



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**BOARD NOTICE AND AGENDA**

**Thursday, March 13, 2025, 10:00 AM**

**Issued on: 3/7/2025**

**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.

**COMMISSIONERS**

[25-1695](#)

**Sponsored by:** DONNA MILLER, ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, STANLEY MOORE and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CALLING FOR A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO RECEIVE AN UPDATE FROM THE PUBLIC SAFETY COUNTY STAKEHOLDERS ON THE IMPLEMENTATION OF SAFEGUARDS FOR THE PROTECTION OF GENDER-BASED VIOLENCE SURVIVORS AND DOMESTIC RELATIONS MEDIATIONS AND CHILD REPRESENTATION**

**WHEREAS**, the Cook County Board of Commissioners took a stance to work towards the full protection of domestic violence and gender-based violence survivors; and

**WHEREAS**, as part of the Cook County Domestic Violence Initiative, the Board passed an amendment to provide funding as part of the FY2022 budget to improve and expand services for survivors of domestic violence, to address the immediate needs of Domestic Violence Court operations and to establish a 24 hour, 7 day a week court operation for Domestic Violence Court proceedings; and

**WHEREAS**, said measure was to ensure that adequate funding is available to improve and streamline operations, increase efficiency, and provide accurate information in the criminal justice system, all with the goal of ensuring the public safety of the residents of Cook County; and

**WHEREAS**, the processes in the criminal justice system are important to the day-to-day operations and are heavily relied on for the safety of victim-witnesses; and

**WHEREAS**, in addition to domestic violence processes, domestic relations especially when a child is involved are also key in ensuring both victims and the welfare of children are protected; and

**WHEREAS**, consequently, any proceedings involving the support, custody, visitation, allocation of parental responsibilities, education, parentage, or general welfare of a minor or dependent child, the court may, on its own motion or that of any party, appoint an attorney to serve as guardian ad litem, child representative, and/or an attorney for child pursuant to 750 ILCS 5/506; and

**WHEREAS**, additionally the court may decide that a child needs a representative, and may appoint the Public Guardian's Office; and

**WHEREAS**, attorneys seeking admittance on the Guardian ad Litem (GAL) / Child Representative (CR) / Attorney for Child (AFC) active roster are interviewed by members of the GAL / CR / AFC Screening Committee, and after acceptance by the Presiding Judge and the Screening Committee, the attorney attends a training session hosted by current GAL / CR / AFC attorneys; and

**WHEREAS**, once said training is complete, attorneys are placed on the active GAL / CR / AFC roster, which is distributed to all Domestic Relations Division judges; and

**WHEREAS**, the Public Guardian Department within Cook County operates under different guidelines; Court appointments of the Public Guardian in a domestic relations case may be made if all parties and children live in Cook County, if at least one of the parties is represented by an attorney, and if the parties have attempted mediation of their dispute prior to the appointment. Additionally, the Office of the Public Guardian accepts appointments as child representative in the majority of cases (as opposed to GAL or attorney for the child); and

**WHEREAS**, given the importance of child welfare, the Board seeks an update on the court-appointed Guardian ad Litem (GAL) child representative program as well as the Public Guardian child representative program; and

**WHEREAS**, it is equally important in domestic relations matters that any fee structures that are to be borne by victims as well as child representatives are clear and properly communicated by the court; and

**WHEREAS**, another critical issue is the availability of court reporters in the Domestic Relations Division, as maintaining accurate records of proceedings is essential for any efforts to seek review or appeal; and

**WHEREAS**, the last such hearing on these matters took place in 2023, the Board is interested in receiving an update on such related operations and remains committed to working with other Cook County stakeholders to ensure the public safety of every resident in the County;

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a public hearing of the Criminal Justice Committee be convened to update the Board of Commissioners on the implementation of safeguards for the protection of gender-based violence survivors, particularly updates on the following matters:

The procedure of information sharing between departments and/or agencies.

The challenges faced since the beginning of the implementation of the case management system that may cause confusion or miscommunication between departments and agencies.

The dependency of the Cook County criminal justice system on physical documents or documents that are handled manually.

The procedures of how discrepancies in these documents are handled.

The recommendations that the department and/or agency suggest to prevent any life threatening discrepancies/errors in the processes.

The safeguards in the department and/or agency that have been in place to ensure the safety of gender/based survivors.

The consistency in implementation of said safeguards throughout the court system.

Other suggested safeguards to implement and potential challenges in their implementation; and

**BE IT FURTHER RESOLVED**, that the Board does hereby request an update on processes related to Domestic Relations cases including the following matters:

The procedure used by judges to appoint as Guardian ad Litem or the Public Guardian.

The procedure used by judges to determine what attorney shall be appointed as Guardian ad Litem.

The financial obligations and fee structure the court adheres to and how they are communicated.

The availability of court reporters in the Domestic Relations Division and how reports are obtained when a party wishes to seek review or appeal.

The oversight of Guardian ad Litem (GAL) / Child Representative (CR) / Attorney for Child (AFC)

program.

Other suggested safeguards to implement and potential challenges to ensure the welfare of children and victims are in place; and

**BE IT FURTHER RESOLVED**, that a representative from each Cook County public safety stakeholder be prepared to participate in the hearing and provide updates relevant to their purview.

[25-1720](#)

**Sponsored by:** JOSINA MORITA, Cook County Board of Commissioners

### **PROPOSED RESOLUTION**

#### **Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact**

**WHEREAS**, Cook County has a history of environmental stewardship, from energy efficiency, water conservation, land stewardship and participation in clean air initiatives; and

**WHEREAS**, it is important for local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

**WHEREAS**, Cook County Offices Under the President (OUP) is committed to supporting healthy, resilient communities that thrive economically, socially and environmentally through the Sustainable Communities pillar of its Policy Roadmap strategic plan; and

**WHEREAS**, Cook County OUP fosters Sustainable Communities by implementing programs that remediate pollution, conserve resources, promote renewable energy and energy efficiency, implement green natural infrastructure solutions to mitigate flooding and improve access to green spaces; and

**WHEREAS**, Cook County provides technical assistance and support to stakeholders to reduce energy emissions, adopt renewable energy sources, improve environmental health and climate resiliency and increase capacity for recycling and green job training; and

**WHEREAS**, Cook County reduces its climate impact through improved energy efficiency in its operations and investing in clean energy and green jobs; and

**WHEREAS**, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

**WHEREAS**, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

**WHEREAS**, the Greenest Region Compact is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

**WHEREAS**, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region, and these consensus goals align with common regional, state, national and global objectives; and

**WHEREAS**, the Greenest Region Compact offers a companion framework to guide communities of all sizes and strengths to assess their current efforts and implement their sustainability plan suited to local priorities, and will offer resources to help them succeed; and

**WHEREAS**, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents, protection and stewardship of the environment and sustainable economic vitality.

**NOW, THEREFORE, BE IT RESOLVED** that Cook County endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve the consensus goals, both in this community and in collaboration throughout the region.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

[25-1086](#)

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

**REPORT**

**Department:** Bureau of Finance - Office of the Chief Financial Officer

**Report Title:** Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2024.

**Report Period:** 12/1/2023 - 11/30/2024

**Summary:** This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various departments relative to accounts with financial institutions and forward the same to the Board.

[25-1235](#)

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

**PROPOSED ORDINANCE**

**ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A LINE OF CREDIT AND RELATED DOCUMENTS AND THE ISSUANCE OF ONE OR MORE PROMISSORY NOTES IN CONNECTION THEREWITH**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**WHEREAS**, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS**, through Ordinance 16-0686 (“BMO Line of Credit Ordinance”), heretofore adopted by the Board on January 13, 2016, the Board authorized the execution of a line of credit agreement with BMO Harris Bank, N.A., and related documents, at an amount not to exceed \$100,000,000 (“BMO Line of Credit Agreement”); and

**WHEREAS**, through Ordinance 19-1715, (“BMO Line of Credit Extension Ordinance”), adopted by the Board on March 21, 2019, the Board subsequently authorized the amendment and extension of the BMO Line of Credit Agreement, with a new maturity date of February 25, 2025; and

**WHEREAS**, pursuant to proposals received from various financial institutions through a public Request for Proposals, the Board hereby determines it to be advisable and in the best interests of the County that the County (1) terminate or permit the expiration of the BMO Line of Credit Agreement at or before the maturity date of February 25, 2025; (2) authorize the execution and delivery of an agreement for a replacement line of credit with J. P. Morgan Chase Bank, N.A. to provide funds for the punctual payment of the necessary expenses incurred by the County for its corporate purposes; and (3) authorize the

issuance of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such agreement; and

**WHEREAS**, the Board now expressly determines that it is advisable and in the best interests of the County that an agreement be executed and that one or more such notes be issued; and

**WHEREAS**, to such end it is hereby deemed advisable and necessary that the Board now adopt this Ordinance.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of The County of Cook, Illinois, as follows:

#### **ARTICLE I. DEFINITIONS AND INTERPRETATIONS**

##### **Section 1.1. Definitions.**

A. The following words and terms are defined in the preambles hereto:

Act  
Board  
County

B. The following words and terms used in this Ordinance shall have the following meanings unless the context or use indicates another or different meaning:

*Advance for Value* means a receipt of funds by the County under the Agreement and relative to the Note which is a loan advance on and partial purchase price consideration for the Note, to be evidenced as provided in the Note form.

*Agreement* means the Revolving Credit Agreement by and between the County and the Purchaser in substantially the form attached hereto as *Exhibit A* providing for the creation of a line of credit for the County and the issuance of one or more Notes to evidence the obligation of the County to repay amounts due and owing thereunder.

*Chief Financial Officer* means the Chief Financial Officer of the County.

*Designated Officer* means the President, Chief Financial Officer or any other office or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer.

*Face Amount* means the authorized maximum amount of the Note, as stated on its face.

*Fixed Rate Note* means a Note bearing interest at a fixed rate percent per annum.



*Floating Rate Note* means a Note bearing interest at a rate percent per annum which is subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for in the Agreement.

*Maturity Date* means the date on which the principal of the Note is due and owing under the Agreement.

*Note Order* means the Note Order and Notification of Sale to be executed by the Chief Financial Officer and setting forth certain details of the Agreement and the Note as hereinafter provided.

*Note Register* means the books of the County kept by the Note Registrar to evidence the registration and transfer of the Note.

*Note Registrar* means the institution or person so designated and defined in the Note Order, or successors or assigns.

*Ordinance* means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

*Paying Agent* means the institution, having fiduciary power, or person so designated and defined in the Note Order, or successors or assigns.

*Purchase Price* means the price paid to the County by the Purchaser for the Note.

*Purchaser* means J. P. Morgan Chase Bank, N.A., the purchaser of the Note as so identified in the Note Order.

*Regular Record Date* means the fifteenth day before any interest payment date on the Note or such other date as may be provided in the Note Order.

### **Section 1.2. Severability of Invalid Provisions.**

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

### **Section 1.3. Short Title.**

This Ordinance may hereafter be cited by the County or hereinafter referred to as the “2025 J. P. Morgan Chase Bank Line of Credit Ordinance.”

## **ARTICLE II. DETERMINATIONS OF THE COUNTY**

### **Section 2.1. Findings.**

The Board hereby finds and determines that (A) all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporates them into this Ordinance by this reference; (B) this Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; (C) it is advisable and in the best interests of the County that the County adopt this Ordinance; (D) it is advisable and in the best interests of the County that the Agreement be executed so as to provide for the punctual payment of necessary expenses incurred by the County for its corporate purposes; and (E) the execution of the Agreement, the borrowing of money for the purposes authorized therein and the issuance of the Note is for a proper public purpose and is in the public interest.

**Section 2.2. Execution of the Agreement Authorized.**

The County is hereby authorized to enter into the Agreement with the Purchaser in substantially the form attached hereto as *Exhibit A* with only such changes as shall be approved by the Chief Financial Officer. The Chief Financial Officer shall be, and hereby is, authorized, empowered and directed to execute the Agreement in final form and the execution thereof shall constitute conclusive evidence of the approval of any and all terms contained in the Agreement by the Board. The County Clerk shall be, and hereby is, authorized, empowered and directed to attest the Agreement in the name, for and on behalf of the County, and thereupon to cause the Agreement to be delivered to the counterparty thereto. The Agreement (as executed) is entered into to provide for the loan of the proceeds of the Note to the County and the use of such proceeds for the punctual payment of general corporate purposes and to pay the costs of issuing the Note, in the manner and with the effect therein provided. From and after the execution and delivery of the Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed. The Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County Clerk.

**Section 2.3. General Obligation Note Authorized.**

For the purposes aforesaid, the Note is hereby authorized to be issued as a drawdown note in the aggregate principal amount of not to exceed \$100,000,000. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Note. The Note shall be a direct and general obligation of the County and, unless paid from other sources, the County shall be obligated to levy ad valorem taxes upon all taxable property in the County for the payment of the Note and the interest thereon, without limitation as to rate or amount.

**Section 2.4. Note Details.**

The Note shall be issued in the principal amount not to exceed \$100,000,000 and shall bear such title and series designation as the Chief Financial Officer shall determine in the Note Order. The Note may be a Fixed Rate Note or a Floating Rate Note as provided in the Note Order. The Note shall be dated as of the first Advance for Value on the Note or as otherwise provided in the Agreement (any such date being the "Dated Date"), and the amount of the Note issued, being the sum of the amounts as shown as

Advances for Value on the Note, not in excess of the Face Amount, less in each case principal payments made from time to time thereon, shall be the “Outstanding Principal Amount” of the Note. The Principal Amount of the Note from time to time outstanding shall bear interest not to exceed a rate per annum which is equal to the greater of (i) ten percent (10%) and (ii) the maximum rate of interest established, from time to time, in connection with general obligation debt of the County payable from ad valorem property tax receipts, subject to the recapture provisions of the Agreement; with interest payable on such date or dates as provided in the Agreement, upon any prepayment and on the Maturity Date. The Maturity Date shall be no later than April 30, 2028; provided, however, that if the Closing Date, as defined in the Agreement, takes place as soon as practicable after April 30, 2025, the Maturity Date shall be no later than three years from that Closing Date.

The Note shall bear interest on the Outstanding Principal Amount from time to time at the rate provided, in each case from the time advanced until duly paid or provided for.

The principal of and interest on the Note shall be payable in lawful money of the United States of America to the registered owner of this Note as shown on the Note Register as of the Regular Record Date.

If so provided in the Note Order, the Note may be redeemable or repayable prior to maturity at the option of the County, in whole or in part on any date, upon such terms and at such times and at a redemption or prepayment price of par plus accrued interest to the date of redemption or prepayment, as determined by the Chief Financial Officer at the time of the sale thereof.

The Note shall be substantially in the form attached to the Agreement and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President of the Board or the Chief Financial Officer and County Clerk, as they shall determine, and in case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The execution by the County of the fully registered Note shall constitute full and due authorization of the Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver the Note. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Note shall be made only to or upon the order of the registered owner thereof or the owner’s legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

The Note shall have thereon a certificate of authentication duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. The Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual or duly authorized facsimile signature, and such certificate of authentication upon the Note shall be conclusive evidence that the Note has been authenticated and delivered under this Ordinance. The certificate of

authentication on the Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar.

**Section 2.5. Sale and Delivery of Note.**

The Chief Financial Officer is hereby authorized to sell all or any portion of the Note to the Purchaser from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed and on such terms as the Chief Financial Officer may deem to be in the best interests of the County. Nothing contained in this Ordinance shall limit the sale of the Note or any portion thereof or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Subsequent to the sale of the Note or subsequent to the sale of any portion thereof, the Chief Financial Officer shall file in the office of the County Clerk a Note Order directed to the Board identifying (i) the terms of the sale, (ii) the amount, if any, of the Note being sold as a Floating Rate Note, (iii) the Dated Date, (iv) the aggregate principal amount of the Note sold, (v) the repayment schedule for the principal of and interest on the Note, (vi) the optional redemption provisions, if any, applicable to the Note and (vii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Note, and thereafter the Note as so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Agreement and the transactions contemplated thereby and to effect the issuance and delivery of the Note, and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board.

**Section 2.6. Use of Proceeds, Limit on Authority to Draw Funds.**

The proceeds of the Note shall be used to provide funds for the payment of necessary expenses incurred for the general corporate purposes of the County and costs of issuance of the Note and to that end shall be set aside in the Working Cash Fund (the "Working Cash Fund") and shall be used to pay the general corporate expenses of the County in accordance with customary disbursement procedures of the County. Alternatively, the Chief Financial Officer may allocate the proceeds of the Note to one or more other funds or accounts of the County now in existence. The County by its Board reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Working Cash Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County. In no event may more than \$18.5 million in total be drawn from the Line of Credit unless the Board through Resolution expressly approves the draw of an identified additional sum.

**Section 2.7. Financing Team Approved.**

The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the Line of Credit transaction is hereby expressly approved:

<i>Capacity</i>	<i>Name of Institution or Firm</i>	<i>Legal Counsel</i>
Lender	J. P. Morgan Chase Bank, N.A.	Foley Lardner, LLP
Issuer	Cook County	Reyes Kurson, Ltd.

### ARTICLE III. MISCELLANEOUS

#### Section 3.1. Ratification of Acts.

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

#### Section 3.2. Superseder.

All Ordinances, Resolutions, motions, orders or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby superseded.

#### Section 3.3. Ordinance to Constitute a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owner of the Note. This Ordinance shall constitute full authority for the issuance of the Note and the execution and delivery of the Agreement on behalf of the County.

**Effective date:** This ordinance shall be in effect operative, effective and valid immediately upon its passage and approval.

#### Exhibit A Revolving Credit Agreement

[25-1486](#)

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

#### REPORT

**Department:** Bureau of Finance

**Report Title:** COVID-19 Financial Response Report

**Report Period:** 3/1/2020-2/12/2025

**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 February 12, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

[25-1191](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**PROPOSED CONTRACT**

**Department(s):** Budget and Management Services

**Vendor:** MGT Impact Solutions, LLC, Tampa, Florida

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

**Good(s) or Service(s):** Cost Allocation Consulting Services

**Contract Value:** \$424,200.00

**Contract period:** 4/1/2025 - 3/31/2028 with two (2) one-year renewal options

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

**Potential Fiscal Year Budget Impact:** FY 2025 \$140,000.00, FY 2026 \$141,400.00, FY 2027 \$142,800.00

**Accounts:** 11000.1490.11030.520830

**Contract Number(s):** 2514-12310

**Summary:** Department of Budget & Management Services is requesting authorization for the Chief Procurement Officer to enter into a contract with MGT Impact Solutions, LLC., Tampa, FL to receive their technical assistance and expertise in developing the County's cost allocation of expenditures to the Transportation Fund in compliance with the State of Illinois Safe Roads amendment.

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

[25-1514](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

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

**Report Period:** February 1, 2025 - February 28, 2025

**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 February 1, 2025, and February 28, 2025.

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

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

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

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

[25-1632](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2025 Quarter 1 Capital Improvements and Equipment Funding and Project Reports

**Report Period:** December 1, 2024 - February 28, 2025

**Summary:** Pursuant to Section 16 of the FY2025 Annual Appropriations Bill, please find enclosed the FY2025 Quarter 1 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 1st Quarter of FY2025.

[25-1633](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2025 1st Quarter Grants Report

**Report Period:** December 1, 2024 - February 28, 2025

**Summary:** Pursuant to Section 28 of the Cook County Resolution and Appropriation Bill for FY2025, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 1st Quarter of the fiscal year (December 1, 2024 - February 28, 2025).

[25-1683](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2025 1st Quarter Budget Transfers Under \$50,000

**Report Period:** December 1, 2024 - February 28, 2025

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2025, 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 December 1, 2024 through February 28, 2025.



[25-1710](#)

**Presented by:** KANAKO ISHIDA, Budget Director

**REPORT**

**Department:** Department of Budget and Management Services

**Report Title:** FY2025 1st Quarter FTE Position Reclassifications

**Report Period:** December 1, 2024 - February 28, 2025

**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.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[25-1518](#)

**Presented by:** SYRIL THOMAS, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 1/14/2025 - 2/18/2025

**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.

**BUREAU OF FINANCE**  
**OFFICE OF CONTRACT COMPLIANCE**

[25-1689](#)

**Presented by:** NICOLE N. MANDEVILLE, Director, Office of Contract Compliance, RAFFI SARRAFIAN, Chief Procurement Officer

**REPORT**

**Department:** Office of the Chief Procurement Officer

**Report Title:** Annual Diversity Report Fiscal Year 2024

**Report Period:** December 1, 2023 - November 30, 2024

**Summary:** This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CPO or designee shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[25-1487](#)

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

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Cook County Health

**Grantee:** Cook County Health

**Grantor:** Illinois Department of Public Health

**Request:** Authorization to increase appropriation.

**Purpose:** CCH Genetics Counseling

**Supplemental Grant Amount:** N/A

**Grant Period:** 2/1/2025 - 6/30/2027

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 11/21/2024

**Previous Grant Amount:** \$125,000.00

**Concurrences:**

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

**Summary:** This is a request to increase the appropriation by \$261,896.40 for Program Number 54713, for a total of \$386,896.40.

[25-1681](#)

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

**PROPOSED GRANT AWARD**

**Department:** Cook County Health (CCH)

**Grantee:** Cook County Health

**Grantor:** Chicago Department of Public Health

**Request:** Authorization to accept grant

**Purpose:** HIV SERVICES -Population Centered Health Homes - HRSA PCHH.

**Grant Amount:** \$4,794,668.00

**Grant Period:** 3/1/2025 - 2/28/2026

**Fiscal Impact:** None

**Accounts:** N/A.

**Concurrences:**

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

**Summary:** Cook County HIV Integrated Programs (CCHIP) utilizes CDPH Part A funding to expand comprehensive, community-based services across its sites: Austin Health Center, Provident Hospital, Ruth M. Rothstein CORE Center, and South Suburban HIV/AIDS Regional Clinics (SSHARC). These funds support key service categories, including Ambulatory Outpatient Care, Mental Health, Outpatient Substance Use, Oral Health, Early Intervention Services, Outreach, and Psychosocial Support Services.

With this investment, CCHIP has strengthened its integrated care model, ensuring improved access to primary care, behavioral health, substance use treatment, and support services for people living with or at risk for HIV. By leveraging resources across these sites, CCHIP aims to reduce health disparities, improve viral suppression rates, and address social determinants of health that impact patient outcomes.

Funding is allocated to staffing, outreach, and innovative care models that enhance service delivery for vulnerable populations, particularly Black, Latinx, and LGBTQ+ communities disproportionately affected by HIV. This investment reinforces CCHIP’s commitment to equitable, high-quality healthcare and aligns with CDPH’s Ending the HIV Epidemic (EHE) strategy in Chicago.

This is a former Hektoen Grant.,

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[25-0446](#)

**Presented by:** ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Bureau of Administration

**Report Title:** 2024 Annual Countywide Fleet Report

**Report Period:** 2024

**Summary:** Pursuant to ARTICLE VIII, Sec. 2-671 (e)(7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[25-0919](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Forest Preserve District of Cook County, Illinois (“FPDCC”)

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering Improvements

**Location:** FPDCC, Village of Hoffman Estates, Illinois

**Section:** 21-A6107-00-PV

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Forest Preserve District of Cook County. The County of Cook (“County”) will be the lead agency for design engineering, construction and construction engineering improvements for multi-use trail spur on FPDCC property at the northeast corner of Central Road and Huntington Boulevard (Trail Spur) to connect the proposed multi-use trail with an existing multi-use trail in the Paul Douglas Forest Preserve. The FPDCC agreed to allow the County to construct a proposed Trail Spur on FPDCC property. Upon completion of the Project and acceptance of the Trail Spur by the FPDCC, the FPDCC will own, operate, and maintain at its sole expense, the Trail

Spur constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

[25-0930](#)

**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 Department of Transportation (“State”)

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Preparation of plans and Specifications

**Location:** City of Countryside, Illinois

**Section:** 25-55LGR-00-SS

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$402,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the State. The State will be the lead agency for preparation of plans and specifications, obtain all necessary right-of-way, construction and construction engineering improvements along 55th Street from La Grange Road to East Avenue; The State will include construction and installation of upsizing of storm sewer pipe for the County as part of State’s construction contract for the Project. The upsizing of storm sewer is needed to provide additional storm water capacity for water coming from a nearby County storm sewer system. The County will reimburse the State for its share of County work improvement costs.

[25-1080](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Elk Grove Village, Illinois (“Village”)

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** Village of Elk Grove Village, Illinois

**Section:** 24-BREPN-00-BR

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** N/A

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Elk Grove. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Meacham Road Bridge over West Branch Salt Creek. Upon completion of the Project, the County will continue to own, operate and maintain those portion of Meacham Road under its established jurisdictional authority, including, but not limited to, any existing or future County-owned traffic signals, signage, pavement markings, landscaping, storm sewers, and/or other drainage facilities on County right-of-way, but excluding any Village-owned utilities on the County right-of-way; and, the bridge carrying Meacham Road over West Branch Salt Creek, including the bridge superstructure, concrete parapets, parapet and shared-use path railings, the shared-use path on the east side of the bridge deck and adjacent to the bridge approaches, and the sidewalk on the west side of the bridge deck and adjacent to

the bridge approaches, and the sidewalk on the west side of the bridge deck and adjacent to the bridge approaches. The Village will own, operate, and maintain any new sidewalks and/or shared-used paths within its municipal limits constructed as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

[25-1112](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Report Period:** 1/1/2025 - 1/31/2025

**Action:** Receive and File

**Summary:** The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2025.

[25-1197](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC, Orland Park, Illinois

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

**Good(s) or Service(s):** Tractor Mowers with Attachments

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

**Section:** N/A

**Contract Value:** \$593,584.00

**Contract period:** 4/11/2025 - 4/10/2027 with one (1), one (1) year renewal option



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

**Potential Fiscal Year Budget Impact:** FY 2025 \$593,584.00

**Accounts:** Capital Equipment: 11569.1500.21120.560155

**Contract Number(s):** 2457-10011

**Summary:** The Department of Transportation and Highways respectfully requests approval of proposed contract between Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC., Orland Park, Illinois.

This Contract will provide for the capital purchase of new Tractor Mowers with Attachments. The new equipment will be used for mowing grass along Cook County roadways.

The new Tractor Mowers and Attachments will replace Tractor Mowers that are beyond their useful life. The cost to maintain the current Tractor Mowers is extensive. The new Tractor Mowers with Attachments will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Alta Enterprises, LLC d/b/a Alta Construction Equipment Illinois, LLC, was the lowest, responsive, and responsible bidder.

[25-1232](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois Department of Transportation (IDOT)

**Request:** Approval of proposed Joint Funding Agreement for Construction Work

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Mount Prospect, Illinois

**Section Number:** 20-W7141-00-PV

**County Board District:** 9

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$15,827,279.00 (\$1,116,279.00 to be reimbursed from the FHWA (Federal Highway Administration) Congressional Directed Spending Funds.

**Accounts:**

MFT: 11300.1500.29152.521536, (\$14,711,000.00); 11300.1500.54673.560019 (\$1,116,279.00)

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and the State of Illinois Department of Transportation. The County will be the lead agency for construction and construction engineering for improvements along Busse Road from Golf Road to Central Road. The FHWA will pay up to a maximum of \$1,116,279.00 toward the project construction costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction and construction engineering costs, estimated at \$14,711,000.00.

[25-1281](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of proposed Supplement Improvement Resolution

**Project:** Design Engineering Services for Various Locations Countywide

**Location:** Countywide

**Section:** 21-8DESV-00-EG, 21-8DESV-01-EG, 21-8DESV-02-EG, 21-8DESV-03-EG

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$8,000,000.00 (FY2025, \$4,000,000.00; FY2026, \$4,000,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Board Approved Date and Amount:** 7/29/2021, \$20,000,000.00

**Increased Amount:** \$8,000,000.00

**Total Adjusted Amount:** \$28,000,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The work being done is Design Engineering Services for Various Locations Countywide in Cook County. The total supplemental amount for the engineering services is \$8,000,000. The Department intends to extend four existing consultant contracts for this work, each with an upper limit of \$2,000,000.

[25-1282](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** CDM Smith, Inc., Chicago, Illinois

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

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

**Location:** Countywide

**Section:** 23-6LRTP-02-ES

**Contract Value:** \$1,224,262.00

**Contract period:** 5/1/2025 - 4/30/2028

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

**Potential Fiscal Year Budget Impact:** 11300.1500.29150.520830 FY2025 (\$249,815.50) FY2026 (\$499,631.00) FY2027 (\$249,815.50) 11900.1500.54545.520830 FY2025 (\$56,250.00) FY2026 (\$112,500.00) FY2027 (\$56,250.00)

**Accounts:**

Motor Fuel Tax Funds: 11300.1500.29150.520830 (\$999,262.00)

State Planning and Research Funds: 11900.1500.54545.520830 (\$225,000.00)

**Contract Number(s):** 2316-10197A

**Summary:** The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between Cook County and CDM Smith, Inc., Chicago, Illinois.

This contract provides for the development of the 2050 long-range transportation plan (LRTP). The Services in which the development of the Plan includes but are not limited to demographic, economic, land use, and travel analysis, public engagement, transportation needs analysis, future revenue and investment recommendations, policy recommendations, and other tasks. The period of performance for these LRTP services is 24 months with completion in 2027.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. CDM Smith was selected based on established evaluation criteria.

[25-1310](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of proposed Supplemental Improvement Resolution

**Project:** Pavement Preservation and Rehabilitation Program - North 2021

**Location:** Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle

**Section:** 20-PPRPN-00-PV

**County Board District:** 14, 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$70,000.00 (FY2025)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.560019

**Board Approved Date and Amount:** 7/30/2020, \$16,300,000.00; 6/24/2021, \$4,000,000.00

**Increased Amount:** \$70,000.00

**Total Adjusted Amount:** \$20,370,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done in various Villages throughout the 14th and 15th Districts in Cook County. A resolution appropriating the funds are for the Pavement Preservation and Rehabilitation Program North - in the Villages of Arlington Heights, Elk Grove, Mount Prospect, Palatine, Schaumburg, and Roselle in Cook County.

[25-1469](#)

**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:** Cook County 2050 Long Range Transportation Plan

**Location:** Countywide

**Section:** 23-6LRTP-02-ES

**County Board District(s):** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,225,000.00 (FY25 \$306,250.00; FY26 \$612,500.00; FY27 \$306,250.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.520850

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done throughout Cook County. The resolution is appropriating funds for the Cook County 2050 Long Range Transportation Plan (LRTP) in Cook County.

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

[25-1599](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Asset Management

**Other Part(ies):** The Board of Trustees of the University of Illinois and the County of Champaign, Illinois

**Request:** Request to Enter Intergovernmental Agreement

**Goods or Services:** Indoor Air Quality Assistance

**Agreement Number(s):** N/A

**Agreement Period:** 4/10/2025 - 4/10/2026, with one (1), one (1) year renewal option

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Parties desire to enter into an intergovernmental agreement in which Champaign County through the CCRPC/ICRT and U. of I. agree to assist Cook County by providing technical assistance, evaluation, and training services for healthy buildings. The assessment(s) shall be inclusive of, but not limited to, solutions improving Indoor Air Quality (IAQ) in Cook County facilities.

Services shall include, but are not limited to, specific deliverables from the Clean Air Buildings Challenge, including a clean IAQ action plan, education and communication plan for stakeholders, best practices to improve air ventilation and filtration, information on indoor air-cleaning devices, best practices to reduce indoor particulate matter and other pollutants in indoor environments, and application information on Underwriters Laboratory (UL) validated Indoor Air Quality Sensors.

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[25-1119](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Production Distribution Companies, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** General Electric Lamps and LED Lamps, Sylvania Lamps and Ballasts, Halco Lamps and Ballasts, Lithonia Lamps and Ballasts

**Contract Value:** \$700,000.00

**Contract period:** 4/1/2025 - 3/31/2028 with two (2), one (1) year renewal options

**Contract Utilization:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE..

**Potential Fiscal Year Budget Impact:** FY 2025 \$155,555.56, FY 2026 \$233,333.34, FY 2027 \$233,333.33, FY 2028 \$77,777.77

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2419-11062A

**Summary:** This contract will allow the Department of Facilities Management to procure General Electric Lamps and LED Lamps, Sylvania Lamps and Ballasts, Halco Lamps and Ballasts, Lithonia Lamps and Ballasts.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. Production Distribution Companies, Inc., was the lowest, responsive and responsible bidder.

[25-1120](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** J.P. Simons and Company, Glendale Heights, Illinois

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

**Good(s) or Service(s):** General Electric Ballasts, Remphos Lamps and Ballasts

**Contract Value:** \$450,000.00

**Contract period:** 4/1/2025 - 3/31/2028, with two (2), one (1) year renewal options

**Contract Utilization:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified WBE.

**Potential Fiscal Year Budget Impact:** FY 2025 \$100,000.00, FY 2026 \$150,00.00, FY 2027 \$150,000.00 FY 2028 \$50,000.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2419-11062B

**Summary:** This contract will allow the Department of Facilities Management to receive General Electric Ballasts, Remphos Lamps and Ballasts.

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



[25-1432](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Cook County's Sheriff's Office and Juvenile Temporary Detention Center and Cook County Medical Examiner's Office

**Vendor:** Independent Recycling Services, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to Increase contract

**Good(s) or Service(s):** Waste Removal, Disposal and Recycling Services

**Original Contract Period:** 11/15/2023 - 11/14/2026, with one (1), two (2) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$2,737,102.00

**Original Approval (Board or Procurement):** Board, 10/19/2023, \$2,365,232.00

**Increase Requested:** \$430,000.00

**Previous Board Increase(s):** \$371,870.00

**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

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

**Potential Fiscal Impact:**

DFM - FY 2025 \$60,000.00 FY2026 \$60,000.00; Sheriff -FY2025 \$105,000.00, FY2026 \$105,000.00;  
JTDC -FY2025 \$50,000.00, FY2026 \$50,000.00

**Accounts:** DFM-11100.1200.12355.520050; Sheriff-11100.1239.16875.520050;  
JTDC-11100.1440.10155.520050,

**Contract Number(s):** 2306-01091

**Summary:** This Increase will allow the Departments of Facilities Management, Medical Examiner, Juvenile Temporary Detention Center, and Cook County Sheriff to continue to receive Waste Removal, Disposal and Recycling Services at various facilities.

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

[25-1472](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** The Stone Group, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to Increase contract

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

**Original Contract Period:** 7/1/2023 - 6/30/2026, with one (1), two (2) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$834,424.00

**Original Approval (Board or Procurement):** Board, 6/29/2023, \$624,424.00

**Increase Requested:** \$210,000.00

**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

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

**Potential Fiscal Impact:** (Build Up Cook, - BUC: FY 2025 \$210,000.00)

**Accounts:** (BUC) 11286.1031.63464.520830

**Contract Number(s):** 2245-06133R

**Summary:** This contract increase will allow the Department of Facilities Management and Build Up Cook to continue to receive Maintenance of Grease Trap Pumping and Water Jetting of Sewer Lines services for all Cook County Locations.

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

[25-1696](#)

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

## **PROPOSED RESOLUTION**

### **ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS,** Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate various pieces of office furniture, including tables, chairs, lockers, and marker boards, to Cook County for use by the Cook County Bureau of Asset Management and its departments (estimated value of the furniture is approximately \$94,000.00); and

**WHEREAS,** upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture for capital improvement projects when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

[25-0011](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** FGM Architects, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**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

**Original Contract Period:** 11/1/2023 - 10/31/2026 with two (2) one-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$4,992,609.09

**Original Approval (Board or Procurement):** Board 10/19/2023 \$4,992,609.09

**Increase Requested:** \$246,025.00

**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

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

**Potential Fiscal Impact:** FY2025 \$154,488.58, FY2026 \$91,536.42

**Accounts:** 11569.1031.11190.560105.00000.00000/11569.1031.11190.560107.00000.00000 Capital Improvement Program

**Contract Number(s):** 2185-18595

**Summary:** The amendment is required, due to an expanded scope that would engage FGM Architects to (1.) provide an extensive evaluation/assessment of the Infrastructure Integrity, pertaining to the architectural, structural, and mechanical elements, of ten (10) existing buildings, to determine the preservation and re-use potential of these assets and (2) to determine Tax Increment Financing (TIF) eligibility that would provide a baseline for estimated incremental tax revenue that could be invested the development and encourage private investment and development.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. FGM Architects was selected based on established evaluation criteria.

[25-1588](#)

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

#### **PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve Lease Agreement Amendment

**Landlord:** Westside Health Authority

**Tenant:** County of Cook, for use by Cook County Health (CCH)

**Location:** 4800 W. Chicago Avenue, Chicago, Illinois 60651

**Term/Extension Period:** 4/23/2025 - 7/22/2029

**Space Occupied:** 14,960 sq. ft.

**Monthly Rent:**

Lease Year	Annual Base Rent 1.5% Escalation	Estimated CAM/Taxes 3% Escalation	Total Est. Rent
4/23/25 to 7/22/25	\$7,192.58	\$3,728.90	\$10,921.48
7/23/25 to 7/22/26	\$29,201.85	\$15,363.15	\$44,565.00
7/23/26 to 7/22/27	\$29,639.88	\$15,824.02	\$45,463.90
7/23/27 to 7/22/28	\$30,084.48	\$16,298.74	\$46,347.22
7/23/28 to 7/22/29	\$30,535.75	\$16,787.67	\$47,323.42
<b>Total Fiscal Impact</b>	<b>\$126,654.54</b>	<b>\$68,002.48</b>	<b>\$194,621.02</b>

**Fiscal Impact:** \$194,621.02 (Term of Lease)

**Accounts:** 41215.4893.10700.550130

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** Paid by Tenant

**Summary:** Requesting approval to amend the existing lease agreement between Westside Health Authority, an Illinois not-for-profit corporation, (Landlord) and the County of Cook, a body corporate and politic, of the State of Illinois (Tenant). The existing lease is approximately 13,790 rentable square feet in the building, located at 4800 W. Chicago Avenue, Chicago, IL. 60651, commonly known as the Austin Wellness Center.

Hektoen Institute, LLC, an Illinois not-for-profit, provides HIV testing and occupies 1,170 rentable square feet in the Austin Wellness Center. Due to Hektoen's funding challenges, Cook County Health (CCH) wants to ensure Hektoen's viability by absorbing its real estate footprint. Hektoen's lease expires February 28, 2025.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

[25-1499](#)

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

**PROPOSED ORDINANCE**

**AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO**

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

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

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

**WHEREAS**, The Lake Property Owner, LLC, a Delaware limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “720 North Wells Street Project”) located within the County at 720 North Wells Street, Chicago, Illinois (the “Property”) in the amount of approximately \$13,450,000; and

**WHEREAS**, the County desires to approve the issuance of Notes (the “720 North Wells Street Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 720 North Wells Street Project in the amount of not to exceed \$13,450,000; and

**WHEREAS**, the 720 North Wells Street Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”); and

**WHEREAS**, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 720 North Wells Street Project; and

**WHEREAS**, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 720 North Wells Street Project Notes.

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

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

**Public Purpose.** The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 720 North Wells Street Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

**Approval of Issuance of 720 North Wells Street Project Notes.** The Board hereby authorizes that there be borrowed for and on behalf of the County the 720 North Wells Street Project Notes in an aggregate principal amount of not to exceed \$13,450,000 for costs associated with the 720 North Wells Street Project. The 720 North Wells Street Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 720 North Wells Street Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment



Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 720 North Wells Street Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 720 North Wells Street Project Notes as provided in the PACE Ordinance.

**No Conflicts; Further Acts of the County.** It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

**Additional Ordinances.** The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 720 North Wells Street Project Notes, all in accordance with applicable law.

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

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

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

A copy of this Ordinance shall be published on the County's Legistar website.  
This Ordinance shall become effective upon its passage and approval.

State of Illinois )  
 ) SS  
County of Cook )

**Certification of Ordinance, Minutes and Publication on Legistar**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of

Cook, Illinois (the “County”), and that as such official I am the keeper of the records and files of the Board of Commissioners of the County (the “Corporate Authorities”).

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 13th day of March, 2025, insofar as same relates to the adoption of an ordinance numbered 25-1499 entitled:

**AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO**

(the “Ordinance”), a true, correct and complete copy of which Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that an agenda for said meeting was posted on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities and at least 48 hours in advance of holding said meeting at the location where said meeting was held and at the principal office of the Corporate Authorities; that said agenda described or made specific reference to said ordinance; and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Counties Code, as amended, and the Property Assessed Clean Energy Act of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the provisions of said Acts and said Code, except as validly superseded by the home rule powers of the County, and with all of the procedural rules of the Corporate Authorities in the adoption of said ordinance.

I do further certify that the Ordinance was published by authority of the Corporate Authorities on the County’s Legistar website on the \_\_\_ day of \_\_\_\_\_, 2025, and the Ordinance as so published was on said date readily available for public inspection to meet the needs of the general public, and is available on the County’s website.

In Witness Whereof, I hereunto affix my official signature and the seal of the County, this \_\_\_ day of \_\_\_\_\_, 2025.

County Clerk, The County of Cook, Illinois  
[Seal]

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

[25-0036](#)

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

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Appendix A - Zoning to Part II - Land Development Ordinances of the Cook County Code is hereby amended as Follows:

**ARTICLE 1. TITLE**

**1.1. Title.**

**ARTICLE 2. PURPOSE**

**2.0. Purpose.**

**ARTICLE 3. ZONING DISTRICTS**

**3.1. Establishment of districts.**

**3.2. Zoning maps.**

**3.3. Area included.**

**ARTICLE 4. - RESIDENTIAL DISTRICTS**

**4.0. - Purpose.**

**4.1. - R-1 Single-Family Residence District.**

**4.2. - R-2 Single-Family Residence District.**

**4.3. - R-3 Single-Family Residence District.**

**4.4. - R-4 Single-Family Residence Districts.**

**4.5. - R-5 Single-Family Residence District.**

**4.5A. - R-5A Residential Transition District.**

4.6. - R-6 General Residence District.

4.7. - R-7 General Residence District.

4.8. - R-8 General Residence District.

**ARTICLE 5. - COMMERCIAL DISTRICTS**

5.0. - Purpose.

5.1. - C-1 Restricted Business District.

5.2. - C-2 Restricted Office District.

5.3. - C-3 General Service District.

5.4. - C-4 General Commercial District.

5.5. - C-5 Commercial Transition District.

5.6. - C-6 Automotive Service District.

5.7. - C-7 Office/Research Park District.

5.8. - C-8 Intensive Commercial District.

**ARTICLE 6. - INDUSTRIAL DISTRICTS**

6.0. - Purpose.

6.1. - I-1 Restricted Industrial District.

6.2. - I-2 General Industrial District.

6.3. - I-3 Intensive Industrial District.

6.4. - I-4 Motor Freight Terminal District.

**ARTICLE 7. - PUBLIC AND OPEN LAND DISTRICTS**

7.0. - Purpose.

7.1. - P-1 Public Land District.

7.2. - P-2 Open Land District.

**ARTICLE 8. - GENERAL PROVISIONS**

8.1. - Interpretation.

8.2. - Severability.

8.3. - Scope of regulations.

8.4. - Bulk regulations.

8.5. - Accessory building and structure regulations.

8.6. - Structure height.

8.7. - Regulations for specific uses.

8.8. - Exemptions.

8.9. - Miscellaneous.

8.10. - Environmentally Sensitive Areas.

**ARTICLE 9. - PLANNED UNIT DEVELOPMENT**

9.0. - Purpose.

9.1. - Objectives.

9.2. - Location.

9.3. - General requirements.

9.4. - Procedures.

9.5. - Application for preliminary plan approval.

9.6. - Final Plan Approval.

9.7. - Changes in an approved PUD.

9.8. - Reversion and extension.

**ARTICLE 10. - NONCONFORMING STRUCTURES, LOTS AND USES**

10.0. - Purpose.

10.1. - Nonconforming structure occupied by a conforming use.

10.2. - Nonconforming structures occupied by a nonconforming use.

10.3. - Conforming structures occupied by a nonconforming use.

10.4. - Nonconforming use of land.

10.5. - Nonconforming lot.

**ARTICLE 11. - OFF-STREET PARKING AND LOADING SPACE**

11.1. - General requirements.

11.2. - Off-Street Parking Space.

11.3. - Off-street loading space.

**ARTICLE 12. - SIGNS<sup>[2]</sup>**

12.0. - Purpose.

12.1. - Sign permits for on-premises signs.

12.2. - Amortization of legal nonconforming on-premises signs.

12.3. - Permitted signs.

12.4. - *Dynamic Image Display Signs.*

**ARTICLE 13. - ADMINISTRATION AND ENFORCEMENT**

13.1. - Organization.

13.2. - Department of Building and Zoning and the Zoning Administrator.

13.3. - Zoning Board of Appeals.

13.4. - Building permits/zoning certificates.

13.5. - Certificates of occupancy.

13.6. - Variances.

13.7. - Map amendments.

13.8. - Special uses.

13.9. - Fees.

13.10. - Penalties.

13.11. - Injunctive relief.

13.12. - Disclosure of beneficiaries of a trust.

13.13. - Protests by municipalities or property owners.

13.14. - Adult regulated uses.

**ARTICLE 14. - RULES AND DEFINITIONS**

14.0. - Purpose.

14.1. - Rules.

14.2. - Definitions.

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

Click Here for Link to Full Text: <https://bit.ly/25-0036>

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[25-1481](#)

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

**PROPOSED RESOLUTION**

**25 W. Waltz 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:** 25 W. Waltz LLC

**Address:** 25 W. Waltz, Wheeling, Illinois

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14th District

**Permanent Index Number:** 03-11-406-003-0000

**Municipal Resolution Number:** Village of Wheeling, Resolution No. 23-048

**Number of month property vacant/abandoned:** Five (5) 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 12 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 12 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 12 consecutive months upon purchase for value; and

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

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

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

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

[25-1482](#)

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

**PROPOSED RESOLUTION**

**17550, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 17550, LLC

**Address:** 17550 Chicago Avenue, Lansing, Illinois

**Municipality or Unincorporated Township:** Village of Lansing

**Cook County District:** 4th District

**Permanent Index Number:** 30-30-406-031-0000

**Municipal Resolution Number:** Village of Lansing Resolution Number 1361

**Number of month property vacant/abandoned:** Six (6) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - auto repair and maintenance

**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 12 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 12 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 12 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

[25-1483](#)

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

**PROPOSED RESOLUTION**

**DN Solutions America 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:** DN Solutions America

**Address:** 360 E. State Parkway, Schaumburg, Illinois

**Municipality or Unincorporated Township:** Village of Schaumburg

**Cook County District:** 15th District

**Permanent Index Number:** 07-10-401-027-0000

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R24-059

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - manufacturing training center

**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 12 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 12 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 12 consecutive months upon purchase for value; and

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

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

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

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

[25-1484](#)

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

**PROPOSED RESOLUTION**

**Oak Ridge Development, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Oak Ridge Development, LLC

**Address:** 3045 Holeman Avenue, Steger, Illinois

**Municipality or Unincorporated Township:** Village of Steger

**Cook County District:** 6th District

**Permanent Index Number:** 32-33-400-021-0000, 32-33-400-022-0000, 32-33-400-023-0000

**Municipal Resolution Number:** Village of Steger, Ordinance No. 1284

**Number of month property vacant/abandoned:** Nine (9) 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 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 12 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 12 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 12 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

[25-1485](#)

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

#### **PROPOSED RESOLUTION**

#### **Pumbaa 1985, 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:** Pumbaa 1985, LLC

**Address:** 1985 Anson Drive, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16th District

**Permanent Index Number:** 12-32-403-004-0000

**Municipal Resolution Number:** Village of Melrose Park, Resolution No. 28-24

**Number of month property vacant/abandoned:** Six (6) 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 12 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 12 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 12 consecutive months upon purchase for value; and

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

**BUREAU OF HUMAN RESOURCES**

[25-1611](#)

**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 03: January 12, 2025 - January 25, 2025

Pay Period 04: January 26, 2025 - February 08, 2025

**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.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[25-1609](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Information Technology Projects Report



**Report Period:** September 2024 - March 2025

**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.

[25-1610](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Software Asset and Technology Hardware Asset Inventory Report

**Report Period:** FY 2025 Annual Report

**Summary:** In accordance with the Cook County Information Technology Report Ordinance, Offices Under the President represented by the Bureau of technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

**OFFICE OF THE ASSESSOR**

[25-1431](#)

**Presented by:** FRITZ KAEGI, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office, Cook County Board of Review, Cook County Department of Revenue

**Vendor:** CoStar Realty Information, Inc., Washington, D.C.

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Real Estate Information Database Subscription

**Original Contract Period:** 1/1/2022 - 12/31/2024, with two, one-year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,046,160.00

**Original Approval (Board or Procurement):** Board, 3/17/2022, \$916,560.00

**Increase Requested:** \$591,264.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 8/21/2024, \$129,600.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/18/2025, 1/1/2025-12/31/2025

**Previous Board Extension(s):** N/A

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

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

**Potential Fiscal Impact:** FY2025

Cook County Assessor's Office (\$316,022.40)

Cook County Board of Review (\$256,852.80)

Cook County Department of Revenue (\$18,388.80)

**Accounts:**

Cook County Assessor's Office

11000.1040.10155.520830.00000.00000

Cook County Board of Review

11000.1050.10155.520830.00000.00000

Cook County Department of Revenue

11000.1007.35085.540130.00000.00000

**Contract Number(s):** 2145-08191

**Summary:** This increase will allow the Cook County Assessor's Office, Cook County Board of Review,

and Cook County Department of Revenue to continue to have access to CoStar's Real Estate Subscription which includes detailed information for Residential and Industrial/Commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently "for sale".

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

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[25-0696](#)

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

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Cristina Foods Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Frozen Foods

**Contract Value:** \$2,251,484.00

**Contract period:** 3/25/2025 - 3/24/2027 with two (2) one-year renewal options

**Contract Utilization:** The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

**Potential Fiscal Year Budget Impact:** FY 2025 \$913,256.25, FY 2026 \$1,004,581.88. FY 2027 \$273,976.87.

**Accounts:** 11100.1440.35225.530010.00000.00000

**Contract Number(s):** 2450-08121

**Summary:** The Juvenile Temporary Detention Center (JTDC) is requesting authorization for the Chief Procurement Officer to enter and execute a contract with Cristina Foods, Inc. to supply various frozen food items of healthy products, with recommendations from Good Food Purchasing Program (GFPP) for the residents at the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Cristina Foods, Inc. was the lowest, responsive and responsible bidder.

[25-1363](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Black Dog Foods LLC, Lyons, Illinois

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

**Good(s) or Service(s):** Dry and Canned Goods

**Original Contract Period:** 5/1/2023 - 4/30/2024, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 5/1/2025 - 4/30/2026

**Total Current Contract Amount Authority:** \$2,059,603.00

**Original Approval (Board or Procurement):** Board, 4/27/2023, \$2,059,603.00

**Increase Requested:** \$975,108.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 1/25/2024, 5/1/2024 - 4/30/2025

**Previous Board Extension(s):** N/A

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

**Contract Utilization:** The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

**Potential Fiscal Impact:** FY 2025 \$568,813.00, FY 2026 \$406,295.00

**Accounts:** 11100.1440.35225.530010.00000

**Contract Number(s):** 2304-12024

**Summary:** The Juvenile Temporary Detention Center (JTDC) is requesting authorization for the Chief Procurement Officer to renew and increase contract 2304-12024 which supplies various dry and canned goods, with recommendations from Good Food Purchasing Program (GFPP) for the residents that we serve.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods was the lowest, responsive and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

[25-1188](#)

**Presented by:** MARIYANA T. SPYROPOULOS, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court, Department of Adult Probation, Animal and Rabies Control, Department of Corrections, Cook County Clerk Office, Cook County Treasurer Office

**Vendor:** Davis Bancorp, Inc., Barrington, Illinois

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

**Good(s) or Service(s):** Armored Car Transportation Services

**Original Contract Period:** 4/1/2023 - 3/31/2025, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 4/1/2025 - 3/31/2026

**Total Current Contract Amount Authority:** \$694,573.75

**Original Approval (Board or Procurement):** Board 3/16/2023, \$722,730.00

**Increase Requested:** \$340,152.50

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 7/10/2023, \$15,093.75

**Previous Chief Procurement Officer Decrease(s):** 11/1/2023, (4,250.00); 04/23/2024, (\$39,000.00)

**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

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

**Potential Fiscal Impact:** FY2025 \$ 244,435.64. - FY2026 \$ 95,716.86

**Accounts:**

Clerk of the Circuit Court: 11100.1335.13945.520030  
FY 2025: \$ 97,160.00; FY 2026: \$ 48,580.00

Departments of Adult Probation; 11100.1280.10155.520030  
FY 2025: \$ 4,666.66; FY2026: \$ 2,333.34

Animal and Rabies Control: 11312.1510.33925.520830  
FY2025: \$ 9,274.98; FY 2026: \$ 4,637.52

Department of Corrections: 11100.1239.16875.520390  
FY2025: \$ 19,334.00; FY 2026: \$ 9,666.00

Cook County Clerk Office: 11000.1110.35605.520030  
FY2025: \$ 89,000.00; FY2026: \$ 18,000.00

Cook County Treasurer Office: 11000.1060.10155.520030  
FY2025:\$ 25,000.00; FY2026:\$ 12,500.00

**Contract Number(s):** 2245-07252

**Summary:** This increase and first of two (2), one (1) year renewal options will allow various user

agencies to receive armored car transportation services, which are needed to provide pick-up and delivery of deposits from the various user agencies to their designated financial institution.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[25-1475](#)

**Sponsored by:** SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ACCEPTANCE OF DONATION TO COOK COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Professor Mindy Kalchman of DePaul University, an accredited post-secondary educational institution located in Chicago, IL, teaches courses at the Cook County Department of Corrections ("CCDOC"), through which Individuals in Custody ("IICs") are able to earn college credits upon completion; and

**WHEREAS**, Professor Kalchman and her husband, Russell Pass (hereinafter "Donors") desire to donate Five Thousand dollars (\$5,000.00) (hereinafter "Donation Funds") to the Cook County Sheriff's Office ("CCSO") for the purpose of purchasing computers that will be used to support educational programming for IICs at the CCDOC; and

**WHEREAS**, the CCSO has agreed not to expend Donation Funds for any purpose other than purchasing computers that will be used to support educational programming for IICs at the CCDOC without the Donors' prior written approval; and

**WHEREAS**, the Donors have agreed to disburse the Donation Funds to the CCSO without any reimbursement or benefit to the Donors.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners, that the Cook County Sheriff is hereby authorized to accept the Donation Funds provided by the Donors.

[25-1480](#)

**Sponsored by:** BRIDGET DEGNEN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ACCEPTANCE OF DONATION TO COOK COUNTY SHERIFF'S OFFICE**

**WHEREAS,** The Eco-Friendly Mobile Farm Stand Project, a 501(c)(3) non-profit organization, wishes to donate a low-speed-electric vehicle ("LSEV") mobile farm stand to the Cook County Sheriff's Office's Urban Farming Initiative; and

**WHEREAS,** Sheriff's Urban Farming Initiative has a mission of teaching Individuals in Custody ("IICs") at the Cook County Department of Corrections ("CCDOC") sustainable agriculture in terms of traditional horticulture, aquaponics, and community gardening; and

**WHEREAS,** the Cook County Sheriff's Office will utilize the LSEV mobile farm stand to deliver produce grown by IICs in the CCDOC's garden to local food kitchens and shelters within a five (5) mile radius of the CCDOC.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby accept the low-speed-electric vehicle (LSEV)/mobile farm stand from The Eco-Friendly Mobile Farm Stand Project.



**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**TRANSPORTATION COMMITTEE  
MEETING OF MARCH 11, 2025**

**25-0341 PROPOSED INTERGOVERNMENTAL AGREEMENT** City of Evanston, Illinois, Construction, City of Evanston, Illinois, District 13

**25-0342 PROPOSED INTERGOVERNMENTAL AGREEMENT** Illinois Medical District Commission, Preliminary and Design Engineering, City of Chicago, Illinois, District 2

**25-0425 PROPOSED CONTRACT AMENDMENT** R.W. Dunteman Company, Addison, Illinois, Construction Services, County Line Road - I-294 Ramp to North Avenue, District 17

**25-0611 PROPOSED CONTRACT AMENDMENT** Herc Rentals, Inc., Bonita Springs, Florida, Equipment Rental, Countywide

**25-0685 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Glenview, Illinois, Design Engineering, Construction and Construction Engineering, Village of Glenview, Illinois, District 14

**25-0686 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Schaumburg, Illinois, Design Engineering, Construction and Construction Engineering, Village of Schaumburg, Illinois, District 15

**25-0755 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Amtrak Chicago Hub Improvement Program, City of Chicago, Chicago, Illinois, District 2

**25-0780 PROPOSED CONTRACT** Collins Engineers, Inc., Chicago, Illinois, Professional Services - Construction Management Services, Countywide

**25-0781 PROPOSED CONTRACT** Program Management and Control Services, LLC, La Grange, Illinois, Professional Services - Construction Management Services, Countywide

**25-0782 PROPOSED CONTRACT** Michael Baker International, Inc., Chicago, Illinois, Professional Services - Construction Management Services, Countywide

**25-0783 PROPOSED CONTRACT** Infrastructure Engineering, Inc., Chicago, Illinois, Professional Services - Construction Management Services, Countywide

**25-0784 PROPOSED CONTRACT AMENDMENT** HR Green, Inc., Cedar Rapids, Iowa, Preliminary Engineering Services, Countywide

**25-0785 PROPOSED CONTRACT AMENDMENT** HDR Engineering, Inc., Rosemont, Illinois, Preliminary Engineering Services, Countywide

**25-0866 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Hoffman Estates, Illinois, Construction and Construction Engineering Improvements, Village of Hoffman Estates, Illinois, District 15

**25-0920 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, 2022 Pavement Rehabilitation Program Northern Corridor Package 3, Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, Northbrook, Districts 14 and 15

**25-0921 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Preliminary Engineering Services (Contract 2), Various Locations throughout Cook County, Countywide

**25-0922 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Preliminary Engineering Services (Contract 3), Various Locations throughout Cook County, Countywide

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF MARCH 11, 2025**

**25-1324 PROPOSED ORDINANCE AMENDMENT** Amendment to the Ethics Ordinance

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF MARCH 11, 2025**

**25-1338 REPORT** Cook County Public Defender's Office, Report Period: 3rd & 4th Quarter Report, June 2024-November 2024

**25-1251 REPORT** Report Title: Cook County Department of Public Health Quarter 1 Report, Report Period: Quarter 1 2025

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**CRIMINAL JUSTICE COMMITTEE  
MEETING OF MARCH 11, 2025**

**25-0035 PROPOSED RESOLUTION** Requesting a Hearing of the Criminal Justice Committee to Discuss the Status of Operational Changes to the County's Electronic Monitoring Programs

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**HUMAN RELATIONS COMMITTEE  
MEETING OF MARCH 11, 2025**

**25-1358 PROPOSED ORDINANCE AMENDMENT** Revised Cook County Human Rights' Definition of National Origin

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF MARCH 11, 2025**

**25-0963 REPORT** Report Title: Chief Information Security Officer, Report Period: Fiscal Year 2024

**25-0966 PROPOSED CONTRACT** Toshiba Business Solutions, a division of Toshiba America Business Solution, Inc., Buffalo Grove, Illinois, Leasing of multi-functional devices (copiers and printers)

**25-0972 PROPOSED CONTRACT AMENDMENT** SHI International Corp., Somerset New Jersey, Countywide software and related services reseller

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MARCH 12, 2025**

**25-1157 PROPOSED RESOLUTION** Class 6B Property Tax Incentive, Domino Real Estate, LLC, 1539 N. 25th Ave, Melrose Park, Illinois, District 16

**25-1158 PROPOSED RESOLUTION** Class 6B Property Tax Incentive, IMBIBE RP, LLC / AMT GROUP, LLC, 7400 Croname Road, Niles, Illinois & 7449 N. Natchez Avenue, Niles, Illinois, Village of Niles, District 13

**25-1159 PROPOSED RESOLUTION** Class 6B Property Tax Incentive, Shummi US LLC, 951 Nicholas Boulevard, Elk Grove, Illinois, Village of Elk Grove, District 15

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF MARCH 12, 2025**

**25-1361 JOURNAL OF PROCEEDINGS** Journal of Proceedings of the regular meeting held on January 16, 2025

**25-1616 JOURNAL OF PROCEEDINGS** Journal of Proceedings of the regular meeting held on February 6, 2025

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**ZONING AND BUILDING COMMITTEE  
MEETING OF MARCH 12, 2025**

**25-1445 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 24-0006, Maine Township, District 17, 9375 Church Street in Des Plaines, Illinois

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**FINANCE COMMITTEE  
MEETING OF MARCH 12, 2025**

**25-1430-REPORT COURT ORDERS** Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: February 01,2025 through February 28, 2025

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**WORKERS' COMPENSATION CLAIMS**

**25-1492 REPORT** Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: February 5, 2025 through March 11, 2025

**25-1497 REPORT** Report Title: Workers' Compensation Claim Payments, Report Period: 01/01/2025 - 01/31/2025

**25-1529 REPORT** Report Title: Receive and File - Patient Arrestee Claims, Report Period: The month ending January 31, 2025

**25-0894 REPORT** Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: The month ends in February

**25-1630 REPORT** Report Title: Analysis of Revenues and Expenses Report, Report Period: two-month period ended January 31, 2025

**25-1167 REPORT** Report Title: CCH Monthly Report, Report Period: March 2025

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