



Board of Commissioners of Cook County

Finance Committee

Wednesday, October 22, 2025

9:30 AM

Cook County Building, Board Room,

Issued on: 10/17/2025

118 North Clark Street, Chicago, Illinois

PUBLIC TESTIMONY

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

25-4088

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/17/2025.

COURT ORDERS

25-3936

REPORT

Department: Office of the Chief Judge

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: August 22, 2025 - September 25, 2025

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

SPECIAL COURT CASES

25-4021

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: 09/18/2025
Time period: 08/05/2025 - 09/18/2025
This Court Ordered Amount for fees and expenses: \$3,145.50
Paid to Date: \$248,239.66
Litigation Subcommittee Approval: N/A

25-4042

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 09/29/2025
Time period: 12/12/2024 - 08/15/2025
This Court Ordered Amount for fees and expenses: \$12,489.99
Paid to Date: \$9,093,245.24
Litigation Subcommittee Approval: N/A

25-4043

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 10/01/2025
Time period: 07/30/2025 - 09/30/2025
This Court Ordered Amount for fees and expenses: \$40,726.75
Paid to Date: \$539,285.14
Litigation Subcommittee Approval: N/A

25-4056

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Bernice Rueda Silva
Case No.(s): 2024 P 000131
Time period: 01/17/2024 - 06/23/2024
This Court Ordered Amount for fees and expenses: \$1,230.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

25-4057

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Cesar Rueda Silva
Case No.(s): 2024 P 000137
Time period: 01/17/2024 - 06/23/2024
This Court Ordered Amount for fees and expenses: \$1,410.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

PROPOSED SETTLEMENTS

25-3976

Case: Derrell Fulton v. City of Chicago, et al.
Case No: 17-cv-08696
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 1250- State's Attorney
Payable to: Derrell Fulton and Kathleen T. Zellner & Associates
Litigation Subcommittee Approval: 11/20/2024
Subject matter: Allegations of a civil rights violation

25-3977

Case: Nevest Coleman v. City of Chicago, et al.,
Case No: 18-cv-00998
Settlement Amount: \$5,000,000.00
Fixed Charges Department: 1250-State's Attorney
Payable to: Nevest Coleman and Loevy & Loevy
Litigation Subcommittee Approval: 11/20/2024
Subject matter: Allegations of a civil rights violation

25-3978

Case: Jock Westbrooks v. Cook County, et al. ,
Case No: 20-cv-4865
Settlement Amount: \$18,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jock Westbrooks and Elliot Zinger
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

25-3934

Case: Jones, Alishia v. Cook County et al.
Case No: 25 C 7524
Settlement Amount: \$4,500.00
Fixed Charges Department: 4891 - Provident Hospital of Cook County
Payable to: Alishia Jones; HKM Employment Attorneys, LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

25-3491

Case: Flores, Lisandra et al. v. Malik et al.
Case No: 24 L 5254
Settlement Amount: \$55,000.00
Fixed Charges Department: 1231 - Police Department
Payable to: Lisandra Flores and Zneimer & Zneimer P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

25-3749

Case: Hernandez, Luis v. Dart, et al.
Case No: 22 C 1804
Settlement Amount: \$5,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Luis Hernandez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3842

Case: Baker, Keith, v. Dart, et al.
Case No: 20 C 7246
Settlement Amount: \$7,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3843

Case: Coakley, Absalom v. Dart, et al.
Case No: 20 C 5319
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-3875

Case: Scott v. Dart, et al.
Case No: 17 C 7135
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Client Fund Account Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-4069

Case: Williams v. Squeo, et al
Case No: 24 C 8854
Settlement Amount: \$16,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Anthony Williams and Law Offices of David S. Lipschultz
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

QUARTERLY LITIGATION DISBURSEMENT REPORT

25-3958

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements

Report Period: 06/01/2025 - 08/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the Q3 fiscal year 2025. Payments total \$63,642,262.081

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

25-3972

REPORT

Department: Civil Actions Bureau

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

Report Period: September 17, 2025, to October 21, 2025

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

25-3957

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 08/01/2025 - 08/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending August 31, 2025. Payments total \$1,380,986.43

PATIENT/ARRESTEE CLAIMS REPORT

25-3952

REPORT

Department: Risk Management

Report Title: Patient Arrestee Claim Payments

Report Period: 09/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending September 30, 2025. Payments total: \$28,340.67.

SELF-INSURANCE CLAIMS REPORT

25-3951

REPORT

Department: Risk Management

Report Title: Self-Insurance Claim Payments

Report Period: 9/1/2025-9/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 9/30/2025. Payments total - \$30,245.93

COMPTROLLERS

25-3998

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: ninth-month period ended August 31, 2025

Summary: Attached is an Analysis of Revenues and Expenses Report for the ninth-month period ended August 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

HEALTH & HOSPITAL

25-4110

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: October 2025

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

25-3541

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, STANLEY MOORE, JOSINA MORITA, SEAN M. MORRISON, TARA S. STAMPS, MAGGIE TREVOR and JESSICA VÁSQUEZ, Cook County Board of Commissioners

PROPOSED RESOLUTION

REALLOCATIONS FOR NT514 DOMESTIC VIOLENCE INTERVENTION AND SUPPORT SERVICES INITIATIVE

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which included \$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 authorized and allocated a federal award of approximately \$1,000,372,385 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (“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 programs approved in the Cook County American Rescue Plan via Resolutions 22-0637, and 22-1626; and

WHEREAS, the work of Safe & Thriving Communities pre-dating ARPA and established under Cook County’s American Rescue Plan will continue in alignment with the Cook County Policy Roadmap Safe & Thriving Communities Pillar, supported by the Equity Fund; and

WHEREAS, resolutions 23-4944 and 24-2265 approved the issuance of agreements by the Justice Advisory Council to utilize the \$5 million of NT514 ARPA funding for multiyear Domestic Violence and Support Services Grants; and

WHEREAS, Cook County seeks to be effective stewards of public dollars, maximizing the impact of, and exhausting all ARPA funding prior to the 2026 federal spending deadline; and

WHEREAS, \$1,241,570.78 of NT764: Reconnect - Rental Assistance and Wraparound Services for Returning Residents funds are expected to be underspent; and

WHEREAS, the Justice Advisory Council, with the support of the Bureau of Finance’s Department of Management and Budget Services, recommends reallocation of these funds to NT514: Domestic Violence Intervention and Support Services to ensure maximum impact and expenditure; and

WHEREAS, the agreements for all organizations receiving NT514 funding were extended through September 30, 2026 in August of 2025; and

WHEREAS, Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby authorizes the following agreements to be increased as follows:

1. Amend the subrecipient agreement with Crisis Center for South Suburbs by \$410,532.49 with NT764 funds, increasing the award amount from \$1,215,000.00 to \$1,625,532.49
2. Amend the subrecipient agreement with The Network Advocating Against Domestic Violence by \$186,611.74 with NT764 funds, increasing the award amount from \$1,499,994.00 to \$1,686,605.74
3. Amend the subrecipient agreement with Wings Program Inc. by \$453,814.83 with NT764 funds, increasing the award amount from \$905,000.00 to \$1,358,814.83

NOW THEREFORE BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby recognize the following agreements under \$1 million to be increased as follows:

1. Amend the subrecipient agreement with ANEW: Building Beyond Violence and Abuse by \$20,873.62 with NT764 funds, increasing the award amount from \$320,000.00 to \$340,873.62
2. Amend the subrecipient agreement with KAN WIN by \$54,548.00 with NT764 funds, increasing the award amount from \$132,004.87 to \$186,552.87.
3. Amend the subrecipient agreement with Sarah's Inn by \$35,514.89 with NT764 funds, increasing the award amount from \$167,601.86 to \$203,116.75
4. Amend the subrecipient agreement with Family Rescue by \$79,675.21 with NT764 funds, increasing the award amount from \$165,655.90 to \$245,331.11

Legislative History: 9/18/25 - Board of Commissioners - refer to the Finance Committee

25-3835

Sponsored by: SCOTT R. BRITTON, JOHN P. DALEY and BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

FEES FOR THE COOK COUNTY ASSESSOR'S OFFICE DATABASE SUBSCRIPTION AND FOR CERTAIN CHAPTER 74 FILINGS

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

WHEREAS, the Assessor is currently authorized to enter into agreements for an annual database subscription, including the authority to charge a fee for an annual database subscription; and

WHEREAS, there currently exists a Fee Schedule granting authority to the Assessor's Office to charge certain fees for administrative expenses.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-315 of the Cook County Code is hereby amended as follows:

Sec. 2-315. Cook County Assessor's Office database fee.

(b) *Fee structure.* The CCAO database shall be made available on an annual subscription basis for a fee payable by cash, electronic payment, money order, or certified or cashier's check in one installment. Fees will be imposed as follows:

- (1) For a single authorized user: ~~\$7,500.00~~ ~~\$5,000.00~~ annually. The authorized user will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.
- (2) For three to five authorized users: ~~\$20,000.00~~ ~~\$15,000.00~~ annually. Each authorized user account will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.
- (3) For six to 100 authorized users: ~~\$40,000.00~~ ~~\$30,000.00~~ annually. Each authorized user account will have full unlimited access, be able to download the CCAO database and have access to enhanced customized search features.
- (4) For 100 to 1,000 authorized users: ~~\$80,000.00~~ ~~\$60,000.00~~ annually. Each authorized user account would have full unlimited access, be able to download our database and have enhanced access to customized search features.
- (5) For greater than 1,000 authorized users: \$100,000.00 annually. Each authorized user account would have full unlimited access, be able to download our database, and have enhanced access to customized search features.

- (3) For an unlimited number of authorized users seeking limited access to requested townships: \$3,000.00 per requested township. Each authorized user account will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly for viewing only.

These fees shall may be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Section.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-32.1 Fee Schedule, of the Cook County Code is hereby amended as follows:

CHAPTER 74, TAXATION

74-1(b)(1)	Base fee for imaged copy of tax maps, per set	300.00
74-1(c)(1)	Copy of map of Cook County, per copy	10.00
	Copy of tax map page, per copy	5.00
74-33(c)	Charge for real property location data	84,000.00
74-34(b)	Rental charge for the Redi package and for each Redi File:	
	New data sets, per record	0.02
74-34(b)(1)	Redi package:	
	Commercial users, per tax year	
91,800.00		
	Noncommercial users, per tax year	175.00
74-34(b)(2)	County Treasurer's payment transaction Redi File:	
	Commercial users: Per quarter	2,000.00
	Per tax year	8,000.00
	Noncommercial users: Per quarter	75.00
	Per tax year	300.00
74-34(b)(3)	County revenue Redi File: Commercial users, per tax year	20,000.00
	Noncommercial users, per tax year	110.00
74-34(b)(4)	County Assessor Redi File:	
74-34(b)(4)a	Data set containing records of tax permanent index numbers by divisions and consolidations:	
	Commercial users, per tax year	11,600.00
	Noncommercial users, per tax year	80.00
74-4(b)(4)b	Data set containing property characteristics	
	Commercial users, per tax year	20,400.00
	Noncommercial users, per tax year	75.00
74-35	County Assessor's fee for copy of Commercial/Industrial Manual	125.00
74-35(a)	Certified document	20.00
74-35(b)	Incentive application filing	<u>1,000.00</u> 500.00
74-35(b)	Amend original incentive application	100.00
74-35(b)	Class 9 Part II incentive filing	100.00

74-35(b)	Incentive class change	100.00
74-35(g)	Affordable Housing Special Assessment Program	
	Application Fee - Part 1 <u>1 through 3 buildings</u>	<u>750.00</u>
	500.00	
74-35(g)	Affordable Housing Special Assessment Program	<u>1,000.00</u>
	Application Fee - Part 2 <u>4 through 7 buildings</u>	<u>100.00</u>
<u>74-35(g)</u>	<u>Affordable Housing Special Assessment Program</u>	
	<u>Application Fee - More than 7 buildings</u>	<u>1,500.00</u>
74-35(c)	Division/consolidation petition, 3 tracts	<u>100.00</u> 50.00
	Each additional tract	<u>20.00</u> 10.00
74-35(d)	Filing of amendment to petition to divide/consolidate fee	<u>50.00</u> 25.00
74-35(e)	Division/consolidation petitions filed between September 1 and October 31, tracts	<u>300.00</u> 200.00
	Each additional tract	<u>60.00</u> 40.00
74-40(b)	Tax sale automation fee, per parcel	10.00
74-41(b)	Duplicate real estate tax bill, each bill	5.00
74-44	Bulk payment correction fee	50.00
74-45	Property tax research requests fee	
	50.00	
774-46(a)	Assessment fee	1,000.00
774-46(b)	Assessment fee	2,500.00

Effective date: This Ordinance shall be in effect immediately upon becoming law.

Legislative History : 9/18/25 - Board of Commissioners - refer to the Finance Committee

25-3759

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

PROPOSED RESOLUTION

PROPOSAL FOR CORPORATE FUNDING - SINGLE FAMILY HOME DEVELOPMENT (MODULAR HOUSING)

WHEREAS, on June 15, 2024, the Cook County Board of Commissioners through Resolution 24-2735 of the Cook County Board) approved the creation of the ARPA NT 093 Mortgage Assistance - Single Family Home Development (Modular Housing) program as a demonstration program to create single family homes utilizing the Modular form of construction; and

WHEREAS, American Rescue Plan Act of 2021 (ARPA) funds allocated to Cook County were authorized to fund the initial projects under the Single-Family Home Development Program; and

WHEREAS, Resolution 24-2735 granted the Bureau of Economic Development authority to utilize ARPA funds for the demonstration of single-family homes utilizing modular technologies and the Director of Planning and Development under the Bureau of Economic Development was authorized to select and structure developments and enter into development, partnership and loan agreements required for the development of single-family homes; and

WHEREAS, the Department of Planning and Development under the Bureau of Economic Development has initiated the Program and begun to yield single family homes demonstrating the modular technology; and

WHEREAS, the Bureau of Economic Development has worked cooperatively with the Cook County Land Bank Authority and respective municipalities to identify vacant parcels for redevelopment; and

WHEREAS, the Cook County Board of Commissioners authorized \$3,000,000 in Corporate funding for the expansion of the Single-Family Home Development Program through Fiscal Year 2025 Amendment to the Tentative Appropriation Ordinance Amendment #12; and

WHEREAS, the Cook County Land Bank Authority issued a Request for Qualifications (RFQ) on August 8, 2023, under which Inherent L3C responded and upon review was designated as a qualified respondent for both development and construction of single-family homes utilizing modular construction techniques; and

WHEREAS, the Department of Planning and Development has identified development opportunities within the Humboldt Park and North Lawndale communities of Chicago through Inherent L3C, both a not-for-profit workforce and housing development firm, and existing developer under the ARPA funded portion of the Single-Family Home Development Program, and located in the Lawndale Community; and

WHEREAS, the Bureau of Economic Development and the Department of Planning and Development wishes to extend the program under the subject request for funding with consistent features including structuring development funding as a construction loan to designated developers to support the development of the homes, with the loans collateralized by the land and homes developed, repayable from the proceeds of sales to homebuyers, net of the homebuyer subsidy. Additionally, proceeds of the sale will be accumulated per development to finance additional development of single-family homes within additional phases of development as proceeds remain available; and

WHEREAS, single family homes provide the basis for community, family stability and wealth accumulation, the single-family homes will be developed to support family with incomes less than 120% of Area Median Income, supported by a subsidy of no greater than seventy-five thousand dollars (\$75,000) per unit in developer subsidy convertible in part or in whole to a homebuyer subsidy directly benefitting

the household purchasing the home as their primary residence; and

WHEREAS, homebuyer subsidy awards will require homebuyers reside in the property as their primary residence; and

WHEREAS, the proposed expansion of development will be primarily within the Disproportionately Impacted Areas (DIA) or Qualified Census Tracts (QCT), in which homebuyers with household income exceeding the 120% AMI may purchase the homes without subsidy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the use of \$3,000,000 of Corporate funds for the continuation of the demonstration of single-family homes utilizing modular technologies and authorizes the Director of Planning and Development under the Bureau of Economic Development to select and structure development and enter into development, partnership and loan agreements required for the development of single-family homes.

Legislative History : 9/18/25 - Board of Commissioners - refer to the Finance Committee

25-3761

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR COOK COUNTY GRANT TO THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE ILLINOIS QUANTUM AND MICROELECTRONICS PARK (“IQMP”) PROJECT

WHEREAS, on September 19, 2024, the Cook County Board of Commissioners approved an amendment to the Property Tax Incentive Ordinance to create the Class 8 MICRO incentive, which provides significant tax reductions to manufacturers of semiconductors, microchips and associated components. This incentive is aimed at positioning Cook County as a leader in the growing semiconductor and microchip manufacturing industries and aligns with the State of Illinois’ Manufacturing Illinois Chips for Real Opportunity (MICRO) Act; and

WHEREAS, one proposed beneficiary of the Class 8 MICRO tax incentive is the Illinois Quantum and Microelectronics Park (“IQMP”) located at 8080 South DuSable Lake Shore Drive in Chicago, Illinois, the former site of the U. S. Steel South Works plant, which will become a state-of-the-art quantum computing center, including a cryogenics facility. The facility will include quantum computing, microelectronics and affiliated industries and suppliers, workforce development facilities, and cryogenic facilities essential for research and development in next-generation microelectronics and quantum technologies (the “IQMP Project”); and

WHEREAS, along with the new tax incentive, Cook County announced its commitment to support the development of the Illinois Quantum and Microelectronics Park, which is expected to generate over \$20 billion in local economic impact and create hundreds of high-quality jobs for residents in the coming years; and

WHEREAS, the Board of Trustees of the University of Illinois (University of Illinois) will operate and manage IQMP through the Illinois Quantum and Microelectronics Technology Park, LLC (IQMP LLC), a single member limited liability company. The IQMP will be the governing body for the overall development for programming, master planning, business development coordination, tenant relations, shared workforce development, community relations, and the pursuit of federal funding and other competitive opportunities for the IQMP; and

WHEREAS, the State of Illinois, by and through its Department of Commerce and Economic Opportunity (“DCEO”), entered into a grant agreement with the University of Illinois for the IQMP Project in the amount of Ninety-Nine Million Dollars (\$99M) for a term beginning November 1, 2024 through December 1, 2027 for the costs and expenses associated with the design, engineering, purchase and installation of the equipment and systems required to establish the Cryoplant infrastructure at the IQMP site. ; and

WHEREAS, the grant funds provided by the State of Illinois to the University of Illinois for the Cryoplant infrastructure will be utilized to construct two (2) cryogenics facilities at the IQMP site, including “Cryoplant A” to be used by PsiQuantum, the anchor tenant, and “Cryoplant IL” which will be shared among other tenants are the IQMP cryogenics facility. A Cryoplant is an industrial scale system for providing cooling based on liquid helium, and generates temperatures as low as a few degrees Kelvin, which is near absolute zero; and

WHEREAS, Cryoplant A is intended to meet the initial demands of PsiQuantum, the anchor tenant of the IQMP site; Cryoplant IL will meet the need for a shared cryogenic facility capacity to be used by other tenants of the IQMP including the University research community; and

WHEREAS, IQMP solicited proposals for the design, manufacturing, installation, operations and maintenance of equipment necessary for Cryoplant A and Cryoplant IL. The firm selected and engaged to do this work is Linde Kryotechnik (LKT), an Original Equipment Manufacturer from Switzerland; and

WHEREAS, the University of Illinois entered into an Engineering and Procurement contract with Linde Kryotechnik for Cryoplant A and the IQMP Shared Cryoplant (Cryoplant IL) to provide cryogenic helium cooling systems and an operations and maintenance contract for the operations of the systems; and

WHEREAS, DCEO, the University of Illinois and IQMP, LLC will coordinate State grant support for the Cryoplant infrastructure with Cook County support for the IQMP Project to align with the State of Illinois’ funding initiatives to establish the Illinois Quantum and Microelectronics Park; and

WHEREAS, Cook County has allocated Twenty Million Dollars to support the costs for establishing the quantum computing facilities and other ancillary expenses where anchor tenant, PsiQuantum will be located; and

WHEREAS, the Bureau of Economic Development proposes to enter into a grant agreement with the University of Illinois in the amount of Twenty Million Dollars to cover the remaining costs to purchase

Cryoplant A and Cryoplant IL as well as to support the site preparation and other ancillary expenses for the anchor tenant, Psi Quantum's, location at the park; and

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of a grant agreement between the Cook County Bureau of Economic Development and the Board of Trustees of the University of Illinois in the amount of Twenty Million Dollars for the IQMP Project, including the costs associated with the purchase and installation of the Cryoplant resources, equipment, facilities and resources that are required to support the quantum computing facilities to be built in the Illinois Quantum and Microelectronics Park. Such grant agreement shall align with the grant agreement between DCEO and the University of Illinois with respect to performance measures, reporting and the claw-back of funding in the event of failure to meet such performance measures.

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 enter into the grant agreement with the Board of Trustees of the University of Illinois that outlines the terms and conditions governing the purchase of such Cryoplant resources, equipment, and facilities.

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 grant agreement with the University of Illinois based upon need and utilization.

Legislative History: 9/18/2 - Board of Commissioners - refer to the Finance Committee

25-4003

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

PROPOSED RESOLUTION

FOURTH INSTALLMENT SPENDING PLAN FOR THE BUDGETED FY2026 EQUITY AND INCLUSION SPECIAL PURPOSE FUND

WHEREAS, in November 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, (as defined in the Equity Report) and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, since the establishment of the Equity Fund, the administration and the Equity Fund Taskforce have worked diligently to design and implement the broad range of Equity Fund systemic recommendations and initiatives across the six Policy Roadmap pillars; and

WHEREAS, since its inception, the County has invested nearly **\$200M** in the Equity Fund, allocating revenue from the general fund and a diversified stream of revenue including the Casino Tax, Cannabis and Firearm taxes, the latter being designated specifically to the Justice Advisory Council's legacy grant portfolio.

WHEREAS, for the development of the FY26 Fourth Installment Spending plan, members of the Equity Fund Taskforce participated in the County's first participatory budgeting pilot to help determine the recommendations and initiatives that would be prioritized for funding through the Equity Fund which is set forth below.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners supports the Fourth Installment Spending Plan totaling **\$85.6M** which does not contemplate a new allocation of funding to the Equity Fund, but instead leverages the accumulated unspent, unallocated Equity fund reserves of approximately \$63.7M. Said spending plan includes carry-forward expenditures that have been previously approved in the amount of \$53.1M and an additional \$32.5M in new funding recommendations from the Taskforce itself. Any carryover estimates provided below will be adjusted once the fiscal year closes and final reconciliations will be provided by the Bureau of Finance through its monthly revenue and expense reports.

1. The Cannabis Business Development Program under the leadership of the Bureau of Economic Development will carry forward an estimated **\$389,321** to support grant awards for social equity applicants, with the goal to enhance economic opportunity for those within communities most impacted prior to the legalization of cannabis.
2. The Cook County Land Bank Authority will carry forward an estimated **\$2,502,144** to continue supporting the administrative and operational costs of their work to increase affordable housing stock and economic opportunity in systematically disadvantaged communities.
3. The Community Engagement Pilot Program under the leadership of the President's Office, will carry forward an estimated **\$510,028** which includes a new nominal allocation of \$1,000, to continue strengthening the County's ability to conduct meaningful and authentic community engagement to residents and other stakeholders across Cook County.

4. The Health Equity in all Policies (HEiAP) Equity Fund recommendation 1.1, led by the Cook County Department of Public Health (CCDPH) will carry forward an estimated **\$507,540**, to continue its efforts to operationalize health equity across CCH and community partners and municipalities.
5. The Property and Taxation recommendation 2.1, led by the President's Office and the separately elected property tax stakeholders, will carry forward an estimated **\$619,469**, to continue the support of research needed to help inform the ongoing collaborative work to reform Cook County's property assessment and taxation system.
6. The Bureau of Economic Development, in furtherance of recommendation 2.9, will be allocated **\$5,000,000** to continue supporting its Transforming Places Initiatives in partnership with United Way of Metro Chicago. Through this initiative, Cook County will continue to support highly vulnerable communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic resources.
7. The Bureau of Economic Development, in furtherance of recommendation 2.6, will be allocated **\$7,500,000** to support the Guaranteed Income Pilot, an ARPA initiative geared towards supporting residents' economic security and increasing economic mobility and opportunity. The Guaranteed Income Pilot is currently being funded through ARPA, and this allocation will ensure that the Bureau has the needed resources to provide direct financial assistance to residents across Cook County in future funding cycles.
8. The Justice Advisory Council will be allocated a total of **\$37,622,103** which includes a carry forward estimated at \$17,622,103 in addition to a second installment of \$20,000,000 to administer the scaling of CVI strategies and investments in partnership with the Government Alliance for Safe Communities (GASC), an unprecedented collaboration between leaders at the State of Illinois, City of Chicago and Cook County. Established in 2021, GASC has worked closely together to sustainably reduce gun violence and increase community safety in the communities and municipalities most impacted by the gun violence crisis in our region.
9. The Equity in Transit recommendation 4.1, led by the Department of Transportation and Highways, will carry forward an estimated **\$2,063,119** to continue to support the implementation of a regional income-based fare model as the second phase of the Fair Transit Pilot, which launched during the pandemic in 2020.
10. The President's Office, in furtherance of recommendation 4.2 will carry forward an estimated **\$850,000** to support the implementation of digital navigators as part of its broader Digital Equity Action plan.
11. The Department of Environment and Sustainability, in furtherance of recommendation 5.1, will carry forward an estimated **\$1,650,000** to continue its work to improve community health and resilience in communities within suburban Cook County.

12. Led by the President's Office, the Equity in Grantmaking recommendation 6.1, will carry forward an estimated **\$26,342,866** to continue supporting the implementation of a comprehensive equity-centered grantmaking strategy to promote equitable access and capacity building training and resources for community-based organizations funded by the County and through the Government Alliance for Safe Communities (GASC).
13. The remaining **\$32.5M** of the unspent, unallocated reserve will be used in future years to continue providing resources to support the Equity Fund recommendations and related initiatives and to serve as a stop gap as the County works to shore up the longer-term sustainability planning for our ARPA initiatives and those that are most closely aligned to the goals and priorities of the Equity Fund. The President's Office will provide advance notice to the Cook County Board of Commissioners regarding any allocation of the reserve.

BE IT FURTHER RESOLVED that the Justice Advisory Council will carry forward an estimated \$3,189,373 from the FY2025 Equity Fund allocation into FY2026 to continue addressing community safety through a holistic approach. These efforts include continued investments in promising Community Based Violence Intervention ("CVI") strategies through its Gun Violence Prevention Grant Portfolio, housing and wrap-around services for returning residents through its Returning Resident Grant Portfolio, and Capacity Building Grant Portfolio. Starting in FY2027, these efforts will be funded exclusively by the General Fund appropriation. To facilitate this transition, for FY2026 the Justice Advisory Council will use this estimated carryover from the Equity Fund in the amount of \$3,189,373 and a General Fund appropriation of \$31,810,627, totaling \$35,000,000, to advance community safety.

BE IT FURTHER RESOLVED that the Cook County Budget Director and Comptroller shall be authorized to execute any additional budgetary transfers or chargebacks to effectuate these programs and the spending plan provided herein; and

BE IT FURTHER RESOLVED that the Cook County Budget Director and Comptroller shall continue providing financial updates on the Equity Fund as part of the monthly Revenue and Expense report provided to the Cook County Board of Commissioners Finance Committee; and

BE IT FURTHER RESOLVED A presentation on the annual progress of the Equity Fund will be made to the Finance Committee of the Cook County Board within 60 days of the close of the County's fiscal year.

Legislative History: 10/9/25 - Board of Commissioners - refer to the Finance Committee

25-0253

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service - ~~Pilot assessment and~~ Center of care for court involved female youth

Contract Value: ~~\$6,921,483.86 \$7,125,581.92~~ \$6,803,149.85

Contract period: ~~6/18/2025 7/24/2025~~ 7/30/2025 – 11/30/2027 with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 ~~\$1,772,607.63 \$1,656,264.26~~ \$1,333,832.19 FY 2026 ~~\$2,536,392.23~~ \$2,694,302.22 FY 2027 ~~2,612,484.00~~ \$2,775,015.44

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 2550-12260

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department, pursuant to the Court's Chief Judge's Reimagine Detention Initiative, requests authorization for the Chief Procurement Officer to enter into a contract with Heartland Human Care Services to establish community-based residential spaces for juvenile justice system-involved youth. This pilot program with Heartland will establish a dedicated ~~assessment center and~~ center of care for justice involved ~~female~~ youth.

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

Legislative History: 5/15/25 - Board of Commissioners - refer to the Finance Committee

Legislative History: 6/11/25 - Finance Committee - recommend for deferral as amended in the errata

Legislative History: 6/12/25 - Board of Commissioners - defer as amended in the errata

Legislative History: 9/17/25 - Finance Committee - recommend for deferral

Legislative History: 9/18/25 - Board of Commissioners – defer

FINANCE MEETING OF OCTOBER 22, 2025
TOTALS FISCAL YEAR 2025 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

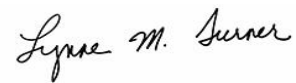
SPECIAL COURT CASES APPROVED FISCAL YEAR 2025 TO PRESENT: \$915,675.94

SPECIAL COURT CASES TO BE APPROVED: \$59,002.24

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESENT: \$90,306,461.83

PROPOSED SETTLEMENTS TO BE APPROVED: \$10,114,000.00



Secretary