



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

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

BOARD NOTICE AND AGENDA

Thursday, April 18, 2024, 10:00 AM

Issued on: 4/12/2024

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[24-1179](#)

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

PROPOSED APPOINTMENT

Appointee(s): Tito Rodriguez

Position: Member

Department/Board/Commission: Des Plaines Valley Mosquito Abatement Board

Effective date: 5/17/2024

Expiration date: 5/17/2028

COMMISSIONERS

[24-2670](#)

Sponsored by: TONI PRECKWINKLE (President), DENNIS DEER, ALMA E. ANAYA, JOHN P. DALEY, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING ON COOK COUNTY HEALTH TO PROVIDE AN UPDATE ON THE 2024 BEHAVIORAL HEALTH SUMMIT TO THE COOK COUNTY BOARD’S HEALTH & HOSPITALS COMMITTEE

WHEREAS, on February 15, 2024 Cook County Health held its first Behavioral Health Summit, bringing together health care and social service providers, mental health advocates, community leaders and elected officials to discuss how to improve access and care in Cook County; and,

WHEREAS, the all-day summit, held at the UIC Dorin Forum, was led by the Cook County Health Office of Behavioral Health, which was established last year to support the transformation of the behavioral health ecosystem across Cook County through community partnerships, systems alignment, innovation, and equity-driven funding; and,

WHEREAS, more than 700 people attended the event, which included addresses from Cook County Board President Toni Preckwinkle, Chicago Mayor Brandon Johnson and Michael Cabonargi, Regional Director, US Department of Health and Human Services, as well as video-taped messages from Illinois Governor JB Pritzker and Cook County Commissioner Dennis Deer, who also serves as Vice Chair of the Cook County Health Board of Directors and Chair of the Cook County Health & Hospitals Committee; and,

WHEREAS, in addition to the opening speakers, the event included topic-specific and geography-specific breakout groups throughout the day to discuss challenges and ideas for improving mental health care in Cook County; and,

WHEREAS, perspectives gathered at the summit will be instrumental in developing a Cook County Behavioral Health Strategic Plan, a Behavioral Health Workforce Assessment, and for informing opportunities for community-based funding opportunities from Cook County Health’s Impact Fund; and,

WHEREAS, this is the first step in a much broader initiative to foster collaboration between providers, advocates, social services and local governments to affect real and lasting change.

NOW, THEREFORE BE IT RESOLVED that the Cook County Board requests Cook County Health

leadership appear before the Cook County Board's Health & Hospitals Committee to provide an update on the 2024 Behavioral Health Summit.

[24-2571](#)

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION APPROVING A THIRD AMENDMENT TO THAT CERTAIN REVOLVING LINE OF CREDIT AND BUDGET TRANSFER FOR THE COOK COUNTY LAND BANK AUTHORITY

WHEREAS, the Cook County Land Bank Authority ("CCLBA") is authorized under its enabling ordinance, Chap. 103, Art. 1, Sec. 103-1, et seq., of the Cook County Code of Ordinances ("Ordinance") to use available resources to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market, and

WHEREAS, pursuant to Section 103-41(f) of the Ordinance, CCLBA has authority to borrow money from private lenders, subject to the approval of the County Board, to further or carry out CCLBA's public purpose by executing leases, trust indentures, trust agreements, agreements for the sale of notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such other agreements or instruments as may be necessary or desirable in the judgment of CCLBA, to evidence and to provide security for such borrowing; and

WHEREAS, pursuant to Section 103-41(n) of the Ordinance, CCLBA has the authority to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers; and

WHEREAS, pursuant to Section 103-41(z) of the Ordinance, CCLBA has the authority to do all things necessary or convenient to achieve the objectives and purposes of CCLBA; and

WHEREAS, the Cook County Board of Commissioners previously approved a revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Three Million and No/100th dollars (\$3,000,000.00), as subsequently amended by that certain First Amendment to Loan and Security Agreement dated November 23, 2020, and as subsequently amended by that certain Second Amendment to Loan and Security Agreement dated January 26, 2023 for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County, which is necessary and convenient to further the objectives and purposes of the CCLBA; and

WHEREAS, CCLBA wishes to reduce the amount of the revolving line of credit from the current amount of \$2,000,000 to \$500,000 and to extend the maturity date to March 2, 2025.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves and authorizes the following:

1. Acceptance of the Third Amendment to CCLF Revolving Line of Credit. The Cook County Board of Commissioners hereby approves and authorizes the acceptance of a Third Amendment to Loan and Security Agreement renewing the revolving line of credit from Chicago Community Loan Fund in an amount not to exceed Five Hundred Thousand and No/100th dollars (\$500,000.00) (“CCLF Revolving Line of Credit”), for the acquisition of properties, from various sources, including but not limited to the National Community Stabilization Trust (NCST) in low-to-moderate (LMI) communities in Cook County, subject to any necessary approval by the Cook County Board of Commissioners.
2. Authorization to Execute All Necessary Agreements and Documents. The Cook County Board of Commissioners hereby approves and authorizes the CCLBA Executive Director and the Cook County Chief Financial Officer to execute the Third Amendment to Loan and Security Agreement and any other documents and instruments necessary and convenient to effectuate the renewal of the CCLF Revolving Line of Credit, and to take any actions necessary to comply with any term or provision of any loan agreement, mortgage or other document or instrument executed in furtherance of CCLBA’s acceptance and use of the CCLF Revolving Line of Credit.
3. Approval of Budget Transfer. The Cook County Board of Commissioners hereby approves a Fiscal Year 2024 budget transfer in an amount not to exceed Six Hundred and Eighty Thousand and no/100th dollars (\$680,000.00) from Fund: 11274, Department: 1586, Program: 10155, Object Account: 580170, Interfund: 00000, Future: 00000 (“CCLBA Acquisition Fund”), to Fund: 11274, Department: 1586, Program: 10155, Object Account: 580170 (“CCLBA Debt Service Fund”).
4. Effective Date. This Resolution shall be in effect immediately upon adoption.

[24-2304](#)

Sponsored by: DONNA MILLER and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE ON MATERNAL HEALTH MORBIDITY AND MORTALITY RATES IN COOK COUNTY

WHEREAS, each year in the U.S., hundreds of women die from complications related to pregnancy and childbirth, known as maternal death, at a rate many times greater than in other developed nations; and

WHEREAS, maternal death/mortality is defined by the World Health Organization (WHO) as “the death of a woman while pregnant or within 42 days of termination of pregnancy, irrespective of the duration and

the site of the pregnancy, from any cause related to or aggravated by the pregnancy or its management, but not from accidental or incidental causes, and maternal morbidity as “any health condition attributed to and/or complicating pregnancy, and childbirth that has a negative impact on the woman’s well-being and/or functioning”; and

WHEREAS, Health and Human Services officials and stakeholders stated that the pandemic worsened factors contributing to maternal health disparities, like access to care, cardiovascular problems and other underlying conditions, which contributed to a 78% rise in maternal mortality rates in the U.S. between 2000-2020 according to the WHO; and

WHEREAS, CDC data shows that maternal deaths increased during the COVID-19 pandemic and COVID-19 was a contributing factor in one quarter of all maternal deaths in 2020 and 2021 combined, and although the pandemic has been substantially brought under control, there will continue to be ramifications for maternal health outcomes into the future; and

WHEREAS, in 2021, the U.S. had one of the worst rates of maternal mortality in the country's history going back to 1965. 1,205 people died of maternal causes in the U.S. in 2021, which represents a 40% increase from the previous year, and the U.S. rate for 2021 was 32.9 maternal deaths per 100,000 live births, which is more than ten times the estimated rates of some other high-income countries, including Australia, Austria, Israel, Japan and Spain which all reported between 2 and 3 deaths per 100,000 in 2020; and

WHEREAS, according to the CDC, cardiovascular conditions such as pulmonary embolisms, uncontrolled bleeding and problems emanating from hypertension are the leading cause of pregnancy-related deaths in the U.S. and sadly most, up to 91%, of maternal deaths due to clinical, system, social, community or patient factors are preventable, as the health-care solutions to prevent or manage complications are well known, and more than half of pregnancy-related deaths occur more than 60 days postpartum; and

WHEREAS, the maternal death rate for Black or African American women was 44.0 per 100,000 live births in 2019, then increased to 55.3 in 2020, and 68.9 in 2021. In contrast, White (not Hispanic or Latina) women had death rates of 17.9, 19.1, and 26.1, respectively; and

WHEREAS, the maternal death rate for Hispanic or Latina women was lower 12.6 per 100,000 live births compared with White (not Hispanic or Latina) women 17.9 in 2019, but increased significantly during the pandemic in 2020 to 18.2 and in 2021 to 27.5 per 100 live births; and

WHEREAS, in Illinois, 43% of women who died while pregnant or within one year of pregnancy died from a cause related to pregnancy, and the leading cause of pregnancy-related death was substance use disorder, which comprised 32% of pregnancy-related deaths and the other 68% most common causes of pregnancy-related death were cardiac and coronary conditions, pre-existing chronic medical conditions, sepsis, mental health conditions, and embolism; and

WHEREAS, for mental health conditions and substance use disorders, all racial/ethnic groups had similar pregnancy related mortality ratios, but for medical causes of death, Black women had a pregnancy-related mortality ratio nearly three times that of White women; and

WHEREAS, disparities in other adverse maternal outcomes, such as preterm and low birthweight births and severe maternal morbidity, which represents a group of potentially life-threatening unexpected maternal conditions or complications that occur during labor and delivery that may cause long-lasting health problems that extend beyond the pregnancy, persisted for Black or African American women; and

WHEREAS, according to the 2022 Illinois Task Force on Infant and Maternal Mortality Among African Americans report, the crisis of non-Hispanic Black/African American infant and maternal mortality and morbidity in states, especially Illinois, mirrors the larger trends seen across the country. Non-Hispanic Black/African American women in Illinois are about three times as likely to experience a pregnancy-related death as White and Hispanic women, and Non-Hispanic Black/African American women also have the highest severe maternal morbidity (SMM) rate at 132.4 per 10,000 live births, more than two times the rate of non-Hispanic White women and significantly higher than Asian and Hispanic women; and

WHEREAS, overall, women in Illinois with no prenatal care had a severe maternal morbidity rate that was nearly three times that of women with adequate prenatal care; and

WHEREAS, these dreadful numbers motivated Commissioner Donna Miller to call for the 1st maternal health public hearing of the Cook County Board of Commissioners' Health and Hospitals Committee to address this crisis, which occurred in June of 2023; and

WHEREAS, this impactful hearing, led Commissioner Miller to work with the leadership at Cook County Health (CCH) to secure \$1 million in the 2024 budget to create the 1st Doula program at CCH; and

WHEREAS, Doula services not only are shown to improve maternal health outcomes, but are a way of reducing costs associated with maternal mortality and morbidity due to less dependence on pain medication; shorter duration of labor, less time in the hospital; fewer operative deliveries, such as C-section episiotomy; higher APGAR (newborn) scores; decreased infant mortality; and decreased maternal mortality; and

WHEREAS, Commissioner Miller also sponsored a National Association of Counties (NACo) policy resolution at the February 2024 Legislative Conference that urges the Federal Government and Congress to assist counties by providing funding for increased doula services and training to ameliorate maternal health outcomes for all women and address racial disparities in maternal health, mortality, and morbidity; and

WHEREAS, Cook County Health (CCH) and the Cook County Department of Public Health (CCDPH) have been actively studying and trying to improve maternal morbidity and mortality rates and the health

disparities that contribute to adverse pregnancy outcomes, including the above-mentioned doula care program, which is in the process of being created; and

WHEREAS, a meeting of the Health & Hospitals Committee, one year after the initial maternal health hearing, is the ideal platform to bring together stakeholders from CCH, CCDPH, CountyCare and other healthcare providers to receive an update on the data, and to learn about solutions being implemented to improve maternal morbidity and mortality rates in Cook County and beyond;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing of the Health and Hospitals Committee be held to bring together key maternal health stakeholders in order to fully understand the factors leading to high maternal morbidity and mortality rates; and

BE IT FURTHER RESOLVED, that representatives from Cook County Health, the Cook County Department of Public Health, CountyCare, the Illinois Department of Public Health, outside healthcare providers and any other pertinent stakeholder representatives are requested to appear before the Health & Hospitals Committee and be prepared to give an overview to the committee and answer questions related to maternal health overall as well as disparities in maternal morbidity and mortality rates in Cook County and Illinois; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide the most up to date data on such rates and the factors that have contributed to them; and

BE IT FURTHER RESOLVED, that each stakeholder be prepared to provide short and long-term recommendations to prevent pregnancy related deaths and improve maternal morbidity and mortality rates in Cook County and Illinois including initiatives that have been implemented or are in the process of being implemented.

[24-2660](#)

Sponsored by: JOSINA MORITA, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION FOR ASIAN AMERICAN 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, Asian Americans include people whose origins and ancestries lie in East Asia, Southeast Asia, and the Indian subcontinent; and

WHEREAS, Asian Americans include over 20 ethnicities speaking 2,300 languages and dialects; and

WHEREAS, there were approximately 409,000 Asian American residents in Cook County representing 7.7% of the County’s population according to the 2020 US Census; and

WHEREAS, Asian Americans experienced a 28.2% population increase, the highest population growth rate in Cook County between 2010 and 2020, according to the US Census Bureau; and

WHEREAS, Cook County recognizes Asian Americans as a minority group; and

WHEREAS, Cook County recognizes the rise in anti-Asian hate and discrimination; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that all Cook County research that include racial and ethnic data collection must include Asian American data collection, with ethnicity disaggregation where relevant; and

BE IT FURTHER RESOLVED, that all Cook County Government reports and presentations that include racial and ethnic data, analysis and recommendations, must include Asian American data, with disaggregated ethnicity data, when available.

[24-2674](#)

Sponsored by: KEVIN B. MORRISON and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF THE COMMUNITY SAFETY THROUGH STABLE HOMES ACT

WHEREAS, according to the Illinois Department of Human Rights (IDHR) report “Fair Housing Implications of Nuisance and Crime-Free Ordinances: A Guide for Units of Local Government”, ‘crime-free’ housing programs are formal partnerships between cities and housing providers that often require housing providers to evict tenants that are deemed connected to crimes; and

WHEREAS, the report goes on to note that these crime-free ordinances often require housing providers to deny housing, evict, fine, or penalize tenants for their connection to specific crimes or just “criminal activity” in general, and are often broadly written to prohibit activities such as the act of an arrest or simple calls for police service; and

WHEREAS, according to the ACLU of Illinois, these ordinances have been broadly written to apply even when the tenant was the victim of the crime or called the police for protection or assistance; and

WHEREAS, Illinois Public Media reports that these types of ordinances, such as one passed in the Village of Rantoul, can allow for the eviction of tenants even when the suspected criminal activity and/or calls for police service pertain to a guest of the tenant(s); and

WHEREAS, the IDHR’S report explains that crime-free housing programs often require landlords to evict tenants, utilize strict lease addendums, and conduct criminal background checks on tenants, even when these actions conflict with local human rights ordinances or other fair housing protections; and

WHEREAS, though these ordinances are often passed with the expressed intention of deterring criminal activity on rental properties, the ACLU of Illinois reports these ordinances are disproportionately enforced against Black people and other people of color, that they harm survivors of domestic and sexual violence who seek police protection, individuals with disabilities, and others who need emergency services; and

WHEREAS, the IDHR’s report explains that by using the simple act of police contact as a trigger for evictions or other penalties against tenants, these ordinances can introduce the biases of the criminal justice system into the housing market and run the risk of furthering segregation and undermining fair housing responsibilities; and

WHEREAS, the IDHR’s report further notes that latent segregated housing patterns often facilitate over-policing so that communities of color are more likely to have repeated interactions with police; and

WHEREAS, the IDHR’s report additionally highlights that a higher percentage of racial minorities in Illinois are renters compared to white residents, and as such nuisance and crime-free ordinances may have an unlawful disparate impact; and

WHEREAS, the ACLU of Illinois also reports legal problems with these types of ordinances in that they may violate a number of legal protections including due process guarantees, federal and state prohibitions against housing discrimination, and the First Amendment right to petition the government; and

WHEREAS, the Shriver Center’s 2013 report “The Cost of Being Crime Free” further details how these ordinances can deprive tenants of due process guaranteed by the Fourteenth Amendment to the U.S. Constitution when municipalities undertake enforcement efforts that expose a tenant to the threat of being displaced from their housing without first giving the tenant notice and an opportunity to dispute the validity

of these efforts; and

WHEREAS, according to the Shriver Center's report, more than 100 municipalities in the state of Illinois alone have adopted some version of these types of ordinances, with that number expected to increase; and

WHEREAS, though Illinois enacted Public Act 99-441 (Illinois Counties and Municipal Codes) which prohibits the enforcement of these types of 'crime-free' ordinances in situations where police are called relating to issues of domestic and sexual violence or disability, the IDHR's report notes that these types of ordinances run the risk of further discouraging victims of domestic violence from contacting the police in fear of losing their housing; and

WHEREAS, in a 2016 guidance report, the U.S. Department of Housing & Urban Development analyzed the adverse impact that crime-free programs have on survivors of domestic violence and found that incidents of domestic and sexual violence have been considered a nuisance or considered a violation of a crime-free program, making survivors hesitant to contact police or emergency assistance, left facing eviction, and ultimately displaced from communities; and

WHEREAS, the Shriver Center's report further discusses how linking law enforcement's activity at a property with the possibility of eviction of the tenants and/or penalties against the landlord, ordinances can actually deter tenants, landlords, and concerned citizens from reaching out to the police for help and/or coming to the aid of crime victims-which only serves to undermine crime reporting and public safety; and

WHEREAS, per its Diversity and Inclusion Statement, Cook County remains dedicated to equity and fairness in governance-in all its forms-to strengthen and serve our communities to the best of our abilities; and

WHEREAS, Illinois SB 3680, HB 5314, HB 5432, or The Community Safety Through Stable Homes Act, embodies this mission towards equity across the state by amending the Counties Code and the Illinois Municipal Code to prohibit local governments from requiring landlords to evict a tenant for having contact with police, a criminal conviction, or if another person in the household or guest had contact with police;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare its support for the Illinois Legislature to pass SB 3680, HB 5314, and HB 5432, or The Community Safety Through Stable Homes Act; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Governor of Illinois, the Illinois Senate President and Minority Leader, the Illinois House Speaker and Minority Leader, and to the members of the Illinois Housing Committee, Rules Committee, and Assignments Committee.

OFFICE OF THE COUNTY AUDITOR

[24-2210](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Medical Examiner Office - Department of Revenue Audit Report

Report Period: December 2021 - June 2023

Summary: This audit was designed to assess the internal controls over the cash process of the Medical Examiner's Office to determine if they are adequate.

[24-2243](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA - FY23 4th Quarter Open Recommendations

Report Period: November 2023 - December 2023

Summary: This report was designed to communicate the status of Open Recommendations from previous reports issued by the Office of the County Auditor.

[24-2658](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Medical Examiner Office Audit Report

Report Period: December 2021 - June 2023

Summary: This audit was designed to assess the internal controls over the cash process and to determine if the security vendor is complying with the scope defined in the contract within the Medical Examiner's Office.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[24-2236](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Covid 19 Financial Response Report April Board 2024

Report Period: March 1, 2020 - March 15, 2024

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 March 15, 2024. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

We are proud of the work done by our office to distribute hundreds of millions of dollars for the many pandemic-related needs of Cook County in an efficient, effective and equitable manner. We are encouraged by the progress made toward the careful management of coronavirus relief distribution.

[24-2238](#)

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO COUNTY TAXPAYERS' INTEREST ASSURANCE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article I Generally, Section Number 34-4 of the Cook County Code is hereby amended as follows:

Sec. 34-4. Investment of public funds.

(a) This section shall be known and may be cited as the "Cook County Taxpayers' Interest Assurance Ordinance".

(b) All elected and appointed public officials of Cook County are directed to invest public funds in their possession or for which they are custodians in interest-bearing accounts, except where prohibited by law or for which compelling economic reasons do not justify the use of an interest-bearing account. If any public funds are not invested in an interest-bearing account, the elected or appointed public official shall certify in writing to the Chief Financial Officer and the County Auditor the reason that such funds have not been invested in an interest-bearing account. The Chief Financial Officer and the County Auditor will forward to the President of the County Board who, in turn, will forward to the Chairman of the Audit Committee the correspondence received from the elected or appointed officials indicating why public funds have not been invested in an interest-bearing account. On an annual basis, the Chief Financial Officer shall report to the Audit Committee a listing of all depository accounts including the department number, department name, name of account, depository institution, account number, account balance, average daily balance, authorized signers, interest rate and any explanation or certification for any noninterest-bearing accounts.

(c) The County Auditor shall report to the County Board as part of an annual audit of the accounts of each elected and appointed public official:

- (1) The nature and amount of all funds for which such certifications have been received from elected or appointed public officials;
- (2) The rates of return received by elected and appointed public officials on invested funds; and
- (3) The average daily balance in the interest-bearing account in order to provide a benchmark against which to evaluate the rate of return the elected and appointed officials are earning on the funds.

(d) Any public funds in the possession or custody of an elected or appointed public official may be invested in any financial institution approved from time to time by the County Board as a depository of public funds. The minimum requirements for any financial institution to be an approved depository for County funds shall include:

- (1) Minimum capital requirement of \$10,000,000.00;
- (2) The institution must have been in operation for at least five years;
- (3) Located in Cook County, and
- (4) Meet regulatory requirement of the Community Reinvestment Act and not engage in predatory lending practices.

No elected or appointed public official shall open any new account in an approved depository without reporting the opening of such account to the County Auditor and the Chief Financial Officer of the County within seven days of the opening of such account.

(e) Any elected or appointed public official who invests any public funds in any approved depository which are in excess of the insured limits of such depository shall require that such depository provide at least 102 percent collateral or provide a surety bond in an amount of 102 percent on any funds in excess of the insured limit of such depository, except as provided in Subsection (f) of this section.

(f) The Cook County Treasurer is authorized to make use of the Illinois Public Treasurer's Investment Pool (IPTIP), pursuant to 30 ILCS 235/2(e) (1992), ~~to on a limited basis~~ facilitate wire transfers of funds due and owing to Cook County payable by the State of Illinois. Such funds, as they become due to Cook County, may be invested by the Cook County Treasurer in the IPTIP for a period of time not to exceed ten calendar days at which point the funds must be transferred to the County and recognized as revenue in the County's financial records. Once such funds are recognized as revenue in the Cook County's financial records, the funds are eligible to be reinvested by the Cook County Treasurer's Office into a separate account registered with IPTIP for investment purposes. The collateral requirement on County funds invested by the County Treasurer in the IPTIP shall not be less than 102 percent.

Whenever a public agency deposits any public funds in a financial institution, the public agency shall enter into an agreement with the financial institution requiring any funds not insured by the Federal Depository Insurance Corporation to be collateralized by securities, a letter of credit or mortgage backed securities in an amount equal to at least 102 percent of the market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Depository Insurance Corporation. The letter of credit must be issued by a financial institution that is rated "A" or better by at least two of the following rating agencies: Fitch, Moody's and Standard & Poor's. Mortgage backed securities used as collateral must be guaranteed by the Federal Home Loan Bank system, the Federal Home Loan Mortgage Corporation or the Federal National Mortgage Association.

(g) Except as provided in Subsection (f) of this section, Cook County funds placed in the IPTIP shall be invested in the same manner, in the same types of investments and subject to the same limitations provided for the investment of funds in the State Treasury.

(h) The Cook County Treasurer, the Chief Financial Officer of Cook County and the County Comptroller are authorized to execute on behalf of Cook County, an "Application and Agreement to Participate in the Illinois Public Treasurer's Investment Pool", the terms of which shall not be inconsistent with this section.

(i) As used in this section, the term "public funds" shall mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any elected or appointed public official. The County Board may supersede the provisions of this section should the authorizing ordinance specify the permitted investments and with respect to similar funds held in a fiduciary capacity pursuant to statute or specific ordinance.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[24-2633](#)

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: March 1, 2024 - March 31, 2024

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 March 1, 2024, and March 31, 2024.

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.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[24-2498](#)

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/21/2024-3/25/2024

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[24-1597](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Mesirow Insurance Services, Inc., an Alliant-owned company, Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services (Municipal Liability, Medical Malpractice and Managed Care Excess of Loss Insurance - CountyCare)

Original Contract Period: 7/1/2021 - 6/30/2024 with (1) one, (2) two-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2024 - 6/30/2026

Total Current Contract Amount Authority: \$30,085,720.00

Original Approval (Board or Procurement): Board 3/18/2021, \$30,085,720.00

Increase Requested: \$22,161,511.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$10,944,626.00, FY 2025 \$11,216,885.00

Accounts: 11000.1490.13385.520830.00000.00000

Contract Number(s): 2005-18332

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow the Department of Risk Management to continue to receive Insurance Brokerage Services from Mesirow Insurance Services, Inc., an Alliant owned company (“Alliant”). Alliant provides Insurance Brokerage Services for Municipal Liability, Medical Malpractice, and Managed Care Excess of Loss Insurance CountyCare lines of coverage. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Mesirow Insurance Services, Inc., an Alliant-owned company, was selected based on established evaluation criteria..

[24-1615](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Deloitte Consulting LLP, Chicago, Illinois

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

Good(s) or Service(s): Health & Group Benefits Consulting

Contract Value: \$1,017,565.00

Contract period: 8/1/2024 - 7/31/2027 with two (2) two-year renewals

Potential Fiscal Year Budget Impact: FY 2025 \$ 359,055.00, FY 2026 \$ 322,500.00, FY 2027 \$ 336,010.00

Accounts: 11000.1490.13385.520830.00000.00000

Contract Number(s): 2305-09194

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Risk Management to receive Health and Group Benefits Consulting Services. The services identified include annual actuarial assessments, procurement support, vendor management, compliance support, communications, and the ability to provide strategic counsel on industry trends such as plan design management and other aspects of employee benefits cost containment.

This contract is awarded through a publicly advertised Request for Proposal (RFP) in accordance with Cook County Procurement Code. Deloitte Consulting LLP was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[24-2106](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration (BOA) and State's Attorney's Office (SAO)

Vendor: Fleet Vehicle Source, Inc. dba US Fleet Source, Las Vegas, Nevada

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

Good(s) or Service(s): Nissan Leaf SV Plus 4 Door Hatchback (electric vehicles).

Contract Value: \$250,740.00

Contract period: 4/18/2024 - 4/17/2025, with two one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$250,740.00

Accounts: 11601.1011.21120.560265 (BOA); 11620.1250.21120.560265 (SAO)

Contract Number(s): 2345-07273R2

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow BOA and SAO to purchase seven (7) Nissan Leaf SV Plus 4 Door Hatchbacks.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Fleet Vehicle Source, Inc. dba US Fleet Source was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Nissan Leaf SV Plus 4 Door Hatchbacks. Fleet Vehicle Source, Inc. dba US Fleet Source was the lowest, responsive, and responsible bidder for the Nissan Leaf SV Plus 4 Door Hatchbacks.

[24-2114](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Administration, Transportation and Highways, States Attorney, Clerk of the Circuit Court, Chief Judge Office, Juvenile Probation, Health and Hospitals

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Maverick XLT Hybrid

Contract Value: \$2,170,350.00

Contract period: 4/18/2024 - 4/17/2026, with one, one-year renewal option

Potential Fiscal Year Budget Impact: FY 2024 \$983,892.00

Accounts: SAO 11620.1250.21120.560265 \$289,380.00; BOA 11601.1011.21120.560265 \$202,566.00; DOTH 11569.1500.21120.560265 \$115,752.00 and 11620.1500.21120.560265 \$86,814.00; Clerk of the Circuit Court 11620.1335.21120.560265 \$57,876.00; Chief Judge 11601.1310.21120.560265 \$28,938.00; Health and Hospitals 11601.4897.21120.560265 \$173,628.00; Juvenile Probation 11569.1326.21120.560265 \$28,938.00

Contract Number(s): 2445-02095

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: direct participation. The prime vendor is MWBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration, Transportation and Highways, States Attorney, Clerk of the Circuit Court, Chief Judge Office, Juvenile Probation, Health and Hospitals to purchase Ford Maverick XLT Hybrid vehicles.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Ford Maverick XLT Hybrid vehicles. Sutton Ford was the lowest, responsive, and responsible bidder for the Ford Maverick XLT Hybrid vehicles.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[24-1605](#)

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

PROPOSED RESOLUTION

SUBRECIPIENT AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND THE RECYCLING PARTNERSHIP FOR MUNICIPAL RECYCLING SUPPORT

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

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385.00 of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolution 22-0637 further authorized up to \$25 million in ARPA funding for Sustainable Community programs, including \$15 million for hazard mitigation and pollution prevention; and

WHEREAS, to further the goal of hazard mitigation and pollution prevention, the County has allocated

approximately \$7,000,000.00 of the ARPA Funds to implement NT005: South Suburban Household Hazardous Waste Facility and Satellite Collection Locations, a project which includes a component to support recycling and composting programs in municipalities that currently lack access to such services; and

WHEREAS, as part of the Recycling, Composting & Circular Economy Solutions (“RCCES”) Initiative, the County has allocated \$523,345.77 of the ARPA Funds for the purpose of providing residential recycling and/or other waste diversion related support for up to two municipalities; and

WHEREAS, in addition to the ARPA Funds designated for this initiative, the County has allocated \$174,500.00 of Cook County Equity Funds for the purpose of providing residential recycling and/or other waste diversion related support to one municipality; and

WHEREAS, The Recycling Partnership is an established non-governmental organization with extensive expertise in providing technical assistance, awarding grant dollars, and developing sustainability education and resources for communities across the United States; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes DES to utilize ARPA funding and Equity Funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the municipal recycling support component of the NT005 initiative, to **enter into a Subrecipient Agreement** with The Recycling Partnership, in the amount of \$697,345.77 to facilitate the provision of residential recycling and/or other waste diversion related support for select municipalities; and

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

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of DES or its designee to modify the agreements and funding allocations to the Department of Environment & Sustainability’s selected Subrecipient based upon need and utilization.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[24-2245](#)

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiners (MEO)

Vendor: Neurologica, Corp., Danvers, Massachussets

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

Good(s) or Service(s): Neurologica CT BodyTom Service Agreement

Contract Value: \$228,000.00

Contract period: 5/1/2024 - 4/30/2027

Potential Fiscal Year Budget Impact: FY2024 \$44,333.33, FY2025 \$76,000.00, FY2026 \$76,000.00, FY27 \$31,666.67

Accounts: 11100.1259.35290.530814.

Contract Number(s): 2201-07262

Concurrences:

The Contract Specific goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Cook County Medical Examiner's office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Neurologica, Corp. for the maintenance and service agreement of the MEO's Neurologica CT BodyTom (Portable Full Body 32-Slice CT Scanner). Neurologica Corp is the only vendor that can perform these services because the MEO's current equipment is one of Neurologica Corp's product models, and Neurologica Corp. is the only manufacturer and supplier of the proprietary parts.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[24-1240](#)

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 Skokie, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Right-of-Way acquisition

Location: Village of Skokie, Illinois

Section: 23-IICBP-13-LA

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$94,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie. The Village will be the lead agency for Right-of-Way acquisition for Skokie Valley Trail Project within the Village limits between Dempster Street and Golf Road. The County will reimburse the Village for its share of

Right-of-Way acquisition costs.

[24-1456](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Shared-Use Mobility Center (SUMC)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study Project.

Location: Countywide

Section: 23-IICTR-02-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00 (up to \$175,000.00 to be reimbursed from the Regional Transportation Authority)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Shared-Use Mobility Center (SUMC). The SUMC will be the lead agency for Chicago Regional Mobility Hubs Framework study Project. The County will reimburse the SUMC for its share of planning study costs.

[24-1720](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Regional Transportation Authority (RTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study

Location: Countywide

Section: 23-IICTR-02-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00 (up to \$175,000.00 to be reimbursed from the Regional Transportation Authority)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Regional Transportation Authority (RTA). The Shared-Use Mobility Center (SUMC) will conduct the Study for Chicago Regional Mobility Hubs Framework study for the County of Cook through the 2023 Invest in Cook program. The County of Cook will provide project management for the Study and shall be supported by the RTA in this capacity. The RTA will reimburse the County for its share of planning study costs for the Project.

[24-1921](#)

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: 2/1/2024 - 2/29/2024

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 February 2024.

[24-1924](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Denler, Inc., Joliet, Illinois

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

Good(s) or Service(s): Construction Services - Pavement Preservation 2024 - Crack Sealing

Location: Countywide

Section: 24-PPCRS-01-PV

Contract Value: \$1,418,899.45

Contract period: 5/2/2024 - 10/14/2027

Potential Fiscal Year Budget Impact: FY2024 \$1,064,174.59; FY2025 \$283,779.89; FY2026 \$70,944.97

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-12044

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Denler, Inc., Joliet, IL. This contract provides for the furnishing and installation of various types of crack sealing and crack filling products throughout Cook County, IL. Crack sealing is an effective treatment for reducing or delaying moisture damage, further crack deterioration, roughness and rutting. This contract is a proactive approach to preventive maintenance of County roadways.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Denler, Inc., was the lowest, responsive, and responsible bidder.

[24-1996](#)

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: East Lake Avenue at C&NW Railroad

Location: Village of Glenview, Illinois

Section: 24-A5921-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$840,000.00 (FY24 = \$420,000.00, FY25 = \$420,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for the East Lake Avenue at Chicago and North Western (C&NW) Railroad project in the Village of Glenview in Cook County. The project scope consists of the removal and replacement of bridge steel diaphragms.

[24-2064](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$9,060,606.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Old Orchard Road from Woods Drive to Skokie Boulevard, in coordination with the Illinois Department of Transportation (IDOT) and the Village of Skokie, in the Village of Skokie

Grant Amount: \$9,060,606.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$1,952,000.00) Capitalizable; FY24 (\$942,400.00) Non Capitalizable; FY25 (\$2,448,000.00) Capitalizable; FY25 (\$1,413,600.00) Non Capitalizable; FY26 (\$2,304,606.00) Capitalizable

Accounts: No Cash match required. 11900.1500.53986.521536; 11900.1500.53986.560019.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept CMAQ grant award of \$9,060,606.00 for Old Orchard (14-A8327-09-RP) project construction.

[24-2065](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$34,739,000.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$34,739,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$10,421,700.00); FY25 (\$10,421,700.00); FY26 (\$13,895,600.00)

Accounts: No cash match. 11900.1500.53665.521536

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept CMAQ grant award of \$34,739,000.00 for the improvement of Touhy Avenue project (15-34117-01-RP)

[24-2066](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received National Highway Freight Program (NHFP) funds totaling \$13,443,680.00 for construction of 88th Avenue/Cork Avenue from Archer Ave to 81st Street. The project is advancing in coordination with IL Tollway and Village of Justice.

Grant Amount: \$13,443,680.00

Grant Period: 7 years from execution of the grant agreement

Fiscal Impact: FY24 (\$6,654,622.00) Non Capitalizable; FY24 (\$2,218,207.00) Capitalizable; FY25 (\$3,428,138.00) Non Capitalizable; FY25 (\$1,142,713.00) Capitalizable

Accounts: No cash match. 11900.1500.53814.560019. 11900.1500.53814.521536

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept NHFP grant award of \$13,442,680 for 88th/Cork (19-W3019-00-PV) project construction

[24-2067](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$19,831,971.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Franklin Avenue/Green Street from York Road to County Line Road in the Villages of Bensenville and Franklin Park and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$19,831,971.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$11,514,392.40) (Task 10); FY24 (\$388,990.20) (Task 11); FY25 (\$7,676,261.60) (Task 10); FY25 (\$259,326.80) (Task 11)

Accounts: No cash match. 11900.1500.54179.521536.

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to Accept \$19,831,971.00 CMAQ grant award for the construction and construction engineering of the Franklin Avenue/Green Street project (21-FRAGS-00-PV).

[24-2068](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: County will be the lead agency for construction and construction engineering of traffic signal replacements and intersection improvements at Ridgeland Avenue at 143rd Street, Kedzie Avenue at 139th Street and Kedzie Avenue at 175th Street.

Grant Amount: \$982,962.00

Grant Period: 5 years from execution of funding agreement

Fiscal Impact: FY24 (\$884,666.00); FY25 (\$98,296.00)

Accounts: No cash match. 11900.1500.54354.560019

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept \$982,962.00 HSIP grant award for HSIP #1 project (23-HSIP1-00-TL)

[24-2069](#)

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$800,000.00 in Highway Priority Project (HPP) funds for the improvement of Old Orchard Road from Woods Drive to Skokie Boulevard, in coordination with the Illinois Department of Transportation (IDOT) and the Village of Skokie, in the Village of Skokie.

Grant Amount: \$800,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$320,000.00); FY25 (\$480,000.00)

Accounts: No cash match. 11900.1500.TBD.560019

Concurrences:

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept HPP grant award of \$800,000.00 for Old Orchard (14-A8327-09-RP) project construction

[24-2070](#)

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: 2022 Pavement Rehabilitation Program: Northern Corridor Package 3

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

Section: 22-PRPN1-00-PV

County Board District(s): 14, 15

Centerline Mileage: 11.4 miles

Fiscal Impact: \$23,000,000.00

Accounts: 11300.1500.29150.560019 (Motor Fuel Tax), 11300.1500.29152.560019 (RBI) (FY24 = \$2,760,000.00 RBI; \$1,840,000.00 Motor Fuel Tax; FY25 = \$11,040,000.00 RBI, \$7,360,000.00 Motor Fuel Tax)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done in the Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook. The improvement resolution is appropriating funds for Pavement Rehabilitation at six locations (Landwehr Road, Walters Ave, Landmeier Road, Shoe Factory Road, and Sunset Ridge Road) in the Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook in northern Cook County. The project scope consists of grinding and patching, milling and resurfacing,

[24-2071](#)

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

Project: County Line Road from I-294 to North Ave

Location: Cities of Elmhurst, and Northlake

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$4,700,000.00 (FY24 = \$2,350,000.00; FY25 = \$1,880,000.00; FY26 = \$470,000.00)

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019 (\$1,860,000.00); 11300.1500.29150.521536 (\$2,840,000.00)

Board Approved Date and Amount: February 10, 2016, \$36,000,000.00; June 24, 2021, \$4,000,000.00

Increased Amount: \$4,700,000.00

Total Adjusted Amount: \$44,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the cities of Elmhurst and Northlake. The supplemental resolution is appropriating funds for the improvement of County Line Road from I-294 to North Avenue in the cities of Elmhurst and Northlake in Cook County. The project scope includes roadway reconstruction and realignment.

[24-2128](#)

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

Project: 87th Street Bridge over B.O.C.T. Railroad

Location: Village of Bridgeview, Illinois

Section: 19-B4224-00-BR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY24)

Accounts: MFT Fund: 11300.1500.29150.560019 (\$10,500.00); 11300.1500.29152.560019 (\$514,500.00)

Board Approved Date and Amount: July 25, 2019, \$3,300,000.00; July 28, 2022, \$2,200,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$6,025,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Bridgeview. The appropriating funds for the removal and replacement of the concrete deck and approach slabs of the 87th

Street Bridge over the B.O.C.T. Railroad in the village of Bridgeview in Cook County.

[24-2312](#)

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

PROPOSED RESOLUTION

RESOLUTION ESTABLISHING CLASS II TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II Truck Route highways within their jurisdiction; and

WHEREAS, the Cook County Freight Plan emphasizes the accommodation of truck movements needed to support commercial activity while balancing the concerns of truck traffic by County residents; and

WHEREAS, Cook County is desirous of designating truck routes under their jurisdiction in order to provide clarity to truckers about where they are expected to drive;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate the following portion of roadways as listed as Class II Truck Routes:

Route/Street Name	Beginning Termini	Ending Termini	Length (mi)
Munger Road	DuPage County Line	West Bartlett Road	0.50
West Bartlett Road	Illinois Route 59	Naperville Road	0.56; and

BE IT FURTHER RESOLVED, that County of Cook in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Jennifer "Sis" Killen, P.E., PTOE, Superintendent,	(312) 603-1601
Tara Orbon, P.E., Chief Engineer of Project Development,	(312) 603-1745
Jesse Elam, Director of Strategic Planning and Policy,	(312) 603-1652; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[24-2219](#)

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

PROPOSED RESOLUTION

TO PROVIDE ARPA FUNDS TO SUPPORT BUILD UP COOK PROGRAM OF THE DEPARTMENT OF ASSET MANAGEMENT

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts, and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Asset Management developed a menu of programs and initiatives which received approval through the Project Management Office process to utilize ARPA funding for various Build Up Cook (NT-099) initiatives; and

WHEREAS, the Board of Commissioners’ initial financial commitment to Build Up Cook was \$20,000,000.00 in ARPA Revenue Loss funding; and

WHEREAS, the Board of Commissioners committed an additional \$2,000,000.00 in funding to address a

specific drinking water emergency facing the City of Harvey and the Board of Commissioners approved Intergovernmental Agreement 23-5676 initiating that work; and

WHEREAS, pending approval the Board of Commissioners will approve an additional transfer of \$8,500,000.00 from the Vital Communities Pillar to the Connected (formerly Smart) Communities Pillar to support to support Build Up Cook water capital projects; and

WHEREAS, Build Up Cook is a program of the Bureau of Asset Management that builds municipal capacity to address capital improvement and infrastructure needs through consulting, professional development, engineering, and construction; and

WHEREAS, Build Up Cook is prioritizing support for up to 25 under-resourced municipalities as identified using the 2023 Equitable Allocation Model, past County infrastructure investment, and geographic data. These municipalities include Bellwood, Blue Island, Broadview, Burnham, Calumet City, Calumet Park, Chicago Heights, Cicero, Dixmoor, Ford Heights, Harvey, Hometown, Lynwood, Markham, Maywood, Park Forest, Phoenix, Posen, Riverdale, Robbins, Sauk Village, South Chicago Heights, Richton Park, Stickney, Stone Park, and Summit; and

WHEREAS, the Build Up Cook Program of the Bureau of Asset Management may also provide technical, managerial, professional, construction, and environmental assistance as necessary for the communities to obtain funding, professional services, construction services, and other services necessary to develop plans, designs, and implement programs all in compliance with ARPA funding; and

WHEREAS, the Build Up Cook Program of the Bureau of Asset Management drafted an Intergovernmental Agreement to be executed by under-resourced communities which was reviewed by the State’s Attorney Office of Cook County as to form and legality; and

WHEREAS, the Build Up Cook Program of the Bureau of Asset Management has or will inform each under-resourced community that they have been identified to participate in the Build-Up Cook Program; and

WHEREAS, Cook County, by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 *et seq.* is authorized to enter into intergovernmental agreements; and

WHEREAS, this Intergovernmental Agreement is further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the various Intergovernmental Agreements in the total amount of \$17,679,686.00, to provide technical, managerial, professional, construction, and environmental assistance as necessary for the identified communities to obtain funding, professional services, construction services, and other services necessary to develop plans, designs, and implement programs in compliance with ARPA funding;

and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Director of the Build Up Cook Program of the Bureau of Asset Management to enter into Intergovernmental Agreements in substantially the same form as that of Exhibit A for projects with the under-resourced communities identified on Exhibit B; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Director of the Build Up Cook Program of the Bureau of Asset Management or its designee to modify the agreements and funding allocations to the Build Up Cook Program selected communities based upon need and utilization; and

BE IT FURTHER RESOLVED, that the Build Up Cook Director shall issue a report on the impact of these investments and the status of projects authorized through this resolution.

[24-2261](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management

Other Part(ies): Village of Riverdale, Illinois, City of Harvey, Illinois

Request: Request to Approve Intergovernmental Agreement

Goods or Services: The County will procure a contractor to inspect a utility tunnel owned by the Village of Riverdale.

Agreement Number(s): N/A

Agreement Period: This agreement shall be authorized upon Cook County Board approval and shall be in effect for twelve (12) months or upon completion of the project, whichever is earliest.

Fiscal Impact: No net impact beyond funds already allocated to the project. The cost of this phase is estimated to be \$50,000.00

Accounts: 11286.1031.63464.520830.00000.00000 - NT099

Summary: The Board of Commissioners approved an IGA on 11/16/2023 authorizing the Bureau of Asset Management, through its Build Up Cook Program, partner with the City of Harvey to assist the City with the completion and execution of various rehab and infrastructure projects related to the City's potable

water supply system at or around the Halsted Street/IL Route 1 bridge over the Little Calumet River. This IGA would allow Build Up Cook to inspect a tunnel under the Little Calumet River, owned by the Village of Riverdale, to determine its fitness to house a new watermain that could supply the City of Harvey.

Projects will include:

- Provide services to inspect the current condition of the tunnel to determine if it is suitable to house a new water supply main sufficient to meet the needs of the City of Harvey
- If necessary to complete a thorough inspection process as described above, dewater (pump out) the tunnel
- Pump effluent will be discharged in accordance with required permit process(es)

The Bureau of Asset Management is in the process of an emergency procurement in collaboration with the Office of the Chief Procurement Officer to execute a contract to perform this work.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[24-1904](#)

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

PROPOSED CONTRACT

Department(s): Cook County Health - Operations and Development and Capital Planning and Policy

Vendor: Enercon Ltd. dba Grumman Butkus Associates Evanston, Illinois

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

Good(s) or Service(s): Service - Mechanical, Engineering, and Plumbing (MEP) System Upgrades to Stroger Hospital - Powerhouse Only

Contract Value: \$2,061,200.00

Contract period: 5/1/2024 - 4/30/2027

Potential Fiscal Year Budget Impact: FY 2024 \$400,789.00, FY 2025 \$687,066.50, FY 2026 \$687,066.50, FY 2027 \$286,278y.00

Accounts: 41569.4031.11190.560107.00000.00000

Contract Number(s): H24-25-073

Concurrences:

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

The CCH Chief Procurement Officer Concurrs

Summary: This request is for the provision of engineering design services for upgrades to the powerhouse MEP systems at Stroger Hospital. The vendor shall perform a complete examination of Stroger's MEP systems in conjunction with a thorough review of the previous MEP assessments. The vendor will provide design, engineering, and construction administration services through project completion. The work will be constructed over multiple phases to minimize hospital and patient service disruptions.

[24-1905](#)

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

PROPOSED CONTRACT

Department(s): Cook County Health - Operations and Development and Capital Planning and Policy

Vendor: Enercon Ltd. dba Grumman Butkus Associates Evanston, Illinois

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

Good(s) or Service(s): Architectural and Engineering Design Services for Mechanical, Electrical, Plumbing (MEP) Upgrades (John H. Stroger Jr. Hospital Only)

Contract Value: \$1,547,100.00

Contract period: 5/1/2024 - 4/30/2027

Potential Fiscal Year Budget Impact: FY 2024 \$214,875.00, FY 2025 \$515,700.00, FY 2026 \$515,700.00, FY 2027 \$300,825.00

Accounts: 41569.4031.11190.560107.00000.00000

Contract Number(s): H24-25-074

Concurrences:

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

The CCH Chief Procurement Officer Concurs

Summary: This request is for the provision of engineering services for the design, engineering, and construction administration services for implementation of mechanical and electrical infrastructure upgrades to Stroger Hospital. The vendor will provide design, engineering, and construction administration services through project completion. A complete examination of the hospital's MEP systems in conjunction with a thorough review of the previous MEP assessments will be completed. The work will be constructed over multiple phases to minimize hospital and patient service disruptions.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[24-1203](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Marco Supply Co. Inc., DBA Johnson Pipe & Supply Co. Inc., Chicago, Illinois

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

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

Contract Value: \$300,000.00

Contract period: 5/1/2024 - 4/30/2027, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$66,666.64, FY 2025 \$100,000.00, FY 2026 \$100,000.00, FY 2027 \$33,333.36 X

Accounts: 11100.1200.12355.530188

Contract Number(s): 2302-04190R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Plumbing Supplies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Marco Supply Co. Inc., DBA Johnson Pipe & Supply Co., Inc. was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Plumbing Supplies. Marco Supply Co. Inc., DBA Johnson Pipe & Supply Co., Inc. was the lowest, responsive, and responsible bidder for Plumbing Supplies.

[24-1516](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Convergent Technologies, LLC, Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance and Repair of the “EST” Fire Alarm Systems

Original Contract Period: 6/15/2020 - 6/14/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 6/15/2024 - 6/14/2025

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): Procurement, 7/1/2020, \$90,000.00

Increase Requested: \$50,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/31/2023, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/31/2023, (6/15/2023 - 6/14/2024)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$20,833.33 FY 2025, \$29,166.67

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1945-18036

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This final renewal and increase will allow the Department of Facilities Management to continue to receive Maintenance and Repair of the “EST” Fire Alarm Systems.

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

[24-1517](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Production Distribution, Chicago, Illinois

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

Good(s) or Service(s): Filter Supplies

Original Contract Period: 7/1/2021 - 6/30/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2024 - 6/30/2026

Total Current Contract Amount Authority: \$975,494.31

Original Approval (Board or Procurement): Board, 6/24/2021, \$725,494.31

Increase Requested: \$250,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$52,083.33, FY 2025 \$124,999.92, FY 2026 \$72,916.75

Accounts: 11100.1200.12355.530188

Contract Number(s): 2002-18416

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final renewal and increase will allow the Department of Facilities Management to continue to receive, Filter Supplies.

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

[24-1837](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Valdes, LLC, Wheeling, Illinois

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

Good(s) or Service(s): Paper Towels and Toilet Tissue

Original Contract Period: 6/1/2021 - 5/31/2024, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 6/1/2024 - 5/31/2025

Total Current Contract Amount Authority: \$1,184,439.84

Original Approval (Board or Procurement): Board, 5/13/2021, \$749,232.00

Increase Requested: \$560,000.00

Previous Board Increase(s): 11/17/2022, \$435,207.84

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

(DFM: FY 2024 \$125,000.00, FY 2025 \$125,000.00),

(CC SO: FY 2024 \$130,000.00, FY 2025 \$130,000.00),

(JTDC: FY 2024 \$25,000.00, FY 2025 \$25,000.00)

Accounts:

(DFM:11100.1200.12355.530175.00000.00000)
(CC SO: 11100.1239.16875.530188.00000.00000)
(JTDC:11100.1440.10155.530188.00000.00000)

Contract Number(s): 2002-18436

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Cook County Facilities Management, Sheriff's Office and Juvenile Temporary Detention Center to continue to receive paper towels and toilet paper supplies County wide..

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

[24-2107](#)

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

PROPOSED CONTRACT

Department(s): Cook County Department of Facilities Management, Zones 1, 2 and 4 and Cook County Hospital and Health Systems, Zone 3

Vendor: City Escape Garden & Design, LLC., Chicago, Illinois

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

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

Contract Value: \$1,392,085.00

Contract period: 5/1/2024 - 4/30/2027, with two (2), One (1) year renewal options.

Potential Fiscal Year Budget Impact:

CC DFM: FY 2024 \$193,638.47 FY 2025 \$331.951.67, FY 2026 \$331.951.67 FY 27 \$138,313.19

CCHHS: FY 2024 \$77,044.53, FY 2025 \$132.076.67, FY 2026 \$132.076.67, FY 27 \$55,032.13.

Accounts: CC DFM, Zones 1, 2, and 4: 11100.1200.12355.520390.00000.00000; CCHH, Zone 3: 41225.4897.17775.540360.00000.00000

Contract Number(s): 2345-08242A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The Prime Vendor is Certified WBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Department of Facilities Management (CCDFM) and Cook County Hospitals and Health Systems (CCHHS), to receive Landscaping Services.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Landscaping Services for four zones. Accordingly, the bid said bidders could bid on one or multiple zones so that up to four awards could be made. City Escape Garden & Design, LLC was the lowest, responsive, and responsible bidder for Landscaping Services for all zones.

[24-2180](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Aztec Supply Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Janitorial Supplies

Original Contract Period: 12/1/2021- 11/30/2024, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal 12/1/2024 - 11/30/2026

Total Current Contract Amount Authority: \$2,030,033.87

Original Approval (Board or Procurement): Board 11/4/2021, \$2,030,033.87

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts:

Department of Facilities Management - 11100.1200.12355.530175

Cook County Sheriff's Office - 11100.1239.16875.530175

Juvenile Temporary Detention Center - 11100.1440.10155.530175

Contract Number(s): 2102-07202

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract renewal will allow the Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center to continue to purchase Janitorial Supplies, which will be used by various offices, countywide.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[24-2267](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Authority to Enter Into a Lease Agreement

Landlord: Web III Broadview Cermak LLC

Tenant: Cook County

Location: 2101 W. Cermak, Broadview, Illinois

Term/Extension Period: 6/1/2024 - 5/31/2034

Space Occupied: 15,850 Square Feet

Monthly Rent:

6/1/2024 - 7/31/2024	\$0.00 per month
8/1/2024 - 5/31/2025	\$14,529.17 per month
6/1/2025 - 5/31/2026	\$14,877.27 per month
6/1/2026 - 5/31/2027	\$15,237.56 per month
6/1/2027 - 5/31/2028	\$15,610.46 per month
6/1/2028 - 5/31/2029	\$15,996.41 per month
6/1/2029 - 5/31/2030	\$16,395.87 per month
6/1/2030 - 5/31/2031	\$16,809.31 per month
6/1/2031 - 5/31/2032	\$17,237.33 per month
6/1/2032 - 5/31/2033	\$17,680.11 per month
6/1/2033 - 5/31/2034	\$18,138.50 per month

In addition to the monthly base rent, tenant is responsible for Taxes and Operating expenses above the 2024 base year

Fiscal Impact: \$1,921,084.22, and an approximate additional \$350,000 estimated for buildout to be paid from an Escrow Account set up by CCH. Note that this cost will be offset by \$50,000 in Tenant Improvements provided by the Landlord.

Accounts: 41220.4895.1055.520835

Option to Renew: Two (2), five (5) year renewal options

Termination: None

Utilities Included: None. Tenant pays the pro-rata share of the increase in Operating Expenses above the base year.

Summary/Notes: Requesting authorization to enter into a lease on behalf of the Cook County Department of Public Health for use as a Vaccine Redistribution Center. The space will provide for safe storage of necessary supplies and vaccines that can be easily distributed throughout the County as needs arise. The space is centrally located, providing ease of access to all areas of the County.

[24-2502](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval to enter into a lease agreement.

Landlord: Westside Health Authority

Tenant: Cook County Health

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

Term/Extension Period: 7/23/2024 - 7/22/2029

Space Occupied: 13,790 SF

Monthly Rent: 7/23/2024 - 7/22/2025, \$42,908.01. 7/23/2025 - 7/22/2026, \$43,771.38. 7/23/2026 - 7/22/2027, \$44,654.29. 7/23/2027 - 7/22/2028, \$45,557.24. 7/23/2028 - 7/22/2029, \$46,480.72

Fiscal Impact: \$2,680,459.70

Accounts: 41215.4893.10700.550130.00000.00000

Option to Renew: Option to renew for two (2) five (5) year terms, with a 2% annual base rent escalations per Board Approval

Termination: N/A

Utilities Included: Yes for electricity and natural gas, no for water

Summary/Notes: Cook County Health (CCH) uses the premises for the purpose of providing medical services to the public and for ancillary office and storage purposes. Landlord will provide a \$75,000.00 tenant improvement allowance for paint, carpet, and miscellaneous cosmetic improvements.

[24-2561](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Sublease Property

Landlord: Xeris Pharmaceuticals, Inc.

Tenant: Cook County

Location: 180 N. LaSalle St. Chicago, Illinois

Term/Extension Period: 7/1/2024 - 6/30/2031

Space Occupied: 40,850 Square Feet

Monthly Rent:

7/1/2024 - 6/30/2025	\$97,018.75
7/1/2025 - 6/30/2026	\$100,422.92
7/1/2026 - 6/30/2027	\$103,827.08
7/1/2027 - 6/30/2028	\$107,231.25
7/1/2028 - 6/30/2029	\$110,635.42
7/1/2029 - 6/30/2030	\$114,039.58
7/1/2030 - 6/30/2031	\$117,443.75

Fiscal Impact: \$8,256,561.75

Accounts:

11900.1250.54471.550131----66% Federal

11900.1250.54472.550131----34% State

Option to Renew: N/A

Termination: Sublandlord may not terminate unless County provides written consent. If the Master Lease is terminated for any reason whatsoever prior to its natural expiration, then the Sublease shall terminate with the Master Lease.

Utilities Included: Water, Heating and Cooling within normal business hours, Electricity and telecommunications are the responsibility of the County and paid from the same account.

Summary/Notes: Requesting authorization to enter a sublease for the State's Attorney's Office, whose current leased space at 28 N. Clark expires 06/30/2024. The space was offered at a discounted price due to it being a sublease scenario and within a timeframe suitable for the SAO's needs. This allows time for the SAO to assess their future need during the 7-year lease term. Presently, the building is owned with no mortgage by a financially sound group. The lease will be paid by a grant obtained by the SAO from the Child Support Enforcement Award.

[24-2573](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Enter Lease Agreement

Landlord: Westside Health Authority

Tenant: Cook County, for use by the Public Defender's Office

Location: 5500 W. Madison Street, Chicago, Illinois 60644

Term/Extension Period: 3/1/2024 -12/31/2026

Space Occupied: 2,520 square feet

Monthly Rent: \$6,405.00

Fiscal Impact: \$140,910.00

Accounts: 11286.1260.62742.550130.00000.00000

Option to Renew: Option to renew for three (3) additional three (3) year terms.

Termination: Provide details of lease termination

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between Westside Health Authority, as (Landlord) and Cook County, a body corporate and politic (Tenant), for use by the Public Defender's Office, to lease approximately 2,520 rentable square feet of office space, on the second floor, in the building located at 5500 W. Madison Street, Chicago, IL. 60644, for the purpose of establishing a Freedom Defense Center.

The Freedom Defense Center of Austin fosters accountability and trust between the Public Defender's Office and the community it serves. The center is rooted in partnership, standing with the Austin community to reduce the impact of the carceral system and to fight for justice. It works to change the narrative around harm and safety, by honoring community members' experiences and prioritizing autonomy.

[24-2662](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Second Amendment to Lease Agreement

Landlord: Trustees of University of Illinois, a body politic and corporate

Tenant: County of Cook, a body politic and corporate, on behalf of Cook County State's Attorney's Office

Location: Spaces 26.2 and 26.4 - 715 W. Maxwell St., Chicago, Illinois

Term/Extension Period: 6/1/2024 - 5/31/2025

Space Occupied: Approximately 1,179 Square Feet

Monthly Rent: \$2,500.00

Fiscal Impact: \$30,000.00 (total renewal term)

Accounts: 11100.1250.14245.550130.00000.00000

Option to Renew: One (1) remaining one (1) year renewal option

Termination: County may terminate with 60 days' notice.

Utilities Included: Yes

Summary: Requesting approval to exercise a renewal option contained in the Second Amendment (approved 5/25/2023) to an IGA License with Board of Trustees of University of Illinois, a body politic and corporate, as Landlord, and County of Cook, a body politic and corporate, on behalf of the Cook County State's Attorney's Office as Tenant, for the use of approximately 1,179 sq. ft. of building area known as Spaces 26.2 and 26.4 of the building located at 715 W. Maxwell St., Chicago, IL.

The space will be used for operations of the State's Attorney's Office Community Justice Center.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[24-1676](#)

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

PROPOSED RESOLUTION

TO PROVIDE ARPA FUNDS TO SUPPORT COOK COUNTY ARTS VIA SUBRECIPIENT AGREEMENT WITH LISC CHICAGO

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

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

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

WHEREAS the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA

federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) developed a menu of Vital Community programs and initiatives which received approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant; and

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

WHEREAS Cook County Bureau of Economic Development seeks to advance industry-sector strategies to build vibrant, sustainable and inclusive communities where people want to live, learn, work and play; and

WHEREAS, the Cook County Policy Roadmap includes a key objective under Vital Communities to “Invest in economic sectors with good jobs and positive economic, environmental and social impact”; and

WHEREAS, the Cook County arts sector is an essential driver of community vibrancy and livability that continues to experience increased operating costs, audience loss and decreased revenue; and

WHEREAS, to advance the above the Bureau of Economic Development established the Cook County Arts (NT830) as an initiative to support artists and arts organizations with grants, engage with municipalities to promote arts investments and explore strategies for Cook County to support arts sector beyond ARPA; and

WHEREAS, Resolution 22-4414 authorized the Bureau of Economic Development to enter into a Sub-recipient Agreement with the Arts Alliance Illinois in an aggregate amount of up to \$5,000,000 to encourage investment in the arts and promote economic recovery in this hard-hit sector in suburban Cook County; and

WHEREAS, Arts Alliance Illinois and the Bureau of Economic Development have mutually agreed to a modified scope of work and reduction of the allocated funding totaling up to \$1.8 million to focus on distribution of relief grants to suburban Cook nonprofit arts organizations, conduct an analysis of the suburban Cook arts landscape and assist the County identify opportunities to further support integration of

the arts into the county's programs and policies, with the intention of supporting the sector's long-term vitality and growth; and

WHEREAS, to ensure expediency in the effective implementation of the Cook County Arts' objectives, Cook County seeks to enter into a Subrecipient Agreement with LISC Chicago ("LISC") for up to \$2.0 million, a regional nonprofit affiliate of the national Local Initiative Support Corporation, to develop an arts-focused creative placemaking initiative in suburban Cook; and

WHEREAS, LISC has a track record of building organizational capacity by organizing and engaging stakeholders to further community-driven economic and cultural development.

WHEREAS, LISC currently provides grants, loans, technical assistance, and other resources to more than 70 nonprofit partners in low- and moderate-income communities across Chicago and this program will expand its footprint into suburban Cook County; and

WHEREAS, the initial project scope of the Arts Alliance Illinois included the creation and delivery of training curriculum to foster and support the arts in local communities; and

WHEREAS, based upon mutual agreement between the Bureau of Economic Development and the Alliance, and in recognition of LISC's experience in this area, BED will engage LISC to develop initiatives to support the arts, often called creative placemaking projects, provide capacity building to support project development and create the framework to provide implementation grants for said projects in suburban Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of the Bureau of Economic Development to amend the Arts Alliance Illinois' original scope of work and reduce its budget and then enter into a new subrecipient agreement with LISC Chicago for Cook County Arts for up to \$2.0 million through 2026 to provide technical assistance to projects that support the arts in suburban Cook as well as administer, and distribute grants to advance these projects; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of the Bureau of Economic Development or its designee to modify the agreement and funding amount based upon need, performance, and utilization, subject to annual appropriation by the Board.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[24-2131](#)

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

PROPOSED RESOLUTION

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

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

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

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

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and

initiatives pursuant to the issuance of grants, contracts and agreements; and

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

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, ARPA funding is available within the Cook County Legal Aid for Housing and Debt Program, and the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their implementation of the Cook County Legal Aid for Housing and Debt Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by **\$4,815,527** from the original approved amount of **\$13,929,400** to a revised aggregate amount of up to **\$18,744,927** to continue their implementation of the **Cook County Legal Aid for Housing and Debt Program**, a program to help Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

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

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

[24-2162](#)

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

PROPOSED RESOLUTION

Stern Pinball Inc. Class 6b CEERM PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Stern Pinball Inc.

Address: 1001 Busse Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-26-303-014-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 55-22

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial, 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 Critical Emergency Employee Retention Modification (CEERM) 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 buildings and other structures where there has been no purchase for value, and has been vacant and unused for at least 3 continuous months and the applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the Class 6b CEERM requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for at least three (3) consecutive months; and

WHEREAS, the municipality states the Class 6b CEERM 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 CEERM; 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

[24-2163](#)

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

PROPOSED RESOLUTION

Windy City Asset management Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Windy City Asset Management Inc.

Address: 14500 S. Alice Avenue, Burnham, Illinois

Municipality or Unincorporated Township: Village of Burnham

Cook County District: 4th District

Permanent Index Number: 30-06-400-037-0000

Municipal Resolution Number: Village of Burnham, Resolution No. 2021-R-007

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial - production 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 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of

assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

[24-2170](#)

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

PROPOSED RESOLUTION

WP 5, 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: WP 5, LLC

Address: 5201 W. 167th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6th District

Permanent Index Number: 28-28-103-031-0000

Municipal Resolution Number: Village of Oak Forest, Resolution No. 2021-06-0405

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

[24-2194](#)

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

PROPOSED RESOLUTION

AJ Inter Estate 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: AJ Inter Estate LLC

Address: 3241 East End Avenue, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-101-024-0000 and 32-33-101-025-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2022-R-5

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Commercial Truck Repair

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[24-2195](#)

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

PROPOSED RESOLUTION

KeyState Holdings, 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: KeyState Holdings, LLC

Address: 5859 W. 117th Place, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: 24-20-404-003-0000 and 24-20-404-004-0000

Municipal Resolution Number: Village of Alsip, Ordinance No. 2022-02-1

Number of month property vacant/abandoned: Nine (9) 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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

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

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

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

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

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

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

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

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

[24-2513](#)

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

PROPOSED RESOLUTION

PROPOSAL FOR ARPA FUNDING-HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development has developed a menu of programs to support economic recovery, inclusive of the development of affordable and

supportive housing in the post COVID era, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and loan agreements; and

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

WHEREAS, The Department of Planning and Development within the Bureau of Economic Development was designated the lead for ARPA Initiative NT093: Mortgage Assistance, a \$16,000,000.00 initiative geared toward offsetting the inflationary pressures on housing prices, home mortgage interest rates, new home supply deficiencies and further offsetting marginalized appreciation and equity gains of families within Qualified Census Tracts and Disproportionately Impacted Areas under the COVID pandemic.

WHEREAS, the Department of Planning and Development is recommending funding \$3,000,000 in American Rescue Plan Act Funds (ARPA) to Stifel, Inc., to fund Down Payment Assistance Funding to prospective homebuyers.

WHEREAS, Stifel, Nicolaus & Company Incorporated (Stifel, Inc.) will be the County's representative both marketing and underwriting the down payment assistance program. Stifel, Inc., is a wealth management and investment banking firm providing services to individuals, institutions, corporations and municipalities. Stifel, Inc., will contract with a mortgage service provider and subordinate mortgages bankers to provide multiple options of both services and products to homebuyers. The network is projected to continue to have more than twenty lenders in the Cook County market, including the City of Chicago.

WHEREAS, Funds will be used to directly support homebuyers in Disproportionately Impacted Areas (DIA), HUD Qualified Census Tracts (QCT) and the general market with the latter supporting homebuyers with incomes less than 120% of Area Median Income. Buyers purchasing properties within the DIA and QCT will not have income limitations. All homebuyers must reside in the property as their primary residence.

WHEREAS, Homeowners will have two primary benefit options that may be used unilaterally or in combination to maximize benefit to the homeowner.

1. Using Down Payment Assistance to buy down the principal amount of their home mortgage
2. Using Down Payment funds to buy down the interest rate of the permanent mortgage

Down Payment Assistance awards will be evidenced by a subordinate mortgage on the property requiring buyer affordability provisions and primary residency through a five-year period. Subordinate mortgages

may be partially satisfied or forgiven pro rata annually during the initial five-year period to allow immediate wealth accumulation and to not limit homebuyer mobility during the residency period.

WHEREAS, Down Payment Assistance will be the lesser of five percent (5%) of home purchases or \$25,000 to the extent it closes the homeownership gap of projected homeownership costs at 30% of Household Income.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the allocation of ARPA funds to support homebuyer down payment assistance and authorizes the Director of Planning and Development to further negotiate required evidentiary documents to enter into agreement with Stifel, Inc., to administer the down payment assistance program.

[24-2177](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): South Boulevard Shores, LLC

Request: Cook County’s Department of Planning and Development requests approval of the investment of \$1,500,000 HOME Investment Partnership funds to support the acquisition and new construction of South Boulevard Shores, a 60-unit affordable housing development to be located at 504-518 South Boulevard in Evanston.

Total Development Cost: \$28,496,577.00

Project Loan Amount: \$1,500,000.00

Fiscal Impact: \$1,500,000.00

Account(s): 11900.1013.54153.580170.00000.00000

Summary: Cook County’s Department of Planning and Development requests the approval of investment of \$1,500,000 HOME Investment Partnership funds to support the acquisition and new construction of South Boulevard Shores, a 60-unit affordable housing development to be located at 504-518 South Boulevard. The construction (18-month term) and permanent HOME loan (30-year term) will bear 1.0% interest with interest-only payments payable from surplus cash in a subordinate third position.

South Boulevard Shores development will be a partnership between PIRHL LLC (PIRHL) and the Housing Authority of Cook County (HACC). The \$28.5MM total development cost includes construction of a five-story, 60-unit rental property and associated parking. South Boulevard Shores is in close proximity to public transit (CTA's Purple Line is located just steps from the site) and will be designed to meet Enterprise Green Communities Plus certification. 100% of units will have some affordability with 21 units subject to income restrictions at 30% AMI and 39 units subject to income restrictions at 60% to 80% AMI using income averaging.

The subject site is located in the southeast portion of Evanston. The immediate neighborhood is bounded roughly by the Cavalry Catholic Cemetery on the south, Chicago Avenue on the west, Main Street on the north and Lake Michigan on the east. The physical site address being: 504-518 South Boulevard Evanston, IL 60202.

BUREAU OF HUMAN RESOURCES

[24-1760](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 1st Quarter FY 2024

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

[24-2120](#)

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

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, and Office of the Elected Officials

Vendor: Sanchez Daniels & Hoffman, LLP Chicago, Illinois

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

Good(s) or Service(s): Labor Consultation and Representation Services (Target Market) for two (2) categories of legal services:

Category IV - Employment Law

Category V - Employment Benefits and Pension

Contract Value: Program: \$500,000.00

Contract period: 6/1/2024 - 5/31/2027, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: NA

Accounts: Countywide

Contract Number(s): 2308-02060A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: direct participation. The prime vendor is MWBE.

The Chief Procurement Officer concurs.

Summary: The selected firm may provide legal consultation and representation services for various County bureaus, agencies, and offices of the elected officials.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

[24-2121](#)

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

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, and Office of the Elected Officials

Vendor: Various Law Firms:

Franczek P.C., Chicago, Illinois

Hinshaw & Culbertson LLP, Chicago Illinois

Laner Muchin, Ltd. Chicago, Illinois

Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz, Chicago, Illinois

Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C., Chicago, Illinois

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

Good(s) or Service(s): Labor Consultation and Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,

Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation

Category III - Labor Relations Board Matters

Category IV - Employment Law

Category V - Employment Benefits and Pension

Category VI - Employment of Foreign Nationals

Contract Value: Program: \$4,100,000.00

Contract period: All Contracts: 6/1/2024 - 5/31/2027, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: NA

Accounts: Various - Countywide

Contract Number(s):

2308-02061A Laner Muchin, Ltd.

2308-02061B Franczek P.C.

2308-02061C Hinshaw & Culbertson LLP

2308-02061D Robbins, Schwartz, Nicolas, Lifton, & Taylor Ltd. d/b/a Robbins Schwartz

2308-02061E Charles H. Wintersteen d/b/a Charles H. Wintersteen, P.C.

Concurrences:

The Contract specific goal on this contract is Zero.

The Chief Procurement Officer Concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and offices of the elected officials.

These contracts are awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

[24-2241](#)

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 04: January 28, 2024 - February 10, 2024

Pay Period 05: February 11, 2024 - February 24, 2024

Pay Period 06: February 25, 2024 - March 9, 2024

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.

[24-2259](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Human Resources

Request: Approval of a transfer of funds in Department 1032, Bureau of Human Resources

Reason: The reason for this transfer is to support the purchase of carpet for rooms 820 and 818 at 118 N. Clark Street. The current carpet is in poor condition, inclusive of tripping hazards in various locations.

From Account(s): 11000.1032.11690.501010.00000.00000, Salary/Wages)

To Account(s): 11000.1032.10155.540370.00000.00000, Maintenance of Facilities

Total Amount of Transfer: \$90,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

This expense was unexpected; therefore, no funds were initially appropriated.

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

DBMS suggested the Salary/Wages account as a potential source since a surplus of funds accumulated due to personnel turnover.

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

No projects, purchases, programs, contracts, or other obligations will be deferred, delayed, or canceled as a result of the reduction in spending funds from this account.

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

This account developed a surplus of funding due to turnover for various vacant positions.

HUMAN RIGHTS AND ETHICS

[24-2227](#)

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

REPORT

Department: Department of Human Rights & Ethics

Report Title: First Quarter FY2024 - Complaints with the Commission on Human Rights Pursuant to Section 42-34(9)

Report Period: December 1, 2023 - February 29, 2024

Summary: This report highlights human rights complaints that were investigated and closed during the first quarter of 2024.

[24-2493](#)

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 2023 Ethics Annual Report

Report Period: December 1, 2022 through November 30, 2023

Summary: In accordance with Sec. 2-591(o) of the Cook County Code of Ordinances, the Cook County Board of Ethics shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners. This Annual Report covers the period of December 1, 2022 through November 30, 2023.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[24-0880](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: DACRA Adjudication Systems, LLC dba DACRA Tech LLC., Rosemont, Illinois

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

Good(s) or Service(s): Citation Management and Adjudication System

Original Contract Period: 6/1/2021 - 6/11/2023

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: Extension period, 6/12/2024 - 6/30/2025

Total Current Contract Amount Authority: \$2,084,896.00

Original Approval (Board or Procurement): Board, 5/13/2021, \$1,937,563.00

Increase Requested: \$840,100.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/29/2023, \$147,333.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 8/29/2023, 6/12/2023 - 6/11/2024

Potential Fiscal Impact: FY 2024 \$523,250.00; FY 2025 \$316,850.00

Accounts: 11569 1009 21120 560227 00000 00000

Contract Number(s): 2003-18547

Concurrences:

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

The Chief Procurement Officer concurs.

BOT: N/A

Summary: This contract is an extension of the Municipal Enforcement and Administrative Hearing System with DACRA Tech, LLC. The contract will continue to implement hosting services, software support and maintenance for the Sheriff, Forest Preserve, Revenue, Administrative Hearings, and other Offices under the President. This is an off-the-shelf cloud-hosting system that provides the security requirements of the stakeholders to manage the workload of multiple offices through a single solution. This single solution reduces paper usage and duplicate data entry.

The original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. DACRA Tech, LLC was previously awarded a contract by the City of Joliet through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

[24-1709](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

Good(s) or Service(s): Leasing of Multi-Function Digital (MFD) Copiers/Printers

Original Contract Period: 1/1/2017 - 12/31/2021 with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/1/2024 - 4/30/2025

Total Current Contract Amount Authority: \$8,493,193.13

Original Approval (Board or Procurement): Board, 12/14/2016, \$5,273,091.00

Increase Requested: \$1,392,000.00

Previous Board Increase(s): 1/13/2022, \$3,220,102.13

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

Previous Board Renewals: 1/13/2022, 1/1/2022 - 12/31/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 10/6/2023, 1/1/2024 - 5/31/2024

Potential Fiscal Impact: FY 2024: \$812,000.00, FY 2025: \$ 580,000.00

Accounts: 11000.1490.15050.540135.00000.00000

Contract Number(s): 1630-15529

Concurrences:

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

The Chief Procurement Officer Concur.

BOT: N/A

Summary: This request is to extend the previously extended period for the leasing, maintenance, and support of the MFD multi-functional digital copiers and printers used by various agencies and departments throughout the County. The original contract went through a competitive bidding process. This extension would allow the two Toshiba contracts to end simultaneously thus allowing the County to maintain business operations until a new contract is awarded. Some of the agencies and departments that currently participate include the Bureau of Technology, Bureau of Human Resources, Public Defender, Board of Review, Forest Preserve, Treasurer, County Clerk, State's Attorney, and the Medical Examiner.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[24-2053](#)

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

PROPOSED CONTRACT

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

Vendor: Chapin Hall Center for Children, Chicago, Illinois

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

Good(s) or Service(s): Services; technical and research assistance for reimagining youth detention

Contract Value: \$836,862.00

Contract period: 5/1/2024 - 4/30/2025

Potential Fiscal Year Budget Impact: FY 2024 \$490,000.00, FY 2025 \$346,862.00

Accounts: 11100.1326.35520.520470

Contract Number(s): 2450-03200

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer Concurs.

Summary: The Office of the Chief Judge seeks approval of a contract with Chapin Hall Center for Children for the purpose of providing best practice research and reporting to the Chief Judge's implementation team for the court's reimagining youth detention programming and specification of best practices in centers of care for youth. This work will encompass recommendations for Requests for Proposals/Requests for Qualifications for the design and development of such centers with community based organizations and/or county owned facilities as appropriate to meet the needs of young people in the juvenile justice system. Project management work will include creating the project plan, stakeholder engagement, creating the communications plan, analyze system for potential track progress and outcomes, provide meeting facilitation and development of workshops to advance deliberation and decision making.

Additionally, Chapin Hall will provide data analytics support through the linkage of court, police, probation, detention, school and other data records to better understand the current composition and trends of young people in the juvenile court system with the goal of informing decisions regarding the location, number, and types of facilities required to meet current and future needs. Chapin Hall will also produce monthly reports of key JTDC indicators including without limitation admissions and exits, room confinement, and services. This work includes designing analytic datasets for analyses; consulting on both data structure and design of high-quality extract/transform/load processes to convert raw administrative data into these analytic formats.

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

[24-2213](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of Court-Ordered Payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$300,000.00

Accounts: 11322.1310.10155.520830 (Professional Services)

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

SPECIAL ORDER No. 2024 - 11

SUBJECT: dispute resolution fund, disbursement

The circuit clerk having collected dispute resolution fees during the year 2023, pursuant to the Illinois Not-For-Profit Dispute Resolution Center Act, 710 ILCS 20/1, et seq., and Cook County Cir. Ct. G.O. No. 19.2 (eff. March 9, 1989);

The circuit clerk having deposited said fees into the dispute resolution fund;

The amount of the dispute resolution fees collected by the circuit clerk in the year 2023 and available for funding having totaled \$ 313,303.00;

The Center for Conflict Resolution, 11 E. Adams St., Suite 500, Chicago, IL 60603, (Center) being the sole applicant for funding for the year 2024;

The chief circuit judge, pursuant to Cook County Cir. Ct. G.O. Nos. 19.3, 19.4 (eff. March 9, 1989), having determined the Center to be qualified for funding for the year 2024;

IT IS HEREBY ORDERED that the Cook County Treasurer shall disburse the amount of \$300,000.00 to the Center from the dispute resolution fund.

Dated: March 25, 2024

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ENTER:

Timothy C. Evans
Chief Judge

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[24-2590](#)

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: Valdes, LLC, Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Disposable Kitchen Supplies

Original Contract Period: 5/15/2020 - 5/14/2022 with three (3), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 5/15/2024 - 5/14/2025

Total Current Contract Amount Authority: \$307,894.90

Original Approval (Board or Procurement): Procurement, 5/14/2020, \$102,894.90

Increase Requested: N/A

Previous Board Increase(s): 3/16/2023, \$180,000.00

Previous Chief Procurement Officer Increase(s): 10/7/2022, \$25,000.00

Previous Board Renewals: 3/16/2023, 5/15/2023-5/14/2024

Previous Chief Procurement Officer Renewals: 10/7/2022, 5/15/2022-5/14/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$153,947.45, FY 2025 \$153,947.45

Accounts: 11100.1440.35225.530010

Contract Number(s): 1903-18080

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: JTDC works with Valdes, LLC on Contract Number 1903-18080 for the facility disposable kitchen supplies. This Contract provides adequate materials for the proper usage of single use items, that promotes the fight against germs and contamination.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC. was the lowest responsive and responsible bidder meeting the specifications.

CLERK OF THE CIRCUIT COURT

[24-2305](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court , TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED TRANSFER OF FUNDS

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

Request: To approve a budget transfer between accounts within the Office of the Chief Judge and Office of the Clerk

Reason: To facilitate capital equipment purchases, which will be reimbursed by the Illinois Supreme Court in 2024 through its “Illinois Court Technology Modernization Program”

From Account(s):

11100.1310.13725.580380, (\$544,739.00)

11100.1335.13945.580380, (\$504,516.00)

To Account(s):

11100.1310.21120.560225, \$544,739.00

11100.1335.21120.560225, \$504,516.00

Total Amount of Transfer: \$544,739.00 and \$504,516.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In March 2024, the Chief Judge and Clerk learned that the Administrative Office of the Illinois Courts (“AOIC”) will reimburse the purchase of certain approved equipment purchases, which necessitates the proposed funds transfer.

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

For the source of the budget transfer, the Office of the Chief Judge and Office of the Clerk proposes to use Appropriation Adjustments account 580380 which accumulates reimbursements of certain court costs received from the AOIC and others. The budget transfer into capital IT equipment is necessary to facilitate the procurement. Costs incurred for the project will be fully reimbursed by the AOIC.

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

None.

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

After the beginning of FY2024, the Chief Judge and Clerk submitted applications for funding, which was approved by the AOIC in March 2024, in the amounts of \$544,739.00 and \$504,516.00, respectively. The new equipment expenditures will be fully reimbursed pursuant to the terms of the Illinois Court Technology Modernization Program Funding Agreement.

OFFICE OF THE COUNTY CLERK

[24-2592](#)

Presented by: CEDRIC GILES, Chief Deputy County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Inclusion Solutions LLC, Evanston, Illinois

Good(s) or Service(s): 24" Precinct bags

Fiscal Impact: \$438.00

Accounts: 11000.1110.17080.530605

Contract Number(s): N/A

Summary: The Cook County Clerk's Office is requesting approval of payment to Inclusion Solutions, LLC, of \$438.00. This request is due to the bags being needed promptly.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[24-1721](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area Unit (HIDTA)

Vendor: Enterprise Fleet Management, Inc., Oak Brook, Illinois

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

Good(s) or Service(s): Vehicle Leasing, Maintenance, and Insurance

Contract Value: \$6,334,615.44

Contract period: 6/1/2024 - 5/31/2027

Potential Fiscal Year Budget Impact: None; Federal Grant Funded

Accounts: 11900.1210.54314.550060 - Automotive Equipment Rental, Grant Distribution, P28324, A11929

Contract Number(s): 2345-07100R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to enter into a leased vehicle program that includes maintenance, fuel and insurance for the Sheriff's Chicago HIDTA.

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

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Vehicle Leasing, Maintenance, and Insurance. Enterprise Fleet Management, Inc was the lowest, responsive and responsible bidder for Vehicle Leasing, Maintenance, and Insurance.

[24-2197](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Harris Corrections Solutions, Inc. Niagara Falls, New York

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

Good(s) or Service(s): Maintenance, Support and Enhancements to the Cook County Offender Management System (CCOMS)/Jail Management Information System

Original Contract Period: 5/8/2020 - 5/7/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 5/8/2024 - 5/7/2025

Total Current Contract Amount Authority: \$3,883,320.00

Original Approval (Board or Procurement): Board, 3/26/2020, \$3,883,320.00

Increase Requested: \$2,878,106.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/15/2023, 5/8/2023 - 5/7/2024

Previous Board Extension(s):N/A

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

Potential Fiscal Impact: FY 2024 \$1,439,053.00, FY 2025 \$1,439,053.00

Accounts: 11100.1217.15050.540135 - Maintenance, Repair & Data

Contract Number(s): 2004-18175

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer Concurs.

BOT abstains from concurring on this item, as it is a law enforcement specific contract

Summary: The Cook County Sheriff's Office is requesting authorization to renew and increase the contract with Harris Corrections, Inc. This second and final renewal will allow the continuation of service and maintenance to the Cook County Sheriff's Jail Management Information System ("CCOMS"). The requested increase will provide services required to complete the migration of ("CCOMS") to the Microsoft Azure cloud and to implement new functionality.

The original contract was awarded via a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 16, 2024**

24-1873 PROPOSED RESOLUTION MAC Asset Management, LLC, 6B Property Tax Incentive Request, 7575 W. 79th Street, Bridgeview, Illinois

24-1874 PROPOSED RESOLUTION Ideal Greenleaf LLC, 6B Property Tax Incentive Request, 1400 Greenleaf Avenue, Elk Grove Village, Illinois

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 16, 2024**

23-3815 PROPOSED RESOLUTION Requesting a meeting of the Cook County Health and Hospitals Committee to receive an update from Cook County Health and the Cook County Department of Public Health on their COVID-19 and other diseases of concern immunization and mitigation plans in Suburban Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 17, 2024**

24-2189 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the February 29, 2024

24-2583 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on March 14, 2024

**FINANCE COMMITTEE
MEETING OF APRIL 17, 2024**

24-2140 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: March 1, 2024 – March 31, 2024

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

24-2234 REPORT Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: March 14, 2023 to April 3, 2024

24-2239 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements. Report Period: 03/01/2024 - 03/31/2024

24-2237 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 02/01/2024 - 02/29/2024

24-2207 REPORT Report Title: Receive and File Patient Arrestee Claims, Report Period: Month ending February 29, 2024

24-2206 REPORT Report Title: Receive and File Self Insurance Claims, Report Period: Month Ending February 29, 2024

24-1962 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending March 31, 2024

24-2587 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Three-Month period ended February 29, 2024

24-1412 REPORT Report Title: CCH Monthly Report, Report Period: April 2024

24-2103 PROPOSED RESOLUTION Allocation Modification of the Disaster Response and Recovery Fund

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 17, 2024**

24-2565 RECOMMENDATION OF THE ZONING BOARD OF APPEALS District 5, 3544 W. 192nd Street, Homewood, IL. 60430, Applicant seeks a variance to reduce lot width from minimum required 150 feet to an existing 100 feet to construct a new single-family residence.

24-2567 RECOMMENDATION OF THE ZONING BOARD OF APPEALS District 17, 1296 119th Street, Lemont, IL. 60439, Applicant seeks a variance to; 1) increase the height of an accessory structure from the maximum allowed 15 feet to a proposed 18.8 feet, and 2) reduce the side yard setback from the minimum required 25 feet to a proposed 19.8 feet. The variance is required to construct a second story addition, porch, and shed onto an existing single-family residence

24-2043 PROPOSED RESOLUTION Consenting to the creation of Mount Prospect special service area, and the inclusion of a property located within Unincorporated Cook County in Mount Prospect special service area (Mount Prospect Elk Grove Township Fire and Emergency Medical Assistance)

**TRANSPORTATION COMMITTEE
MEETING OF APRIL 17, 2024**

24-1222 PROPOSED CONTRACT R.M. Chin & Associates, Inc., Chicago, Illinois, Countywide, Preliminary Engineering and Design Engineering Services for Various-Variou Pavement Preservation and Rehabilitation Projects

24-1223 PROPOSED CONTRACT AMENDMENT K-Five Hodgkins, LLC, Hodgkins, Illinois, Bituminous Material (Hot Patch) and Prime Coat Materials

24-1224 PROPOSED CONTRACT AMENDMENT Gallagher Materials Corporation, Thornton, Illinois, Bituminous Materials (Hot Patch) and Prime Coat Materials

**LEGISLATION AND INTERGOVERNMENTAL REALTIONS COMMITTEE
MEETING OF APRIL 17, 2024**

23-5909 PROPOSED APPOINTMENT Dr. Justin Harbinson, Trustee, Northwest Mosquito Abatement District

24-1177 PROPOSED APPOINTMENT Dr. Simone Griffin, Member, Commission on Human Rights

24-1697 PROPOSED RESOLUTION In Support of One Fair Wage for Workers in Cook County and Across Illinois

24-1937 PROPOSED ORDINANCE AMENDMENT Manager of Archives

24-2057 PROPOSED ORDINANCE AMENDMENT Amendment to Ethics Ordinance

24-2097 PROPOSED APPOINTMENT Phoebe Snowe, Cook County Women’s Commissioner, Cook County Commission on Women’s Issues

**ASSET MANAGEMENT COMMITTEE
MEETING OF APRIL 17, 2024**

24-0302 PROPOSED CONTRACT AMENDMENT Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois, Construction Manager at Risk Services

24-1923 PROPOSED LEASE AGREEMENT Bass Furniture and Rug Co., Inc., 11431 S. Michigan Avenue, Chicago, Illinois 60628

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 17, 2024**

24-1704 REPORT Report Title: Major Information Technology Project Reports, Report Period: September 2023 - March 2024

24-1705 REPORT Report Title: Software Asset and Technology Hardware Asset Inventory Report, Report Period: FY 2024 Annual Report

24-1395 PROPOSED CONTRACT AMENDMENT Insight Public Sector, Inc., Tempe, Arizona, Office Technology Products and Related Services
