

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, March 13, 2025

10:00 AM

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

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
BILL LOWRY
KISHA E. MCCASKILL
DONNA MILLER

STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

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

QUORUM

County Clerk Monica Gordon called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: Commissioner Britton (1)

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Ktisifon Tselentis, Palatine
2. Rev. James Phipps, Chicago
3. Grace Pai, Asian Americans Advancing Justice, Chicago
4. Daniel Keesis Prairie, Band Health Services
5. Thony Daye Haitian, Community Organization
6. Sarah Tang, Coalition for a Better Chinese American Community
7. Deandra Kirby Department of Children & Family Services
8. Sharon Preston/Susan Ross Flags of The Heart

9. Veronica Ford, Occupational Therapist

COMMISSIONERS

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

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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.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

**25-1720
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

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

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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.

Approved and adopted this 13th of March 2025

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

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Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

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

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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.

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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.

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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

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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.

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**Board of Commissioners
Exhibit A
Revolving Credit Agreement**

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

**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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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).

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

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received and filed. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Contract Compliance Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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)

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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.,

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0930

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways, FRANK J. AGUILAR, County Commissioner

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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. 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.

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

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Intergovernmental Agreement be referred to the Transportation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1197

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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; FY20262, \$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.

A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Proposed Supplement Improvement Resolution be referred to the Transportation Committee. The vote of the

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yeas and nays being as follows

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Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

**25-1696
RESOLUTION**

Sponsored by

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

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.

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Approved and adopted this 13th of March 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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:

Est. Rent	Lease Year	Annual Base Rent	Estimated CAM/Taxes	Total
	1.5% Escalation 4/23/25 to 7/22/25	3% Escalation \$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
	Total Fiscal Impact	\$126,654.54	\$68,002.48	\$194,621.02

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

25-1499
ORDINANCE

Sponsored by

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

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

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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.

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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

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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]

Approved and adopted this 13th of March 2025

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, to suspend the rules for immediate consideration. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller,

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Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Ordinance was APPROVED and ADOPTED.

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^[2]

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>](https://bit.ly/25-0036)

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Ordinance Amendment be referred to the Zoning and Building Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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:

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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

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from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

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Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1610

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

REPORT

Department: Bureau of Technology

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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.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Report be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

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Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

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: \$2,251,484 848.00

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.

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

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Contract be approved as amended in the errata. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

Nays: None (0)

Present: Commissioner Anaya and Commissioner Daley (2)

Absent: Commissioner Britton (1)

The motion carried.

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

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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.

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

Yeas: Commissioners Aguilar, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: Commissioner Anaya (1)

Absent: Commissioner Britton (1)

The motion carried.

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.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

25-1475
RESOLUTION

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

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

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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.

Approved and adopted this 13th of March 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Trevor, seconded by Commissioner K. Morrison, that the Resolution be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1480
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

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

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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.

Approved and adopted this 13th of March 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Trevor, seconded by Commissioner K. Morrison, that the Resolution be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

TRANSPORTATION COMMITTEE
MEETING OF MARCH 11, 2025

25-0341

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Evanston, Illinois ("City")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

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Location: City of Evanston, Illinois

Section: 24-IICTR-00-MS

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$155,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and other associated work to expand and retrofit existing Divvy stations to improve access to public transit and commercial districts while enhancing safety and connectivity project. The County will reimburse the City for its share of construction and other associated costs.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0342

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 Medical District Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

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Location: City of Chicago, Illinois

Section: 24-IICBP-07-EG

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$165,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$165,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois Medical District Commission. The Illinois Medical District Commission will be the lead agency for preliminary and design engineering to enhance mobility along Harrison Street, identified as needing critical improvements within the Illinois Medical District (IMD) by the IMD's recently completed Bicycle and Pedestrian Safety Action Plan. The County will reimburse the Illinois Medical District Commission for its share of preliminary and design engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0425

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison, Illinois

Action: Refer to Transportation Committee

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Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: 16-W7331-00-RP

Total Current Contract Amount Authority: \$35,213,874.52

Original Board Approval: 6/24/2021, \$34,472,832.70

Previous Board Increase(s) or Extension(s): 2/29/2024, \$741,041.82

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

This Increase Requested: \$3,491,060.94

Potential Fiscal Impact: FY 2025 \$3,491,060.94

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$41,248.08); 11300.1500.29150.521536 (\$713,368.30)

Grant: 11900.1500.53654.560019 (\$164,968.60); 11900.1500.53654.521536 (\$2,571,475.96)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the

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proposed Amendment between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on June 24, 2021, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. This amendment provides for the changes associated with the estimated and actual quantities performed on site.

This is a contract amendment for the County Line Road from I-294 Ramp to North Avenue project with the R.W. Dunteman company. The amendment accounts for changes required from unexpected field conditions and to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to the County Line Road project and is running concurrently. The Illinois Tollway project has been prioritized resulting in changes to planned staging of work and traffic control than originally anticipated when both projects were designed. The Illinois Tollway has requested that some of the work on the project be accelerated to reduce delays caused by unexpected field conditions and the prioritization of the I-294 widening project. In addition, the amendment accounts for additional maintenance of traffic and applicable temporary pavement, storm sewer revisions, additional maintenance to guardrail and an additional traffic signal, and extensive revisions to the WB Lake Street Bridge. Finally, the amendment accounts for work that was not included in the project but was required to meet the goals of the project including additional pavement work and pavement striping.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0611

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Herc Rentals, Inc., Bonita Springs, Florida

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

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Good(s) or Service(s): Rental equipment

Location: Countywide

County Board District(s): All Cook County Districts

Original Contract Period: 4/15/2020 - 4/14/2023 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: 4/15/2025 - 10/31/2025

Section: N/A

Total Current Contract Amount Authority: \$5,532,620.00

Original Board Approval: 4/8/2020, \$3,000,000.00

Previous Board Increase(s) or Extension(s): 12/15/2022, \$1,155,000.00 increase, 12/14/2023, \$1,332,620.00 increase

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/20/2024, \$45,000.00 increase

Previous Board Renewals: 12/15/2022, 4/15/2023-4/14/2024, and 12/14/2023, 4/15/2024-4/14/2025

Previous Chief Procurement Officer Renewals: N/A

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with Indirect participation.

This Increase Requested: \$995,000.00

Potential Fiscal Impact: FY 2025 \$995,000.00

Accounts:

Transportation and Highways (Motor Fuel Tax Operating) 11856.1500.15675.550100 (\$575,000.00)

Cook County Sheriff Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$160,000.00)

Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$260,000.00)

Contract Number(s): 1923-17924

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

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Summary: This increase and extension will allow the Department of Transportation and Highways, Facilities Management, the Sheriff's Office and the County Clerk to continue to receive assorted equipment rental on as-needed basis.

This contract was leveraged from the City of Charlotte, North Carolina via Omnia Partners. This amendment is to extend our contract until October 31, 2025, to be co-terminus with the source contract. This extension will allow Cook County the ability to continue to take advantage of the favorable source contract's discounts, rebate, and continuity of service with Herc Rentals.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through Omnia Partners (formerly U.S. Communities), a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP) and in cooperation with the City of Charlotte North Carolina.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0685

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 Glenview, Illinois ("Village")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

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County Board District: 14

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Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$9,143,284.00 (\$2,054,031.00 to be reimbursed from the Village of Glenview, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$9,143,284.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glenview. The County will be the lead agency for design engineering, construction and construction engineering improvements along Lehigh Avenue Bridge over East Lake Avenue. The Village of Glenview will reimburse the County for its share of Village work improvement costs, estimated total Village share \$2,054,031.00.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0686

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 Schaumburg, Illinois ("Village")

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Schaumburg, 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 Schaumburg. 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. The Village will own, operate, and maintain the 30-foot long segmental concrete block wall installed on the east side of Meacham Road at the Village of Schaumburg gateway sign near Vermont Drive, Village will be responsible for maintenance of the black vinyl coating on the shared-use path railings across the bridge and Village will own, operate, and maintain any new and existing sidewalks and/or shared-use paths within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0755

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: Amtrak Chicago Hub Improvement Program

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Location: City of Chicago, Chicago, Illinois

Section: 25-ACHIP-00-RR

County Board District(s): 2

Centerline Mileage: N/A

Fiscal Impact: \$6,250,000.00 (FY25 = \$2,100,000.00; FY26 = \$2,650,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the City of Chicago. The resolution is appropriating funds for the Amtrak Chicago Hub Improvement Program in the City of Chicago in Cook County.

25-0755

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 25-ACHIP-OO-RR, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Amtrak Chicago Hub Improvement Program to enhance Chicago Union Station passenger facilities and improve operations (Phases I, II, and III). Improvements include the expansion of four passenger platforms, ventilation system upgrades, concourse upgrades to increase capacity and meet ADA requirements, reactivating abandoned mail platforms as passenger facilities, and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Six Million Two Hundred Fifty Thousand NO/100 dollars (\$6,250,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0780

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-02-PV

Contract Value: 8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

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

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00	\$250,000.00		
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00	\$250,000.00		

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022A

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

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of

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Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0781

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Program Management and Control Services, LLC, La Grange, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-03-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

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:

Account	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
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11300.1500.29150.560019	\$750,000.00	\$1,000,000.00	\$1,000,000.00
	\$500,000.00	\$500,000.00	\$250,000.00
11300.1500.29150.521536	\$750,000.00	\$1,000,000.00	\$1,000,000.00
	\$500,000.00	\$500,000.00	\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022B

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Program Management and Control Services, LLC, La Grange, Illinois

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Program Management and Control Services, LLC was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0782

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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Vendor: Michael Baker International, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-04-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

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

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022C

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Michael Baker International, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Michael Baker International, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, that the Contract

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be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0783

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Construction Management Services

Location: Countywide

Section: 23-CMSVV-05-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

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:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

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Contract Number(s): 2316-05022D

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

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Infrastructure Engineering, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Britton (1)

The motion carried.

25-0784

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Cedar Rapids, Iowa

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

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County Board District(s): Countywide

Original Contract Period: 4/1/2021 - 3/31/2024 with two (2) one-year renewal options

Section: 18-6PESV-01-ES

Proposed Contract Period Extension: 4/1/2025 - 3/31/2026 (2nd renewal option)

Section: 18-6PESV-01-ES

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 3/18/2021, \$5,000,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/1/2024 - 3/31/2025 (1st renewal option)

This Increase Requested: \$525,000.00

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

Potential Fiscal Impact:

Account:	Motor Fuel Tax:	FY 2025	FY 2026
11300.1500.29150.560019	\$200,000.00	\$50,000.00	
11300.1500.29150.521536	\$225,000.00	\$50,000.00	

Accounts: Motor Fuel Tax: 11300.1500.29150.560019(\$250,000.00); 11300.1500.29150.521536 (\$275,000.00)

Contract Number(s): 2028-18231B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and HR Green, Inc., Cedar Rapids, Iowa.

Under this contract, HR Green, Inc. is providing preliminary engineering services including but not limited to the preparation of new Phase I studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. This is a work-order based contract and tasks are assigned on an as-needed basis.

The base contract included two one-year renewal options and under this Amendment the Department is seeking to exercise the second one-year option to allow ongoing tasks needed under this contract to continue. The Department is also seeking to increase the contract value by \$525,000 to allow HR Green, Inc. to work on new initiatives funded by federal American Rescue Plan Act (ARPA) funds which are a priority for the County.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HR Green, Inc., was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0785

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2021 - 3/31/2024 with two (2) one-year renewal options

Section: 18-6PESV-02-ES

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

Section: 18-6PESV-02-ES

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Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 3/18/2021, \$5,000,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/8/2024, 4/1/2024 -3/31/2025 (1st renewal option)

This Increase Requested: \$525,000.00

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

Potential Fiscal Impact:

Account:	Motor Fuel Tax	FY 2025	FY 2026
11300.1500.29150.560019	\$200,000.00	\$50,000.00	
11300.1500.29150.521536	\$225,000.00	\$50,000.00	

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$250,000.00); 11300.1500.29150.521536 (\$275,000.00)

Contract Number(s): 2028-18231C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and HDR Engineering, Inc., Rosemont, Illinois. Under this contract, HDR Engineering, Inc. is providing preliminary engineering services including but not limited to the preparation of new Phase I studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. This is a work-order based contract and tasks are assigned on an as-needed basis.

The base contract included two one-year renewal options and under this Amendment the Department is seeking to exercise the second one-year option to allow ongoing tasks needed under this contract to continue. The Department is also seeking to increase the contract value by \$525,000 to allow HDR Engineering, Inc. to work on new initiatives funded by federal American Rescue Plan Act (ARPA) funds which are a priority for the County.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HDR Engineering, Inc., was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Morita (1)

Absent: Commissioner Britton (1)

The motion carried.

25-0866

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 Hoffman Estates, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering Improvements

Location: 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: \$18,221,431.00 (\$540,000.00 to be reimbursed from the Congestion Mitigation and Air Quality (CMAQ) fund, \$67,000.00 to be reimbursed from Regional Transportation Authority (RTA) fund, \$500,000.00 to be reimbursed from Congressional Allocation fund and \$37,270.00 to be reimbursed from the Village of Hoffman Estates, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$18,221,431.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering improvements along Central Road from Barington Road to Huntington Boulevard. The County will include installation of an emergency vehicle preemption (EVP) system on the traffic signal at the intersection of Central Road and Huntington Boulevard and construct transitional lighting along Central Road near the entrance to Pace Station for the Village as part of County's construction contract for the project. The Village shall reimburse the County for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0920

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: 2022 Pavement Rehabilitation Program Northern Corridor Package 3

Location: Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, Northbrook

Section: 22-PRPN1-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$2,450,000.00: (FY25 = \$392,000.00 Motor Fuel Tax Funding; \$1,570,000.00 RBI; FY26 = \$96,000.00 Motor Fuel Tax Funding, \$392,000.00 RBI)

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Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29152.560019

Board Approved Date and Amount: 5/16/2024, \$23,000,000.00

Increased Amount: \$2,450,000.00

Total Adjusted Amount: \$25,450,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in northern Cook County. The supplemental resolution appropriating funds for the 2022 Pavement Rehabilitation Program North Corridor at various locations in northern Cook County.

25-0920

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-PRPN1-00-PV, Various locations in northern Cook County, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Pavement rehabilitation at various locations in northern Cook County. Scope includes grinding and patching, milling and resurfacing, curb and gutter replacement, culvert replacement, ditch regrading, ADA ramp upgrades, traffic signal modernization, pavement marking, and all appurtenant work required to complete the project. Supplemental funding is requested due to high material and labor costs for concrete, asphalt, and construction items. That there is hereby appropriated the sum of Two Million Four Hundred Fifty Thousand NO/100 dollars (\$2,450,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0921

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: Preliminary Engineering Services (Contract 2)

Location: Various Locations throughout Cook County

Section: 18-6PESV-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

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 supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

25-0921

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section:18-6PESV-01-ES, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering services which includes Phase I studies for intersections, roadway segments, structures, and multi-use paths;

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completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. Supplemental funding is requested to support additional preliminary engineering projects. That there is hereby appropriated the sum of Five Hundred Twenty Five Thousand NO/100 dollars (\$525,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

March 13, 2025

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0922

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: Preliminary Engineering Services (Contract 3)

Location: Various Locations throughout Cook County

Section: 18-6PESV-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

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Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

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 supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

25-0922

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section:18-6PESV-02-ES, and

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering services which includes Phase I studies for intersections, roadway segments, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. Supplemental funding is requested to support additional preliminary engineering projects. That there is hereby appropriated the sum of Five Hundred Twenty Five Thousand NO/100 dollars (\$525,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

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

March 13, 2025

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 11, 2025

25-1324

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, BILL LOWRY,
SCOTT R. BRITTON, JOSINA MORITA AND SEAN M. MORRISON,
COUNTY COMMISSIONERS**

AMENDMENT TO ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Sections 2-562, 2-580 and 2-585 of the Cook County Code is hereby amended as follows:

Sec. 2-562. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board of Ethics or *Board* means the Cook County Board of Ethics, as defined in Section 2-591.

Board or *Commission Appointee* means all individuals appointed by the President to any Boards or Commissions created by State Statute or County Ordinance that require the approval, confirmation or advice and consent of the County Board.

Board or *Commission* means any Board or Commission created under County Ordinance or State Statute whose members are appointed by the President subject to the approval, confirmation, or advice and consent of the County Board.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money for themselves in pursuit of any of the following offices: Cook County Board President, Cook County Commissioner, Cook County State's Attorney, Cook County Assessor, Clerk of the Circuit Court of Cook County, Cook County Sheriff, Cook County Clerk, Cook County Treasurer, Cook County Board of Review Commissioner.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

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Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Confidential Information means any information that may be exempt from disclosure under the Illinois Freedom of Information Act, codified at 5 ILCS 140/1, et seq. or required to be held confidential by agreement.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Done Business or *Doing Business* means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of ~~\$10,000.00~~ \$25,000.00 during the previous four years.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election or Officials.

Employment means activity in which one engages or is employed in return for compensation, including but not limited to self-employment and work as a consultant.

Familial relationship shall mean a person who is a relative of an official, employee, board or commissioner appointee.

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$1,200.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.

- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit provided, however, the term "financial interest" shall not include any of the following:
- a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a *et seq.*);
 - b. The authorized compensation paid to an official or employee for their office or employment, or the authorized compensation paid to a board or commission appointee for their office or employment;
 - c. Any economic benefit provided equally to all residents of the County;
 - d. A time or demand deposit in a financial institution;
 - e. An endowment or insurance policy or annuity contract purchased from an insurance company;
 - f. Any accrued pension rights in the County fund; or
 - g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official, board or commission appointee or employee that is given without fair-market consideration. Gifts shall exclude:

- (1) Anything for which the official, board or commission appointee, or employee or their spouse, domestic partner, civil union partner or relative living with them pays the market value;
- (2) Any opportunities, benefits, or services that are available to an official, board or commission appointee or employee or their spouse, domestic partner, civil union partner or relative living with them on the same terms and conditions as the general public; and
- (3) Any contribution that is lawfully made and reported under the Election Code or under this article associated with political fundraising for a political organization, political committee, or candidate for elected office.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

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Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any individual elected or appointed to an elected County office, regardless of whether the individual is compensated, including the Cook County Board President, Cook County Commissioners, Cook County State's Attorney, Cook County Assessor, Clerk of the Circuit Court of Cook County, Chief Judge of the Circuit Court of Cook County, Cook County Sheriff, Cook County Clerk, Cook County Treasurer, Cook County Board of Review Commissioners.

Official action means any decision or recommendation by a person acting in a capacity as an official. Official action shall not include matters that are ministerial in nature.

Person means any individual, entity, corporation, partnership, firm, association, organization, unincorporated organization, company, recipient of County funds, union, trust, trustee, legal representative, legal entity, estate, as well as any corporate affiliate of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization or political committee, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; if in furtherance of the person's official duties, relating to bargaining; or that are otherwise in furtherance of the person's official duties.

Political committee incorporates the definition of that term as it appears in the Illinois Election Code, 10 ILCS 5/9-1.8(a).

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fund-raiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.

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- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (6) Assisting at the polls on behalf of any political organization, political committee or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or political committee or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By any official or board or commission appointee; or
 - b. In the case of an employee, by the employee or by the official, County agency, board or commission, or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With any official or board or commission appointee; or

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- b. In the case of an employee, with the employee or with the official, County agency, board or commission, or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By any official or board or commission appointee; or
 - b. In the case of an employee, by the official, County agency, board or commission, or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of any official, board or commission appointee or employee; or
- (5) Is registered or required to be registered with the State to lobby Cook County, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Relative means an Official's, Employee's, or Board or Commission appointee's spouse, domestic partner, civil-union partner, parent, step-parent, child, step-child, grandparent, sibling, step-sibling, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, half-brother, or half-sister, and all of the preceding forms of relation to the official's, employee's, or board or commission appointee's spouse, domestic partner, or civil union partner (if any).

Seeking to do business means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County. This includes responding to a request for qualifications, joining a pool of pre-qualified vendors or any similar procurement vehicle. The presumption that such a person is "seeking to do business" will last for the same duration as any RFQ, pre-qualified pool or similar procurement vehicle remains valid for all qualified respondents.

Sexual Harassment means any unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of gender. Sexual Harassment includes, but is not limited to:

- (1) Verbal harassment (e.g., lewd or sexually suggestive remarks, pranks, epithets, jokes, threats or slurs);
- (2) Physical harassment (e.g., touching, patting, pinching or intentionally brushing against another's body);
- (3) Visual harassment (e.g., leering, making sexual gestures, or displaying or sending lewd or sexually suggestive posters, cartoons, pictures, drawings or objects);

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- (4) Sexual innuendo and demands for sexual favors (e.g., unwelcome sexual statements or advances); or
- (5) Any form of unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of whether it occurs face-to-face, in writing, on the telephone, by electronic mail, via the Internet, or by some indirect form of communication, as defined in Section 44-53 Prohibition of discrimination and harassment in the Cook County Code of Ordinances.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Sec. 2-580. Post-employment restrictions.

- (a) No former official, employee, or board or commission appointee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the former official, employee, or board or commission appointee was counsel of record on the specific matter or participated personally and substantially in the proceeding during their term of office or employment.
- (b) No former official, employee, or board or commission appointee shall assist or represent any person in any business transaction involving the County, if the official, employee, or board or commission appointee participated personally and substantially in that transaction during their term of office or employment.
- (c) Except as provided in subsection (f) of this section, no official, employee, or board or commission appointee may, for a period of 364 calendar days following the termination of their term of office or employment, knowingly accept employment or receive any form of compensation, consideration, or fees for services from any person if the official, employee, or board or commission appointee participated personally and substantially in the decision to award a contract with a value of more than ~~\$15,000.00~~ \$25,000.00 on behalf of the County, or County contracts with a cumulative value of more than, ~~\$15,000.00~~ \$25,000.00 on behalf of the County, to the person offering such employment, compensation, consideration, or fees for services during the 364 calendar days prior to the termination of the official, employee, or board or commission appointee's term of office or employment.
- (d) Except as provided in subsection (f) of this section for a period of 364 calendar days following the termination of their term of office or employment, no former employee, official, or board or commission appointee may knowingly and for compensation lobby any County agency, board, commission, official, board or commission appointee, on behalf of any other person.
- (e) Except as provided in subsection (f) of this section, for a period of 364 calendar days following the termination of their term of office or employment, no former employee, official, or board or commission appointee may contract with the County to provide more than ~~\$15,000.00~~ \$25,000.00 in compensated professional services to the County or otherwise receive more than ~~\$15,000.00~~

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\$25,000.00 in compensation for their labor from the County, unless the agency seeking to retain the former official or employee's services provides a certification to the Board of Ethics and the Chief Procurement Officer that the former official or employee's County experience or expertise is such that retention of that person for the specific services at issue is necessary to provide continuity of operations and/or will provide significant efficiencies to the County over hiring an employee or engaging an outside vendor to perform such services. Where the employee will be returning to the same agency, the required certification shall be made by the agency head. A copy of this certification shall be filed with the Secretary of the Cook County Board of Commissioners.

- (f) The requirements of this section may be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest or in the disclosure of the County's confidential information. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics and approved by the County Board.
- (g) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

- (a) For the purposes of this Section, *Done Business or Doing Business* means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 during the previous four years.
- ~~(a)~~ (b) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: Cook County Commissioners, the Cook County Board President, the Cook County Sheriff, the Cook County State's Attorney, the Cook County Assessor, the Cook County Clerk, the Cook County Clerk of the Circuit Court, the Cook County Treasurer, and members of the Cook County Board of Review, except as otherwise provided in Section 2-585.
- ~~(b)~~ (c) No person who does business with the County; who has done business with the County during the preceding four years; is seeking to do business with the County; is registered with the State to lobby Cook County is seeking official action or has sought official action by the County during the preceding four years; is an officer, director or partner of a firm, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond and directly working on said bond transaction; or is a firm, officer, director or partner, contracted by the County to provide financial audits of County finances and directly working on said contract shall make contributions in an aggregate amount exceeding \$1,500.00 in a calendar year to any local, state, or federal political committee that is established in support of a specific candidate for County office or to any local, state, or federal political committee that is established in support of a specific candidate for County office or an elected County official. The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a calendar year.

A calendar year, for purposes of this section, is from January 1 to December 31 of each year.

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~~(e)~~ (d) For purposes of subsection (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies (including a separate segregated fund of an entity, as that term is described in 52 U.S.C. § 30118(b)), shall be considered a single person. The political contributions of an entity's employees, officers, directors, and/or partners for which they are reimbursed by the entity or its affiliates shall also be considered those of a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which they are not reimbursed by a person with whom they are affiliated.

~~(d)~~ (e) No Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding \$1,500.00 in a calendar year to any local, state, or federal political committee that is established in support of a specific candidate for County office.

A year, for purposes of this section, is from January 1 to December 31 of each year.

~~(e)~~ (f) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(f)~~ (g) Any candidate for any County office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under Section 2-602.

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

Approved and adopted this 13th of March 2025

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 11, 2025

25-1338

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

REPORTS

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Department: Cook County Public Defender's Office

Report Period: 3rd & 4th Quarter Report, June 2024-November 2024

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1251

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

REPORT

Department: Cook County Health / Cook County Department of Public Health

Report Title: Cook County Department of Public Health Quarter 1 Report

Report Period: Quarter 1 2025

Summary: TBD

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1340

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

REPORT

Department: Office of the Chief Judge

Report Title: Behavioral Semi-Annual Report

Report Period: June 1, 2024 - November 30, 2024

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

A motion was made by Commissioner Lowry, seconded by Commissioner Anaya, to suspend the rules to take the item out of order. The motion carried.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

CRIMINAL JUSTICE COMMITTEE
MEETING OF MARCH 11, 2025

25-0035
RESOLUTION

Sponsored by

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

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REQUESTING A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS THE STATUS OF OPERATIONAL CHANGES TO THE COUNTY'S ELECTRONIC MONITORING PROGRAMS

WHEREAS, Cook County operates two independent electronic monitoring programs run by different county agencies, the Sheriff's Office and the Office of the Chief Judge, with different policies and procedures, and

WHEREAS, the Cook County Sheriff's Office has set a target date of April 1, 2025 for ending placements in its electronic monitoring program; and

WHEREAS, the Cook County Board of Commissioners, in approving amendment #15 to the FY25 Cook County annual appropriation bill, has provided funding to account for operational changes to the Adult Probation Department's budget and the Department of Corrections' budget, and

WHEREAS, the Cook County Board of Commissioners seek a collaborative approach to consolidating the County's electronic monitoring programs to prevent issues or concerns that may jeopardize the safety and security of Cook County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that regular meetings of the Criminal Justice Committee be convened beginning in January 2025 to discuss operational changes to the County's electronic monitoring programs currently managed by the Sheriff's Office and the Office of the Chief Judge; and

BE IT FURTHER RESOLVED, that the Sheriff and Chief Judge designate staff to appear before the Committee on a monthly basis to update Committee members on timelines, goals, staffing and budgetary needs to ensure a safe and efficient consolidation of the electronic monitoring programs in Cook County.

Approved and adopted this 13th of March 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Aguilar (1)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

HUMAN RELATIONS COMMITTEE
MEETING OF MARCH 11, 2025

25-1358
ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JOSINA MORITA, ALMA E. ANAYA, SCOTT R. BRITTON,
BRIDGET DEGNEN, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER,
STANLEY S. MOORE, KEVIN B. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

REVISED COOK COUNTY HUMAN RIGHTS' DEFINITION OF NATIONAL ORIGIN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II - Human Rights, Sections 42-31 of the Cook County Code is hereby amended as Follows:

Sec. 42-31. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: Age means chronological age of not less than 40 years.

Assisted reproduction means a method of achieving a pregnancy through the handling of human oocytes, sperm, zygotes, or embryos for the purpose of establishing a pregnancy. "Assisted reproduction" includes, but is not limited to, methods of artificial insemination, in vitro fertilization, embryo transfer, zygote transfer, embryo biopsy, preimplantation genetic diagnosis, embryo cryopreservation, oocyte, gamete, zygote, and embryo donation, and gestational surrogacy.

Bodily autonomy means self-governance over one's own reproductive options and gender identity status, including reproductive health care and gender-affirming care.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.
Disability means:

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- (1) A physical or mental impairment that substantially limits one or more of the major life activities of an individual.
- (2) A record of such an impairment; or
- (3) Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

- (1) Any individual whether paid or unpaid, engaged in employment for an employer; or
- (2) An applicant for employment.

Employer means:

- (1) Any person employing one or more employees, or seeking to employ one or more employees:
 - a. If the person has its principal place of business within Cook County; or
 - b. Does business within Cook County.
- (2) The term "employer" does not mean:
 - a. The government of the United States or a corporation wholly owned by the government of the United States;
 - b. An Indigenous American tribe or a corporation wholly owned by an Indigenous American tribe;
 - c. The government of the State or any agency or department thereof; or
 - d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

- (1) For remuneration;
- (2) As a volunteer; or
- (3) As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender-affirming care means all services, supplies, drug therapies, and other care that an individual may receive to support and affirm the individual's gender identity.

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Gender identity means the actual or perceived appearance, expression, identity, or behavior of gender(s), whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

Indigenous American means what has legally been known as an "Indian".

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

National origin means the place in which an individual or one of such individual's ancestors was born (including, but not limited to associated physical, cultural or linguistic characteristics).

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

- (1) By a public body or agency;
- (2) For or without regard to profit; or
- (3) For a fee or not for a fee.

The term "public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public

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accommodation" also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Reproductive health care means health care offered, arranged, or furnished for the purpose of preventing pregnancy, terminating a pregnancy, managing pregnancy loss, or improving maternal health and birth outcomes. "Reproductive health care" includes, but is not limited to: contraception; sterilization; preconception care; assisted reproduction; maternity care; abortion care; and counseling regarding reproductive health care.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means a person's actual or perceived sexual, romantic, and/or emotional attraction, or lack thereof, to another person or persons.

Source of income means the lawful manner by which a person supports themselves and/or their dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race (including traits associated with race, including, but not limited to, hair texture and protective hairstyles), color, sex, age, religion, disability, national origin, ancestry, ethnicity, sexual orientation, marital status, parental status, pregnancy status, military discharge status, source of income, gender identity, housing status, bodily autonomy, caste; or the actual or perceived association with such a person.

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

Approved and adopted this 13th of March 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner Trevor, that the Ordinance Amendment be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried Ordinance Amendment was APPROVED and ADOPTED.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 11, 2025

25-0963

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2024

Summary: This report provides an update on Agencies' adoption of the information Security Framework and a summary of advice and recommendation for each Agency.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0966

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solution, Inc., Buffalo Grove, Illinois

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

Good(s) or Service(s): Leasing of multi-functional devices (copiers and printers)

Contract Value: \$8,365,654.20

Contract period: 5/1/2025 - 4/30/2030 with three (3) one-year renewals options

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

Potential Fiscal Year Budget Impact: FY 2025: \$939,942.37, FY26: \$1,730,942.37, FY 2027: \$1,732,942.37, FY 2028: \$1,733,942.37, FY 2029: \$1,735,942.37, FY 2030: \$491,942.37

Accounts: 11000.1490.15050.550030.00000.00000

Contract Number(s): 2414-10170

Concurrence:

BOT - N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with Toshiba Business Solutions for the leasing of multi-functional devices (copiers and printers). The devices provide printing, copying, scanning and faxing capabilities for all Bureaus within the Office of the President as well as the separately elected officials. This contract will provide replacement devices (equal to or better) for the equipment currently deployed throughout the County. MBE/WBE goals are 27.5%. The new contract also provides lower lease costs per device compared to our existing contracts. This contract will replace the two established contracts which expire April 30, 2025.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Toshiba was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with Region 4 Education Service Center. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0972

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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Vendor: SHI International Corp., Somerset New Jersey

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$153,661,291.00

Original Approval (Board or Procurement): Board, 3/21/2019, \$56,000,000.00

Increase Requested: \$ 15,857,000.00

Previous Board Increase(s): 6/16/2022: \$33,215,755.00; 12/14/2023:64,445,536.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024); 12/14/2023, (3/29/2024-3/28/2025)

Previous Chief Procurement Officer Renewals: 7/11/2024, (3/29/2025 - 3/28/2026)

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: FY 2025: \$10,571,333.33 (includes ARPA funds of \$ 499,601.61); FY 2026: \$5,285,666.67 (includes ARPA funds of \$ 687,000.00)

Accounts: 11000.1490.15050.540135; GovGrants funding line (for SHI): 11286.1009.60162.540135

Contract Number(s): 1730-16843

Concurrence:
TECHNOLOGY: N/A

Summary: This amendment is a request to increase the contract spending authority in addition to modifying the contract language regarding ARPA funding to the SHI International Corp. contract. The SHI Software contract is used for the purchasing of and maintenance of the various software products in use throughout the County. Reseller contracts are often utilized in the IT industry as a vehicle for

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government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This is more efficient for County IT departments and Procurement while providing significant cost savings. The MBE/WBE overall goal is 20%. Language is added into the amendment stating that the contract is utilizing American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds. RFP 2410-10161 to replace this contract is currently solicited and in progress.

The breakdown of spend authority by County agencies is as follows:

Amendment Breakdown

Assessor\$1,857,568.10
BOR\$948.61
BOT/OUP\$ 5,709,790.33
BOT/OUP ARPA fund\$1,186,601.61
Chief Judge\$ 1,205,146.38
Cook County Clerk\$170,855.06
Sheriff\$ 4,050,513.86
Treasurer \$ 1,675,576.05
Total\$15,857,000.00

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 11, 2025

25-1157
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER

Domino Real Estate, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Domino Real Estate, LLC

Address: 1539 N. 25th Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-124-004-0000, 15-03-124-005-0000, 15-03-124-006-000, 15-03-124-007-0000, 15-03-124-008-00000, 15-03-124-056-0000 and 15-04-209-012

Municipal Resolution Number: Village of Melrose Park ,Resolution No. 132-22

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of March 2025

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1158
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOSINA MORITA,
COUNTY COMMISSIONER**

IMBIBE RP, LLC / AMT GROUP, 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: IMBIBE RP, LLC / AMT GROUP, LLC

Address: 7400 Croname Road, Niles, Illinois & 7449 N. Natchez Avenue, Niles, Illinois

Municipality or Unincorporated Township: Village of Niles

Cook County District: 13th District

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Permanent Index Number: 10-29-300-012-0000 and 10-30-407-001-0000

Municipal Resolution Number: Village of Niles, Resolution No. 2022-42R

Number of month property vacant/abandoned: 26 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of March 2025

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1159
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Shummi US 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: Shummi US LLC

Address: 951 Nicholas Boulevard, Elk Grove, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-26-309-020-0000 and 08-26-309-022-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 21-23

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -Manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of March 2025

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried and the Resolution was APPROVED and ADOPTED.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 12, 2025

25-1361

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on January 16, 2025.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1616

Presented by: MONICA GORDON, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Monica Gordon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on February 6, 2025.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

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Board of Commissioners

March 13, 2025

Absent: Commissioner Britton (1)

The motion carried.

ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 12, 2025

25-1445

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 24-0006

Township: Maine

County District: 17

Property Address: 9375 Church Street in Des Plaines, Illinois

Property Description: The Subject Property consists of a single-story, 43,000 square-foot building and located at the southeast corner of Church Street and Potter Road in Cook County. The Property is currently occupied by the Applicant, minus the vacant 9,000 square-foot space within the Property that is the subject of this application.

Owner: Advocate Health & Hospitals Corp., 2025 Windsor Drive, Oak Brook, IL 60523

Agent/Attorney: Daniel C. Shapiro Esq., Shapiro & Associates Law, 570 Lake Cook Road, Unit 119, Deerfield, IL 60015.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use to operate a daycare.

Recommendation: ZBA Recommendation is that the application be granted with 2 conditions .

Conditions:

1. Signage for daycare and adult care be placed in the parking area entrance.
2. The daycare provider institute an emergency plan exit to the southwest parking lot..

Objectors: None

History:

Zoning Board Hearing: 11/12/2024 and 12/04/2024

Zoning Board Recommendation date: 02/05/2025

County Board extension granted: N/A

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A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

FINANCE COMMITTEE
MEETING OF MARCH 12, 2025

25-1430

REPORT

Department: Office of the Chief Judge

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

Report Period: February 01,2025 through February 28, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

SPECIAL COURT CASES

25-1489

Journal of Proceedings

March 13, 2025

Board of Commissioners

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 02/11/2025
Time period: 12/16/2024 - 02/11/2025
This Court Ordered Amount for fees and expenses: \$7,483.90
Paid to Date: \$210,783.22
Litigation Subcommittee Approval: N/A

25-1490

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 02/11/2025
Time period: 11/23/2024 - 02/06/2025
This Court Ordered Amount for fees and expenses: \$15,801.20
Paid to Date: \$136,061.13
Litigation Subcommittee Approval: N/A

25-1493

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 02/11/2025
Time period: 10/22/2-24 - 02/10/2025
This Court Ordered Amount for fees and expenses: \$58,072.95
Paid to Date: \$368,818.30
Litigation Subcommittee Approval: N/A

25-1495

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 02/10/2025
Time period: 11/19/2024 - 02/07/2025
This Court Ordered Amount for fees and expenses: \$59,387.50
Paid to Date: \$8,847,334.41
Litigation Subcommittee Approval: N/A

25-1577

Journal of Proceedings

Board of Commissioners

March 13, 2025

Firm: James F. Dunneback, P.C.
Special State's Attorney(s): James F. Dunneback
Case Name: In Re Estate of Jacob Howard
Case No.(s): 2024 P 007312
Time period: 10/31/2024 - 12/13/2024
This Court Ordered Amount for fees and expenses: \$2,177.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

PROPOSED SETTLEMENTS

25-1342

Case: Sanchez v. City of Chicago, et al.
Case No: 18 C 8281
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Law Office of Samuel S. Bae P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-1435

Case: Gray, Monica v. Cook County
Case No: 23 C 7934
Settlement Amount: \$7,000.00
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Monica Gray and Pietrucha Law Firm, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

25-1438

Case: McCarthy, Theresa v. Cook County Health System
Case No: 440-2023-03329
Settlement Amount: \$295,000.00

Journal of Proceedings

Board of Commissioners

March 13, 2025

Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: 440-2023-03329
Litigation Subcommittee Approval: 01/15/2025
Subject matter: an allegation of employment discrimination

25-1511

Case: Lucy Parsons Labs v. CCSO
Case No: 2024 CH 06099
Settlement Amount: \$4,500.00
Fixed Charges Department: 499
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

25-0950

Case: Reese, Deiel v Dart, et al., and Reese, Deiel v Delitz, et al.,
Case No: 20-C-7488, 20-C-7487
Settlement Amount: \$30,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: UB Greensfelder LLP
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of civil rights violation

25-1163

Case: Krentowski v. Dart et. al

Case No: 23 cv 379
Settlement Amount: \$2,000.00
Fixed Charges Department: 1210 (Office of the Sheriff)
Payable to: Carl Krentowski
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a civil rights violation

25-1173

Case: Lopez, Michael v. Cook County, et al.
Case No: 23 L 6343
Settlement Amount: \$160,000.00
Fixed Charges Department: 1210-Office of the Sheriff
Payable to: Michael A. Lopez and Clifford Law Offices, P.C.
Litigation Subcommittee Approval: 01/15/2025
Subject matter: an allegation of premises liability

25-1444

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March 13, 2025

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Case: Diaz v. Dart, et al.,
Case No: 2021M1300141
Settlement Amount: \$12,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Manno Law Group
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of automobile negligence

25-1496

Case: Sykes, Gregory v Cobble et al.,
Case No: 23 C 16570
Settlement Amount: \$1,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Gregory Sykes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-1512

Case: Cullum, Denyia as Administrator of the Estate of James Jamal Taylor v. Wondrasek, et al.
Case No: 20 C 6914
Settlement Amount: \$1,400,000.00
Fixed Charges Department: 1239-Department of Corrections
Payable to: Tyler Law Offices and Denyia Cullum as Independent Administrator of the Estate of James Jamal Taylor
Litigation Subcommittee Approval: 02/05/2025
Subject matter: an allegation of a civil rights violation

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS

25-1492

REPORT

Department: Civil Actions Bureau

Journal of Proceedings

Board of Commissioners

March 13, 2025

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

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1497

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

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

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

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2025. Payments total \$1,025,225.19

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1529

Journal of Proceedings

**Board of Commissioners
REPORT**

March 13, 2025

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The month ending January 31, 2025

Summary: The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the month ending 12/31/2024 - Total: \$23,282.36

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

The motion carried.

25-0894

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: The month ends in February

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 02/28/2025 - Total Recovery: **\$20,507.40** - Number of Recoveries: **6**

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be deferred. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1630

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: two-month period ended January 31, 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1167

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: March 2025

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

NEW ITEMS

25-0037

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

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 118, Articles IV and V of the Cook County Code are hereby enacted as follows:

Article IV. - ALTERNATE WATER SOURCES FOR NONPOTABLE APPLICATIONS

Sec. 118-50. - General.

Sec. 118-51. - Inspection and testing.

Sec. 118-52. - Gray Water Systems.

Sec. 118-53. - Subsurface irrigation system zones.

Sec. 118-54. - Reclaimed (recycled) water systems.

Sec. 118-55. - On-site treated nonpotable water systems.

Article V. - NONPOTABLE RAINWATER CATCHMENT SYSTEMS

Sec. 118-56. - General.

Sec. 118-57. - Nonpotable rainwater catchment systems.

Sec. 118-58. - Design and installation.

Sec. 118-59. - Signs.

Sec. 118.60. - Inspection and Testing.

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

Click here for link to full text: [<https://bit.ly/25-0037>](https://bit.ly/25-0037)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance be referred to the Zoning and Building Committee. The vote of the yeas and nays being as follows

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Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0875

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY ELECTRICAL CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that the Cook County Electrical Code is hereby amended as follows:

Chapter 1 General

Chapter 2 Wiring and Protection

Chapter 3 Wiring Methods and Materials

Chapter 4 Equipment for General Use

Chapter 5 Special Occupancies

Chapter 6 General Equipment

Chapter 7 Special Conditions

Chapter 8 Communications Systems

Chapter 9 Tables

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

Click here for link to full text: [<https://bit.ly/25-0875>](https://bit.ly/25-0875)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Zoning and Building Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1370

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

PROPOSED CONTRACT AMENDMENT

Department(s): Building and Zoning

Vendor: Baxter and Woodman, Inc., Carol Stream, Illinois

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

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

Original Contract Period: 3/15/2021- 3/14/2024, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/15/2025 - 3/14/2026

Total Current Contract Amount Authority: \$800,000.00

Original Approval (Board or Procurement): Board, 3/14/2021, \$650,000.00

Increase Requested: \$200,000.00

Previous Board Increase(s): 3/15/2024, \$150,000.00

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

Previous Board Renewals: 3/15/2024 - 3/14/2025

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 and Partial MWBE Waiver.

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Potential Fiscal Impact: FY 2025 \$133,333.00, FY 2026 \$66,667.00

Accounts: 11000.1160.10155.520830

Contract Number(s): 2028-18170

Summary: Contract amendment to continue professional engineering services - using our second one year renewal - totaling \$1,000,000.00.

This Contract is awarded via a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Baxter and Woodman, Inc. was selected based on established evaluation criteria.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0002

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Powerhouse Construction Co., Chicago, Illinois

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

Good(s) or Service(s): Construction Manager at Risk (CMaR) Services for John H. Stroger Jr. Hospital Improvements Project

Contract Value: \$372,807,782.00

Contract period: 1/1/2025 - 12/31/2029

Potential Fiscal Year Budget Impact: FY2025 \$51,006,276.00, FY2026 \$117,752,338.00, FY2027 \$102,901,287.00 FY2028 \$35,409,294.00, FY2029 \$32,869,294, FY2030 \$32,869,294.00

Accounts: 11569.1031.11190.560105.00000.00000 and 11569.1031.11190.560107.00000.00000 (Capital

Contract Number(s): H24-25-167

Concurrences:

This Item has not been reviewed for Compliance yet as it is being referred to Committee for further review.

The CCH Chief Procurement Officer Concurs.

Summary: This request is for Construction Manager at Risk (CMaR) services for improvements to Stroger Hospital. Vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP). The Vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus. Vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be, assigned to multiple design professionals. There are twenty current projects underway that this request will support. Additionally, more than fifteen other projects have been identified as potential future JHS campus projects.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. The vendor was selected based upon established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-0012

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department Capital Planning and Policy

Vendor: GSG Consultants, Inc., Schaumburg, Illinois

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Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Service - Architectural and Engineering Design Services for the Oak Forest Health Campus Demolition

Original Contract Period: 8/1/2021 - 7/31/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$3,704,396.12

Original Approval (Board or Procurement): Board, 7/25/2024, \$3,207,730.12

Increase Requested: \$494,085.00

Previous Board Increase(s): \$496,666.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 7/25/2024, 8/1/2024 - 7/31/2025

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

Potential Fiscal Impact: FY 2025 \$494,085.00

Accounts: 11569.1031.11190.560105.00000.00000; 11569.1031.11190.560107.00000.00000, Capital Improvement Program

Contract Number(s): H21-25-108

Concurrences:

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

The CCH Chief Procurement Officer Concurs.

Summary: This amendment allows the Department of Real Estate Management to conduct a building assessment to determine whether certain existing Oak Forest Campus buildings can be used for potential redevelopment.

This contract was awarded through a competitive Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. The vendor was selected based on established

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1416

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

PROPOSED CONTRACT

Department(s): Office of the Public Guardian, Circuit Court of Cook County

Vendor: Journal Technologies, Inc, Los Angeles, California

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

Good(s) or Service(s): Juvenile Client Case Management System

Contract Value: \$3,405,411.00

Contract period: 5/1/2025 - 4/30/2030, with two (2) one-year renewal options

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

Potential Fiscal Year Budget Impact: FY 2025 \$770,000.00, FY 2026 \$1,135,120.00, FY 2027 \$489,213.00, FY 2028 \$499,989.00, FY 2029 \$511,089.00,

Accounts: 11620.1305.21120.560225. (Capital Project), 11100.1305.35320.540130 (Maintenance and Subscriptions).

Contract Number(s): 2210-05241

Summary: The Cook County Public Guardian is appointed by the Chief Judge of Cook County Court System to manage the Cook County Office of the Public Guardian. The Public Guardian is responsible for providing legal representation to various at-risk populations, including: (i) juveniles whom the State believes were abused or neglected by their parents or guardians; (ii) adults with disabilities who have been victims of fraud/abuse/etc., and (iii) children of parents involved in complex divorce/child custody

proceedings. This proposed contract is for a case management system in the Juvenile Division of the Office of the Cook County Public Guardian (OPG).

By statute, every child who is the subject of abuse or neglect proceedings in Illinois must be appointed counsel for all stages of that proceeding (705 ILCS 405/1-5, 2-17). The Public Guardian (OPG) represents approximately 6,000 abused / neglected children. Most of these children are in the custody or guardianship of the Illinois Department of Children and Family Service (DCFS). The Public Guardian represents these children in the Circuit Court, Illinois Appellate Courts, Federal Courts, DCSF administrative hearings, education and school matters, and other proceedings. In this capacity, OPG commonly assumes an active role in overseeing the general welfare of the juvenile. The Public Guardian is ethically required to maintain confidentiality with its child clients, and it is legally required to securely maintain files and records regarding its clients and their cases.

Historically and presently, the OPG's legal case management system in the Juvenile Division is a disaggregated collection of paper files, ancillary IT systems (i.e., AS400 mainframe and various MS Access DBs), email records and other loosely structured digital files (i.e., MS Office, .pdf and similar files stored amongst shared file servers, SharePoint sites, MS Teams collaborations, and end user document folders, etc.). The policies and practices to maintain these systems range from formal to casual. Commonly, no one among these information systems functions as a "single source of truth" for a given case. By tradition and according to historical agency policy, the paper files are typically the most comprehensive source of information on Juvenile cases, but these files vary in structure and content and are only comprehensive to the extent that strained OPG resources are available to maintain them.

OPG staff successfully service their child clients with this hodgepodge of standalone data systems, but it comes at considerable cost, effort, risk and lost opportunity. Problems include micro-inefficiencies for the agency personnel, which in aggregate create frustration for employees as well as considerable general inefficiency for the agency. Examples include: (1) common data elements (such as client name, case number, dates) are manually typed/retyped/mistyped/fixed across all forms, communications, documents, and systems; (2) calendars are redundantly maintained (e.g., docket a meeting occurrence in a case log as well as create/save the event in end users' personal calendars); (3) Staff endlessly organize and/or print emails to ensure that vital correspondence is accessible for future reference and appropriately acted upon; (4) workflow / task assignment is manually managed via email and interpersonal communications; (5) many documents are created from scratch, instead of from agency templates; (6) incalculable hours are expended acquiring/printing/filing/sharing physical files; (7) any instance where case files/data/information needs to be shared requires labor intensive back/forth correspondence and manual file exchange; (8) Operational standards/policies are labor-intensive to promulgate and difficult to readily comply with. As a result, there is a proliferation of varying forms, reports, and practices; (9) Management has limited insight into work allocation and vital statistics, so oversight and reporting are highly manual endeavors.

Management must constantly weigh the importance of acquiring answers to basic business/case questions, knowing that often the only way to acquire necessary information is to interrupt the high-pressure daily activities of attorneys and staff. Knowledge management is stifled, as valuable information is not readily available. Closely related, this inhibits satisfactory adoption of best tools and adherence to leading practices. Staff bearing these inefficiencies include those staff whose primary responsibility is communication with juvenile clients and analysis of these clients well-being, e.g., case workers and attorneys. As a result, time that could be spent directly on agency core mission services is consumed by administrative work. Upon case closure, the physical case files are moved to an off-site

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storage. This is done so that closed case files can be maintained with limited risk to current clients' confidentiality and to ensure sufficient physical space is available at OPG offices for newer physical case files. OPG must later eventually destroy the oldest physical case files. These practices are time-consuming and costly, and results in no practical means of accessing closed case files, to the extent that historic files have not yet been destroyed.

The vendor, Journal Technologies, Inc., will create and sustain a new legal case management system to support the OPG's Juvenile Division. This new system will help OPG achieve optimal litigation of its juvenile cases and enable more effective management of information related to general client wellness. This new system shall enable primary system users (e.g., OPG attorneys, paralegals, and other staff) to store and maintain all data and files related to cases and clients, such as case parties, in-court events / dockets, out-of-court activities (such as residency/placement, enrollment in support service programs, etc.), various court case attributes (e.g., type, status, and outcome), internal OPG processes (e.g., investigations, interviews, evidence collection), etc. In short, enable digital management of its individual cases and clients. The system will provide a comprehensive suite of productivity tools for system users, enabling them to optimally manage documents, contacts, calendars, deadlines, tasks, requests, internal workflows, etc. This shall enable digital case record management without unduly burdening OPG users, while generally improving the productivity of OPG line staff. The system will also enable OPG management to create and maintain case data (e.g., current/historic caseload among staff, case status, case outcomes, etc.) and to create related reports. Such reports will serve a wide variety of management purposes, including but not limited to: general internal agency management, reporting to external stakeholders, and readily identifying critical items (e.g., unassigned cases, cases with various alerts/flags, etc.).

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

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1767

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING THE FEASIBILITY STUDY OF THE UTILIZATION OF RENEWABLE

HYDROKINETIC CLEAN WATERPOWER AND HYDROPOWER ENERGY

WHEREAS, Cook County acknowledges the need for renewable energy to combat climate change, improve energy security, and promote economic sustainability; and

WHEREAS, hydrokinetic power and hydropower is a reliable renewable energy source, accounting for 27% of U.S. renewable electricity generation and offering scalable solutions from large dams to smaller run-of-river systems; and

WHEREAS, hydropower provides energy storage and grid reliability benefits, with over 24 GW of firm capacity, surpassing current U.S. energy storage capacity; and

WHEREAS, hydropower is used in 48 states, with states like Washington sourcing up to 60% of their electricity from hydropower; and

WHEREAS, Cook County, the City of Chicago, and the State of Illinois have opportunities to expand hydropower generation using existing infrastructure, such as dams and water treatment facilities; and

WHEREAS, investing in hydropower creates jobs, boosts economic growth, and reduces reliance on fossil fuels, while modern technologies minimize environmental impact; and

WHEREAS, Cook County is committed to advancing policies for renewable energy, reducing emissions, and ensuring energy resilience.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the expansion and implementation of hydropower in Illinois and urges state and federal agencies to prioritize funding and regulatory support; and

BE IT FURTHER RESOLVED, that Cook County will explore opportunities for small-scale hydropower generation through feasibility studies; and

BE IT FURTHER RESOLVED, that Cook County encourages collaboration among local governments, businesses, and energy providers to facilitate the growth of hydropower for a sustainable energy future.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Environment and Sustainability Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

Sponsored by: STANLEY MOORE, Cook County Board Of Commissioners

PROPOSED RESOLUTION

SUPPORTING THE FEASIBILITY STUDY OF THE UTILIZATION OF RENEWABLE HYDROKINETIC CLEAN WATERPOWER AND HYDROPOWER ENERGY

WHEREAS, Cook County acknowledges the need for renewable energy to combat climate change, improve energy security, and promote economic sustainability; and

WHEREAS, hydrokinetic power and hydropower is a reliable renewable energy source, accounting for 27% of U.S. renewable electricity generation and offering scalable solutions from large dams to smaller run-of-river systems; and

WHEREAS, hydropower provides energy storage and grid reliability benefits, with over 24 GW of firm capacity, surpassing current U.S. energy storage capacity; and

WHEREAS, hydropower is used in 48 states, with states like Washington sourcing up to 60% of their electricity from hydropower; and

WHEREAS, Cook County, the City of Chicago, and the State of Illinois have opportunities to expand hydropower generation using existing infrastructure, such as dams and water treatment facilities; and

WHEREAS, investing in hydropower creates jobs, boosts economic growth, and reduces reliance on fossil fuels, while modern technologies minimize environmental impact; and

WHEREAS, Cook County is committed to advancing policies for renewable energy, reducing emissions, and ensuring energy resilience.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the expansion and implementation of hydropower in Illinois and urges state and federal agencies to prioritize funding and regulatory support; and

BE IT FURTHER RESOLVED, that Cook County will explore opportunities for small-scale hydropower generation through feasibility studies; and

BE IT FURTHER RESOLVED, that Cook County encourages collaboration among local governments, businesses, and energy providers to facilitate the growth of hydropower for a sustainable energy future.

This item was WITHDRAWN at the request of the Sponsor.

25-1795

Sponsored by: KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

A RESOLUTION APPROVING THE ACCOUNTING OF ALL KNOWN OUTSTANDING LIABILITIES OF ELK GROVE FIRE RURAL FIRE PROTECTION DISTRICT AND

TRANSFER OF ANY REMAINING MONIES TO THE VILLAGE OF MOUNT PROSPECT

WHEREAS, properties located within the former Elk Grove Rural Fire Protection District (hereinafter referred to as the "EGRFPD") no longer receive fire protection and emergency medical services from the EGRFPD with the EGRFPD dissolved on July 1, 2024, pursuant to 70 ILCS 705/15e; and

WHEREAS, since dissolution, the EGRFPD President and Board of Trustees have worked with the Mayor of the Village of Mount Prospect (the "Village") to close up the business affairs of EGRFPD and the President and the Mayor have completed their statutory duties and obligations and support the adoption of this Resolution; and

WHEREAS, pursuant to 70 ILCS 705/15e(c)(3), the dissolution process requires the submittal to, and approval by resolution adopted by the Cook County Board of Commissioners (the "County"), an accounting showing that all known outstanding liabilities of the EGRPD have been paid and all title of the EGRFPD's known real and personal property has been conveyed to the Village; and

WHEREAS, such accounting is attached hereto as Exhibit A and has been reviewed by the County; and

WHEREAS, upon approval of the accounting described in 70 ILCS 705/15e(c)(3), the title of any remaining monies of the EGRFPD shall, by operation of law, transfer to the Village; and

WHEREAS, it is necessary to memorialize the County's approval of the accounting presented in Exhibit A;

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

SECTION 1: That the County, pursuant to 70 ILCS 705/15e, hereby approved the accounting presented in Exhibit A to this Resolution; and

SECTION 2: That any remaining monies of the Elk Grove Rural Fire Protection District be transferred to the Village of Mount Prospect, and that any bank or financial institution at which the EGRFPD holds an account is authorized, upon presentment of a certified copy of this Resolution, as approved, to transfer the fund in the EGRFPD's accounts to the Village; and

SECTION 3: As an adjunct to the closing up of the business affairs of the Elk Grove Rural Fire Protection District as provided in 70 ILCS 705/15e(b), any outstanding liabilities and/or claims, whether known or unknown, against the Elk Grove Rural Fire Protection District, shall become the responsibility of the Village of Mount Prospect upon the adoption of the Resolution, and any statutory and/or fiduciary duties and/or obligations of current or former officials and agents of the Elk Grove Rural Fire Protection District are terminated and held for naught upon the adoption of this Resolution; and

SECTION 4: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Karen Agoranos, Village Clerk, Village of Mount Prospect, 50 S. Emerson Street, Mount Prospect, Illinois 60056; and

SECTION 5: That this Resolution shall be in full force and effect from and after its passage and

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approval as provided by law.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Zoning and Building Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1278

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

PROPOSED CONTRACT

Department(s): Cook County Department of Transportation and Highways (DoTH), Cook County Department of Facilities Management (DFM), Cook County Sheriff's Office (CCSO), and Cook County Health and Hospitals (CCHH)

Vendor: Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia

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

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

Contract Value: \$2,280,000.00

Contract period: 5/1/2025 - 2/10/2027 with one (1), one (1) year renewal option

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

Potential Fiscal Year Budget Impact:

Transportation and Highways: FY2025 \$450,000.00; FY2026 \$575,000.00; FY2027 \$250,000.00

Facilities Management: FY2025 \$30,000.00; FY2026 \$30,000.00; FY2027 \$10,000.00

Sheriff's Office: FY2025 \$143,000.00; FY2026 \$288,000.00; FY2027 \$144,000.00

Health and Hospitals: FY2025 \$120,000.00; FY2026 \$120,000.00; FY2027 \$120,000.00

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Accounts:

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Transportation and Highways: Operation of Automotive Equipment: 11856.1500.15675.540146

Facilities Management: Utilities Oil: 11100.1200.12355.540010

Sheriff's Office: Automotive Operations and Maintenance: 11100.1499.13355.540250

Health and Hospitals: Property Maintenance and Operations: 41225.4897.17775.540350

Contract Number(s): 2406-07020

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia. This Contract will enable the Department of Transportation and Highways, the Department of Facilities Management, the Cook County Sheriff's Office, and the Cook County Health and Hospitals to receive diesel and unleaded fuel on an as-needed basis.

This Contract will allow for the continuation of diesel and unleaded fuel supplies/services for heavy equipment and is imperative to the County's daily and emergency road maintenance operation and to ensure safety of the motoring public. Additionally, this commodity is utilized to fuel building generators throughout Countywide Facility and Health and Hospitals locations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mansfield Oil Company of Gainesville, Inc., was previously awarded a contract through a Request for Proposal (RFP) process through Sourewell, a State of Minnesota local government unit created to provide cooperative procurement to government entities. This Contract will allow Cook County the ability to take advantage of the favorable source contract's discounted rates.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1713

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

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Vendor: Eckenhoff Saunders Architects, Inc, Chicago, Illinois

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

Good(s) or Service(s): John H. Stroger Jr Hospital MRI Center Expansion Design Services

Contract Value: \$1,994,000.00

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

Potential Fiscal Year Budget Impact: FY 2025 \$1,000,000.00 FY 2026 \$594,000.00, FY 2027 \$200,000.00, FY 2028 200,000.00

Accounts: 11569.1031.11190.560105.00000.00000
11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 2416-04040

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

Summary: This request is for the provision of professional architectural and engineering services for the evaluation and design of renovations John H. Stroger, Jr. Hospital MRI Center Expansion and Radiology equipment replacement. The vendor will provide design, engineering, and construction administration services through project completion. The vendor will visit the hospital and perform a complete examination of the facility and furnish CCH with comprehensive design documents for renovations to the facility. The vendor will prepare design documents for the procurement of construction services and provide services through project closeout.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Asset Management. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

Absent: Commissioner Britton (1)

The motion carried.

25-1853

Sponsored by: JOSINA MORITA, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION FOR MIDDLE EASTERN AND NORTH AFRICAN DATA INCLUSION

WHEREAS, Cook County is one of the largest and most racially, ethnically and linguistically diverse counties in the country; and

WHEREAS, Cook County Government is committed to supporting equitable, inclusive and accessible government; and

WHEREAS, Cook County Government must collect accurate data to understand and serve the specific needs of its diverse communities; and

WHEREAS, Cook County recognizes Middle Eastern and North African (MENA) as a minority group; and

WHEREAS, MENA includes over 26 ethnicities speaking many languages; and

WHEREAS, there were approximately 3.5 million MENA Americans in the United States according to the 2020 US Census; and

WHEREAS, Cook County is home to a large, growing and diverse MENA population including one of the largest Assyrian American communities in the country; and

WHEREAS, the United State Office of Management and Budget (OMB) published updated Statistical Policy Directive No. 15 (SPD 15) on March 28, 2024 that included a new race/ethnicity “Middle Eastern and North African” minimum reporting category; and

WHEREAS, Cook County does not comprehensively or consistently collect or present data on MENA Americans; and

WHEREAS, the lack of comprehensive and consistent data on MENA American hinders Cook County’s ability to understand and serve these communities;

NOW, THEREFORE, BE IT RESOLVED, that all Cook County Offices Under the President research that include racial and ethnic data collection must include MENA data collection, with ethnicity disaggregation where relevant and available; and

BE IT FURTHER RESOLVED, that all Cook County Office Under the President reports and presentations that include racial and ethnic data, analysis and recommendations, must include MENA data, with disaggregated ethnicity data, when available.

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

Yeas: Commissioners Aguilar, Anaya, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

Nays: None (0)

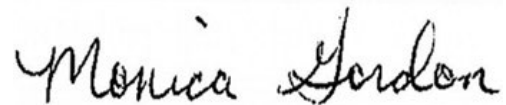
Absent: Commissioner Britton (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on April 10, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink that reads "Monica Gordon". The signature is written in a cursive, flowing style.

COUNTY CLERK