agreement with **ANEW: Building Beyond Violence and Abuse** in an aggregate amount of up to **\$320,000.00** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, a program where comprehensive coordinated services for families experiencing domestic violence will be provided through advocacy supports. Services shall include, but not be limited to, counseling for adults and children, group counseling, legal advocacy, community outreach, housing navigation, and transportation and all services will be available in English and Spanish.
3. Enter into a Subrecipient Agreement with **Apna Ghar Inc.** in an aggregate amount of up to **\$165,655.90** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, to support the staffing of a Program Coordinator, Advocate(s) and/or counselors and associated materials for a Supervised Visitation and Safe Exchange (SVSE) program. This program will serve those who have been court-ordered for SVSE services and facilitate visitations, exchanges, and monitoring to protect the safety of parents and children during such events.
4. Enter into a Subrecipient Agreement with **KAN-WIN** in an aggregate amount of up to **\$132,004.87** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, a program where KAN-WIN will provide (1) immediate crisis intervention through a 24-hour crisis line staffed by trained professionals and volunteers proficient in various Asian languages, (2) ongoing counseling that incorporates cultural healing practices that resonate with survivors, (3) intensive wrap-around case management and advocacy services to empower survivors in achieving safety and stability.

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5. Enter into a Subrecipient Agreement with **Mujeres Latinas En Acción** in an aggregate amount of up to **\$195,000.00** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, to support the hiring, training and staffing of child and youth therapist(s) who will provide assessment and follow-up services to families identified as high-risk, and facilitate Supervised Visitation and Site Exchanges (SVSE).
6. Enter into a Subrecipient Agreement with **Sarah's Inn** in an aggregate amount of up to **\$167,601.86** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, a program where Sarah's Inn will provide rental and utility assistance for clients in need of emergency financial assistance through their Intervention Program. This program provides free and confidential supportive services for survivors and their children to safely navigate the immediate crisis and ensure lifelong self-sufficiency. Services include (1) emergency assistance through a 24-hour crisis line, emergency shelter, transportation, and housing assistance; (2) individual and group advocacy and counseling; (3) legal advocacy; (4) children and teens programming including group services and individual counseling; and (5) outreach education to the community about Sarah's Inn services.
7. Enter into a Subrecipient Agreement with **WINGS Program, Inc.** in an aggregate amount of up to **\$905,000.00** to implement the **Domestic Violence Intervention and Support Services Grant - ARPA Initiative NT514_BD**, a program where WINGS Inc., will (1) provide permanent supportive housing to a limited number of survivors and families, (2) train counseling and therapy staff in trauma-informed therapeutic techniques, and (3) provide counseling and therapy, case management and advocacy services, assistance with emergency needs, transportation, connection and referrals to other services, as needed.

Approved and adopted this 21st of September 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4975

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO ADDRESS THE DEADLY FENTANYL EPIDEMIC

WHEREAS, drug overdose or poisoning is the leading cause of death for Americans aged 18-45; and

WHEREAS, nearly 70% of those deaths are due to Opioids, including Fentanyl; and

WHEREAS, Fentanyl is up to 50 times more potent than heroin and 100 times more potent than Morphine; and

WHEREAS, more than 91% of Opioid overdose deaths involved Fentanyl; and

WHEREAS, the Cook County Medical Examiner's Office has confirmed 2,000 Opioid overdose deaths for 2022, breaking the previous record of 1,935 set in 2021; and

WHEREAS, Cook County has had two consecutive years of record high Opioid/Fentanyl overdose deaths; and

WHEREAS, just over 70% of the overdose deaths were in Chicago; and

WHEREAS, approximately 78% of the Opioid overdose deaths are male, African Americans make up 56% of the deaths, Latinos account for just under 15% and whites constitute 29% of the deaths; and

WHEREAS, these numbers and statistics are staggering and alarming for countless residents in Cook County and beyond; and

WHEREAS, the U.S. Drug Enforcement Administration (DEA) says that the majority of Fentanyl is sourced from China and trafficked into the U.S. by the Mexican Sinaloa and Jalisco cartels; and

WHEREAS, the current federal border policy ignores and underestimates the impact of the Fentanyl epidemic on the front line; and

WHEREAS, the DEA says it seized enough deadly Fentanyl in 2022 to kill every American multiple times over; and

WHEREAS, the United States has seen record high illegal border crossings since in January 2021; and

WHEREAS, the 12 months prior to January 2021, Southwest border illegal crossing apprehensions averaged significantly under 50,000 per month, but since January 2021, illegal crossing apprehensions have exploded to more than 100,000 per month and as high as more than 200,000 per month, according to U.S. Customs and Border Protection data; and

WHEREAS, illegal crossings at the U.S.-Mexico border jumped 33 percent in July (2023), according to U.S. Customs and Border Protection data; and

WHEREAS, the federal government must tighten the entry points at our borders and crack down on the external producers of this deadly drug; and

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WHEREAS, many of Illinois' elected leaders reduced criminal charges for Fentanyl through the passage of the state's Safe-T Act; and

WHEREAS, current policies are failing as illustrated by the heartbreaking statistics and data. Opioid/Fentanyl death counts will tragically continue to grow without a new rational course of action; and

WHEREAS, if Illinois wants to save lives, then it must reverse course and strengthen its laws against the illegal distribution and sale of Fentanyl; and

WHEREAS, on the local level, we must expand access to comprehensive drug treatment to end this deadly cycle of abuse that is devastating our communities.

THEREFORE BE IT RESOLVED, the time to tackle this deadly epidemic head on is now. The Cook County Board of Commissioners calls for immediate action to be taken by the federal government to properly secure the border for the health, safety, and well-being of the people of the United States of America.

BE IT FURTHER RESOLVED, copies of this resolution be distributed to Senator Richard Durbin, Senator Tammy Duckworth and the entire Illinois Congressional Delegation, and call upon them to demand President Biden and his administration seek an immediate securing of the U.S. border to stem the dangerous and tragic overflow of Fentanyl into the United States of America.

This item was WITHDRAWN at the request of the sponsor.

23-4969

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

REPORT

Department: Bureau of Finance

Report Title: Cook County COVID-19 Financial Response Report September Board 2023

Report Period: 3/1/2020 - 8/25/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA

PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through August 25, 2023. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective, and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be

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received and filed. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4903

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED AGREEMENT AMENDMENT

Department(s): Cook County Department of Planning and Development

Other Part(ies): City of Chicago Heights

Request: Authorization to amend and extend contract for a period of three years of an interagency agreement

Good(s) or Service(s): Assisting the City of Chicago Heights in undertaking, essential Community Development and Housing assistance activities, within the City

Agreement period: 10/1/2024 - 9/30/2027

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary: The County entered into a Housing and Community Development Agreement with the City of Chicago Heights on June 22, 1993, which was first amended on June 20, 2014 to undertake, or assist in undertaking, mutually agreed-upon eligible projects within the City of Chicago Heights pursuant to the Housing and Community Development Act of 1974 ("CDBG") (42 USC 5301, et seq.), as amended, and the HOME Investment Partnerships Act ("HOME") (42 USC 3535(d) and 12701-12839), as amended for

purposes of community renewal, public improvements, and lower income housing assistance activities, specifically urban renewal and publicly assisted housing projects in accordance with CDBG Regulatory requirements and Local Ordinances. Such Agreement must be further amended to include additional federal regulations applicable to the Agreement.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Agreement Amendment be approved. The votes of yeas and nays as follows:

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

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Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4640

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Fund Transfer

Reason: Replenish the contractual maintenance account

From Account(s):

11100.1200.12355.530175.00000.00000 - Custodial Institutional supplies - \$150,000.00

11100.1200.12355.530188.00000.00000 - Institutional supplies - \$50,000.00

To Account(s):

11100.1200.12355.520390.00000.00000 - Contract maintenance

Total Amount of Transfer: \$200,000.00

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?

The need for the transfer was noticed on 8/4/2023. The account balance on 8/4/2023 was \$195,000.00, and on 7/4/ 2023 the balance was \$200,000.00.

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 accounts used to source this transfer were identified by the amount of available funds, the length of time remaining, and the amount of outstanding invoicing in FY23.

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

None

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

The accounts were not budgeted in a manner that caused an unobligated surplus, some of the pandemic needs have waned toward the latter part of the year.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-5021

Sponsored by: MONICA GORDON, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS and MAGGIE TREVOR,
Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS AND RECEIVE AN UPDATE FROM THE PUBLIC SAFETY AND PUBLIC HEALTH COUNTY STAKEHOLDERS ON THE INVESTIGATIONS OF MISSING AND MURDERED BLACK WOMEN AND GIRLS IN THE CHICAGOLAND AREA

WHEREAS, Black women and girls in the U.S. are disproportionately at risk for abuse, exploitation and homicide. In the Chicago area, an alarming number of Black women have been killed and their murders remain unsolved; and

WHEREAS, in 2020, 268,884 women were reported missing in the U.S., nearly 100,000 were Black women and girls. Black women account for less than 15% of the U.S. population, but more than one-third of all missing women; and

WHEREAS, there are significant gaps in national law enforcement data about the murders of Black

women; for nearly half of the killings of Black women and girls in 2020, the FBI's supplementary homicide report lists the relationship between the victim and the perpetrator as "unknown"; and

WHEREAS, Chicago based organizations and leaders have been actively seeking answers to the murders and disappearance of Black women and girls in the Chicagoland area for over two decades, marching on the streets pushing for urgency and more attention to the lives of Black women who have gone missing or been killed; and

WHEREAS, an analysis by the Invisible Institute, a nonprofit journalism organization on the South Side,

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found that more than 8,400 people were reported missing to the Chicago Police Department in 2021; almost 70% of those cases were of Black people and more than 3,000 of them were Black women; and

WHEREAS, on September 1, 2021, Cook County Sheriff Tom Dart announced the formation of the Missing Persons Project, an initiative that assigned a new team of detectives to work on longtime missing persons cases; and

WHEREAS, many advocates agree that violence against Black women and girls demands a broad social response, not only confined to law enforcement, with the goal of creating and implementing local, state and federal level policies to make people safer; and

WHEREAS, community violence prevention typically focuses on Black men and boys, who face the highest risk of being killed, and researchers report that domestic violence advocacy is most often shaped by the experiences of white women, creating a vacuum of solutions tailored to the unique ways in which Black women and girls are vulnerable to violence; and

WHEREAS, the disproportionate rate of violence against Black women and girls should be considered a public health crisis and therefore prevention should be a high priority for all Public Safety and Public Health stakeholders; and

WHEREAS, because of their roles as breadwinners and caretakers, Black women who are killed leave deep voids across entire communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Criminal Justice Committee to discuss and receive an update from the Public Safety and Public Health County stakeholders on the investigations of missing and murdered Black women and girls in the Chicagoland area; and

BE IT FURTHER RESOLVED, that representatives from the Cook County Department of Public Health, the Cook County Sheriff's Department, and the Cook County State's Attorney's Department shall appear before the Criminal Justice Committee and be prepared to give an overview and answer questions related to the investigations of homicides and disappearances of Black women and girls, and possible ways to prevent further violence against Black women and girls; and

BE IT FURTHER RESOLVED, that stakeholders be prepared to provide recommendations for solutions tailored to the unique ways that Black women and girls are vulnerable to violence with the goal of preventing and safeguarding them from violence.

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

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

Sponsored by: DENNIS DEER, SCOTT R. BRITTON, JOSINA MORITA, KEVIN B. MORRISON, ANTHONY J. QUEZADA, TARA S. STAMPS, MAGGIE TREVOR, BILL LOWRY, FRANK J. AGUILAR, ALMA E. ANAYA, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, DONNA MILLER, STANLEY MOORE and SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR TREATMENT NOT TRAUMA

WHEREAS, according to Websters Dictionary trauma can be the result of serious bodily injury or an abnormal psychological or behavioral response resulting from severe mental or emotional stress; and

WHEREAS, the Center for Disease Control and Prevention maintain that the leading cause of injury related death in the United States is by drug overdose. The majority of overdose deaths involve opioids. Deaths involving synthetic opioids such as illicitly manufactured fentanyl and stimulants such as cocaine and methamphetamine, have increased in recent years. In addition, overdose deaths accelerated during the COVID-19 pandemic; and

WHEREAS, more than one million people have died since 1999 from a drug overdose. In 2021, 106,699 involved drug overdose deaths occurred in the United States. Prescription and illegal opioids are the main driver of drug overdose deaths. Nearly 88% of opioid-involved overdose deaths involved synthetic opioids. Opioids were involved in 80,411 overdose deaths in 2021 which is 75.4% of all drug overdose deaths; and

WHEREAS there has been an increase in behavioral health and substance abuse deaths in Cook County; and

WHEREAS, the Cook County Medical Examiner's Office has confirmed 2,000 opioid overdose deaths for 2022, breaking the previous record of 1,935 set in 2021; and

WHEREAS, there were 103 overdose deaths attributed to fentanyl in Cook County in 2015. In 2020 that number increased to 1,533 and in 2022 a record 1,825 deaths were recorded, according to statistics from the Cook County Medical Examiner's Office; and

WHEREAS, Fentanyl alone accounted for more than 90% of all opioid-related deaths in Cook County; and

WHEREAS, The American Journal of Public Health state that incarceration is one of the primary risk factors for opioid overdose, and within the first two weeks after release, opioid overdose is 40 times higher for those who are incarcerated compared to the general the population; and

WHEREAS, research has shown that trauma informed care is a pathway to address not only opioid deaths but reduce recidivism rates for those suffering from addiction after incarceration; and

WHEREAS, Cook County has created a special purpose fund for the use of settlement funds associated with the various opioid settlements and pursuant to such settlements, Cook County is required to use such

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funds in accordance with various approved abatement and remediation efforts provided in the settlement agreements; and

WHEREAS, the Department of Budget and Management Services in working with the President's Office has developed the Opioid Settlement Fund Request Business Case application for various Cook County agencies to request funding from the special purpose fund that satisfy the requirements of the various settlement agreements; and

WHEREAS, the Opioid Settlement Fund Request Business Case application takes into consideration a number of factors including but not limited to the timeline for the use of the funds, abatement strategies, expected impact, success measures, approved use compliance and equitable recovery; and

WHEREAS, the Opioid Settlement Fund Request Business Case and use of the Opioid Settlement special purpose fund has a treatment over trauma approach.

NOW THEREFORE BE IT RESOLVED, that Cook County through the Department of Budget and Management Services and President's Office will continue to work in collaboration with Cook County Health, the Cook County Sheriff's Office and other County agencies to identify funding opportunities that focus on trauma informed care; and

BE IT FURTHER RESOLVED, that Cook County Department of Budget and Management will provide a report to the Cook County Board on the programs identified in the FY 2024 proposed budget for use of the opioid settlement special purpose funds; and

BE IT FURTHER RESOLVED, to the extent possible, agencies should focus on (1) community-based coalitions to address trauma via stakeholder coordination and targeted local service delivery through the Cook County Health and Cook County Department of Public Health (2) work with marginalized populations to provide education on opioid addiction, issues and solutions (3) support programs that advance treatment initiatives for opioid overdose, and (4) and actively work towards reducing the number of casualties to substance abuse in Cook County.

BE IT FURTHER RESOLVED, that Cook County will continue to encourage other local, State, and national entities to recognize the need for resources to end the opioid epidemic.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Health and Hospitals Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

23-4634

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

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PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: TTEC Digital, LLC., Greenwood Village, Colorado

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

Good(s) or Service(s): Services for development and support of the County's enterprise-wide Interactive Voice Response System (IVR).

Original Contract Period: 12/4/2013 - 12/3/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/4/2023 - 12/3/2026

Total Current Contract Amount Authority: \$6,918,417.18

Original Approval (Board or Procurement): Board, 12/4/2013, \$4,193,835.79

Increase Requested: \$3,985,792.20

Previous Board Increase(s): 9/14/2016, \$189,941.40; 6/28/2017, \$283,817.60; 2/21/2019, \$1,289,878.60; 11/4/2021, \$960,997.79

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

Previous Board Renewals: 2/21/2019, (12/4/2019-12/3/2021); 11/4/2021, (12/4/2021 - 12/3/2023)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$3,003,534; FY 2025 \$480,379; FY 2026 \$501,880

Accounts: 11100-1499-10155-540137 (for maintenance, hosting and software subscriptions), FY2024 CEP Request (Pro Services)

Contract Number(s): 13-18-078

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

The Chief Procurement Officer concurs.

Summary: The Countywide IVR provides vital functions for citizens such as reporting for jury duty; court date reminders; refilling prescriptions; doctor appointment reminders; Property PIN lookups, Property tax sale information and elections polling place locations. These interfaces have been custom developed between the IVR vendor and the application owners, such as the Property Systems, Court Case systems, Elections systems, Pharmacy RX systems, etc. In addition, maintenance and technical support services is required during the additional three- year renewal period. The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide one Common Platform shared by all elected officials. MBE/WBE participation will be handled by Clarity Partners, 14.5%

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Technology and Innovation Committee. The votes of yeas and nays as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (17)

Nays: None (0)

Absent: None (0)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on October 19, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk